



Humboldt County Community Corrections Partnership – Executive Committee

Date: 11-20-2019

Time: 12:15 PM to 2:00 PM

Location: First Floor Conference Room A, Humboldt
County Courthouse

Required Member Agencies (pursuant to Penal Code Section 1230.1(b): Chief Probation Officer – Chair, Chief of Police, Sheriff, District Attorney, Public Defender, presiding judge of the Superior Court (or designee), and one representative from Mental Health, AOD or Social Services (pursuant to PC1230(b)(2)(G), (H) or (J), as designated by the Board of Supervisors).

Minutes

I. Call to Order

Chief Brenneman called the meeting to order at 12:15pm. The remaining voting members in attendance were: Drew Lund for Court Executive Officer Kim Bartleson, District Attorney Maggie Fleming, Captain Duane Christian for Sheriff Honsal, Public Defender Marek Reavis, DHHS Director Connie Beck, and Patrick O'Neill for Eureka Chief of Police Steve Watson.

II. Review and approval of minutes – October 16, 2019

Duane Christian motioned for the approval of the October 16th meeting minutes. Marek Reavis seconded the motion.

A vote was taken, and the motion was carried unanimously.

III. Adjustments to Agenda

RCAA provided an updated handout for their action item.

NEW BUSINESS

IV. RCAA contract extension – Action Item \$116,373

Redwood Community Action Agency (RCAA) is requesting the contract to provide case managers to the residential substance use disorder programs be extended.

Lynn Kerman and Lorey Keele from RCAA were present along with Wes Harrison from North Coast Substance Abuse Council to present this item.

Lynn provided background information of the case manager program and expressed the important functions they provide for local treatment programs. It was asked that the current contract be extended through July 2020 while treatment programs wait for Drug Medi-Cal to take effect.

Wes gave a report out on the success Crossroads clients have experienced since the implementation of case managers. Since having case managers, Crossroads' successful completion rate has increased from 20-30% to around 50%.

A discussion took place regarding the current status of the CCP trust and what it would look like, should additional funding be allocated to extend this contract.

Maggie Fleming motioned for the extension of the RCAA case manager contract. Marek Reavis seconded the motion.

A vote was taken as follows:

Aye: Connie Beck, Maggie Fleming, and Marek Reavis

Nay: Duane Christian and Shaun Brenneman

Abstain: Drew Lund

The motion was carried.

OLD BUSINESS:

V. Update on CCP Trust -Discussion Item

Probation will report out on the current state of the AB109 trust. Ongoing discussion of budget reductions to come into bring revenue in line with expenditures.

Shaun Brenneman gave a report out on the current CCP Trust and discussed the potential future impacts to the budget. It was agreed that an in-depth discussion and look at the trust should take place in February, when there is a clearer understanding on whether Drug Medi-Cal has taken effect.

VI. Sequential Intercept Mapping (SIM) Update

Director Beck and Chief Brenneman will provide a report out on the SIM workgroup.

SIM meetings are continuing to occur. Discussions are taking place regarding Mental Health diversion.

VII. Set agenda for next meeting (December 18, 2019). ~~-RCAA contract extension; DHHS report out regarding CIT conference; DHHS expansion of FTE for MH clinician in jail; MRT proposal.~~

- MRT proposal
- Annual CCP report

VIII. Roundtable (as time permits)

EPD/Patrick O'Neill: 1 Sergeant vacancy & 1 officer vacancy. 6 officers currently in the academy.

PD/Marek Reavis: Interviews for a new attorney will take place next week. A recruitment will be starting for a social work position in the office.

DHHS/Connie Beck: 2 full-time Mental Health Clinician vacancies.

Probation/Coral Sanders: 1 AB109 officer vacancy; 6 total officer vacancies.

HCSO-Jail/Duane Christian: Jail is close to full staffing. Patrol has roughly 20 vacancies. Dispatch is fully staffed.

X. Adjourn

The meeting was adjourned at 1:13pm.

DRAFT