



NOTICE OF PUBLIC MEETING AND AGENDA

MONO COUNTY COMMUNITY CORRECTION PARTNERSHIP EXECUTIVE COMMITTEE

Meeting Location – Mono County Superior Court, 1st floor Hearing Room, 100 Thompson Way, Mammoth Lakes, CA. 93546

Committee Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting or may attend from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board. If a member of the public wishes to attend by teleconference, it must be set up prior to the meeting date by contacting Karin Humiston at 760-932-5570.

In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Karin Humiston, at 760-932-5570. Notification of 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

Full agenda packets are available for the public to review in the Probation Department, located in Bridgeport. **ON THE WEB:** You can view the upcoming agenda at <http://monocounty.ca.gov>. **UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.**

**EXECUTIVE MEETING
May 24, 2017 – 2:45**

Mono County Community Corrections Partnership Executive Committee
May 24, 2017
2:45 – 3:15 p.m.

Superior Court of California, County of Mono, Mammoth Lakes Hearing Room
Agenda

1. Call to Order Karin Humiston, Chairperson
2. Public Comments Members of the public are given the opportunity to address the CCP on items and within the jurisdiction of the CCP as such items are discussed. This time is allowed for public input on any items not on the agenda or on the agenda. Time may be limited, depending on the number of speakers and items of business.
3. Establish a Quorum Executive Membership is 7, Quorum is 4
4. Welcome Welcome
5. Minutes Approval of April 6, 2017 Minutes
6. Discussion
 - a. Vote to approve the members of the working group and give direction on the 5 year plan for the CCP.
 - b. Consider and vote on request to allocate AB109 funds for the purpose of funding post-release transportation assistance and and clothing for inmates that are released from custody.
7. Adjourn Adjourn at 3:15

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Mono County Probation Department at (760) 932-5570, at least 48 hours prior to the meeting. California Government Code Section 54954.2(a)

Mono County Community Corrections Partnership Executive Minutes

April 6, 2017

10:00 – 10:00 a.m.

Superior Court of California, County of Mono, Mammoth Lakes Hearing Room

Those present: Hon. Stan Eller, K.S. Humiston, Chief of Probation, Tim Kendall, District Attorney, Robin Roberts, Director of Behavioral Health, Randy Gephart, Public Defender, Al Davis, Chief of Police, Town of Mammoth Lakes.

Absent: Ingrid Braun, Sheriff

Minutes

1. Call to Order 10:01 a.m. Karin Humiston, Chairperson
2. Public Comments Members of the public are given the opportunity to address the CCP on items and within the jurisdiction of the CCP as such items are discussed. This time is allowed for public input on any items not on the agenda or on the agenda. Time may be limited, depending on the number of speakers and items of business.

None present
3. Establish a Quorum Executive Membership is 7, Quorum is 4
4. Welcome Welcome
5. Discussion

Item 3 Tim Kendall provided the following: It is statutorial who will be a voting representative on the CCP Executive Committee. The Mono County Executive Committee has many new Members who will need some levels of orientation to learn the expectation of the position. Mr. Kendall felt that be formalizing the meeting we would meet our statutory requirements and find ways to address all CCP needs and address those who are active CCP participants but not on the Executive Committee.

The Executive Committee discussed several areas: (1) how to educate all members and participants on realignment; (2) the best way to promote projects and programs; (3) the best way to address fiduciary duties; (4) consideration of the local

plan and what it is; (5) hold two meetings on one day in the same location (Partnership and Executive following after a brief recess); (6) discussed funding for the Public Defender whereupon Mr. Gephart would discuss with CFO Janet Dutcher.

Item 4 Regarding the members of the Executive Committee as indicated within the Implementation Plan, several members have changed.

Motion by Robin Roberts, seconded by Hon. Stan Eller
Vote: 6 Yea, 1 absent

Chief Humiston will bring this item to the Board of Supervisors for a Resolution.

Item 5 Discussion: Mr. Kendall advised that 70% of County CCP's use sub-committees to work on projects much like the sub-committees the CCP had for specific areas such programming. In light of the Brown act, we can have up to three CCP Executive Committee members but not more to keep within the guidelines. Mono County CCP will, when appropriate, use sub-committees.

Item 6 In the preparation of the 5 year plan and revision, it is recommended that subgroups be formed within the Partnership.

Motion by Robin Roberts, seconded by Al Davis
Vote: 6 Yea, 1 absent

Item 7 Item 7 is set aside until the next meeting as Sheriff Braun is not present.

Item 8 The setting of future dates for the CCP was discussed and voted on indicating the following dates:

May 24, 2017 @ 1:30 p.m. – 3:30 p.m.
July 19, 2017 @ 9:00 a.m. – 11:30 a.m.
October 18, 2017 @ 9:00 a.m. – 11:30 a.m.
January 17, 2018 @ 9:00 a.m. – 11:30 a.m.
April 18, 2018 @ 9:00 a.m. – 11:30 a.m.

Chief Humiston will forward these dates to the Partnership

Motion: Vote for these meetings to be held on these dates.
Chief Al Davis, DA Kendall second, Yea – 6, Absent – 1

Adjourned – 11:15 a.m.

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Mono County Probation Department at (760) 932-5570, at least 48 hours



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RESOLUTION NO. R17-_____
BOARD OF SUPERVISORS, COUNTY OF MONO
DECLARING APPROVAL OF THE APPOINTMENT OF THE FOLLOWING MEMBERS
ASSIGNED TO THE MONO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP
EXECUTIVE COMMITTEE

WHEREAS, the Community Corrections Partnership Executive Committee is mandated by statute pursuant to Penal Code 1230.1 (b); and

WHEREAS, a list of Executive Committee Members has been updated to this Board for approval.

NOW THEREFORE BE IN RESOLVED that the Board of Supervisors of the County of Mono does hereby approve the modification to the Local Implementation Plan for the Mono County Community Corrections Partnership Executive Committee, as submitted by the Chief of Probation, Chair of the Community Corrections Partnership, to provide the accurate and updated listing of members as follows:

- Karin Humiston, Chief of Probation
- Tim Kendall, District Attorney
- Hon. Stand Eller, Superior Court
- Randy Gephart, Public Defender
- Ingrid Braun, Sheriff
- Robin Roberts, Director of Behavioral Health
- Al Davis, Chief of Police, Town of Mammoth Lakes

APPROVED AND ADOPTED this ___th day of _____, 2017, by the following vote of the Board of Supervisors, County of Mono:

AYES :
NOES :
ABSENT :



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ABSTAIN :

**STACY CORLESS, CHAIRWOMAN
BOARD OF SUPERVISORS**

ATTEST:

APPROVED AS TO FORM:

CLERK OF THE BOARD

**STACEY SIMON
COUNTY COUNSEL**