



## **NOTICE OF PUBLIC MEETING AND AGENDA**

### **MONO COUNTY COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE**

Meeting Location – Mono County Superior Court, 1<sup>st</sup> 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.**

**REGULAR MEETING  
July 19, 2017 – 10:30**

**Mono County Community Corrections Partnership**

**Executive Committee**

**July 19, 2017**

**10:30 – 11:00 a.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. **Action**
  - a. Review, amend, and approve May 24, 2017 minutes
  - a. Review and approval of current allocations by Departments and recommended changes See Attachment A FY2017-2018 Proposed And Continued Allocations
  - b. Review and approval of new requested allocations by departments
6. **Discussion**
  - a. Review of Work Group progress and any direction, Dylan Whitmore
7. **Adjourn**

**Next Meeting October 18, 2017**

**ATTACHMENT A - FY2017-2018 Proposed and Continued Allocations**

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 Committee**

**May 24, 2017**

**3:10 – 3:30 p.m.**

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

**Minutes**

**Those present:** Robin Roberts, Karin Humiston, Tim Kendall, Randy Gephart, Chief Al Davis, Judge Stan Eller, Jazmin Puga-Sosa (non-voting member)

**Absent:** Sheriff Ingrid Braun

1. Call to Order Karin Humiston, Chairperson
2. Public Comments None
3. Establish a Quorum Executive Membership is 7, Quorum is 4: Quorum of 6
4. Welcome Welcome
5. Consent Agenda Review and Adopt Minutes of April 6, 2017, Approved with no amendments  
  
T. Kendall moved, Hon Stan Eller second, 6 Ayes, 0 Nays
6. Action
  - a. Consider request to allocate an amount not to exceed \$1000 in Realignment Funds to increase the Mono County Jail budget for the purposes of funding post-release transportation assistance and clothing for inmates, Kathy Peterson, Sheriff Braun  
  
This matter was tabled until Sheriff Braun or Kathy Peterson could present the request.
7. Discussion Discussion of members of Work Groups: recommended Sandra Pearce, Susie Baines, Lynda Salcido  
  
T. Kendall recommended Probation take the lead in the Work Groups  
  
Historically, previous 5 Year Plan was written by Probation with little input. For the next 5 years, other county examples

will be reviewed. The Work Group will develop a Strategy Plan to address realignment.

Approve the Work Group and to review at next meeting. T. Kendall moved, Chief Davis seconded, 6 Ayes, 0 Nays

7. Round Table Round Table
8. Adjourn Adjourn at 10:30 a.m.

## **ATTACHMENT A - FY2017-2018 Proposed and Continued Allocations**

### **1. Request for Continued Funding based on FY16-17**

Sheriff's Office, PSO and Reclassifications - \$173,720

Sheriff's Office, in-Custody Medical Costs - \$40,000

Sheriff's Office, Re-Entry - \$15,000

Probation, Deputy Probation Officer and Reclassification - \$216,084

Probation, Electronic Monitoring - \$10,000

District Attorney, Investigator, Victim Assistance - \$150,000

Behavioral Health, Alcohol and Drug, Counselors - \$25,000

### **2. Request for New Funding**

Sheriff's Office, Re-entry, Bus Vouchers, Clothes, Back Packs - \$6750

Sheriff's Office, Increase amount for Jail Medical – Amount to be given at meeting; however, all medical costs for the year was just under \$100,000

Sheriff's Office, Allocate funding for Jail Grant Match, the annual debt service for the loan is \$300,000

Probation, request that the \$100,000 Implementation Plan annual amount be dedicated to Probation for staff increases from reorganization - \$100,000