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**AGENDA**

**COMMUNITY CORRECTIONS PARTNERSHIP, COUNTY OF MONO
STATE OF CALIFORNIA**

**Executive Committee**

MEETING LOCATION: Teleconference Only - No Physical Location

**Regular Meeting
February 15, 2023**

**10:15 a.m. – 11:00 a.m.**

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| TELECONFERENCE LOCATIONS: |
| 1. 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.
2. TELECONFERENCE INFORMATION: This meeting will be held via teleconferencing with members of the Committee attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.
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Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting 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.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Karin Humiston, Chief of Probation, at (760) 932-5570. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). **ON THE WEB**: You can view the upcoming agenda at http://monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please contact Probation Department at (760) 932-5570 and request to be added to the agenda distribution list.

***PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

**10:15** Call Meeting to Order

1. **Opportunity for the Public to Address the Board**

On items of public interest that are within the subject matter jurisdiction of the board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the board.)

1. **Executive Committee Resolution**

On September 16, 2021, Governor Newsome signed AB 361, providing that a legislative body subject to the Brown Act may continue to meet under modified teleconferencing rules if the meeting occurs during a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing.

**Recommended Action:** Approve the Resolution authorizing remote teleconference meetings for the period of February 15, 2023, to February 28, 2023, pursuant to AB 361.

1. **Executive Committee Minutes**
2. Approval of the minutes of the regular meeting held December 21, 2022.
3. Approval of the minutes of the special meeting held November 17, 2022.

**Recommended Action:** Approve the minutes of the regular meeting held December 21, 2022 and the special meeting held November 17, 2022.

1. **Appointment of Representative from District Attorney’s Office to the Executive Committee**

Recommend appointing David Anderson as the representative from the District Attorney’s Office to the Executive Committee. Authorize resolution to be sent to the Board of Supervisors for approval.

**Recommended Action:** Approve recommendation and authorize resolution to the Board of Supervisors.

1. **Transitional Housing**

Update regarding the goal of building one of the approved Mono County prescriptive design accessory dwelling units on the site of the Bridgeport Probation office for transitional housing.

**Recommended Action:** Discussion and provide direction.

1. **Mental Health Diversion**

Discussion regarding the CCP’s possible involvement in the development of a Mental Health Diversion program, potential funding for Psychological Evaluations and other needs associated with a Mental Health Diversion program.

**Recommended Action:** Discussion and provide direction.

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**Adjourn**