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| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | | **https://agenda.mono.ca.gov/AgendaWeb/images/logo.gif AGENDA**  **COMMUNITY CORRECTIONS PARTNERSHIP, COUNTY OF MONO STATE OF CALIFORNIA**  **Executive Committee**  MEETING LOCATION: Superior Court of California, County of Mono  **Mammoth Lakes Courthouse**  **Hearing Room** 100 Thompsons Way Mammoth Lakes, CA 93546  **Regular Meeting November 20, 2019**  **10:45 a.m. – 11:30 a.m.** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | |  | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | | **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. | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | | 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.  ***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.*** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | | |  |  | | --- | --- | | 10:45 AM | 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.) |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | | **2.** |  | **Minutes** |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | |  |  | **Executive Committee Minutes** |  |  |  |  |  | |  |  | 1. Approval of minutes of the regular meeting held September 25, 2019. Item tabled at the October 16, 2019 meeting due to two members of the quorum not being present at the September 25, 2019 meeting. |  |  |  |  |  | |  |  | **Recommended Action:** Approve minutes of the regular meeting held on September 25, 2019.   1. Approval of minutes of the regular meeting held on October 16, 2019.   **Recommended Action:** Approve minutes of the regular meeting held on October 16, 2019. |  |  |  |  |  | | **3.** |  | **CCP Executive Committee Procedures**  Discuss and possibly approve a process and operating guidelines for recommending projects for funding consideration to the Community Corrections Partnership Executive Committee and an Agenda Item Request form. This item was tabled at the October 16, 2019 meeting so that more committee members would have input.   1. Review and comment on draft Operating Guidelines for recommending projects for funding consideration. 2. Review and comment on draft Agenda Item Request Form.     **Recommended Action:** Approve operating guidelines and agenda item request form. |  |  |  |  |  | | **4.**  **5.**  **6.** |  | **California Department of State Hospitals request for applications for Pre-Trial Felony Mental Health Diversion Programs**  Discuss whether this program would be an opportunity to develop or enhance existing programs for the diversion of individuals who have complex mental health needs through one-time funds. Potential diversion candidates are individuals who are homeless, or at high risk of being so, and who frequently interface with the criminal justice system. Letter of intent is due December 6, 2019 with final application due January 31, 2020.  **Recommended Action:** Give direction as to whether an application will be submitted.  **2019-20 Community Corrections Partnership Survey**  Board of State and Community Corrections (BSCC) 2019-20 Community Corrections Partnership Survey is Due December 13, 2019. Part A has three sections, section one: CCP Membership; section two: Goals, Objectives and Outcome Measures and section three: Optional questions. Discuss whether the committee feels they would like to complete the optional questions or not, and if so, the timing of gathering the information and being ready to respond by the December 13, 2019 due date.  **Recommended Action:** Give direction on whether the survey Part A, Section 3: Optional Questions will be completed.  **Public Safety Realignment First Five Years Draft Report**  Review and discuss progress updates received from the sub-committees of the General Committee. |  |  |  |  |  | |  |  | **ADJOURN** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 1. **5.** |  |  |  |  |  |  |  |  | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  | |