**
DRAFT MEETING MINUTES
Community Corrections Partnership, COUNTY OF MONO
STATE OF CALIFORNIA**

**Executive Committee**

**Regular Meeting
August 16, 2023**

10:00 A.M. Meeting called to order by Karin Humiston

*Members Present: Chief of Probation Karin Humiston, Honorable Mark Magit, Director of Behavioral Health Robin Roberts, Acting Chief of Police Dan Casabian, District Attorney Dave Anderson, Sheriff Ingrid Braun*

*Members Absent: Public Defender Sophie Bidet,*

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.)

No Public comment received.

1. **Executive Committee Minutes Executive Committee Minutes**
2. Approval of the minutes of the regular meeting held April 19, 2023. These minutes were not approved at the July 12, 2023, meeting, not enough members that attended the April 19, 2023, meeting were present at the July 12, 2023 meeting.
3. Approval of the minutes from the regular meeting held July 12, 2023.

**Recommended Action:** Approve the minutes of the regular meeting held April 19, 2023, and July 12, 2023.

**Action:** Item A: Motion to approve the minutes of the April 19, 2023, meeting as presented.

**Roberts moved; Anderson seconded.**

 **Vote: 4 Yes; 0 No; 2 abstain; 1 Absent**

Item B: Motion to approve the minutes of the July 12, 2023, meeting as presented.

**Magit moved; Braun seconded.**

 **Vote: 5 Yes; 0 No; 1 Abstain; 1 absent**

1. **Residential SUD Services**

Discussion regarding the need for funding to provide in patient substance use disorder services. Robin Roberts of Behavioral Health is seeing an increase in people scoring a 3.0 or higher on the ASAM’s and the recommendation would be for a minimum of 30 days in patient services. Robin is also seeing an increase in people in the system struggling with methamphetamine use and the treatment for this really should be 90 days.

**Recommended Action:** Discuss and approve/deny recommended funding for Residential Treatment Services.

**Action:** Roberts recommends funding of $100,000.00 for court ordered residential treatment for people that don’t qualify for Behavioral Health funding program, don’t have insurance, or may need to supplement their insurance. Also recommends minimum 60 days treatment plan. Behavioral Health will coordinate the treatment with their existing contractors. Motion to approve the funding as recommended.

**Magit moved; Anderson seconded.**

 **Vote: 6 Yes; 0 No; 0 Abstain; 1 absent**

1. **2023-2024 Meeting Dates**

Discuss and approve the 2023-2024 meeting dates. Suggested meeting dates for continuing with the third Wednesday of every other month:

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| --- |
| October 18, 2023 |
| December 20, 2023 |
| February 21, 2024 |
| April 17, 2024 |
| June 19, 2024 |
| August 21, 2024 |

**Recommended Action:** Approve 2023-2024 meeting dates.

**Action:** Motion to approve the meeting dates as presented.

**Roberts moved; Braun seconded.**

 **Vote: 6 Yes; 0 No; 0 Abstain; 1 absent**

1. **Mental Health Program**

Discussion regarding the Department of State Hospitals grant that was approved by the Mono County Board of Supervisors on August 1, 2023, and signed by DSH on August 9, 2023. Set meeting schedule which requires meeting as often as necessary but no less than 1 substantiative quarterly meeting.

**Recommended Action:** Discussion, approve meeting calendar.

**Action:** Motion to approve the CCP Executive Committee as members of the workgroup for the DSH grant, and to set meetings on the same date as the CCP Executive Committee meets. Recommendation was made to try to get a healthcare provider to join as a member of the workgroup.

**Roberts moved; Anderson seconded.**

 **Vote: 6 Yes; 0 No; 0 Abstain; 1 absent**

1. **Local Innovation Subaccount**

Discussion regarding expending carryover funds in our Local Innovation Subaccount.

**Recommended Action:** Discussion, approve entering into a contract and expenditures for survey and plot plan.

**Action:** Motion to approve entering a contract with surveyor and up to $15,000 from the Local Innovation Subaccount for the survey and plot plan.

**Braun moved; Anderson seconded.**

 **Vote: 6 Yes; 0 No; 0 Abstain; 1 absent**

1. **Transitional House**

Update on recent progress with the Capital Improvement project and the plot plan. Awaiting availability and Quote from two engineering companies Triad/Holmes of Mammoth Lakes If a quote comes in from a licensed civil engineer that can complete a survey and plot plan.

**Recommended Action:** Approve/Deny funding request for survey and plot plan.

**Action:** Motion to approve funding of up to $15,000 for the survey and plot plan from the Local Innovation Subaccount.

**Braun moved; Anderson seconded.**

 **Vote: 6 Yes; 0 No; 0 Abstain; 1 absent**

Adjourned at 11:04 a.m.

Attest

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 Karin Humiston