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

**Executive Committee**

**Regular Meeting
January 15, 2020**

10:45 am Meeting called to order by Member Tim Kendall.

*Members Present: Honorable Mark Magit, Chief of Probation Karin Humiston, District Attorney Tim Kendall, Sheriff Ingrid Braun, Director of Behavioral Health Robin Roberts, Public Defender Jeremy Ibrahim.*

*Members Absent: Chief of Police Al Davis.*

1. **Opportunity for the Public to Address the Board** *No One Spoke.*
2. **Minutes**

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|  **Executive Committee Minutes** |
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| 1. Approval of minutes of the regular meeting held December 18, 2019.
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|  **Action:** Approved minutes of the regular meeting held on December 18, 2019. **Braun Moved; Kendall seconded** **Vote: 6 Yes; 0 No** |

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1. **Discussion regarding adding additional members to the CCP Executive Committee**

Continue the discussion about the possibility of adding additional members to the

 Executive Committee. At the December meeting several people were suggested,

 And they were going to be contacted to see if they would be interested in serving.

 **Action:** Roberts made a motion to add Janet Dutcher and Susi Bains to the Executive Committee, they both have indicated they would be happy to serve.

 **Roberts moved; Ibrahim seconded**

 **Vote: 6 Yes; 0 No**

1. **California Department of State Hospitals request for applications for Pre-Trial Felony Mental Health Diversion Program**

 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 was submitted by the December 6, 2019 deadline. Final application is due January 31, 2020.

 **Action:** Braun makes a motion not to apply for this grant.

 **Braun moved; Roberts seconded**

 **Vote: 6 Yes; 0 No**

1. **Election of Vice-Chairperson**

Question was asked whether we should have a vice-chairperson to assume the responsibility of the chair, in the absence of the chairperson. Discuss and possibly elect a vice chairperson.

 **Action:** Roberts made a motion to nominate Tim Kendall as Vice-Chairperson

 **Roberts moved; Ibrahim seconded**

 **Vote: 6 Yes; 0 No**

1. **Public Safety Realignment First Five Years Draft Report**

1. Review and discuss progress updates received from the sub-committees of the General Committee.
2. Discuss combining the Reentry Group and the Probation Services Group, these two groups have a lot of the same ideas. May need to notice a special meeting if combining the two groups would bring together a quorum of the Executive Committee members.
3. Discuss the process of putting goals, objectives and outcomes into a final format, and adding costs associated with the goals.
4. Identify the report writing group.

 **Action:** The following volunteered to be on the report writing group: Karin Humiston, Jeremy Ibrahim, Erin Van Kampen, Susi Bains, Jazmin Barkley and Jennifer Kreitz. Kendall makes the motion to identify the above listed people as the report writing group.

 **Kendall moved; Magit seconded**

 **Vote: 6 Yes; 0 No**

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**Adjourned at 11:21 am**

 **Attest**

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 **Karin Humiston**