**Mono County Community Corrections Partnership Executive Minutes**

**April 6, 2017**

**10:00 – 11:00 a.m.**

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

**Hearing Room**

Those present: Hon. Stan Eller, K.S. Humiston, Chief of Probation, Tim Kendall, District Attorney, Robin Roberts, Director of Behavioral Health, Randy Gephart, Public Defender, Al Davis, Chief of Police, Town of Mammoth Lakes.

Absent: Ingrid Braun, Sheriff

**Minutes**

1. Call to Order 10:01 a.m. 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.

 None present

3. Establish a Quorum Executive Membership is 7, Quorum is 4

4. Welcome Welcome

5. Discussion

Item 2 Set aside Minutes from previous meeting until next meeting as not included in the packet.

Item 3 Tim Kendall provided the following: It is statutorial who will be a voting representative on the CCP Executive Committee.

 The Mono County Executive Committee has many new

 Members who will need some levels of orientation to

 learn the expectation of the position. Mr. Kendall felt that be formalizing the meeting we would meet our statutory requirements and find ways to address all CCP needs and

 address those who are active CCP participants but not on the Executive Committee.

 The Executive Committee discussed several areas: (1) how to educate all members and participants on realignment; (2) the best way to promote projects and programs; (3) the best way to address fiduciary duties; (4) consideration of the local plan and what it is; (5) hold two meetings on one day in the same location (Partnership and Executive following after a brief recess); (6) discussed funding for the Public Defender whereupon Mr. Gephart would discuss with CFO Janet Dutcher.

Item 4 Regarding the members of the Executive Committee as indicated within the Implementation Plan, several members have changed.

 Motion by Robin Roberts, seconded by Hon. Stan Eller

Vote: 6 Yea, 1 absent

Chief Humiston will bring this item to the Board of Supervisors for a Resolution.

Item 5 Discussion: Mr. Kendall advised that 70% of County CCP’s use sub-committees to work on projects much like the sub-committees the CCP had for specific areas such programming. In light of the Brown act, we can have up to three CCP Executive Committee members but not more to keep within the guidelines. Mono County CCP will, when appropriate, use sub-committees.

Item 6 In the preparation of the 5 year plan and revision, it is recommended that subgroups be formed within the Partnership.

 Motion by Robin Roberts, seconded by Al Davis

Vote: 6 Yea, 1 absent

Item 7 Item 7 is set aside until the next meeting as Sheriff Braun is not present.

Item 8 The setting of future dates for the CCP was discussed and voted on indicating the following dates:

 May 24, 2017 @ 1:30 p.m. – 3:30 p.m.

 July 19, 2017 @ 9:00 a.m. – 11:30 a.m.

 October 18, 2017 @ 9:00 a.m. – 11:30 a.m.

 January 17, 2018 @ 9:00 a.m. – 11:30 a.m.

 April 18, 2018 @ 9:00 a.m. – 11:30 a.m.

 Chief Humiston will forward these dates to the Partnership

Motion: Vote for these meetings to be held on these dates.

Chief Al Davis, DA Kendall second, Yea – 6, Absent – 1

Adjourned – 11:15 a.m.

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