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

**Executive Committee**

**Regular Meeting
October 16, 2019**

10:46 am Meeting called to order by Chair Karin Humiston.

*Members Present: Honorable Mark Magit, Chief of Probation Karin Humiston, Sheriff Ingrid Braun, Public Defender Jeremy Ibrahim.*

*Members Absent: District Attorney Tim Kendall, Chief of Police Al Davis, Director of Behavioral Health Robin Roberts.*

1. **Opportunity for the Public to Address the Board** *No One Spoke.*
2. **Minutes** Approval of minutes of the regular meeting held September 25, 2019. **Action:** Item tabled until November 20, 2019 meeting, two of the members present at today’s meeting were not present at the September 25, 2019 meeting. No quorum of members present at September 25, 2019 meeting to approve the minutes today. **Braun moved; Magit seconded Vote: 4 Yes; 0 No**

1. **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. **Action:** Item tabled until November 20, 2019, to allow for input from more members. **Braun moved; Magit seconded Vote: 4 Yes; 0 No**
2. **Budget/Finance Report** Information provided on the Reentry Coordinator Services contract funding increase, suggested by county Finance Director, Janet Dutcher, that the increase to the budget take place at mid-year. **Action:** No action taken, informational only.
3. **Public Safety Realignment First Five Years Draft Report** Review and discuss progress updates received from the sub-committees of the General Committee. **Action:** No action taken, discussion only.

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**Adjourned at 11:02 am**

 **Attest**

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 **Karin Humiston**

 **Chair**