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| **https://agenda.mono.ca.gov/AgendaWeb/images/logo.gifAGENDA** **COMMUNITY CORRECTIONS PARTNERSHIP, COUNTY OF MONOSTATE OF CALIFORNIA****Executive Committee**MEETING LOCATION: Superior Court of California, County of Mono**Mammoth Lakes Courthouse****Hearing Room**100 Thompsons WayMammoth Lakes, CA 93546**Regular MeetingJanuary 15, 2020****10:45 a.m. – 11:30 a.m.** |  |  |  |  |  |

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| **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. |  |  |  |  |  |

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| 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.*** |  |  |  |  |  |

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| 10:45 AM | Call meeting to Order |

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| **1.** |  | **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** |  |  |  |  |  |

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|  |  | 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.) |  |  |  |  |  |

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| **2.** |  | **Minutes** |  |  |  |  |  |

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|  |  | **Executive Committee Minutes** |  |  |  |  |  |
|  |  | 1. Approval of minutes of the regular meeting held December 18, 2019.
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|  |  | **Recommended Action:** Approve minutes of the regular meeting held on December 18, 2019. |   |  |  |  |  |
| **3.** |  | **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 last month’s meeting several people were suggested, and they were going to be contacted to see if they would be interested in serving.**Recommended Action:** Potentially vote to add members that agreed to serve. |  |  |  |  |  |
| **4.****5.****6.** |  | **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.**Recommended Action:** Decide whether we will apply.**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.**Recommended Action:** Elect Vice-Chairperson.**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 Executive Committee members.
3. Discuss the process of putting goals and objectives into final format, and adding costs associated with the goals.
4. Identify the report writing group.

**Adjourn** |  |  |  |  |  |
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