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

**Executive Committee**

**Regular Meeting
September 25, 2019**

9:17 am Meeting called to order by Chair Karin Humiston.

*Members Present: Chief of Probation Karin Humiston, Sheriff Ingrid Braun, Chief of Police Al Davis, Director of Behavioral Health Robin Roberts.*

*Members Absent: Public Defender Jeremy Ibrahim, District Attorney Tim Kendall, Honorable Mark Magit*

1. **Opportunity for the Public to Address the Board** *No One Spoke.*
2. **Minutes** Approval of minutes of the regular meeting held August 28, 2019. **Action:** Minutes approved as presented **Roberts moved; Davis seconded Vote: 4 Yes; 0 No**
3. **Budget Report** An update on the Fiscal Year 2019/2020 budget. **Action:** No Action, Information only.
4. **Public Safety Realignment First Five Years Draft Report** Review and comment on the draft Public Safety Realignment First Five Years. **Action:** To start a subgroup in January 2020 to begin work on the draft report so that the report could be ready by May 2020. This would require the sub- committees to complete their reports by January 2020. **Braun moved; Roberts seconded** **Vote: 4 Yes; 0 No**  **A**. **Sub-Committee Assignments**  Discuss and approve assignments to sub-committees of the General Committee. **Action:** Allsub-committee assignments approved. **Davis moved; Roberts seconded Vote: 4 Yes; 0 No**
5. **Data Collection**

Discuss general committee’s comments on data points and data collection.

 **Action:** Item tabled to the December 18, 2019 meeting.

 **Roberts moved; Braun seconded**

 **Vote: 4 Yes; 0 No**

1. **Contract with Community Service Solutions for Reentry Coordination Services**

The two-year contract with Community Service Solutions expired on August 1, 2019. Community Service Solutions submitted a proposal for a new contract, the new proposal is asking for an increase in the monthly fee from $2350.00 on the previous contract to $3000.00 for the new contract. This represents a monthly increase of $650.00 and an annual increase of $7800.00. The current CCP approved budget for the reentry services is $28,200.00.

 **Action:** Approved increasing the CCP budget for reentry services by $7800.00 a year to a new annual total of $36,000.00 for each of the next two years. **Braun moved;** **Roberts seconded**

 **Vote: 4 Yes; 0 No**

1. **FY 2020/2021 CCP Budget Recommendation to the Board of Supervisors** Discuss and set date to have the Executive Committee’s recommended FY 2020/2021 budget prepared for the Board of Supervisors in advance of the Budget Workshop held in May. **Action:** It was decided that the Executive Committee’s recommended budget for FY 2020/2021 will be completed by May 1, 2020. **Roberts moved; Braun seconded** **Vote: 4 Yes; 0 No**
2. **Revise Mission Statement and Goals** Discuss and revise the mission statement and goals. **Action:** The mission statement was revised to be: ***“The Mono County Community Corrections Partnership is dedicated to providing pathways for offenders to successfully re-engage with the community.”* Humiston moved; Davis seconded Vote: 4 Yes; 0 No**

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 **Adjourned at 10:22 am**

 **Attest**

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 **Karin Humiston**

 **Chair**