**Mono County Community Corrections Partnership**

**June 29, 2016**

**9:00 – 10:00 a.m.**

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

**Hearing Room**

**Minutes**

1. Call to Order 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.

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

4. Welcome Welcomed Leslie Chapman, CAO and Janet Dutcher, Director of Finance

5. Consent Agenda Review and Adopted Minutes of February 4, 2016

**Adler moved; Baines seconded Vote: 18 yes, 0 no**

6. Discussion a. State Board of Equalization’s (BOE) System Error - Janet

 Janet discussed the error made by the State Board of

Equalization with 90% of our anticipated budgets being received.

Janet also reported that she will break the CCP trust fund apart and move allocated funds to specific departments once approved by the BOS.

 b. Update on Racial and Ethnic Disparity – Stacie Casabian

Stacie provided an update on the Racial and Ethnic Disparity grant and activities. We currently have 11 members.

 c. Mental Health in Jail - Restoring Competency – Robin

 Robin discussed the new mandates.

 d. Drug Court Progress – Dylan

Dylan discussed the progress in Drug Court. They anticipated their first graduate in January 2017.

 e. Proposed Allocation for Submission to Board of Supervisors – Janet

The CCP will submit a proposed budget to the Board of Supervisors as described by Janet.

 f. Community Service Solutions - Sheriff Braun

Sheriff Braun gave a review on Community Service Solutions proposed service for re-entry.

 g. Review of Penal Code 1230 – Karin

Karin reviewed those PC1230 sections as it applies to CCP and the Five Year and Implementation Plan.

7. Round Table Round Table

8. Adjourn Adjourn at 10:30 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