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

**Executive Committee**

**Regular Meeting
October 21, 2020**

10:19 am Meeting called to order by Karin Humiston.

*Members Present: Honorable Mark Magit, Chief of Probation Karin Humiston, District Attorney Tim Kendall, Sheriff Ingrid Braun, Director of Behavioral Health Robin Roberts, Public Defender Jeremy Ibrahim.*

*Members Absent: Chief of Police Al Davis.*

1. **Opportunity for the Public to Address the Board** *No One Spoke.*

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

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|  |  | **Executive Committee Minutes** |  |  |  |  |  |
|  |  | 1. Approval of minutes of the regular meeting held July 22, 2020.
2. Approval of the minutes of the regular meeting held August 26, 2020.

**Action:** Item A approved as submitted **Braun moved; Ibrahim seconded****Vote: 4 Yes; 0 No**Item B approved as submitted**Ibrahim moved; Roberts seconded****Vote: 4 Yes; 0 No** |  |  |  |  |  |

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 | **Review of the CCP Report**1. Karin will provide an update on the progress with SharpEnd Designs on the plan design and production of the report.

 **Action: None, Discussion Only** **Discuss Implementation of Approved Goals and**  **Objectives**Executive Committee will discuss the next steps in The implementation of the approved goals and Objectives. **Action:** None, discussion only. Will bring back at the  Next meeting as an action item. **2020-2021 CCP Survey and Updated Plan** It is time to complete the annual CCP survey to submit to BSCC along with our updated plan. Discuss whether we want to complete the optional questions on the survey. Survey due date is December 15, 2020.**Action:** We will complete the optional questions on the survey and send to the Executive Committee for review before submitting to BSCC. We will also get a resolution from the Board of Supervisors approving the updated plan before submitting to BSCC.1. **Presentation to the Board of Supervisors**

A presentation of the Executive Committee approved CCP report and the FY 2020-21 Executive Committee budget will be presented to the Board of Supervisors. Presentation will be November 3, 2020.  **Action:** None, informational only. **Adjourned at 11:04 a.m.** |
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**Attest**

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**Karin Humiston**