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

**Executive Committee**

**Regular Meeting
April 17, 2024**

10:02 A.M. Meeting called to order by Karin Humiston

*Members Present: Chief of Probation Karin Humiston, Honorable Mark Magit, Sheriff Ingrid Braun, Chief of Police Dan Casabian, Director of Behavioral Health Robin Roberts,*

*Members Absent: District Attorney Dave Anderson, Public Defender Sophie Bidet*

1. **Opportunity for the Public to Address the Board**

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.)

No Public comment received.

1. **Executive Committee Minutes**
2. Approval of the minutes of the regular meeting held December 6, 2023.

**Recommended Action:** Approve the minutes of the regular meeting held December 6, 2023.

**Action:** Motion to approve the minutes of December 6, 2023, as presented. Motion by Chief Casabian and second by Sheriff Braun.

 **Vote: 5 Yes; 0 No; 0 abstain; 2 Absent**

1. Approval of the minutes of the regular meeting held February 21, 2024.

**Recommended Action:** Approve the minutes of the regular meeting held February 21, 2024.

**Action:** Not enough members present at the February 21, 2024 meeting are in attendance today to approve these minutes. Bring back at the next regular meeting.

1. **Community Advisory Board**

Update on the progress of the Community Advisory Board. Sheriff Braun and Robin Roberts offered to begin reaching out to people to join the Community Advisory Board.

**Recommended Action:** Discussion and Provide Direction to Staff.

**Discussion:** No new information to report. Will continue with efforts to recruit people to the board.

1. **Goals & Objectives**

Continue discussion regarding the goals and objectives as outlined in the realignment report.

**Recommended Action:** Discussion and Provide Direction to Staff.

**Discussion:** Nothing new to report. General committee will reconvene for further discussion. Three pending goals are transition house, community advisory board, and transportation.

1. **Executive Committee’s Recommended Budget**

A budget update on current fiscal year revenues and expenditures to date, as well as estimated fiscal year 2024-25 revenues. The Executive Committee will approve their recommended fiscal year 2024-25 budget for the CCP fund as well as the Local Innovation Subaccount fund.

**Recommended Action:** Approve a recommended fiscal year 2024-25 budget.

**Action:** Motion to approve the recommended budget as proposed. Motion by Director Roberts and second by Sheriff Braun.

**Vote: 5 Yes; 0 No; 0 abstain; 2 Absent**

Adjourned at 10:27 a.m.

Attest

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 Karin Humiston