DRAFT MEETING MINUTES October 30, 2024 Page 1 of 3



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

Executive Committee

Regular Meeting October 30, 2024

10:07 A.M. Meeting called to order by Karin Humiston

Members Present: Chief of Probation Karin Humiston, Honorable Mark Magit, Chief of Police Dan Casabian, District Attorney Dave Anderson.

Members Absent: Director of Behavioral Health Robin Roberts, Public Defender Sophie Bidet, Sheriff Ingrid Braun.

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 the number of people wishing to address the board.)

No Public comment received.

2. Executive Committee Minutes

- A. Approval of the minutes of the regular meeting held February 21, 2024.
- **B.** Approval of the minutes of the regular meeting held August 21, 2024.

Recommended Action: Approve the minutes of the regular meeting held August 21, 2024, and February 21, 2024, as presented.

A. Action: Motion to approve the minutes of February 21, 2024, as presented. Motion by District Attorney Dave Anderson and second by Chief Casabian.

Vote: 3 Yes; 0 No; 1 Abstain; 3 Absent

B. Action: Motion to approve the minutes of August 21, 2024, as presented. Motion by Judge Magit and second by Chief Casabian.

Vote: 3 Yes; 0 No; 1 Abstain; 3 Absent

Note:

These draft meeting minutes have not yet been approved by the Community Corrections Partnership Executive Committee.

3. 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. Robin Roberts and Sheriff Braun will report at the next meeting.

4. Transitional Housing Update

Brief update on the progress of our project submission to the Community Development Department.

Recommended Action: Discussion and Provide Direction to Staff.

Discussion: Plans have been submitted to community development; it has been determined the Bridgeport probation property would be allowed for the building of the ADU. Next steps are to continue to ask the County for professional help to move this project along. Need to provide a fire sprinkler map, site map, geo technical soils report.

5. Report on Presentation to the Board of Supervisors

Karin will provide a report on her CCP update presentation to the Board of Supervisors on October 1, 2024.

Recommended Action: Discussion and Provide Direction to Staff.

Discussion: Karin provided a summary of her presentation to the board.

6. Five Year Plan Moving Forward

Discussion on where we want to go from here. Review of the last five-year plan and what goals we would like to accomplish in the future.

Recommended Action: Discussion and Provide Direction to Staff.

Discussion: Judge Magit would like to see a report on goals met, what programs are working, and what the data shows. Karin reviewed the progress made on our goals and objectives, what goals were met, and our ongoing goals of transportation, community advisory board and transition house.

How to re-energize and regain excitement with the General Committee group, attract new members. Suggestion for possibly hiring a strategist to help.

An analysis of pretrial services, how probation term limits have affected results, lack of mental health services, feedback from other similar size counties on how they are doing with their CCP programs and any new ideas they may be working on. This would help us to develop our future goals.

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Adjourned at 10:37 a.m.	
Attest	
	 22
Karin Humiston	

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

Executive Committee

Regular Meeting December 18, 2024

1:06 p.m. Meeting called to order by Dave Anderson

Members Present: Chief of Police Dan Casabian, District Attorney Dave Anderson, Honorable Mark Magit.

Members Absent: Chief of Probation Karin Humiston. Director of Behavioral Health Robin Roberts, Public Defender Sophie Bidet, Sheriff Ingrid Braun.

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 people wishing to address the board.)

No Public comment received.

Finding no quorum exists, this meeting was adjourned, and items will be brought back at the regular meeting on February 19, 2025.

Adjourned at 1:07 p.m.	
Attest	
Dave Anderson	

Note:

These draft meeting minutes have not yet been approved by the Community Corrections Partnership Executive Committee.

MEETING MINUTES February 19, 2025 Page 1 of 1



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

Executive Committee

Regular Meeting February 19, 2025

10:03 a.m. Meeting not called to order

Members Present: Chief of Police Dan Casabian, Honorable Mark Magit.

Members Absent: Chief of Probation Karin Humiston. Director of Behavioral Health Robin Roberts, Public Defender Sophie Bidet, District Attorney Dave Anderson, Sheriff Ingrid Braun.

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 people wishing to address the board.)

No Public comment received.

Finding no quorum exists, this meeting was adjourned, and items will be brought back at the regular meeting on April 16, 2025.

Attest		
Adjourned at 10:04	a.m.	