****

**AGENDA**

**COMMUNITY CORRECTIONS PARTNERSHIP, COUNTY OF MONO  
STATE OF CALIFORNIA**

**Executive Committee**

MEETING LOCATION: Mammoth Lakes Courthouse

100 Thompson Way

Mammoth Lakes, CA 93546

**Regular Meeting  
June 18, 2025**

**10:00 a.m. – 11:00 a.m.**

|  |
| --- |
| TELECONFERENCE LOCATIONS: |
| 1. This meeting will be held in person at the Mammoth Lakes Courthouse. Below is a zoom link for those that need to attend remotely.   <https://monocounty.zoom.us/j/82602309601>   1. If a member of the public wishes to attend by teleconference, it must be set up prior to the meeting date by contacting Karin Humiston at 760-932-5570. |
|  |

Board Members may participate from a teleconference location subject to the Brown Act teleconference rules in AB 2449 which provides for relaxed teleconferencing rules when a member of the board needs to attend remotely for an emergency, or other reasons supported by “just cause”. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Karin Humiston, Chief of Probation, at (760) 932-5570. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). **ON THE WEB**: You can view the upcoming agenda at http://monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please contact the Probation Department at (760) 932-5570 and request to be added to the agenda distribution list.

***THE PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

**10:00** Call Meeting to Order

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.

1. **Executive Committee Minutes**

Approve the minutes of the regular meeting held April 30, 2025.

1. **Request From Chief Casabian Implementation of RIMS Station Mapping**

We are asking for the authority to spend a portion from this year’s remaining fund balance on an enhanced RIMS mapping system for the MDC’s. This system has an annual ongoing cost, which the Town of Mammoth Lakes will cover.

In fiscal year 2024-2025 budget the Executive Committee approved funding to Mammoth Lakes Police Department for implementation of a Mobile Data Terminals project in the amount of $91,750.85. The original cost breakdown did not include the cost of this mapping system. Due to cost savings in the upfitting of the patrol fleet, there are unspent funds in the amount of $18,781. Chief Casabian is requesting to use $11,020 of the unspent funds to purchase the RIMS Station Mapping program. No additional funding is being requested.

**Recommended Action:** Approve the use of unspent funds for the purchase of the RIMS Station Mapping program.

1. **Request to use approved Substance Use Disorder funding**

The Executive Committee approved funding for Residential Treatment SUD services at the regular meeting held August 16, 2023. See below extract from the approved minutes.

***Action:*** *Roberts recommends funding of $100,000.00 for court ordered residential treatment for people that don’t qualify for Behavioral Health funding program, don’t have insurance, or may need to supplement their insurance. Also recommends minimum 60 days treatment plan. Behavioral Health will coordinate the treatment with their existing contractors. Motion to approve the funding as recommended.*

***Magit moved; Anderson seconded*.**

***Vote: 6 Yes; 0 No; 0 Abstain; 1 absent***

Behavioral Health is requesting use of the approved FY2024-2025 SUD funding for an intensive outpatient service for a client with no Medi-Cal or private insurance. This client is in a court ordered diversion program.

**Recommended Action:** Approve the use of Substance Use Disorder Residential Treatment funding for other than residential treatment programs.

1. **Strategic Planning Kickoff**

James Hayes of Sage Business & Education, LLC will provide the strategic planning process overview. Attached is the presentation agenda.

**Recommended Action:** Discussion only.

**Adjourn**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |