



Plumas County Community Corrections Partnership
AB109 Public Safety Re-Alignment
Chief Probation Officer Sharon Reinert, Chair – Douglas Carver, Acting Chief Probation Officer
Superior Court Judge Ira Kaufman - Designee Deborah Norrie
District Attorney David Hollister
Sheriff Greg Hagwood
Mimi Hall, Director of Public Health
Douglas Prouty, Public Defender

**AGENDA FOR EXECUTIVE COMMITTEE MEETING
ON SEPTEMBER 25, 2013 TO BE HELD AT
10:30 A.M., IN THE BOARD OF SUPERVISORS ROOM 308,
PLUMAS COUNTY SUPERIOR COURT HOUSE, QUINCY, CALIFORNIA
www.countyofplumas.com**



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact committee secretary at (530) 283-6202. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

10:30 **CALL TO ORDER/ROLL CALL**
ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Community Corrections Partnership Executive Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Executive Committee for consideration. However, California law prohibits the Executive Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the CCP Executive Committee. Any member of the public wishing to address the Executive Committee during the "Public Comment" period will be limited to a maximum of 3 minutes.

ACTION AGENDA

1. EXECUTIVE COMMITTEE

- a. Accept letter of resignation from Mimi Hall as CCP Executive Committee Member effective August 30, 2013. Discussion and possible direction to staff.
- b. Committee recommendation to Board of Supervisors for filling of vacant Executive Committee position resulting from resignation. Discussion and possible direction to staff.

2. PRESENTATION OF 2014 AB109 IMPLEMENTATION PLAN DRAFT-DOUG CARVER

Discussion and possible action or direction to staff.

APPROVAL OF JULY 17, 2013 MINUTES

NEXT MEETING SCHEDULED FOR OCTOBER 16, 2013, 10:30 A.M., LOCATION TO BE DETERMINED, IN QUINCY, CA.



Plumas County Public Health Agency

270 County Hospital Road, Quincy, California 95971

Mimi Khin Hall, MPH, CHES, Director

☐ Administration & Health Education Suite 206 Quincy, CA 95971 (530) 283-6337 (530) 283-6425 Fax	☐ Clinic & Nursing Services Suite 111 Quincy, CA 95971 (530) 283-6330 (530) 283-6110 Fax	☐ Senior Nutrition & Transportation Suite 206 Quincy, CA 95971 (530) 283-3546 (530) 283-6425 Fax	☐ Environmental Health Quincy Office Suite 127 Quincy, CA 95971 (530) 283-6355 (530) 283-6241 Fax	☐ Environmental Health – Chester 222 First Avenue Post Office Box 1194 Chester, CA 96020 (530) 258-2536 (530) 258-2844
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Date: July 18, 2013

To: CCP Executive Committee

From: Mimi Hall

Re: Resignation from Community Corrections Partnership Executive Committee

Please accept my notice of resignation as a member of the Plumas County Community Corrections Partnership Executive Committee (CCPEC).

As you know, I was asked to join CCPEC as a Health and Human Service representative, and primarily because of my role as the County Alcohol and Drug Administrator, a role I will no longer hold after August 30, 2013.

I have enjoyed the partnership and collaboration that has grown in both CCPEC and its partners over the past year. In addition, I look forward to providing continued support from the Public Health Agency towards your efforts to implement evidenced based practices and innovative partnerships to reduce recidivism.

Plumas County Community Corrections Partnership

EXECUTIVE COMMITTEE

Chief Probation Officer Sharon Reinert, Chair – Doug Carver, Acting Chief Probation Officer
Superior Court Judge Ira Kaufman - Designee Deborah Norrie
District Attorney David Hollister
Sheriff Greg Hagwood
Mimi Hall, Director of Public Health
Douglas Prouty, Public Defender

MEETING MINUTES

Regular Meeting of the Community Corrections Partnership Committee
On July 17, 2013, Plumas County Courthouse, Board of Supervisors Room 308, Quincy, California.

2:10 p.m.

Call to Order/Roll Call

Roll call.

Executive Members present: David Hollister; Greg Hagwood; Doug Prouty; Mimi Hall; Deborah Norrie, Plumas Superior Court designee; Doug Carver, Acting Chief Probation Officer

Not Present: Sharon Reinert, Chief Probation Officer

In attendance, Monica Richardson, Secretary of the Committee.

Additions to or deletions from the agenda: None

Public Comment: none.

Department/Agency Announcements/Reports

Announcement by Mimi Hall, Alcohol and Other Drug Program Administrator.

Announcement by Acting Chief Probation Officer Doug Carver, State Budget/AB109 Funding Update.

Announcement by Acting Chief Probation Officer Doug Carver, Coleman/Plata decision implications.

Agenda:

1. Adult Substance Abuse Treatment Court Policy and Procedure Manual and Memorandum of Understanding Approval-Mimi Hall.

Request committee approval of Adult Substance Abuse Treatment Court Policy and Procedure Manual and Memorandum of Understanding. Motion: Receive and File Adult Substance Abuse Treatment Court Policy and Procedure Manual. Action: Approve, Moved by David Hollister, Seconded by Doug Prouty.

Vote: Motion carried by unanimous roll call vote (summary: Ayes=6, Noes=0, Abstain=0).

Yes: Deborah Norrie, Greg Hagwood, Mimi Hall, Doug Prouty, David Hollister, Doug Carver.

2. In Custody Treatment-Mimi Hall.

After discussion, Motion made by Greg Hagwood to forward jail treatment space requirements to CCP sub-committee for analysis with report of findings to Executive Committee, David Hollister seconded the motion. All in favor, none opposed; Motion Carried.

3. Behavioral Health Request for Funding-Kimball Pier.

After discussion, Motion made by Mimi Hall to table further discussion until plan and budgets are presented to the CCP Executive Committee. Seconded by David Hollister.

Vote: Motion carried by unanimous roll call vote (summary: Ayes=6, Noes=0, Abstain=1).

Yes: Greg Hagwood, Douglas Prouty, Mimi Hall, David Hollister, Doug Carver.

Abstain: Deborah Norrie.

4. Plumas County Literacy Second Chance-Victoria Metcalf.

After discussion, Motion made by Doug Prouty to table further discussion until plan and budgets are presented to the CCP Executive Committee. Seconded by David Hollister.

Vote: Motion carried by unanimous roll call vote (summary: Ayes=6, Noes=0, Abstain=1).
Yes: Greg Hagwood, Douglas Prouty, Mimi Hall, David Hollister, Doug Carver.
Abstain: Deborah Norrie.

Approval of minutes.

Motion made by Doug Prouty to adopt the June 19, 2013 meeting minutes as written. Seconded by Greg Hagwood. All in favor, none opposed, one abstain; Motion Carried.

Adjournment:

Adjourned to meet again on Wednesday, August 21, 2013, at 10:30 a.m. in the Board of Supervisors Room 308, Plumas County Courthouse, Quincy, California. Mr. Hollister suggests an alternate location as there will be limited parking due to a trial that date.