



**Plumas County Community Corrections Partnership
AB109 Public Safety Re-Alignment**

**Chief Probation Officer – Keevin Allred
Superior Court Judge Janet Hilde - Designee Deborah Norrie
District Attorney - David Hollister
Sheriff - Todd Johns
Public Defender - Vacant
Behavioral Health Director - Vacant**

**MINUTES FOR COMMUNITY CORRECTIONS PARTNERSHIP COMMITTEE
SPECIAL MEETING TO BE HELD ON AUGUST 31, 2022
AT 2:00 P.M., IN THE BOARD OF SUPERVISORS ROOM 308,
PLUMAS COUNTY COURTHOUSE, 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) 283-6200. 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

Public Comment Opportunity/Written Comment

Members of the public may submit written comments on any matter within the Committee's jurisdiction, regardless of whether the matter is on the agenda for the Committee consideration or action. Comments will be entered into the administrative record of the meeting.

Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using email address KeevinAllred@countyofplumas.com.

2:00 P.M. CALL TO ORDER/ROLL CALL

Roll Call.

Present: David Hollister, Todd Johns, Deborah Norrie, Keevin Allred.

Absent: Bill Abramson, Vacant - BH Director.

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.

Scott McCallum/PCIRC – present telephonically

INFORMATIONAL ANNOUNCEMENTS BY CCP EXECUTIVE MEMBERS

Brief announcements by, or brief reports on their activities.

Chief Allred comments a couple of applications had minor oversights and were submitted on wrong templates. Some applications were one day late due to various issues.

David Hollister, Todd Johns, and Deborah Norrie all agree to accept all RFP submissions.

ACTION AGENDA

1. EXECUTIVE COMMITTEE

A. Review and approve meeting minutes from July 20, 2022
Tabled

B. Approval of recommendation for Sharon Sousa, Interim Behavioral Health Director, and Craig Osborne, Public Defender, into the CCP Executive Committee membership; discussion and possible action.

Motion: Approve Craig Osbourne as Public Defender, **Action:** Approve, **Moved by** Todd Johns, **Seconded by** David Hollister. Motion passed unanimously.

Motion: Motion to appoint BH Director or interim to CCP Executive Board, **Action:** Approve, **Moved by** Todd Johns, **Seconded by** Deborah Norrie. Motion passed unanimously.

David Hollister comments that Behavioral Health is not the only agency whose candidate can fill board position in executive committee: Social Services, Mental Health, a variety of agencies have done so in the past. David Hollister requests further consideration for candidates.

Motion: Motion withdrawn to appoint BH Director or interim to CCP Executive Board, **Action:** Postpone, **Moved by** Todd Johns, **Seconded by** Deborah Norrie. Motion passed unanimously.

Motion: Appoint Sharon Sousa, Interim BH Director, to CCP Executive Committee Board, and revisit the board position once a permanent BH Director has been hired.

Action: Approve, **Moved by** Deborah Norrie, **Seconded by** David Hollister.
Motion passed unanimously.

C. Identify process for RFP reviews and appoint Executive CCP members to the CCP Subcommittee for RFP review, if applicable and consider additional Special Meeting; discussion, and possible action.

Special Sub Committee Meeting to be held on September 12, 2022 at 11:00 am. Another Sub Committee Meeting to be tentatively held on September 13, 2022 at 3:00 p.m. A special CCP Executive Community Corrections Partnership Committee meeting to be held on Wednesday, September 14, 2022, at 2:00 p.m. for RFP review.

Motion: Motion passes as to Sub Committee and Community Corrections Partnership special meeting dates and times.
, **Action:** Approve, **Moved by** David Hollister, **Seconded by** Todd Johns.
Motion passed unanimously.

**ADJOURN MEETING TO SEPTEMBER 14, 2022, AT 2:00 P.M., IN THE BOARD OF SUPERVISORS ROOM
308, PLUMAS COUNTY COURTHOUSE, QUINCY, CA**