Trinity County Community Corrections Partnership Executive/Full CCP Committee Meeting Agenda July 17, 2024 @ 2:00 PM Trinity County Probation Department 333 Tom Bell Road Weaverville, CA 96093

1. Introductions and Establishment of a Quorum

(Per CCP Plan, Voting members of the Executive Committee include: a Judge or designee (appointed by the Presiding Judge); Chief Probation Officer; County Sheriff; District Attorney; Chief of Police or similar partner; Public Defender; and Director of County Social Services/Mental/Public Health (as determined by the Board of Supervisors) (note: need 4 of these for a quorum)

Ruby Fierro	Probation	Liz Hamilton	SS/MH/PH
Eric Heryford	Superior Ct.	Sherri White	HRN
Tim Saxon	Sheriff	Connie Smith	BH
Dave Brady	DA	Trent Tuthill	CAO
Brandon Lale	CHP	Fabio Robles	Office of Ed
Josh Brown	Public Def.		

- 2. Public Comment
 - a. This time is for information from the public on matters not appearing on this agenda. All comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. When addressing the Board please state your name for the record and address the Board as a whole through the Chair. No action or discussion will be conducted on matters not listed on the agenda, however, the Chair may refer the subject for follow-up or schedule the matter on a subsequent agenda.
- 3. Review and adopt minutes from April 17, 2024
- 4. Review of budget
- 5. Review of flexibility and limitations of funds
- 6. Discuss items to add to October Meeting
- 7. Review of EPICS progress
- 8. Report Out from Each Agency's Currently Funded Programs
 - a. DA
 - b. Sheriff
 - c. HRN
 - d. Probation
- 9. Roundtable
- 10. Adjourn

Future Meeting Dates Scheduled

Third Wednesday:

January: CCP and JJCC *** April: CCP only *** July: CCP and JJCC *** October: CCP only