**MENDOCINO COUNTY COMMUNITY CORRECTIONS PERFORMANCE INCENTIVE
FUND (CCPIF) SB678 MEETING
FINAL APPROVED MINUTES
Thursday, May 16, 2024
Mendocino County Administration Center
Conference Room C
501 Low Gap Road, Ukiah, CA 95482
12:00 pm – 12:15 pm: CCP Advisory Meeting of CCPIF (SB 678)**

For attendees attending by video or phone, you will be placed in the waiting room until the host adds you to the meeting.

Join by Video (Preferred):

https://mendocinocounty.zoom.us/j/88031529507?pwd=cGljSk9DaGV1TDM3dGxUSkEraEhaQT09

**Meeting ID: 880 3152 9507
Passcode: 614358**

Meeting call-in number: (669) 900-9128; Meeting ID: 880 3152 9507; Passcode: 614358

1. **Call To Order:** Meeting called to order at 12:00 p.m.

    1a) **Welcome**
    Izen Locatelli welcomes everyone to the meeting.

    1b) **Introductions**

Izen Locatelli – Probation	**Cedric Crook – UPD**
Matthew Kendall – MCSO	**Julie Lyly – Courts**
Eric Rennert – Public Defender	Cathy White, Probation
Stacey Martin, Probation	Cherie Johnson, Human Resources
Tim Hallman, Executive Office	Juanita Dreiling, MCSO

    1c) **Additions or Corrections to Agenda**
    None.

Per the Mendocino County CCP Bylaws, "All actions which require a vote of the Executive Committee shall occur when there is a quorum, or be tabled until the next meeting in which a quorum is available." As with any agenda item, the Executive Committee may elect to table an agenda item, or portion thereof, to the next future meeting.

2. **Public Comment for items not on agenda**
Members of the public are welcome to address the CCP on items not listed on the agenda, but within the jurisdiction of the CCP. The CCP is prohibited by law from taking action on matters not on the agenda. Individuals wishing to address the CCP under Public Expression are welcome to do so via email at ccp@mendocinocounty.org*. All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item.*
None.

3. **Consent Calendar**
3a) **Presentation and Discussion of Probation's Community Corrections Performance Incentive (SB678) Plan for FY2024-25**
Recommended Action:
Receive presentation and discuss as needed the Probation Community Corrections Performance Incentive (SB 678) Plan for FY2024-25

Izen Locatelli, Probation, presents the plan. Brief discussion held.

Adjournment

Meeting adjourned at 12:10 p.m.