

# County of El Dorado

Probation Department  
3974 Durock Road, 205  
Shingle Springs, CA  
530-621-5625  
[www.edcgov.us/probation](http://www.edcgov.us/probation)

## Minutes - Draft

### Community Corrections Partnership

*Chief Probation Officer, Chair \**

*Presiding Judge of Superior Court for El Dorado County \**

*Sheriff \**

*District Attorney \**

*Chief Public Defender \**

*Chief of Police, City of Placerville \**

*Director of the Health and Human Services Agency\**

*Chief Administrative Officer*

*Chief of Police, City of South Lake Tahoe*

*Superintendent of Schools EDC*

*\* CCP Executive Committee*

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Friday, June 23, 2023

12:45 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

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**PROBATION TRAINING ROOM**

**PUBLIC PARTICIPATION INSTRUCTIONS:** Community Corrections Partnership (CCP) shall provide a two-way audiovisual platform by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body, pursuant Section 54953 of the Government Code (f)(1)(A)(i).

Visual Link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjQ4MDhiN2YtZmNjMy00NTUwLTk4NTQtNzI1ZTI4ZTA3MWNi%40thread.v2/0?context=%7b%22id%22%3a%22951e0dc7-f484-4678-82d6-36663ba417e5%22%2c%22oid%22%3a%22f9dc1796-6c0b-4d3f-872e-afa979e91b4c%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjQ4MDhiN2YtZmNjMy00NTUwLTk4NTQtNzI1ZTI4ZTA3MWNi%40thread.v2/0?context=%7b%22id%22%3a%22951e0dc7-f484-4678-82d6-36663ba417e5%22%2c%22oid%22%3a%22f9dc1796-6c0b-4d3f-872e-afa979e91b4c%22%7d)

Meeting ID: 239 912 932 238

Passcode: cHva9

Audio: +1 530-447-0967

Phone Conference ID: 335 079 777#

Members of the public who are interested in attending remotely by phone can call 530-447-0967 a few minutes prior to the start of the meeting. The meeting will be locked 10 minutes after the start time and there will be no late admittance. The Meeting ID is: 239 912 932 238 and the Passcode is: 335 079 777#.

The El Dorado County Probation Department is committed to ensuring that persons with disabilities are able to participate in its public meetings. If you require accommodation, please call 530-621-5614, preferably no less than 24 hours in advance of the meeting.

**PROTOCOLS FOR PUBLIC COMMENT:** Public comment will be received at the designated period as called by the CCP Chair. Individuals will have 3 minutes to address the CCP regarding specific items appearing on the meeting agenda. If a person providing input to the CCP creates a disturbance by refusing to follow the Protocols for Public Comment, the Chair of the Partnership may mute the speaker's phone or remove their access to the meeting.

By participating in this meeting, you acknowledge that you are being recorded.

If you need any assistance with the above directions to access the meeting, please call 530-621-5614.

**CALLED TO ORDER AT 12:51 P.M.**

**ROLL CALL**

**Quorum Met**

**Present:** 4 - Richart, Monterosso, Wineinger and Leikauf

**Absent:** 3 - Pierson, Wren and Bryon-Cooper

**PUBLIC COMMENT**

**No Public Comment**

**ADOPTION OF THE AGENDA**

*No Public Comment*

**A motion was made to adopt the Agenda and approve the Consent Calendar. Brian Richart, Chair of the Committee made the suggestion to move items 1. 23-0496 and 2. 23-1221, Approval of Minutes from Old Business, to the Consent Calendar for approval.**

**The motion carried unanimously.**

**Yes:** 4 - Richart, Monterosso, Wineinger and Leikauf

**Absent:** 3 - Pierson, Wren and Bryon-Cooper

**OLD BUSINESS**

- 1. **23-0496** Approval of the Minutes from the Meeting of September 28, 2022

**Attachments:** [A. 23-0496 CCP Draft Minutes from 9-28-2022.pdf](#)

**A motion was made for the approval of the Draft Minutes for September 28, 2022 Item No 23-0496 and approval of the Draft Minutes for March 2, 2023 Item No 23-1221 to be moved to the Consent Calendar. The motion carried unanimously and the minutes were approved in the Consent Calendar**

**Yes:** 4 - Richart, Monterosso, Wineinger and Leikauf

**Absent:** 3 - Pierson, Wren and Bryon-Cooper

- 2. **23-1221** Approval of the Minutes from the Meeting of March 2, 2023

**Attachments:** [A. 23-1221 CCP Draft Minutes from 03-02-2023](#)

**Approved**

**NEW BUSINESS**

3. 23-1222 Recommending the Executive Committee update, as needed, and approve appointed designee for each voting member as requested.
- 1.) Health and Human Services, Jim Diel, Assistant Director
  - 2.) District Attorney, Lisette Suder, Assistant District Attorney
  - 3.) Placerville Police Department, John Meuser, Operations Division Commander
  - 4.) Probation, Gary Romanko, Deputy Chief Probation Officer
  - 5.) Public Defender, Timothy Pappas, Assistant Public Defender
  - 6.) Sheriff, Bryan Golmitz, Undersheriff
  - 7.) Superior Court, Shelby Wineinger, Assistant Court Executive Officer

*No Public Comment*

**Motion to approve appointed designee for each voting member. Unanimous. No abstentions**

**Yes:** 4 - Richart, Monterosso, Wineinger and Leikauf

**Absent:** 3 - Pierson, Wren and Bryon-Cooper

Lisette Suder approved as Dis Att designee for item 23-1222, voting member on all following agenda items.

**Present:** 5 - Richart, Monterosso, Wineinger, Leikauf and Suder

**Absent:** 2 - Wren and Bryon-Cooper

## STAFF REPORTS

4. 23-1230 Recommending the Executive Committee:
1. Receive an presentation from Grant Consultant Kevin O'Connell on the Justice and Mental Health Collaboration Program
  2. Review and discuss June 2023 Report, Justice and Mental Health in El Dorado County, Analysis and Recommendations to Reduce Behavioral Health Needs in the Justice System

**Attachments:** [A. 23-1230 Justice and Mental Health in El-Dorado-County Population-Analysis - June 2023.pdf](#)  
[B. 23-1230 CCP 6.23.2023 PowerPoint Justice and Mental Health in El Dorado County Presentation 20230623 CCP](#)

5. 23-1231 Receive report on Public Safety Realignment Strategic Plan Update

**Attachments:** [A. 23-1231 EDC Workshop Meeting Summary May 3-4 2023.pdf](#)  
[B. 23-1231 EDC Workshop Meeting Notes May 3-4 2023.pdf](#)

6. 23-1232 Receive staff report on Community Corrections Center Graduation

*Thank you to all who came to support*

7. 23-1233 Receive report and introduction of Probation's Grant Analyst

## FUNDING MATTERS

8. 23-0501 Recommending the Executive Committee:
1. Review and approve Community Corrections Budget consideration for services with El Dorado County Office of Education (EDCOE) for Moral Reconciliation Therapy in Placerville Jail, for Fiscal Year 2023/2024 in the amount of \$68,333.

**Attachments:** [A. 23-0501 DRAFT MRT Service Agreement No 7163 EDCOE - EDCSO 1.1.2023 to 12.31.2025](#)  
[B. 23-0501 MRT Service Agreement No 7193 Blue Route - Approved by County Counsel 1.12.2023](#)

*No Public Comment*

**Motion to Community Corrections Budget for services with El Dorado County Office of Education for Moral Reconciliation Therapy (MRT) in the Placerville Jail, for Fiscal Year 2023/2024 in the amount of \$68,333. County Council - draft contract with EDCOE. Unanimous. No abstentions**

**Yes:** 5 - Richart, Monterosso, Wineinger, Leikauf and Suder

**Absent:** 2 - Wren and Bryon-Cooper

9. 23-1234      Recommending the Executive Committee;
1. Receive Fiscal Year 2023/2024 Community Corrections (AB109) Budget presentations;
  2. Review, modify if needed, and approve the recommended Fiscal Year 2023/2024 Community Corrections (AB109) Budget;
    - a. Authorize the Chair to modify the Implementation Plan narrative based on approved budget.
    - b. Approve Chair to submit the recommended Fiscal Year 2023/2024 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

**Attachments:** [A. 23-1234 CCP 6.19.23 FY 2324 Budget MRT Wellpath](#)

[B. 23-1234 CCP 6.19.23 CCP Approved 23-24 Budget 06-23-23](#)

*No Public Comment*

**Motion to approve the recommended Fiscal Year 2023/2024 Community Corrections Budget and Chair to submit the Implementation Plan to the Board of Supervisors. All in favor. No abstentions.**

**Yes:** 5 - Richart, Monterosso, Wineinger, Leikauf and Suder

**Absent:** 2 - Wren and Bryon-Cooper

**MEETING ADJOURNED AT 14:02**

**Motion to adjourn.**