

County of El Dorado

Probation Department
3974 Durock Road, 205
Shingle Springs, CA
530-621-5625
www.edcgov.us/probation

Minutes - Final

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*

Tuesday, May 10, 2016

2:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

2:05 PM - CALL TO ORDER AND ROLL CALL

Kim Nida is the designee for Scott Heller, Kim Nida arrived at 2:11 PM and Teri Monterosso arrived at 2:14 PM.

Present: 5 - Jackie Davenport, Brian Richart, John D'Agostini, Vern R. Pierson and Don Ashton

Absent: 2 - Teri Monterosso and Scott Heller

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

A motion was made by Davenport, seconded by D'Agostini, to adopt the Agenda.

Yes: 5 - Jackie Davenport, Brian Richart, John D'Agostini, Vern R. Pierson and Don Ashton

Absent: 2 - Teri Monterosso and Scott Heller

OLD BUSINESS

1. [16-0500](#) Approve the Minutes from the Meeting of March 30, 2016.

Attachments: [1.1 DRAFT MINUTES 05-May-2016-11-37-21](#)

A motion was made by D'Agostini, seconded by Ashton, to approved this matter.

Yes: 5 - Jackie Davenport, Brian Richart, John D'Agostini, Vern R. Pierson and Don Ashton

Absent: 2 - Teri Monterosso and Scott Heller

ADMINISTRATIVE MATTERS

2. [16-0497](#) Executive Committee to receive an update on the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant Program.

Update given by Analyst J. Wyatt and received by Executive Committee.

STAFF REPORTS

3. [16-0498](#) Receive update on Prop 47; Second Chance Program - AB1056 (2015/2016): The Safe Neighborhoods and School Act.

Attachments: [5-10-2016 CCP Meeting 16-0498 - Handout](#)

Update given by Analyst J. Wyatt and received by Executive Committee.

FUNDING MATTERS

4. [16-0501](#) Recommending the Executive Committee;
- 1) Review, consider any additional budget requests and approve the final recommended Fiscal Year 2016-2017 Community Corrections (AB109) Budget.
 - 2) Review, consider any changes to the Unmet Needs listing.
 - 3) Authorize the Chair to modify the Implementation Plan narrative based on final approved budget.
 - 4) Approve the Chair to submit the final recommended Fiscal Year 2016-2017 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

Attachments: [5-10-2016 CCP Meeting 16-0501 - Budget Projection 16-17](#)
[5-10-2016 CCP Meeting 16-0501 - Unmet Needs 16-17](#)
[5-10-2016 CCP Meeting 16-0501 - Fund Balance Projections 16-17](#)
[5-10-2016 CCP Meeting 16-0501 - LTR DA CCP COMMITTEE MEMBERS RE 2016 2017 CCP BUDGET](#)

A motion was made by D'Agostini, seconded by Davenport to approved this matter with changes.

Probation Dept.: Transportation Officer and corresponding Overhead reduced to \$21,000 & \$2,100.

Public Defender: Social Worker Contract Service increased to \$30,000.

Yes: 7 - Kim Nida, Jackie Davenport, Brian Richart, John D'Agostini, Vern R. Pierson, Teri Monterosso and Don Ashton

5. [16-0502](#) Recommending the Executive Committee;
- 1) Review, modify if needed and approve the recommended Fiscal Year 2016-2017 Community Corrections (AB109) Planning & Implementation budget.
 - 2) Approve the Chair to submit final recommended Fiscal Year 2016-2017 Community Corrections (AB109) Planning & Implementation budget for the Board of Supervisors approval.

Attachments: [5-10-2016 CCP Meeting 16-0502 - Planning-Implementation Budget Projection 16-17](#)

A motion was made by D'Agostini, seconded by Ashton to approved this matter with changes.

Probation Dept.: Separate the vehicle \$35,000 and the cage amounts \$3,000.

Yes: 7 - Kim Nida, Jackie Davenport, Brian Richart, John D'Agostini, Vern R. Pierson, Teri Monterosso and Don Ashton

3:27 PM - ADJOURNMENT