

County of El Dorado

Probation Department
3974 Durock Road, 205
Shingle Springs, CA
530-621-5625
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*

Wednesday, December 17, 2014

10:00 AM

OES Training Room (Building A),
330 Fair Lane, Placerville, CA

10:07 AM - CALL TO ORDER AND ROLL CALL

Present: 7 - Brian Richart, John D'Agostini, Vern R. Pierson, Jackie Davenport, Don Ashton, Scott Heller and Teri Monterosso

PUBLIC COMMENT

No Public Comment

ADOPTION OF THE AGENDA

A motion was made by J. Davenport, seconded by J. D'Agostini, to Approve Adoption of the Agenda.

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

OLD BUSINESS

14-1631 CCP Staff recommending that the Executive Committee approve the Minutes from the Special Meeting of August 5, 2014.

A motion was made by J. D'Agostini, seconded by V. Pierson, to Approve Minutes of Tuesday August 5, 2014.

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

ADMINISTRATIVE MATTERS

- 14-1632** CCP Staff recommending that the Executive Committee take the following actions:
- 1) Adopt two additional CCP members; a Victim's Advocate and a representative from a Community Based Organization.
 - 2) Direct staff to amend bylaws to include the additional representatives, and to create guidelines regarding appointment of these additional members.
 - 3) Delegate appointment authority to the CCP Chair for the new positions, with input from CCP members as appropriate.

Public Comment - J. Melnico NAMI

A motion was made by D. Ashton, seconded by V. Pierson, to Approve this matter with the following changes.

- 1) Adopt one additional CCP member; a Victim's Advocate.
*B. Richart clarified that a membership for a CBO already exists.

- 3) Delegate appointment authority to the CCP Chair for the new position, after majority vote of the CCP members.

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

- 14-1633** CCP Staff recommending that the Executive Committee discuss the data analyst (Senior Department Analyst) position currently funded by the CCP and housed within the CAO's Office, and possible options for amending the position description.

No Action Taken.

STAFF REPORTS

- 14-1648** CCP Staff recommending the Executive Committee receive a research and legislation report.

Received and Filed

- 14-1634** CCP Staff recommending that the Executive Committee receive verbal reports regarding public safety realignment activities and impacts from the Probation Department, Health and Human Services Agency, and Sheriff's Office.

No Action Taken.

POLICY MATTERS

14-1650 CCP Staff recommending that the Executive Committee endorse El Dorado County's participation in the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant Program and direct staff to develop a competitive grant program to award grants to local non-governmental organizations. El Dorado County has the ability to award a total of \$50,000 in grants to local agencies working to reduce recidivism, with a maximum award of \$10,000 per agency.

FUNDING: State AB109 Realignment Funds (Recidivism Reduction Fund)

Public Comment - J. Melnico NAMI

A motion was made by V. Pierson, seconded by T. Monterosso, to Approve this matter.

- 1. The CCP will take responsibility for the Grant Funding/Administration.
- 2. A subcommittee will establish the grant program for the 3 years.

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

14-1635 CCP Staff recommending that the Executive Committee review and adopt the recommended CCP Goals as developed by the Programs and Services Subcommittee.

A motion was made by J. D'Agostini, seconded by T. Monterosso, to Approve this matter with the addition of verbiage to goal 2.

"...and victimization."

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

FUNDING MATTERS

14-1636 CCP Staff recommending that the Executive Committee review and discuss Fiscal Year 2015/16 and 2016/17 revenue projections and current fund balance.

No Action Taken.

14-1637 CCP Staff recommending that the Executive Committee review a table developed by the Programs and Services Subcommittee that ranks the Unmet Needs identified by the Executive Committee at the June 25, 2014 meeting based on their consistency with the recommended CCP Goals, and determine which, if any, items to fund from the list.

No Action Taken.

14-1638

CCP Staff recommending that the Executive Committee direct the Fiscal Subcommittee to begin development of a recommended AB 109 Budget for Fiscal Year 2015-16, for review at the next scheduled CCP Executive Committee meeting. Staff further recommends that the Executive Committee request that the Fiscal Subcommittee include a Reserves line item into their recommended budget.

A motion was made by J. D'Agostini, seconded by J. Davenport, to Approve this matter.

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

12:28 PM - ADJOURNMENT

A motion was made by V. Peirson, seconded by D. Ashton, to Adjourn.