

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*

Monday, June 29, 2015

2:00 PM

3974 Durock Road, Ste. 205
Shingle Springs, CA 95682

2:05 PM - CALL TO ORDER AND ROLL CALL

Present: 7 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Bill Clark, Teri Monterosso and Scott Heller

PUBLIC COMMENT

No Public Comment

ADOPTION OF THE AGENDA

A motion was made by J. Davenport, seconded by T. Monterosso, to Approve Adoption of the Agenda.

Yes: 6 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Teri Monterosso and Scott Heller

Absent: 1 - Bill Clark

OLD BUSINESS

1. **15-0835** Approve the Minutes from the Meeting of February 25, 2015.

A motion was made by J. D'Agostini, seconded by D. Ashton, to Approve the Minutes of Wednesday, February 25, 2015.

Yes: 6 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Teri Monterosso and Scott Heller

Absent: 1 - Bill Clark

2. **15-0836** Executive Committee to receive a report back from the Chair on proposed outside consultant for the unfilled Limited Term Analyst position.
- Report received. Contract #040-S1611 being submitted to the Board of Supervisors on July 14, 2015.
3. **15-0837** Executive Committee to receive a report back from the Chair on the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant Program.
- Report received.

FUNDING MATTERS

4. **15-0843** Executive committee to review, update, and approve current Unmet Needs list.
- A motion was made by T. Monterosso, seconded by J. Davenport, to Approve this matter with the following changes;
Change the name of #1 to Sheriff: SB863
Strike #2 - Sheriff: CCC Lunches
Strike #9 - Crisis Intervention Team, move to AB109 Planning/Implementation budget if approved in budget review #15-0842.
Strike #10 - 5% Budget Reserve
Increase #11 to \$55,000.00 and to clarify the position to FTE Social Worker or other comparable position.
- Yes: 7 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Bill Clark, Teri Monterosso and Scott Heller
5. **15-0849** Health and Human Services Agency recommending the CCP allocate a maximum of \$25,000 in Fiscal Year 15/16, \$50,000 in Fiscal Year 16/17 and \$50,000 in Fiscal Year 17/18 to offset the costs of a pilot Assisted Out-Patient Treatment program, also know as Laura's Law, for severely mentally ill El Dorado County residents who are brought to the attention of HHSA's Mental Health Division as a result of being incarcerated in the El Dorado County jail and meet the criteria identified in Welfare and Institutions Code Section 5354 et seq.
- A motion was made by J. D'Agostini, seconded by B. Clark, to Approve the request of \$125,000 over three years if entire program and additional (MHSA) funding is approved by the Mental Health Commission.
- Yes: 7 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Bill Clark, Teri Monterosso and Scott Heller

6. 15-0841 Recommending the Executive Committee;
- 1) Review, consider any additional budget requests and approve the final recommended Fiscal Year 2015-2016 AB109 Budget.
 - 2) Authorize the Chair to modify the Implementation Plan narrative based on final approved budget.
 - 3) Approve the Chair to submit the final recommended Fiscal Year 2015-2016 AB109 Budget and related Implementation Plan to the Board of Supervisors.

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

Yes: 7 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Bill Clark, Teri Monterosso and Scott Heller

7. 15-0842 Recommending the Executive Committee;
- 1) Review, modify if needed and approve the recommended Fiscal Year 2015-2016 AB109 Planning & Implementation budget.
 - 2) Approve the Chair to submit final recommended Fiscal Year 2015-2016 AB109 Planning & Implementation budget for the Board of Supervisors approval.

A motion was made by T. Monterosso, seconded by J. Davenport, to Approve this matter.

Yes: 7 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Bill Clark, Teri Monterosso and Scott Heller

NEW BUSINESS

ADMINISTRATIVE MATTERS

8. 15-0839 Receive a report out from the Fiscal Subcommittee and the Programs and Services Subcommittee on committee activity.
- No committee activity.**

STAFF REPORTS

9. 15-0840 Receive staff reports regarding update for Community Corrections Center, Probation Department, Sheriff's Office/Jail and Health and Human Services Agency.
- Verbal reports received.**

4:23 PM - ADJOURNMENT

A motion was made by J. D'Agostini, seconded by D. Ashton, to Adjourn.

Yes: 7 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Bill Clark, Teri Monterosso and Scott Heller