County of El Dorado

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, June 22, 2016	**9:00 AM**	**Government Center - Conference Room A**
		330 Fair Lane, Bldg B, Placerville, CA

Special Meeting

9:05 AM - CALL TO ORDER AND ROLL CALL

Patricia Charles-Heathers is the proxy until a new HHSA Director is appointed.

Present: 7 - Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 - Vern R. Pierson and Brian Uhler

1. 16-0695 Vern Pierson, District Attorney recommending the Executive Committee accept the appointment of Assistant District Attorney, Jim Clinchard as his designee.

A motion was made by Davenport, seconded by Charles-Heathers to approve this matter.

Yes: 7 - Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 - Vern R. Pierson and Brian Uhler

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

A motion was made by D'Agostini, seconded by Monterosso to approve this matter.

Yes: 7 - Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 - Vern R. Pierson and Brian Uhler

OLD BUSINESS

2.   **16-0697**   Approve the Minutes from the Meeting of May 10, 2016.

> **A motion was made by D'Agostini, seconded by Monterosso to approve this matter.**

     Yes: 7 -   Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

    Absent: 2 -   Vern R. Pierson and Brian Uhler

3.   **16-0698**   Approve the Minutes from the Meeting of May 24, 2016.

> **A motion was made by D'Agostini, seconded by Monterosso to approve this matter with one change.**
> **Jackie Davenport is to be marked ABSENT.**

     Yes: 7 -   Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

    Absent: 2 -   Vern R. Pierson and Brian Uhler

FUNDING MATTERS

4.   **16-0692**   Recommending the Executive Committee;
1) Establish a policy to institute a minimum percentage for recovery of indirect costs associated with provision of services for the Community Corrections Partnership.
2) Review, consider the additional budget requests for the indirect cost recovery line items, and approve a revised Fiscal Year 2016-2017 Community Corrections (AB109) Budget.
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.

A motion was made by D'Agostini, seconded by Heller to approve this matter.

Yes: 6 -   Jackie Davenport, Brian Richart, John D'Agostini, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 -   Vern R. Pierson and Brian Uhler

Abstained: 1 -   Teri Monterosso

5.   **16-0696**   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.

A motion was made by Charles-Heathers, seconded by Davenport to approve this matter.

Yes: 7 -   Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 -   Vern R. Pierson and Brian Uhler

9:37 AM - ADJOURNMENT

A motion was made by Monterosso to adjourn.