

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*

Wednesday, March 15, 2017

10:00 AM

3974 Durock Rd. Suite 205, Shingle Springs, CA

10:03 AM - CALL TO ORDER AND ROLL CALL

Present: 6 - Jim Clinchard, Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso and Patricia Charles-Heathers
Absent: 1 - Kim Nida

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

A motion was made by Davenport, seconded by Monterosso, to adopt the Agenda.

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

Absent: 1 - Kim Nida

OLD BUSINESS

1. [17-0285](#) Approve the Minutes from the Meeting of June 22, 2016.

A motion was made by D'Agostini, seconded by Charles-Heathers, to approve this matter.

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

Absent: 1 - Kim Nida

ADMINISTRATIVE MATTERS

2. [16-0329](#) Discuss Local Innovation Subaccount, created within the Law Enforcement Services Account.
Update given by consultant, J. Wyatt. Item to be continued.
3. [17-0293](#) Receive update on the data plan for tracking Recidivism.
Update given by consultant, J. Wyatt.

STAFF REPORTS

4. [17-0287](#) Executive Committee receive update on Board of State and Community Corrections (BSCC) Prop 47 Request for Proposal; Second Chance Program - AB 1056: The Safe Neighborhoods and School Act.
Update given by consultant, J. Wyatt.
5. [17-0288](#) Executive Committee to receive an update on the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant Program.
Update given by consultant, J. Wyatt.

POLICY MATTERS

6. [17-0284](#) Recommending the Executive Committee approve the designee appointments by the Probation Department and Health and Human Services Agency.

A motion was made by Davenport, seconded by Clinchard to approve this matter.

Probation Department designee changed from Andrew Craven to Gary Romanko.

Health and Human Services Agency designee changed from Patricia Charles-Heathers to Lori Walker.

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

Absent: 1 - Kim Nida

FUNDING MATTERS

7. [17-0291](#) Fiscal staff report on fiscal year 2016/2017 budget status and fiscal year 2017/2018 revenue projections with estimated fund balances.

Report given by Probation Department CFO, D. Aultz.

8. [17-0292](#) Fiscal staff to report on status quo budget for FY 2017/2018 and discuss budget strategies for FY 2017/2018.

Report given by Probation Department CFO, D. Aultz.

11:05 AM - ADJOURNMENT

Next meeting: Tuesday, April 18, 2017 3:00 PM

A motion was made by D'Agostini to adjourn.