

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, September 28, 2022

9:00 AM

3974 Durock Rd. Suite 205, Shingle Springs, CA

PUBLIC PARTICIPATION INSTRUCTIONS: As a result of ongoing concerns related to COVID-19, the Community Corrections Partnership (CCP) has approved on February 28, 2022, item 22-0408, the use of virtual or hybrid CCP meetings.

Members of the public who are interested in attending remotely by phone can call 877-853-5247 a few minutes prior to the start of the meeting. The meeting will be locked 10 minutes after the start time and there will be no late admittance. The Meeting ID is: 770 495 0638 and the Passcode is: 7370717025.

The El Dorado County Probation Department is committed to ensuring that persons with disabilities are able to participate in its public meetings. If you require accommodation please call 530-621-5614, preferably no less than 24 hours in advance of the meeting.

PROTOCOLS FOR PUBLIC COMMENT: Public comment will be received at the designated period as called by the CCP Chair. Individuals will have 3 minutes to address the CCP regarding specific items appearing on the meeting agenda.

If a person providing input to the CCP creates a disturbance by refusing to follow the Protocols for Public Comment, the Chair of the Partnership may mute the speaker's phone or remove their access to the meeting.

By participating in this meeting, you acknowledge that you are being recorded.

If you need any assistance with the above directions to access the meeting, please call 530-621-5614.

CALLED TO ORDER AT 9:01 A.M.

ROLL CALL

Present: 6 - Clinchard, Richart, Monterosso, D'Agostini, Wineinger and Schaeffer

Absent: 1 - Wren

PUBLIC COMMENT

No public comment.

ADOPTION OF THE AGENDA

No public comment.

A motion was made by Executive Member D'Agostini to Adopt the Agenda, seconded by Executive Member Wineinger. Executive Member Evelyn Schaeffer abstained from the vote.

Yes: 5 - Clinchard, Richart, Monterosso, D'Agostini and Wineinger

Absent: 1 - Wren

Abstained: 1 - Schaeffer

OLD BUSINESS

1. **22-1811** Approval of the Minutes from the Meeting of February 28, 2022

Attachments: [A. 22-1811 CCP Draft Minutes from 2-28-2022](#)

No public comment.

A motion was made by Executive Member Wineinger, seconded by Executive Member Monterosso, to approve this matter. Executive Member Evelyn Schaeffer abstained from the vote.

Yes: 5 - Clinchard, Richart, Monterosso, D'Agostini and Wineinger

Absent: 1 - Wren

Abstained: 1 - Schaeffer

NEW BUSINESS

2. 22-1812 Recommending the Executive Committee:
1. Discuss service needs at the El Dorado County Placerville and South Lake Tahoe Jails;
 2. Approve an adhoc committee, in accordance with the Community Corrections Partnership Bylaws dated December 17, 2014, with the objective to create a comprehensive service plan that incorporates pre sentence and sentenced custody population through reentry population transitioning to community supervision or treatment by June 30, 2023.
 - (a.) Appoint an Executive Committee member and/or designee to head the ad hoc committee; and
 - (b.) Identify ad hoc committee members.

No public comment

A motion was made by Executive Member Clinchard, seconded by Executive Member D'Agostini, to approve this matter. The motion was passed unanimously.

Yes: 6 - Clinchard, Richart, Monterosso, D'Agostini, Wineinger and Schaeffer

Absent: 1 - Wren

STAFF REPORTS

3. 22-1808 Receive staff report on the Community Corrections Center (CCC) status with California Department of Corrections and Rehabilitation (CDCR) and Sacramento Office of Education (SCOE) contracts.

Attachments: [A. 22-1808 PPT Reporting Services for Probation & Parolees](#)

No public comment.

Staff report received, no action taken.

4. 22-1809 Recommending the Executive Committee:
1. Receive a presentation from Grant Consultant Kevin O'Connell on the Justice and Mental Health Collaboration Program (JMHCP) and Behavioral Health and Justice Invention Services (BHJIS);
 2. Approve the Chair to submit the required survey and application for El Dorado County to become a Nationally Recognized Stepping Up Innovator County.

Attachments: [A. 22-1809 Grant Status' Presentation by K. OConnell](#)

No public comment.

Received presentation by O'Connell Research. A motion was made by Executive Member Monterosso, seconded by Executive Member Wineinger, to approve this matter. The motion was passed unanimously.

Yes: 6 - Clinchard, Richart, Monterosso, D'Agostini, Wineinger and Schaeffer

Absent: 2 - Pierson and Wren

- 5. 22-1810** Recommending the Executive Committee:
1. Receive a presentation from Diane Rabinowitz, President NAMI El Dorado County, on growing a Clubhouse in El Dorado County.

Attachments: [A. 22-1810 NAMI Presentation Clubhouse](#)

No public comment.

Presentation received from NAMI President, Diane Rabinowitz, no action taken.

FUNDING MATTERS

- 6. 22-1816** Recommending the Executive Committee:
1. Receive fiscal report on fiscal year end (YE) 2021/2022
 2. Receive fund balance report through 6/30/2022

No public comment.

Received fiscal report from Probation Department Chief Fiscal Officer, Nikki Moeszinger, no action taken.

7. 22-1815 Recommending the Executive Committee:
1. Discuss, review, and approve additional Fiscal Year 2022/2023 budget considerations for the following contracts;
 - a. Northern California Construction Training (NCCT), increase Community Corrections (AB109) Budget by \$118,546.40;
 - b. Rane Community Development, increase Community Corrections Training, Planning, and Implementation Budget by \$50,000;
 - c. O'Connell Research, increase Community Corrections Training, Planning, and Implementation Budget by \$3,500;
 2. Review and approve the revised recommended Fiscal Year 2022/2023 Community Corrections (AB109) Budget; and
 3. Review and approve the revised recommended Fiscal Year 2022/2023 Community Corrections Training, Planning, and Implementation Budget; and
 4. Approve Chair to submit the revised recommended Fiscal Year 2022/2023 Community Corrections (AB109) Budget, related Implementation Plan, and revised recommended Fiscal Year 2022/2023 Community Corrections Training, Planning, and Implementation Budget to the Board of Supervisors.

Attachments: [A. 22-1815 Revised FY 22-23 Community Corrections Budget](#)
[B. 22-1815 Revised FY 22-23 Planning-Implementation Budget](#)
[C. 22-1815 Implementation Plan Revision](#)

No public comment.

A motion was made by Executive Member Clinchard, seconded by Executive Member Wineinger to approve this matter. The motion was passed unanimously.

Yes: 6 - Clinchard, Richart, Monterosso, D'Agostini, Wineinger and Schaeffer

Absent: 1 - Wren

8. 22-1813 Discuss and approve a date for the next CCP meeting.

No public comment.

Executive Members discussed next meeting date of February 1, 2023, 9:00 am to 11:00 am, no action taken.

MEETING ADJOURNED AT 10:38 A.M.