County of El Dorado

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, February 25, 2015	**1:00 PM 3974 Durock Road, STE 205, Shingle Springs, CA 95682**

1:08 PM - CALL TO ORDER AND ROLL CALL

Present: 7 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Kim Nida, Bill Clark and Mark Ralphs

PUBLIC COMMENT

No Public Comment

ADOPTION OF THE AGENDA

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

Yes: 7 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Kim Nida, Bill Clark and Mark Ralphs

OLD BUSINESS

15-0189   Approve the Minutes from the Meeting of December 17, 2014.

A motion was made by K. Nida, seconded by J. Davenport, to Approve Minutes of Wednesday, December 17, 2014.

Yes: 7 - Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Kim Nida, Bill Clark and Mark Ralphs

15-0227   Executive Committee to receive a report back from the Chair on discussions of vacant data analyst (Sr. Department Analyst) position with recommendation to fill.

Discussion points;
Fill position with outside contract instead of a County Full Time Equivalent (FTE), If FTE keep as a Limited Term position
Probation Dept. to administer contract
Position not to be housed in CAO office, Probation Dept. suggested
Proposed duties: Admin-Financial-Management Support, Research & Data Collection, Public Policy, & Fund Development

A motion was made by D. Ashton, seconded by B. Clark to Approve this matter as discussed.
A revised motion was made by J. D'Agostini, seconded by B. Clark to Approve this matter without location suggestion, the position to be filled as an outside contract only and only for services described.

Yes: 7 -   Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Kim Nida, Bill Clark and Mark Ralphs

15-0228   Executive Committee to receive a report back on the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant Program.

Report received and filed.
A motion was made by J. D'Agostini, seconded by J. Davenport, to move forward with a competitive RFP process. CCP will approve the selection process, it will be administered by Probation and Probation will request approval by the Board of Supervisors.

Yes: 7 -   Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Kim Nida, Bill Clark and Mark Ralphs

NEW BUSINESS

15-0190   Receive a presentation on Laura's Law/Assisted Outpatient Treatment, and consider approval and implementation of a pilot AOT program in El Dorado County, pending funding availability

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Public comment by Jim Abrams, Jan Melnico NAMI, Alan Clark

A motion was made by J. D'Agostini, seconded by M. Ralphs, to Approve this matter pending funding.
CCP support of the pilot project to be expressed through a letter to the El Dorado County Board of Supervisors.

Yes: 7 -   Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Kim Nida, Bill Clark and Mark Ralphs

ADMINISTRATIVE MATTERS

15-0229　　　Receive a report out from the Fiscal Subcommittee on committee activity.

Received and Filed

15-0230　　　Receive a report out from the Programs and Services Subcommittee on committee activity.

No committee activity

STAFF REPORTS

15-0231　　　Recieve staff reports regarding update for Community Corrections Center, Probation Department, Sheriff's Office/Jail and Health and Human Services Agency.

Verbal reports received.

3:17 PM - ADJOURNMENT

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

Yes:　7 -　Brian Richart, John D'Agostini, Jackie Davenport, Don Ashton, Kim Nida, Bill Clark and Mark Ralphs