

County of El Dorado

Probation Department
3974 Durock Road, 205
Shingle Springs, CA
530-621-5625
www.edcgov.us/probation

MEETING AGENDA - 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, January 17, 2018

1:30 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

ADOPTION OF THE AGENDA

OLD BUSINESS

[18-0128](#) Approve the Minutes from the meeting of October 4, 2017.

STAFF REPORTS

[18-0129](#) Executive Committee to receive an update from the Chair on El Dorado County Stepping Up Initiative.

[18-0131](#) Executive Committee to receive a report on Laura's Law by HHSA staff.

[18-0132](#) Executive Committee to receive a report on Medi-Cal Organized Delivery System in El Dorado County by HHSA staff.

[18-0133](#) Executive Committee to receive a report on the Homeless Grants awarded to El Dorado County.

[18-0136](#) Executive Committee to receive 2016/2017 Program Report from El Dorado County Office of Education.

ADMINISTRATIVE MATTERS

POLICY MATTERS[18-0137](#)

Recommending the Executive Committee approve the Chair to submit an item to the El Dorado County Board of Supervisors to consider the following;

1. Authorizing the Local Innovation Subaccount revenue be included as part of the annual Community Corrections Budget recommendations; and
2. Sign a Budget Transfer in the amount of \$63,574.04, moving the 10% of the Fiscal Year 2015-2016 Growth Funds \$30,879.18 and the Fiscal Year 2016-2017 Growth Funds \$32,694.86 from the Local Innovation Subaccount to the Community Corrections Subaccount to increase revenue and appropriations; and
3. Approval future Budget Transfers from the Local Innovation Subaccount to the Community Corrections Subaccount as part of the annual Community Corrections budget process.

FUNDING MATTERS[18-0138](#)

Recommending the Executive Committee;

1. Receive Departments Fiscal Year 2018-2019 Community Corrections (AB109) Budget presentations;
2. Receive Departments review of respective Fiscal Year 2018-2019 Community Corrections (AB109) Implementation Plan;
3. Review and approve a final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Budget;
 - a. Authorize the Chair to modify the Implementation Plan narrative based on final approved budget.
 - b. Approve Chair to submit the final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

[18-0140](#)

Recommending the Executive Committee;

1. Review, modify if needed and approve the final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Planning & Implementation Budget.
2. Approve the Chair to submit the final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Planning & Implementation Budget to the Board of Supervisors for approval.

[18-0141](#)

Recommending the Executive Committee;

1. Receive Departments 2017-2018 mid-year fiscal and program reports;
2. Review and approve requested 2017-2018 mid-year Community Corrections (AB109) Budget and 2017-2018 mid-year Community Corrections (AB109) Planning & Implementation Budget adjustments;
 - a. Approve Chair to submit the final recommended 2017-2018 mid-year Community Corrections (AB109) Budget and 2017-2018 mid-year Community Corrections (AB109) Planning & Implementation Budget to the Board of Supervisors.

NEW BUSINESS

[18-0142](#)

Discuss possible dates for next Community Corrections Partnership meeting in May.

ADJOURNMENT