

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, January 17, 2018

1:30 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

1:37 PM - CALL TO ORDER AND ROLL CALL

Present: 6 - Brian Richart, Jackie Davenport, Randy Peshon, Teri Monterosso, Kim Nida and Patricia Charles-Heathers

Absent: 1 - Vern R. Pierson

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

**A motion was made by Monterosso, seconded by Nida to Adopt the Agenda with the following changes:
Continue items 18-0138 and 18-0140 to next meeting.**

Yes: 6 - Brian Richart, Jackie Davenport, Randy Peshon, Teri Monterosso, Kim Nida and Patricia Charles-Heathers

Absent: 1 - Vern R. Pierson

OLD BUSINESS

1. [18-0128](#) Approve the Minutes from the meeting of October 4, 2017.

A motion was made by Peshon, seconded by Monterosso to approve this matter.

Yes: 6 - Brian Richart, Jackie Davenport, Randy Peshon, Teri Monterosso, Kim Nida and Patricia Charles-Heathers

Absent: 1 - Vern R. Pierson

STAFF REPORTS

- 2. [18-0129](#) Executive Committee to receive an update from the Chair on El Dorado County Stepping Up Initiative.
The Executive Committee received a report given by the Chair on El Dorado County Stepping Up Initiative.
- 3. [18-0131](#) Executive Committee to receive a report on Laura's Law by HHSA staff.
The Executive Committee received a report given by K. Eckert from Health and Human Services Agency on Laura's Law.
- 4. [18-0132](#) Executive Committee to receive a report on Medi-Cal Organized Delivery System in El Dorado County by HHSA staff.
The Executive Committee received a report given by K. Eckert from Health and Human Services Agency on Drug Medi-Cal Organized Delivery System.
- 5. [18-0133](#) Executive Committee to receive a report on the Homeless Grants awarded to El Dorado County.
The Executive Committee received a report given by P. Charles-Heathers from Health and Human Services Agency on Homeless Grant awards.
- 6. [18-0136](#) Executive Committee to receive 2016/2017 Program Report from El Dorado County Office of Education.
The Executive Committee received a report given by D. Publicover and G. Sutherland from El Dorado County Office of Education on the 2016/2017 Program.

ADMINISTRATIVE MATTERS

POLICY MATTERS

7. [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.

After a discussion, Executive Committee agreed to the concept of items #1, #2, & #3 but did not approve them.

A motion was made by Davenport, seconded by Nida to approve this matter with the following changes:

Recommending the Executive Committee consider the following:

1. Executive Committee in concurrence with the CAO recommend the Board authorize the Local Innovation Subaccount revenue be included as part of the Community Corrections Budget recommendations that will be brought before the Board for review and acceptance each year; and
2. Authorizing the Local Innovation Subaccount revenue, Fiscal Year 2015-2016 Growth Funds \$30,879.18 and the Fiscal Year 2016-2017 Growth Funds \$32,694.86, be included as part of the Fiscal Year 2018-2019 Community Corrections Budget recommendations.

Yes: 6 - Brian Richart, Jackie Davenport, Randy Peshon, Teri Monterosso, Kim Nida and Patricia Charles-Heathers

Absent: 1 - Vern R. Pierson

FUNDING MATTERS

8. [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.

This matter was continued to the next meeting upon adoption of the agenda.

- 9. [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.

This matter was continued to the next meeting upon adoption of the agenda.

- 10. [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.

The Executive Committee received 2017-2018 mid-year fiscal and program reports from Sheriff’s Department, Health and Human Services Agency, Public Defender, Probation Department, El Dorado County Office of Education, and Placerville Police Department.

A motion was made by Davenport, seconded by Charles-Heathers to Approve this matter with a recommendation of no changes to the 2017-2018 mid-year Budgets.

Yes: 6 - Brian Richart, Jackie Davenport, Randy Peshon, Teri Monterosso, Kim Nida and Patricia Charles-Heathers

Absent: 1 - Vern R. Pierson

NEW BUSINESS

- 11. [18-0142](#) Discuss possible dates for next Community Corrections Partnership meeting in May.

Discussion and consensus to calendar a meeting for Wednesday, February 21, 2018 to hear the continued items 18-0138 and 18-0140 addressing the 2018/2019 Budget matters.

2:54 PM - ADJOURNMENT

A motion was made by Monterosso to adjourn.