

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*

Thursday, November 21, 2024

1:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

3974 Durock Rd. Suite 205, Shingle Springs, CA

PUBLIC PARTICIPATION INSTRUCTIONS: Community Corrections Partnership (CCP) shall provide a two-way audiovisual platform by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body, pursuant Section 54953 of the Government Code (f)(1)(A)(i).

Visual Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzkzZmQ4NjYtZGFmMy00NzU3LThkMmUtMzY5MjE2YjViNzJk%40thread.v2/0?context=%7b%22tid%22%3a%22951e0dc7-f484-4678-82d6-36663ba417e5%22%2c%22oid%22%3a%22aa5f7933-abcc-44d1-977f-0d4ca3b15d9e%22%7d

Meeting ID: 265 897 511 800

Passcode: PYrxVP

Audio: +1 530-447-0967

Phone Conference ID: 116 067 136#

Members of the public who are interested in attending remotely by phone can call 530-447-0967 a few minutes prior to the start of the meeting. The Teams Meeting ID is: 265 897 511 800 and the Phone Meeting ID is: 116 067 136#.

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 530-621-5957, 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 530-621-5957.

CALL TO ORDER AND ROLL CALL AT 1:07 PM.

Present: 6 - Richart, Monterosso, Wineinger, Suder, Diel and Thompson

Absent: 1 - Wren

PUBLIC COMMENT

No Public Comment

ADOPTION OF THE AGENDA

No Public Comment

**A motion was made to adopt the Agenda.
The motion carried unanimously.**

Yes: 6 - Richart, Monterosso, Wineinger, Suder, Diel and Thompson

Absent: 1 - Wren

OLD BUSINESS

1. [24-2047](#) Recommending the Executive Committee approve the minutes from the meeting on February 16, 2024.

Attachments: [A. Community Corrections Partnership Minutes 2.16.2024](#)

No Public Comment

A motion was made to approve this item with no changes. The motion carried unanimously with no abstentions.

Yes: 6 - Richart, Monterosso, Wineinger, Suder, Diel and Thompson

Absent: 1 - Wren

NEW BUSINESS

STAFF REPORTS

2. [24-2046](#) Recommending the Executive Committee recognize Gary Romanko for his dedicated service to the El Dorado County Probation Department.

No Public Comment

Thank you Gary Romanko for your years of service to El Dorado County Probation Department.

- 3. [24-2050](#) Recommending the Executive Committee:
 - a. Receive a presentation on the Public Safety Realignment Strategic Plan Recommendation by Rane Consulting; and
 - b. Review and approve the recommendations to the Public Safety Realignment Strategic Plan.

Attachments: [A. Public Safety Realignment Strategic Plan](#)

No Public Comment

A motion was made to approve this item with no changes. The motion carried with four yes votes.

Yes: 4 - Richart, Monterosso, Wineinger and Diel

Noes: 2 - Suder and Thompson

Absent: 1 - Wren

- 4. [24-2049](#) Recommending the Executive Committee receive an update on the Probation Community Outreach Resource and Engagement (C.O.R.E.) Trailer.

Attachments: [A. CORE Powerpoint](#)

No Public Comment

Thank you Jason Ward for your presentation on the C.O.R.E. Trailer.

- 5. [24-2048](#) Recommending the Executive Committee discuss the impacts of Proposition 36.

Attachments: [A. 2024 Proposition 36 by J. Richard Couzens](#)

[B. Secretary of State Proposition 36 Analysis](#)

No Public Comment

Direction was provided to set a meeting with the Community Corrections Partnership to discuss Proposition 36 impacts.

FUNDING MATTERS

- 6. [24-2052](#) Recommending the Executive Committee:
 - a. Receive fiscal report on Fiscal Year end 2023/2024; and
 - b. Receive fund balance report through 6/30/2024.

Attachments: [A. Community Corrections AB 109 Budget FY 2024-25](#)
[B. Community Corrections Training, Planning, and Implementation Budget FY 2024-25](#)
[C. Community Corrections Fund Balance](#)
[D. Community Corrections Innovation Fund](#)
[E. 1991 and 2011 Realignment FAQ - base shortfall, Sept 2024](#)

No Public Comment

Thank you Nikki Moeszinger for your presentation.

- 7. [24-2054](#) Probation recommending the Executive Committee discuss and approve additional Fiscal Year 2024/2025 budget considerations for a pilot sex offender counseling program to the Community Corrections Training, Planning, and Implementation Budget for \$50,000.

Attachments: [A. Contract 8070](#)

No Public Comment

A motion was made to approve this item with no changes. The motion carried unanimously.

Yes: 5 - Richart, Monterosso, Wineinger, Suder and Diel

Absent: 2 - Wren and Thompson

- 8. [24-2055](#) Probation recommending the Executive Committee discuss and approve additional Fiscal Year 2024/2025 budget considerations for office infrastructure for Sacramento County Office of Education, El Dorado County Office of Education, and Division of Adult Parole Operations to the Community Corrections Training, Planning, and Implementation Budget in the amount of \$20,000.

No Public Comment

A motion was made to approve this item with no changes. The motion carried with three yes votes.

Yes: 3 - Richart, Monterosso and Wineinger

Noes: 1 - Suder

Absent: 2 - Wren and Thompson

Abstained: 1 - Diel

9. [24-2071](#) Sheriff's Office recommending the Executive Committee discuss and approve additional Fiscal Year 2024/2025 budget considerations for inmate medical services with California Forensic Medical Group (Wellpath) to the Community Corrections (AB109) budget from \$277,138 to \$850,000 for a total increase of \$572,862.

No Public Comment

A motion was made to approve this item with the following changes: Allocate an additional \$572,862 if the current budgeted line item for Wellpath is expended for Fiscal Year 2024/25.

Thompson exited the meeting at 3:59 PM.

Monterosso exited the meeting at 3:59 PM and returned at 4:07 PM.

Yes: 6 - Richart, Monterosso, Wineinger, Suder, Diel and Thompson

Absent: 1 - Wren

10. [24-2072](#) Sheriff's Office recommending the Executive Committee discuss and approve additional Fiscal Year 2024/2025 budget considerations for El Dorado County's portion of a Transportation Application Development Fee to the Community Corrections Training, Planning, and Implementation budget in the amount of \$4,367.

No Public Comment

A motion was made to approve this item with no changes. The motion carried unanimously.

Yes: 4 - Richart, Wineinger, Suder and Diel

Absent: 3 - Monterosso, Wren and Thompson

11. [24-2053](#) Recommending the Executive Committee:
a. Discuss the 2025/2026 budget kickoff; and
b. Discuss a date for the next Community Corrections Partnership meeting.

Attachments: [A. EDC Master Calendar FY 2025-26](#)

No Public Comment

Direction was provided to have a budget meeting on January 8th, and have the next Community Corrections Partnership meeting on January 22nd.

ADJOURNMENT AT 4:23 PM.