

County of El Dorado

MEETING AGENDA

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*

Monday, March 18, 2019

10:00 AM

3974 Durock Rd. Suite 205, Shingle Springs, CA

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

ADOPTION OF THE AGENDA

OLD BUSINESS

1. [19-0436](#) Approve the Minutes from the meeting of July 17, 2018.

POLICY MATTERS

2. [19-0431](#) Recommending the Executive Committee approve the designee appointment by the Superior Court for El Dorado County.

STAFF REPORTS

3. [19-0438](#) Executive Committee to receive 2017/2018 Program Report from El Dorado County Office of Education.
4. [19-0437](#) Executive Committee to receive an update from the Chair on El Dorado County Stepping Up Initiative.
5. [19-0443](#) Executive Committee to receive a report on the Prison to Employment (P2E) Program through Golden Sierra Job Training Agency.
6. [19-0450](#) Executive Committee to receive a report on Medi-Cal Organized Delivery System in El Dorado County by HHSA staff.

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

7. [19-0451](#) Executive Committee to receive a report on the Homeless Emergency Aid Program (HEAP) grant awarded to El Dorado Opportunity Knocks Continuum of Care (CoC)
8. [19-0452](#) Executive Committee receive a report on pending Probation contract with Sacramento County Office of Education.
9. [19-0453](#) Executive Committee receive a report on the Northern California Construction Trade (NCCT) program.
10. [19-0432](#) Executive Committee to receive Program Reports for FYE 2017/2018 and Mid-Year FY 2018/2019

FUNDING MATTERS**FUNDING MATTERS**

11. [19-0434](#) Recommending the Executive Committee:
 1. Receive fiscal report on fiscal year end 2017/2018 and mid-year 2018/2019, including all budget adjustments within the 10% limit.
 2. Receive fund balance report through 6/30/2019.
 3. Review and approve requested 2018/2019 mid-year Community Corrections Budget and 2018/2019 mid-year Community Corrections Training, Planning, and Implementation Budget;
 4. Approve Chair to submit the final recommended 2018/2019 mid-year Community Corrections Budget, related Implementation Plan, and 2018/2019 mid-year Community Corrections Training, Planning, and Implementation Budget to the Board of Supervisors.

DISCUSSION ITEMS

12. [19-0454](#) Strategy Discussion for 2019/2020 Budget

ADJOURNMENT