

County of El Dorado

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

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, June 22, 2016

9:00 AM

Government Center - Conference Room A
330 Fair Lane, Bldg B, Placerville, CA

Special Meeting

9:05 AM - CALL TO ORDER AND ROLL CALL

Patricia Charles-Heathers is the proxy until a new HHSA Director is appointed.

Present: 7 - Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers
Absent: 2 - Vern R. Pierson and Brian Uhler

1. [16-0695](#) Vern Pierson, District Attorney recommending the Executive Committee accept the appointment of Assistant District Attorney, Jim Clinchard as his designee.

Attachments: [16-0695 2016 June 22 CCP Meeting DA Email to Designate Jim Clinchard as Proxy](#)

A motion was made by Davenport, seconded by Charles-Heathers to approve this matter.

Yes: 7 - Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 - Vern R. Pierson and Brian Uhler

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

A motion was made by D'Agostini, seconded by Monterosso to approve this matter.

Yes: 7 - Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 - Vern R. Pierson and Brian Uhler

OLD BUSINESS

2. [16-0697](#) Approve the Minutes from the Meeting of May 10, 2016.

Attachments: [16-0697 2016 June 22 CCP Meeting Minutes for May 10, 2016 CCP Meeting](#)

A motion was made by D'Agostini, seconded by Monterosso to approve this matter.

Yes: 7 - Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 - Vern R. Pierson and Brian Uhler

3. [16-0698](#) Approve the Minutes from the Meeting of May 24, 2016.

Attachments: [16-0698 2016 June 22 CCP Meeting Minutes for May 24, 2016 CCP Meeting](#)

A motion was made by D'Agostini, seconded by Monterosso to approve this matter with one change.

Jackie Davenport is to be marked ABSENT.

Yes: 7 - Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 - Vern R. Pierson and Brian Uhler

FUNDING MATTERS

4. [16-0692](#) Recommending the Executive Committee;
- 1) Establish a policy to institute a minimum percentage for recovery of indirect costs associated with provision of services for the Community Corrections Partnership.
 - 2) Review, consider the additional budget requests for the indirect cost recovery line items, and approve a revised Fiscal Year 2016-2017 Community Corrections (AB109) Budget.
 - 3) Authorize the Chair to modify the Implementation Plan narrative based on final approved budget.
 - 4) Approve the Chair to submit the final recommended Fiscal Year 2016-2017 Community Corrections (AB109) Budget and related implementation Plan to the Board of Supervisors.

Attachments: [16-0692 2016 June 22 CCP Meeting Community Correction Budget Worksheet May 2016 Version](#)
[16-0692 2016 June 22 CCP Meeting Fund Balance Worksheet May 2016 Version](#)

A motion was made by D'Agostini, seconded by Heller to approve this matter.

Yes: 6 - Jackie Davenport, Brian Richart, John D'Agostini, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 - Vern R. Pierson and Brian Uhler

Abstained: 1 - Teri Monterosso

5. [16-0696](#) Recommending the Executive Committee;
- 1) Review, modify if needed and approve the recommended Fiscal Year 2016-2017 Community Corrections (AB109) Planning & Implementation budget.
 - 2) Approve the Chair to submit final recommended Fiscal Year 2016-2017 Community Corrections (AB109) Planning & Implementation budget for the Board of Supervisors approval.

Attachments: [16-0696 2016 June 22 CCP Meeting Planning & Implementation Budget Worksheet May 2016 Version](#)

A motion was made by Charles-Heathers, seconded by Davenport to approve this matter.

Yes: 7 - Jackie Davenport, Brian Richart, John D'Agostini, Teri Monterosso, Scott Heller, Jim Clinchard and Patricia Charles-Heathers

Absent: 2 - Vern R. Pierson and Brian Uhler

9:37 AM - ADJOURNMENT

A motion was made by Monterosso to adjourn.