

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, July 19, 2017

1:30 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

1:35 PM - CALL TO ORDER AND ROLL CALL

Present: 7 - Brian Richart, Jackie Davenport, John D'Agostini, Jim Clinchard, Teri Monterosso, Kim Nida and Patricia Charles-Heathers

PUBLIC COMMENT

Nelson, J. - National Alliance on Mental Illness (NAMI)
1. *Announced launch of new El Dorado County website (namiel Dorado County.org)*
2. *Discussed Stepping Up Initiative and its importance to El Dorado County*

ADOPTION OF THE AGENDA

A motion was made by Charles-Heathers, seconded by Clinchard for Adoption of the Agenda.

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

OLD BUSINESS

1. [17-0432](#) Approve the Minutes from the Meeting of March 15, 2017.

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

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

2. [17-0770](#) Approve the Minutes from the Meeting of April 18, 2017.

A motion was made by Davenport, seconded by Clinchard, to approve this matter.

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

NEW BUSINESS

3. [14-0822](#) CCP Staff recommending the Executive Committee approve and authorize Chair to;
1. Sign Amendment I of MOU 172-M1510 between the CCP and the Cities of South Lake Tahoe and Placerville titled "Managing the Effects of Public Safety Realignment Enforcement Operations Program" to update perpetual language and include program and operational staff training.
 2. Submit Amendment I of MOU 172-M1510 to the Board of Supervisors for approval and execution of document.

A request was made by Nida to add Reserve Officers.

"These enforcement operations will be provided on an overtime basis as staffing levels allow and on an hourly rate as to any Reserve Officers."

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

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

4. **17-0786** Discuss Executive Committee's role and next steps as the Coordinating Council for The Stepping Up Initiative for El Dorado County.

CCP executive committee members will act as the members of the Stepping Up Planning Team. Chief Richart is designated as the project coordinator and Judge Kingsbury is designated chairperson. NAMI's, Jim Abraham, Mental Health Commissioner, requested to participate as a member of the planning team. The Stepping Up Planning Team will begin meeting to further define members and next steps.

ADMINISTRATIVE MATTERS

5. [17-0787](#) Recommend the Executive Committee adopt the proposed CCP Meeting Schedule.

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

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

STAFF REPORTS

6. [17-0287](#) Executive Committee receive update on Board of State and Community Corrections (BSCC) Prop 47 Request for Proposal; Second Chance Program - AB 1056: The Safe Neighborhoods and School Act.
- Julie Wyatt reports the grant proposal was submitted but not selected. The Board of State and Community Corrections (BSCC) request for proposal (RFP) evaluation process was discussed. The Chief Probation Officers of California (CPOC) is following up on the evaluation criteria, as many counties were taken back by their ratings. Chief Richart will report out any findings that will assist El Dorado County in any future BSCC Proposition 47 RFP.**
7. [17-0288](#) Executive Committee to receive an update on the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant Program.
- Julie Wyatt reported there were three awards: Progress House, Community Recovery Resources, and New Morning Youth & Family Services. The first funding agreement with Progress House has been completed. The remaining two are currently being processed.**
8. [17-0785](#) Executive Committee receive an update on data projects and law enforcement County integration efforts.
- There was discussion by the committee about the assignment of priority of the data projects. Due to grant money available this fiscal year, pre-trial integration efforts is the top priority. It was noted, that many of the integration efforts on pre-trial will be transferable to the recidivism data efforts, moving both data projects along simultaneously. The District Attorney designee, James Clinchard, requested to be included in the upcoming county integration meeting.**

POLICY MATTERS

9. [17-0559](#) Recommending the Executive Committee approve the designee appointment by the Public Defender.
- A motion was made by Clinchard, seconded by D'Agostini to approve this matter.**

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

FUNDING MATTERS

10. [16-0329](#) Discuss Local Innovation Subaccount, created within the Law Enforcement Services Account.

Review of Local Innovation Subaccount legislation and current balance in the special revenue fund.

Discussions proceeded regarding spending strategies and ways to reduce impact to Community Corrections (AB109) fund balance. At the direction of the CAO, Chief Richart will prepare an agenda item to the Board of Supervisors requesting authorization of CCP executive committee to include the Local Innovation revenue as part of the annual Community Corrections Budget recommendation.

2:46 PM - ADJOURNMENT

A motion was made by D'Agostini to adjourn.