

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*

Tuesday, April 18, 2017

3:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

3:07 PM - CALL TO ORDER AND ROLL CALL

Present: 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

Absent: 2 - Jackie Davenport and Vern R. Pierson

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

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

Yes: 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

Absent: 2 - Jackie Davenport and Vern R. Pierson

OLD BUSINESS

1. **17-0432** Approve the Minutes from the Meeting of March 15, 2017.

Attachments: 17-0432 CCP DRAFT Minutes March 15 2017

Motion made by non-member.

Motion failed.

Motion made by B. Clark, seconded by Monterosso

Yes: 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

Absent: 2 - Jackie Davenport and Vern R. Pierson

FUNDING MATTERS

2. 17-0434 Recommending the Executive Committee;
- 1) Review and approve Fiscal Year 2017-2018 Community Corrections (AB109) Budget.
 - 2) Authorize the Chair to modify the Implementation Plan narrative based on final approved budget.
 - 3) Approve the Chair to submit the final recommended Fiscal Year 2017-2018 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

A motion was made by Nida, seconded by Peshon, to approved this matter with changes. CHANGES: Public Defender budget = PT/FT, Social Worker - Mitigation Specialist, Health Education Coordinator.

Yes: 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

Absent: 2 - Jackie Davenport and Vern R. Pierson

3. 17-0435 Recommending the Executive Committee;
- 1) Review, modify if needed and approve the recommended Fiscal Year 2017-2018 Community Corrections (AB109) Planning & Implementation budget.
 - 2) Approve the Chair to submit final recommended Fiscal Year 2017-2018 Community Corrections (AB109) Planning & Implementation budget for the Board of Supervisors approval.

A motion was made by Walker, seconded by Nida to approve this matter with changes. CHANGES: \$12,000 increase for Public Defender budget.

Yes: 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

Absent: 2 - Jackie Davenport and Vern R. Pierson

3:46 PM - ADJOURNMENT

A motion was made by Nida to adjourn.