

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*

Monday, February 28, 2022

1:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements from the Governor, the Community Corrections Partnership (CCP) has turned to remote attendance (ZOOM) for its meetings.

Members of the public who are interested in attending remotely by phone can call 877-853-5247 a few minutes prior to the start of the meeting. The meeting will be locked 10 minutes after the start time and there will be no late admittance. The Meeting ID is: 836 5152 5332 and the Passcode is: 854494020.

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 530-621-6510, 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 530-621-6510.

1:03 PM CALL TO ORDER AND ROLL CALL

Teri Monterosso joined the meeting at 1:06 pm, Shelby Wineinger joined at 1:07 pm, and Chief Wren joined at 1:26 pm.

Present: 7 - Semon, Clinchard, Richart, Monterosso, D'Agostini, Wren and Wineinger

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

A motion was made by John D'Agostini and seconded by Teri Monterosso to Adopt the agenda.

Yes: 7 - Don Semon, James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini, John Meuser and Shelby Wineinger

Present: 11 - Pierson, Semon, Clinchard, Romanko, Richart, Monterosso, D'Agostini, Pappas, Wren, Golmitz and Wineinger

NEW BUSINESS**22-0408**

The Community Corrections Partnership (CCP) is recommending, as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid CCP meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the CCP has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

A motion was made by Don Semon and seconded by Shelby Wineinger to Accept this recommendation.

Yes: 7 - Don Semon, James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini, John Meuser and Shelby Wineinger

OLD BUSINESS

21-1920 Approval of the Minutes from the Meeting of August 11, 2021.

Attachments: [A. 21-1920 CCP Draft Minutes from 8-11-21.pdf](#)

[B. 21-1920 21-1333 and 1334 CCP August 2021 technical presentation.pdf](#)

[C. 21-1920 21-1334 JMHCP El Dorado County Data System Recommendations_v3.pdf](#)

A motion was made by John D'Agostini and seconded by James Clinchard to Approve this matter.

Yes: 7 - Don Semon, James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini, John Meuser and Shelby Wineinger

STAFF REPORTS

22-0390 Recommending the Executive Committee:
1. Receive an presentation from Grant Consultant Kevin O'Connell on the Justice and Mental Health Collaboration Program

Presentation Received

22-0395 Receive staff report on the Community Corrections Center (CCC) redesign at the Shingle Spring site.

Presentation Received

22-0396 Receive staff report on the Public Defender's Indigent Defense Grant Program

Attachments: [A. 22-0396 PD IDG LEP FINAL.pdf](#)

Presentation Received

FUNDING MATTERS

22-0391 Recommending the Executive Committee:
1. Receive fiscal mid-year 2021/2022 report;
2. Review and approve requested 2021/2022 mid-year Community Corrections Budget and 2021/2022 mid-year Community Corrections Training, Planning, and Implementation Budget;
3. Approve Chair to submit the final recommended 2021/2022 mid-year Community Corrections Budget, related Implementation Plan, and 2021/2022 mid-year Community Corrections Training, Planning, and Implementation Budget to the Board of Supervisors.

See Item #22-0394

- 22-0393** Recommending the Executive Committee;
1. Receive Departments Fiscal Year 2022/2023 Community Corrections (AB109) Budget presentations;
 2. Review, modify if needed, and approve the recommended Fiscal Year 2022/2023 Community Corrections (AB109) Budget;
 - a. Authorize the Chair to modify the Implementation Plan narrative based on approved budget.
 - b. Approve Chair to submit the recommended Fiscal Year 2022/2023 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

Attachments: [CCP Approved 22-23 AB109 Budget Att A](#)

[CCP Approved 22-23 Planning & Implementation Budget Att B](#)

[CCP Approved Fund Balance Projection Att C](#)

See Item #22-0394

- 22-0394** Recommending the Executive Committee;
1. Review, modify if needed and approve the recommended Fiscal Year 2022/2023 Community Corrections (AB109) Planning & Implementation Budget.
 2. Approve the Chair to submit the final recommended Fiscal Year 2022/2023 Community Corrections (AB109) Planning & Implementation Budget to the Board of Supervisors for approval.

A motion was made by John D'Agostini and seconded by Don Semon to Approve 22-0931, 22-0393, and 22-0394.

Yes: 7 - Don Semon, James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini, Joseph Wren and Shelby Wineinger

ADJOURNMENT

A motion was made by Don Semon to adjourn the meeting. Meeting adjourned at 2:04 pm.