

County of El Dorado

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

MEETING AGENDA - 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, June 29, 2015

2:00 PM

3974 Durock Road, Ste. 205
Shingle Springs, CA 95682

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

ADOPTION OF THE AGENDA

OLD BUSINESS

1. **15-0835** Approve the Minutes from the Meeting of February 25, 2015.
2. **15-0836** Executive Committee to receive a report back from the Chair on proposed outside consultant for the unfilled Limited Term Analyst position.
3. **15-0837** Executive Committee to receive a report back from the Chair on the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant Program.

FUNDING MATTERS

4. **15-0843** Executive committee to review, update, and approve current Unmet Needs list.

5. **15-0849** Health and Human Services Agency recommending the CCP allocate a maximum of \$25,000 in Fiscal Year 15/16, \$50,000 in Fiscal Year 16/17 and \$50,000 in Fiscal Year 17/18 to offset the costs of a pilot Assisted Out-Patient Treatment program, also know as Laura's Law, for severely mentally ill El Dorado County residents who are brought to the attention of HHSA's Mental Health Division as a result of being incarcerated in the El Dorado County jail and meet the criteria identified in Welfare and Institutions Code Section 5354 et seq.
6. **15-0841** Recommending the Executive Committee;
1) Review, consider any additional budget requests and approve the final recommended Fiscal Year 2015-2016 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 2015-2016 AB109 Budget and related Implementation Plan to the Board of Supervisors.
7. **15-0842** Recommending the Executive Committee;
1) Review, modify if needed and approve the recommended Fiscal Year 2015-2016 AB109 Planning & Implementation budget.
2) Approve the Chair to submit final recommended Fiscal Year 2015-2016 AB109 Planning & Implementation budget for the Board of Supervisors approval.

NEW BUSINESS

ADMINISTRATIVE MATTERS

8. **15-0839** Receive a report out from the Fiscal Subcommittee and the Programs and Services Subcommittee on committee activity.

STAFF REPORTS

9. **15-0840** Receive staff reports regarding update for Community Corrections Center, Probation Department, Sheriff's Office/Jail and Health and Human Services Agency.

ADJOURNMENT