County of El Dorado

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

MEETING AGENDA - 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

PUBLIC COMMENT

ADOPTION OF THE AGENDA

OLD BUSINESS

- 1. <u>17-0432</u> Approve the Minutes from the Meeting of March 15, 2017.
- **2.** <u>17-0770</u> Approve the Minutes from the Meeting of April 18, 2017.

NEW BUSINESS

- 3. <u>14-0822</u>
 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.
- 4. <u>17-0786</u> Discuss Executive Committee's role and next steps as the Coordinating Council for The Stepping Up Initiative for El Dorado County.

ADMINISTRATIVE MATTERS

5. <u>17-0787</u> Recommend the Executive Committee adopt the proposed CCP Meeting Schedule.

STAFF REPORTS

6.	<u>17-0287</u>	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.

- 7. <u>17-0288</u> Executive Committee to receive an update on the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant Program.
- 8. <u>17-0785</u> Executive Committee receive an update on data projects and law enforcement County integration efforts.

POLICY MATTERS

9. <u>17-0559</u> Recommending the Executive Committee approve the designee appointment by the Public Defender.

FUNDING MATTERS

10. <u>16-0329</u> Discuss Local Innovation Subaccount, created within the Law Enforcement Services Account.

2:46 PM - ADJOURNMENT