County of El Dorado

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

MEETING AGENDA

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

Friday, February 21, 2020

1:30 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

ADOPTION OF THE AGENDA

POLICY MATTERS

1. 20-0283 Recommending the Executive Committee approve the designee

appointment by the Superior Court for El Dorado County.

Attachments: A. 20-0283 Court Designee

OLD BUSINESS

2. 20-0282 Approval of the Minutes from the Meeting of June 14, 2019

Attachments: A. 20-0282 Draft Minutes 6.14.2019 Mtg

STAFF REPORTS

3. 20-0281

Recommending the Executive Committee:

- 1. Receive an update from Grant Consultants, Kayce Rane and Kevin O'Connell on the Justice and Mental Health Collaboration Program; and
- 2. Approve the Stepping Up Initiative Mission, Vision, and Beliefs statement drafted by the Stepping Up Executive Committee on July 19, 2017; and
- 3. Review and approve the top four (4) Stepping Up Initiative strategies resulting from the January 22, 2020 El Dorado County Sequential Intercept Model Mapping meeting.

Attachments:

A. 20-0281 Stepping Up Mission Vision Beliefs Statement Proposed v6.19.2017

B. 20-0281 Strategy List Prioritization

FUNDING MATTERS

4. <u>20-0284</u>

Recommending the Executive Committee:

- 1. Receive fiscal report on fiscal year end (YE) 2018/2019 and mid-year 2019/2020, including all budget adjustments within the 10% limit.
- 2. Receive fund balance report through 6/30/2020.
- 3. Review and approve requested 2019/2020 mid-year Community Corrections Budget and 2019/2020 mid-year Community Corrections Training, Planning, and Implementation Budget;
- 4. Approve Chair to submit the final recommended 2019/2020 mid-year Community Corrections Budget, related Implementation Plan, and 2019/2020 mid-year Community Corrections Training, Planning, and Implementation Budget to the Board of Supervisors.

NEW BUSINESS

5. 20-0285

Discuss and approve a date for the next CCP meeting.

ADJOURNMENT