County of El Dorado

MEETING AGENDA

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

3974 Durock Rd. Suite 205, Shingle Springs, CA

Community Corrections Partnership

1:30 PM

Thursday, January 21, 2021

530-621-6510.

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements from the Governor, the Community Corrections Partnership (CCP) has turned to remote attendance 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: 987-9791-5411 and the Password is: 887867104. 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.

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If you need any assistance with the above directions to access the meeting, please call

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

ADOPTION OF THE AGENDA

OLD BUSINESS

1. 21-0127 Approval of the Minutes from the Meeting of June 16, 2020

Attachments: A. 21-0127 Draft Minutes 6.16.20 Mtg

POLICY MATTERS

2. 21-0117 Recommending the Executive Committee update, as needed, and approve appointed designee for each voting member as requested.

- 1.) Health and Human Services, blank
- 2.) District Attorney, James "Jim" Clinchard, Assistant District Attorney
- 3.) Placerville Police Department, John Meuser, Operations Division Commander
- 4.) Probation, Gary Romanko, Deputy Chief Probation Officer
- 5.) Public Defender, Timothy Pappas, Deputy Chief Public Defender
- 6.) Sheriff, Bryan Golmitz, Undersheriff
- 7.) Superior Court, Shelby Wineinger, Assistant Court Executive Officer

STAFF REPORTS

3. <u>21-0128</u> Recommending the Executive Committee:

- 1. Receive an presentation from Grant Consultants, Kayce Rane and Kevin O'Connell on the Justice and Mental Health Collaboration Program; and
- 2. Approve the El Dorado County Stepping Up Initiative Strategic Plan, December 2020; and
- 3. Discuss and approve formation of a CCP Ad hoc committee as needed; and
- 4. Receive fiscal report on the JMHCP grant.

FUNDING MATTERS

4. <u>21-0133</u>

Recommending the Executive Committee:

- 1. Receive fiscal report on fiscal year end (YE) 2019/2020 and mid-year 2020/2021, including all budget adjustments within the 10% limit.
- 2. Receive fund balance report through 6/30/2020.
- 3. Review and approve requested 2020/2021 mid-year Community Corrections Budget and 2020/2021 mid-year Community Corrections Training, Planning, and Implementation Budget;
- 4. Approve Chair to submit the final recommended 2020/2021 mid-year Community Corrections Budget, related Implementation Plan, and 2020/2021 mid-year Community Corrections Training, Planning, and Implementation Budget to the Board of Supervisors.

NEW BUSINESS

5. <u>21-0131</u>

Discuss and approve a date for the next CCP meeting.

ADJOURNMENT