

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, March 18, 2019

10:00 AM

3974 Durock Rd. Suite 205, Shingle Springs, CA

10:05 AM CALL TO ORDER AND ROLL CALL

Present: 4 - Brian Richart, Don Semon, James Ortega and John D'Agostini

Absent: 4 - Teri Monterosso, Vern R. Pierson, James Clinchard and Timothy Pappas

PUBLIC COMMENT

ADOPTION OF THE AGENDA

A motion was made by John D'Agostini seconded by James Ortega to Adopt the agenda.

Yes: 4 - Brian Richart, Don Semon, James Ortega and John D'Agostini

Absent: 2 - Teri Monterosso and Vern R. Pierson

OLD BUSINESS

1. **19-0436** Approve the Minutes from the meeting of July 17, 2018.

Attachments: [A-Draft Minutes of 07.17.18 Mtg](#)

A motion was made by John D'Agostini seconded by Don Semon to Approve this matter.

Yes: 4 - Brian Richart, Don Semon, James Ortega and John D'Agostini

Absent: 2 - Teri Monterosso and Vern R. Pierson

POLICY MATTERS

2. **19-0431** Recommending the Executive Committee approve the designee appointment by the Superior Court for El Dorado County.

Attachments: [CCP Designee - Superior Court of El Dorado](#)

A motion was made by James Ortega seconded by Don Semon to approve the appointment of Rosalie Tucker as the designee for the Superior Court of El Dorado County.

Yes: 4 - Brian Richart, Don Semon, James Ortega and John D'Agostini

Absent: 2 - Teri Monterosso and Vern R. Pierson

STAFF REPORTS

3. **19-0438** Executive Committee to receive 2017/2018 Program Report from El Dorado County Office of Education.

Continued

4. **19-0437** Executive Committee to receive an update from the Chair on El Dorado County Stepping Up Initiative.

Attachments: [19-0437 Stepping Up Report](#)

The Executive Committee received a report by Chief Probation Officer Brian Richart of the Probation Department.

5. **19-0443** Executive Committee to receive a report on the Prison to Employment (P2E) Program through Golden Sierra Job Training Agency.

The Executive Committee received a report by Supervising Deputy Probation Officer Michael Boyd of the Probation Department.

6. **19-0450** Executive Committee to receive a report on Medi-Cal Organized Delivery System in El Dorado County by HHSA staff.

The Executive Committee received a report by Substance Use Disorder Services County Administrator/Program Manager Salina Drennan of the Health and Human Services Agency.

7. **19-0451** Executive Committee to receive a report on the Homeless Emergency Aid Program (HEAP) grant awarded to El Dorado Opportunity Knocks Continuum of Care (CoC)

The Executive Committee received a report by Deputy Director Daniel Del Monte from Health and Human Services Agency, Community Services Division.

8. **19-0452** Executive Committee receive a report on pending Probation contract with Sacramento County Office of Education.

The Executive Committee received a report by Director Marc Nigel of the Sacramento County Office of Education Adult Re-Entry Program.

9. **19-0453** Executive Committee receive a report on the Northern California Construction Trade (NCCT) program.

The Executive Committee received a report by Deputy Chief Probation Officer Gary Romanko of the Probation Department.

10. 19-0432 Executive Committee to receive Program Reports for FYE 2017/2018 and Mid-Year FY 2018/2019

Attachments: [19-0432 CCP Data Presentation](#)

The Executive Committee received a report given by Captain Matthew Foxworthy of the Sheriff's Department; Supervising Deputy Probation Officer Michael Boyd of the Probation Department; Deputy Director Michael Ungeheuer of the Health and Human Services Agency, Public Health Division; Julie Wyatt consultant for the Community Corrections Partnership.

FUNDING MATTERS

11. 19-0434 Recommending the Executive Committee:
1. Receive fiscal report on fiscal year end 2017/2018 and mid-year 2018/2019, including all budget adjustments within the 10% limit.
 2. Receive fund balance report through 6/30/2019.
 3. Review and approve requested 2018/2019 mid-year Community Corrections Budget and 2018/2019 mid-year Community Corrections Training, Planning, and Implementation Budget;
 4. Approve Chair to submit the final recommended 2018/2019 mid-year Community Corrections Budget, related Implementation Plan, and 2018/2019 mid-year Community Corrections Training, Planning, and Implementation Budget to the Board of Supervisors.

Attachments: [19-0434 A - CCP Budget 17-18, 18-19](#)

No Action Taken.

The Executive Committee received fiscal reports by Chief Fiscal Officer Nita Wracker of the Probation Department; Assistant Director of Administration and Finance Lori Walker of the Health and Human Services Agency; and Chief Fiscal Officer Jon DeVille of the Sheriff's Department.

DISCUSSION ITEMS

12. 19-0454 Strategy Discussion for 2019/2020 Budget

The Executive Committee received a report by Chief Fiscal Officer Nita Wracker of the Probation Department for the discussion.

11:58 AM ADJOURNMENT

A motion was made by John D'Agostini, and seconded by James Ortega to Adjourn the meeting at 11:58 AM.

Yes: 5 - Brian Richart, Don Semon, James Ortega, John D'Agostini and Rosalie Tucker

Absent: 2 - Teri Monterosso and Vern R. Pierson