

# 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*

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Monday, March 18, 2019

10:00 AM

3974 Durock Rd. Suite 205, Shingle Springs, CA

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#### 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.

**Attachments:** [19-0438 EDCOE](#)

**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. The presentation included two budget options regarding the indirect cost rates to present to the Board of Supervisors.

## 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