

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*

Tuesday, June 16, 2020

1:30 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements from the Governor, the Community Corrections Partnership (CCP) has turned to remote attendance for its June meeting.

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: 937-8756-5408 and the Password is: 492596.

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.

If you need any assistance with the above directions to access the meeting, please call 530-621-6510.

2:05 PM CALL TO ORDER AND ROLL CALL

Present: 7 - Don Semon, James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini, Shelby Wineinger and Joseph Wren

Absent: 2 - Vern R. Pierson and Kim Nida

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

A motion was made by Don Semon and seconded by Shelby Wineinger to Adopt the agenda.

Yes: 7 - Don Semon, James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini, Shelby Wineinger and Joseph Wren

POLICY MATTERS

1. [20-0811](#) Approval of the Minutes from the Meeting of February 21, 2020

Attachments: [A. 20-0811 Draft Minutes 2.21.2020 Mtg](#)

A motion was made by Shelby Wineinger and seconded by John D'Agostini to Approve this matter.

Yes: 7 - Don Semon, James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini, Shelby Wineinger and Joseph Wren

FUNDING MATTERS

2. [20-0815](#) Recommending the Executive Committee;
 1. Receive Departments Fiscal Year 2020/2021 Community Corrections (AB109) Budget presentations;
 2. Review, modify if needed, and approve the recommended Fiscal Year 2020/2021 Community Corrections (AB109) Budget;
 - a. Authorize the Chair to modify the Implementation Plan narrative based on approved budget.
 - b. Approve Chair to submit the recommended Fiscal Year 2020/2021 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

Attachments: [A. 20-0815 Community Corrections Budget Information](#)

A motion was made by John D'Agostini and seconded by Don Semon to tentatively Approve this matter and Revise at a later meeting.

Yes: 7 - Don Semon, James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini, Shelby Wineinger and Joseph Wren

3. [20-0816](#) Recommending the Executive Committee;
1. Review, modify if needed and approve the recommended Fiscal Year 2020/2021 Community Corrections (AB109) Planning & Implementation Budget.
 2. Approve the Chair to submit the final recommended Fiscal Year 2020/2021 Community Corrections (AB109) Planning & Implementation Budget to the Board of Supervisors for approval.

Attachments: [A. 20-0816 Community Corrections Budget Information](#)

A motion was made by Teri Monterosso and seconded by Don Semon to Approve this matter.

Yes: 7 - Don Semon, James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini, Shelby Wineinger and Joseph Wren

STAFF REPORTS

None

ADJOURNMENT

A motion was made by John D'Agostini to adjourn the meeting. Meeting adjourned at 3:30 pm.