

County of El Dorado

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

Minutes - Final

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*

Thursday, March 4, 2021

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 (ZOOM) 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: 982 3017 2672 and the Pass Code is: 796950724.

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.

1:33 PM CALL TO ORDER AND ROLL CALL

Present: 6 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini, Joseph Wren and Shelby Wineinger

Absent: 1 - Vern R. Pierson

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

A motion was made by John D'Agostini and seconded by Don Semon to Adopt the agenda.

Yes: 6 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini, Joseph Wren and Shelby Wineinger

POLICY MATTERS

1. [21-0363](#) Approval of the Minutes from the Meeting of January 21, 2021.

Attachments: [CCP Minutes from 1-21-2021 with Attachments \(DRAFT\)](#)

A motion was made by Don Semon and seconded by Shelby Wineinger to Approve the minutes with the changes requested by Teri Monterosso to correct the title of Timothy Pappas from Deputy Chief Public Defender to Assistant Public Defender.

Yes: 6 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini, Joseph Wren and Shelby Wineinger

FUNDING MATTERS

2. [21-0361](#) Recommending the Executive Committee;
 1. Receive Departments Fiscal Year 2021/2022 Community Corrections (AB109) Budget presentations;
 2. Review, modify if needed, and approve the recommended Fiscal Year 2021/2022 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 2021/2022 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

Attachments: [A. 21-0361 CCP Budget Documents](#)

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

Yes: 6 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini, Joseph Wren and Shelby Wineinger

- 3. [21-0362](#) Recommending the Executive Committee;
 - 1. Review, modify if needed and approve the recommended Fiscal Year 2021/2022 Community Corrections (AB109) Planning & Implementation Budget.
 - 2. Approve the Chair to submit the final recommended Fiscal Year 2021/2022 Community Corrections (AB109) Planning & Implementation Budget to the Board of Supervisors for approval.

Attachments: [A. 21-0362 CCP Planning and Implementation Budget](#)

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

Yes: 6 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini, Joseph Wren and Shelby Wineinger

STAFF REPORTS

None

ADJOURNMENT

A motion was made by Don Semon to adjourn the meeting. Meeting was adjourned at 2:03 pm.