



Legislation Text

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Recommend the Executive Committee adopt the proposed CCP Meeting Schedule.
The proposed CCP meeting schedule would provide a meeting outline to standardize CCP meetings around the budget cycle and reporting requirements.

- a. September Meeting
 - i. Year End (YE) Reports by all Funded Departments
 - 1. Fiscal - Spending
 - a. Disclose 10% adjustments
 - b. Fund Balance Report (current status, future projections)
 - 2. Implementation Plan Accomplishments / Adjustments
 - 3. Data Report
 - a. Integration Efforts
 - b. CCP Approved Outcome Measures
 - c. Recidivism Report
 - d. Population
 - i. Supervision
 - ii. Jail
 - iii. Pretrial
 - e. Service/Program Reports
 - ii. YE CCP Fiscal Report with Fund Balance Report
 - iii. Current Year (CY) Program/Fiscal Adjustments
 - iv. Future Budget Year Vision w/Budget Discussion
- b. January Budget Meeting - CCP Approval / Recommendation of Budget
 - i. Including midyear fiscal/program reports
- c. *February BOS Meeting - CCP Budget Approval*
- d. May Meeting - For potential May Revise items at the state level and/or county budget adjustments (future budget year- current budget year) / contract approval / data reports.
 - i. Fiscal Reports for Current Year by all Funded Departments.
 - 1. Shortfall / Unspent
 - ii. CY CCP Fiscal Rollup w/Estimated Fund Balance Report
 - iii. CY Department Status Reports RE: Implementation Plan
 - iv. CY Data Report
 - a. Integration Efforts
 - b. CCP Approved Outcome Measures
 - c. Recidivism Report
 - d. Population
 - i. Supervision
 - ii. Jail
 - iii. Pretrial
 - e. Service/Program Reports
- e. *May/June BOS Meeting - CCP Budget & Implementation Plan /Approval if*

adjustments were needed.