

County of El Dorado

DRAFT - MEETING MINUTES

STEPPING UP LEADERSHIP TEAM

Reducing Mental Illness in Rural Jails

Chief Probation Officer, Chair*
Chief Public Defender*
Chief of Police, City of Placerville*
Chief of Police, City of South Lake Tahoe*
Chief Administrative Officer*
Director of Health and Human Services Agency*
District Attorney*
Presiding Judge of Superior Court for El Dorado County*
Sheriff of El Dorado County*
Superintendent of Schools for El Dorado County*

*Community Corrections Partnership Executive Committee

Wednesday, April 25, 2018

10:00 AM

3974 Durock Road, Suite 205, Shingle Springs, CA 95682

10:00 - AM CALL TO ORDER AND ROLL CALL

Present

Jeanne Nelson, National Alliance for Mental Illness, El Dorado County
Marcha Ticas, Barton Board of Trustees
Brian Richart, Chief Probation Officer
John D'Agostini, Sheriff, El Dorado County
Jim Abram, Behavioral Health Commission Chair
Vern Pierson, District Attorney
Teri Monterosso, Chief Public Defender
Patricia Charles-Heathers, Director of Health and Human Services
Don Ashton, Chief Administrative Officer
John Hidahl, Board of Supervisors

ADOPTION OF THE AGENDA

This matter was approved

- 1. REVIEW STEPS INCLUDED IN THE STEPPING UP INITIATIVE**
 - a. Handouts Provided**

- i. http://www.naco.org/sites/default/files/documents/Six%20Questions_elected%20officials%20guide_FINAL.pdf
- ii. <https://stepuptogether.org/>

This matter was reviewed and discussed.

2. REVIEW PROGRESS OF MODULE (QUESTION) ONE – IS OUR LEADERSHIP COMMITTED?

- a. Resolution 002-2016 Passed and Adopted January 6, 2018
- b. Vision, Mission, Values Statements
- c. Assignments

This matter was reviewed and discussed.

3. CONTINUATION OF MODULE ONE

- a. Draft Letter of Agreement Review and Recommendations
- b. Structure
 - i. Executive Workgroup
 - ii. Staffing Ad-Hoc Workgroups
- c. Establish Meeting Schedule and Frequency
- d. Establish Reporting Process

This matter was reviewed and discussed. Chair to revise letter, and email for suggestions to draft language in order to finalize and prepare for signature at the meeting to be held June 13, 2018

4. COMMUNICATION

- a. Updates to the Board of Supervisors (BOS)
- b. County Website
 - i. Department Web-Links
- c. National Day of Action for Stepping Up
 - i. BOS Presentation on Progress

This matter was reviewed and discussed. Chair to present and host Q&A Session at May 16, 2018 Lake Tahoe Community College Board Room at the Stepping Up Day of Advocacy Organized by NAMI, El Dorado County

5. DEFINITION OF SERIOUS MENTAL ILLNESS DISCUSSION

This matter was reviewed and discussed.

6. REVIEW MODULE (QUESTION) TWO COMPONENTS - DO WE CONDUCT TIMELY SCREENING AND ASSESSMENTS?

This item was continued.

12:00 PM - ADJOURNMENT