El Dorado County Probation Department 3974 Durock Road, Suite 205 Shingle Springs, CA, 95682 www.edcgov.us/probation

## 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\*

\*Community Corrections Partnership Executive Committee

Wednesday, August 8, 2018

10:00 AM

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

### 10:02 AM - CALL TO ORDER AND ROLL CALL

Present – Chief Administrative Officer Don Ashton, Assistant Chief Administrative Officer Shawne Corley, District Attorney Vern Pierson, County Superintendent of Schools Dr. Ed Manansala, Sheriff of El Dorado County John D'Agostini, Undersheriff Randy Peshon, Director of Health and Human Services Patricia Charles-Heathers, PPD Chief of Police Jim Ortega, Chief Probation Officer Brian Richart, Deputy Chief Probation Officer Gary Romanko

\*Absent\* – Public Defender, South Lake Tahoe Police Department\*

### **ADOPTION OF THE AGENDA**

Motion to adopt the agenda by J. D'Agostini, Seconded by D. Ashton

## **OLD BUSINESS**

REVIEW AND FORMALLY APPROVE DRAFT AGENDA & MINUTES FROM THE JUNE 13, 2018 PLANNING MEETING

#### **Attachments:**

Stepping Up Leadership Team – 06-13-18 Meeting Minutes (DRAFT).docx

Stepping Up Leadership Team – 06-13-18 Meeting Agenda (DRAFT).docx

Motioned by J. D'Agostini, Seconded by J. Davenport – Draft Minutes and Agenda from 06/13/18 Meeting Approved

### **DISCUSSION ITEMS**

#### 1. ACKNOWLEDGE LETTER OF AGREEMENT

- a. Acknowledge Letter of Agreement has been signed and is in place
  - i. Letter of Agreement.pdf
- 2. REVIEW INFORMATION ON FIRST AD-HOC WORKGROUP FOR STEP TWO This matter was discussed.
- 3. REVIEW PROGRESS RELATIVE TO COMPLETION OF STEP ONE

Presentation from Undersheriff R. Peshon. This matter was discussed.

**PUBLIC COMMENT** 

# **ADJOURNMENT 11:08 AM**

Motioned to adjourn by P. Charles-Heathers, Seconded by D. Ashton