

## Orange County Criminal Justice Coordinating Council

May 17, 2019 at 9:00 a.m.

Hall of Administration

### MEETING MINUTES

Attendees: Supervisor Andrew Do (First District, Chair), Supervisor Doug Chaffee (Fourth District, Vice Chair), Todd Spitzer (District Attorney), Sharon Petrosino (Public Defender), Frank Kim (County Executive Officer), Michelle Aguirre (Chief Financial Officer), Chris Gaarder (First District), Paulette Marshall Chaffee (Fourth District), Al Jabbar (Fourth District), Joanne Motoike (Presiding Judge, Juvenile Court), Mary Kreber Varipapa (Judge, Collaborative Courts), Donald Barnes (Sheriff-Coroner), Geoff Henderson (OC Sheriff's Department) Martin Schwarz (Public Defender), Paul Walters (District Attorney), Scott Zldbeck (District Attorney), Jess Rodriguez (District Attorney), Erin Winger (Health Care Agency), Carma Lacy (OC Community Resources), Sue DeLacy (Probation) Bryan Prieto (Probation), John Hendrickson ( Social Services Agency), Nicole Sims (County Counsel), Lisa Bohan-Johnston (County Executive Office, Budget Director), Jessica Witt (County Executive Office), Peter DeMarco (County Executive Office), Lilly Simmering (County Executive Office), Kim Engelby (County Executive Office), Zulima Lundy (County Executive Office), Kristin Cipriano (County Executive Office) Carol Urie (Returning Home Foundation) Ronnetta Johnson (Waymakers)

- I. Call to Order/Introductions/Opening Remarks:** Meeting called to order by OCCJCC Vice-Chair Supervisor Doug Chaffee.
- II. Review and Approval of Minutes:** Meeting Minutes of April 19, 2019, were approved unanimously.
- III. Integrated Services Strategy Update:** Lilly Simmering, Deputy Chief Operating Officer, reviewed the Integrated Services Strategy Updates and highlighted a few key updates that occurred since the April 19<sup>th</sup> OCCJCC meeting. For example, the Board of Supervisors approved a \$600,000 allocation to Be Well for a suicide prevention campaign, HCA's Stigma Free OC Campaign is going live, and staff is meeting on how to move forward with the additional 170 correctional health positions as soon as possible.

Lilly provided an update on the data integration project for homelessness databases which includes bringing on a consultant to develop an RFP. She clarified for the County's purposes, homelessness is defined as those experiencing, or at risk for experiencing homelessness.

Michelle Aguirre requested an update on the transportation element for the next OCCJCC meeting as it is the only one in red and would like to see that move into yellow.

Sheriff Don Barnes, Sheriff-Coroner, provided an update on the jails and the efforts at James A. Musick Jail Facility and the IRC to serve those experiencing mental illness and substance use disorders.

Lilly also updated that she, Erin Winger, Dr. Chiang, Assistant Sheriff Baker, Deputy Chief Probation Officer Sue DeLacy, Kim Engelby, Greg Boston, Geoff Henderson, and Annette Mugrditchian (via phone) met with Los Angeles' Office of Diversion and Reentry to learn more about their efforts. Supervisor Do encouraged staff to look at other counties in or outside California as well.

Supervisor Do, based on discussions over the past few months recommended three key working groups: Data, System of Service and Programming. District Attorney Todd Spitzer also offered up a discussion of Enforcement. Lilly will provide a list of all existing working groups and their membership for the next meeting. OCCJCC will work with Supervisor Do to determine the primary contact for each these three working groups.

Sheriff Barnes recommended having an off-site meeting with key stakeholders and mapping out the system to identify where the gaps are and how to close them. Supervisor Do offered Freedom Hall at Mile Square Park for the off-site location. CEO's office will take the lead on drafting up goals and objectives for the offsite and providing that to the Supervisors and identifying a Friday the second half of July.

District Attorney Todd Spitzer stated that the District Attorney's office will have a presentation that will be given during the June 21, 2019, OCCJCC Meeting. He also suggested that staff prepare a binder with all of the key documents so that everyone has the same foundation going into the meeting.

#### **IV. Presentations – Community Corrections Partnership (CCP)**

Sue De Lacy, Chief Deputy Adult Operations Probation Department discussed the history behind the Community Corrections Partnership (CCP) program and how it came about as a result of the passage of SB 678 which was the California Community Corrections Incentive performance Act in 2009. AB 109 directed the CCP to create the implementation plan for the County which was approved by the Board of Supervisors. Sue provided an update on programs that were recently approved by the CCP.

Supervisor Do would like all departments to be more aggressive when it comes to seeking grant funding. He recommended looking at contract resources if needed.

#### **V. OCCJCC Comments: Public Comments: None**

#### **VI. Date of next meeting: June 21, 2019, 9:00 a.m.**