

## Orange County Criminal Justice Coordinating Council

August 20, 2021 at 9:00 a.m.

Hall of Administration

### MEETING MINUTES

Attending Voting Council Members: Supervisor Andrew Do (First District, Chair), Supervisor Doug Chaffee (Fourth District, Vice Chair), Todd Spitzer (District Attorney), Martin Schwarz (Public Defender), Bryan Prieto (Probation), Joe Balicki (Sheriff-Coroner), Frank Kim (County Executive Office), Honorable Joanne Motoike (OC Courts), Honorable Maria Hernandez (OC Courts), Stu Greenberg (Tustin PD), Jorge Cisneros (Anaheim PD), Honorable Erick Larsh (OC Courts)

Department Attendees: Kim Engelby (County Executive Office), Veronica Carpenter (First District), Nick Pham (First District), Lilly Simmering (County Executive Office), Al Jabbar (Fourth District), Liz Guillen-Merchant (County Executive Office), Shawn Nelson (District Attorney), Jess Rodriguez (District Attorney), Carma Lacy (OC Community Resources), Meghan Medlin (Medlin Workforce & Reentry Solutions LLC), Annette Mugrditchian (Health Care Agency), Rachael Osborn (County Executive Office), Peter DeMarco (County Executive Office), Catherine Stiver (Probation), Lorraine Danial (Social Services Agency), Carol Urie (Returning Home Foundation), Paul Walters (District Attorney), Rich Koenig (Sheriff-Coroner), Christine Snapper (Social Services Agency), Lauren Barich (Seal Beach PD), Cheryl Sannebeck (Probation), Jeff Puckett (Sheriff-Coroner), Erin Winger (Health Care Agency), Julie Perkins (County Executive Office), Marya Forster (Probation), Michelle Aguirre (County Executive Office), Ray Grangoff (Sheriff-Coroner), Brandy Miller (County Executive Office), Crystal Null (Sheriff-Coroner), Lisa Sato (Probation), Cymantha Atkinson (OC Community Resources), Rachael Vargas (Child Support Services), Maria Arzola (Child Support Services), Nicole Sims (County Counsel), Jeff Nagel (Health Care Agency), Jack Morse (Office of Independent Review), Jennifer Contini (OC Courts), Melanie McQueen (Health Care Agency), Doug Becht (Health Care Agency), Honorable David Yamasaki (OC Courts), Dominic Mejico (Sheriff-Coroner), Jessica Guerrero (Fourth District)

- I. **Call to Order/Introductions/Opening Remarks:** Meeting called to order by OCCJCC Chair Supervisor Andrew Do. Supervisor Do provided opening remarks.
- II. **Review and Approval of Minutes:** Meeting Minutes of July 16, 2021, were approved. The motion was made by Bryan Prieto and second by Todd Spitzer. Presiding Judge Larsh abstained which was then affirmed by Hernandez who was at the meeting in his place, as well as Chief Cisneros as this was his first meeting.

### III. Follow-Up Items:

- a. **Juvenile/TAY Revised Pillar:** Direction was provided to work through the Working Group to revise the Juvenile & TAY pillar to be inclusive of all efforts to address prevention, courts, in-custody, and reentry pertaining to the youth and TAY populations in the juvenile justice system.
- b. **Courts: Diversion Options within Adult Court System (Action 4.1.b):** Judge Maria Hernandez provided an update regarding the discussions between the Courts and relevant stakeholders to develop diversion options at time of arraignment.

**IV. Update for September Offsite – System Flow Charts:** Members were instructed to come to the off-site prepared to discuss the system flow charts by pillar. For context, Kim Engelby provided a presentation overviewing the System Flow Charts and the Strategic Planning process.

**V. OCCJCC Comments:** Joe Balicki announced that he would be retiring, and Jeff Puckett would be taking over his role with OC Cares.

**VI. Public Comments:** Carol Urie provided an update to the public comment provided at the last OCCJCC meeting regarding reduced or free phone calls to incarcerated individuals.

**VII. Date of next meeting:** October 15, 2021 9:00 a.m., County Administration South, Conference Center and/or via virtual meeting software.