

Orange County Criminal Justice Coordinating Council

October 15, 2020 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), Michelle Aguirre (County Executive Office), Honorable Joanne Motoike (OC Courts), Honorable Maria Hernandez (OC Courts), Katarina Thomas (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), Al Jabbar (Fourth District), Paulette Chaffee (Fourth District), Liz Guillen-Merchant (County Executive Office), 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), Brandy Miller (County Executive Office), Catherine Stiver (Probation), Lorraine Daniel (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), Ray Grangoff (Sheriff-Coroner), 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), David Yamasaki (OC Courts), Dominic Mejico (Sheriff-Coroner), Jessica Guerrero (Fourth District), Honorable Judge Delaney (OC Courts)

- 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 August 20, 2021, were approved. The motion was made by Todd Spitzer and second by Bryan Prieto. Judge Motoike announced that Judge Arthur will be taking over for Judge Motoike as the Juvenile Court Presiding Judge.

III. OC CARES Offsite

- a. **Discussion and Feedback:** Chairman Do noted the off-site as a success. Feedback was provided on the off-site and the next steps to incorporate the information into the OC CARES 2025 Vision.
- b. **Updated System Flow Charts:** A brief summary of the revisions and comments made for each of the Pillar's System Flow Charts and related Strategic Priorities was provided.

IV. 2025 Vision Quarterly Update - July to September 2021:

An overview of the OC CARES 2025 Vision Quarterly Update was provided including the status on outstanding Council requests, highlights of the progress made, and any revisions to goals or action items.

OCCJCC Comments: Chair announced that Dr. Jeff Nagel will be retiring and was recognized for his contributions to BeWell/OC Cares.

V. Public Comments: None

VI. Date of next meeting:

January 21, 2022 9:00 a.m., County Administration South, Conference Center.