

## Orange County Criminal Justice Coordinating Council

February 18, 2022, at 9:00 a.m.

County Administration South, Conference Center

### MEETING MINUTES

#### Attending Voting Council Members

Supervisor Andrew Do (First District, Co-Chair)

Supervisor Doug Chaffee (Fourth District, Co-Chair)

Todd Spitzer (District Attorney)

Martin Schwarz (Public Defender)

Steve Sentman (Probation)

Undersheriff Jeff Hallock (Sheriff-Coroner)

Frank Kim (County Executive Office)

Honorable Craig Arthur (OC Courts)

Honorable Maria Hernandez (OC Courts)

Chief Jorge Cisneros (Anaheim PD)

Chief Stu Greenburg (Tustin PD)

- I. **Call to Order/Introductions/Opening Remarks:** Meeting called to order by OCCJCC Co-Chair Supervisor Do who welcomed Dr. Veronica Kelly (HCA), Judge Arthur (new presiding judge for juvenile courts) and Assistant Sheriff Puckett to the Council. He recognized Chief Steve Sentman (Probation) and wished him well on his pending retirement.
  - a. **OCCJCC Bylaws:** Additional changes were requested to address the addition of members to the Council and to review and analyze the need for Article V, Section A, Item 4, regarding serving simultaneously as Chair for two or more Board Commissions or Committees.

A Motion was made by Frank Kim to approve to address the comments made by the Council and return with revised Bylaws. The Motion seconded by Supervisor Do and approved unanimously.

- II. **Review and Approval of Minutes:** Meeting Minutes of October 15, 2021, were approved. The motion was made by Judge Hernandez, Seconded by Chief Sentman. Approved unanimously.
- III. **OC Cares Video Presentation:** A brief video presentation was made that highlighted the County efforts and impacts being made.
- IV. **2025 Vision Quarterly Update – October to December 2021:** A brief update was provided on the current status of the 2025 Vision Quarterly Status Report and supporting Working Groups.

- a. **Task Force:** The Committee was made aware of the formation of the OC CARES Task Force which will address all of the County's Systems of Care to timely identify and address any issues that may impact the County's delivery of services in the Systems of Care.
  - b. **Performance Indicators:** A brief update was provided on the efforts being made to begin to quantify and report on the Performance Indicators initially identified at the September Offsite and subsequently confirmed through the stakeholder departments and Working Groups.
- V. **OCCJCC Comments:** Supervisor Do made general comments reminding the Council of the impact of social determinants on health and the efforts being made by the State.
- VI. **Public Comments:** None

**Date of next meeting:** March 18, 2022, 9:00 a.m., County Administration South, Conference Center.

**DIRECTIVES:**

1. Review the required attendees for the Council meetings and expand to include additional stakeholders critical to the 2025 Vision,