

Orange County Criminal Justice Coordinating Council

September 15, 2023, 9:00 a.m.

County Administration South, Conference Center

MEETING MINUTES

Attending Voting Council Members

Vice-Chairman Andrew Do (First District, Co-Chair)

Supervisor Doug Chaffee (Fourth District, Co-Chair)

Todd Spitzer (District Attorney)

Martin Schwarz (Public Defender)

Daniel Hernandez (Probation)

Undersheriff Jeff Hallock (Sheriff-Coroner)

Michelle Aguirre (County Executive Office)

Honorable Maria Hernandez (OC Courts)

Honorable Craig Arthur (Juvenile Court)

- I. **Call to Order/Introductions/Opening Remarks:** Meeting was called to order by Vice-Chairman Andrew Do.
- II. **Review and Approval of Minutes:** Meeting Minutes of July 21, 2023, were approved. The motion was made by District Attorney Todd Spitzer and seconded by Supervisor Doug Chaffee. Approved unanimously.
- III. **Inmate Programming Update:** OCSD's Inmate Services Division provided an update on programs provided to individuals in-custody that included Certificate Programs, Cell Dog, Virtual Reality Headset Program, All-In Program, and specialized housing programs. The update concluded with testimonials from past participants and how the programs enabled the changes in their lives.
- IV. **CARE Act Update:** An update was shared by the HCA, Public Defender, and the Courts that covered eligibility, referral process, timelines, and the roles each organization plays and possible changes in current practices that are expected.
- V. **OC CARES Updates:**
 - a. Project Kinship Extended Hours:

An update was provided by Project Kinship on the number of individuals they encountered and were able to engage in services as a result of the extended hours for both the IRC and Theo Lacy Jail facilities.
 - b. Major Capital Project Updates:

An update was provided regarding capital projects in progress pertaining to the 2025 Vision and a reminder to the group to ensure updates are submitted for the 2023 Strategic Financial Plan.

c. FY 2023-24 Annual Report:

The FY 2022-23 Annual Report was shared and planned to be included on the Board Agenda as a Receive and File item for December 19th, along with the 2023 Strategic Financial Plan.

VI. OCCJCC Comments: There were no Council Comments.

VII. Public Comments: There was one public comment made by Stephanie Jeffcoat who wanted to share about the non-profit organization she represented is focused on helping justice-involved women by providing housing and supporting services.

Date of next meeting: The next meeting is scheduled for October 20, 2023, 9:00 a.m., County Administration South, Conference Center.