

## Orange County Criminal Justice Coordinating Council

August 16, 2019 at 9:00 a.m.

Hall of Administration

### MEETING MINUTES

Attendees: Supervisor Andrew Do (First District, Chair), Sharon Petrosino (Public Defender), Frank Kim (County Executive Officer), Michelle Aguirre (Chief Financial Officer), Chris Gaarder (Office of Supervisor Do), Paulette Marshall Chaffee (Office of Supervisor Chaffee), Erick Larsh (Assistant Presiding Judge, Superior Court), Mary Kreber Varipapa (Judge, Collaborative Courts), Don Barnes (Sheriff-Coroner), Joe Balicki (Sheriff-Coroner), Ray Grangoff (Sheriff-Coroner), Geoff Henderson (Sheriff-Coroner), Richard Sanchez (Health Care Agency), Erin Winger (Health Care Agency), Sue De Lacy (Probation), Dana Schultz (Probation), Bryan Prieto (Probation), Lisa Bohan-Johnston (County Executive Office), Lilly Simmering (County Executive Office), Natalie Dempster (County Executive Office), Ronnetta Johnson (Waymakers), Megan Medlin (Medlin Workforce & Reentry Solutions), Veronica Carpenter (Office of Supervisor Do), Joanne Motoike (Juvenile Court), Steve Sentman (Probation), Jessica Witt (County Executive Office), David Yamasaki (Superior Court), Julia Rinaldi (County Executive Office), Scott Zidbeck (District Attorney), Nicole Sims (County Counsel), Carma Lacy (OCCR/OCCS), Mark Brown (Public Defender), Stephanie Janji (Grand Jury), Linda Hudal (Grand Jury), Keith Dawson (Grand Jury), Elbert Wells (Grand Jury), Tina Marie Pletcher (Grand Jury), Cris Prince (Grand Jury), Rachel Selleck (Health Care Agency), C Hsien Chang (Health Care Agency), Carole Urie (Return to Home Foundation), Montana Sudul (Office of Supervisor Chaffee), Debra Baetz (Social Service Agency), Al Jabbar (Office of Supervisor Chaffee), Mona Shadia (Office of Supervisor Chaffee), Xyanya Garza (County Executive Office)

- I. **Call to Order/Introductions/Opening Remarks:** Meeting called to order by OCCJCC Chair Supervisor Andrew Do. Supervisor Do provided opening remarks regarding the Integrated Services Strategy (ISS) vision presentation and provided a memorandum which included the new target date of 2025 for the Integrated Services Strategy.
- II. **Review and Approval of Minutes:** Meeting Minutes of June 21, 2019, were approved unanimously.

**III. Integrated Services Strategy Vision Presentation:** Lilly Simmering (Deputy Chief Operating Officer), Don Barnes (Sheriff-Coroner), Frank Kim (County Executive Officer), Richard Sanchez (Health Care Agency Director), and Supervisor Do acknowledged and praised County agencies for the collaborative efforts put into the coordination of the Integrated Services Strategy (ISS) model and participation at the offsite meeting.

*a. Consider Orange County Integrated Services Strategy 2030 2025 Vision:* Presentation lead by Lilly Simmering

After synthesizing information shared by departments and goals of OCCJCC, a five-year plan was declared achievable. The ISS presentation is a draft Vision report outlining goals, action items, outcomes and due dates for the County's recidivism reduction/coordination of success strategy through the use of care coordination of individuals.

In order to provide everyone with the same foundation, Lilly reviewed the key goals identified at the offsite for each of the five pillars: Prevention and Community Outreach, Juveniles and Transition-Aged Youth (TAY), Courts, In-Custody and Reentry.

Lilly reviewed the ISS model and how it can be best used by department. She reviewed the actions items to be completed and outcomes achieved between years one and five. It is structured to ensure the correct population is targeted for each action item and the stages of engagement within the pillars. She discussed the importance of measuring the correct data points for both internal and external outcomes. Ensuring the right staff is present at the right meetings is vital. Members are asked to take this draft report and analyze it corresponding with their departments and staff and provide feedback. Moving forward the need for OCCJCC, as a large group, to meet as frequently may lessen. Instead, working groups from the ISS five pillars will meet more often to address, create and complete action items.

**IV. OCCJCC Comments:** Supervisor Do, Sheriff Barnes and Lilly Simmering concluded by expressing support and excitement for the direction ISS model will take the County by 2025 and recognizing the key people who have made it possible.

**V. Public Comments:** None

**VI. Date of next meeting:** October 18, 2019, 9:00 a.m.