

Orange County Criminal Justice Coordinating Council

October 18, 2019 at 9:00 a.m.

Hall of Administration

MEETING MINUTES

Attendees: Supervisor Andrew Do (First District, Chair), Supervisor Doug Chaffee (Fourth District, Vice Chair), Sharon Petrosino (Public Defender), Michelle Aguirre (Chief Financial Officer), Chris Gaarder (First District), Paulette Marshall Chaffee (Fourth District), Don Barnes (Sheriff-Coroner), Chris Wangsaporn (First District), Ray Grangoff (Sheriff-Coroner), Richard Sanchez (Health Care Agency), Peter DeMarco (County Executive Office), Erin Winger (Health Care Agency), Martin Schwarz (Public Defender), Joseph Balicki (Sheriff-Coroner), Bryan Prieto (Probation), Kim Engelby (County Executive Office), Lilly Simmering (County Executive Office), Natalie Dempster (County Executive Office), Meghan Medlin (Medlin Workforce & Reentry Solutions), Veronica Carpenter (First District), Julia Rinaldi (County Executive Office), LaShe Rodriguez (Fourth District), Joanne Motoike (Juvenile Court), Renee Ramirez (OCCR), Jessica Witt (County Executive Office), Dylan Wright (OCCR), Jeff Nagel (Health Care Agency), Nicole Sims (County Counsel), Paul Walters (District Attorney), Rachel Selleck (Health Care Agency), Carole Urie (Returning Home Foundation), Montana Sudul (Fourth District), John Hendrickson (Social Service Agency), An Tran (Social Service Agency, Chief Deputy Director), Al Jabbar (Fourth District), Mona Shadia (Fourth District), Todd Spitzer (District Attorney), Shawn Nelson (District Attorney), Rachael Osborn (County Executive Office), Dr. Clayton Chau (BeWell)

- 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) 2025 Vision Report and the importance data-sharing and encouraged the terminology used and focus to remain on data sharing rather than data integration. Moving forward OCCJCC will spend more of its efforts in the working groups and noted that OCCJCC will begin meeting quarterly.
- II. **Review and Approval of Minutes:** Meeting Minutes of August 16, 2019, were approved unanimously.
- III. **Updates On Integrated Services Strategy:** Lilly Simmering acknowledged and praised County agencies for the collaborative efforts put into the coordination of the Integrated Services Strategy (ISS) model and provided status updates

- a. *Orange County Integrated Services Strategy Updates*: Presentation lead by Lilly Simmering

Supervisor Do identified the leaders of the three working groups. They will be responsible for setting up the working group and facilitating the meetings:

- a. Courts: The Courts/Criminal Justice Working Group will be facilitated by CEO. Its focus will be individuals diverted through court processes or through the specialty courts.
- b. Reentry: The Reentry Working Group is to be led by Bryan Prieto, Probation, and Kim Engelby, CEO Budget. This working group will focus on individuals having benefits/linkages to services in place upon release.
- c. Legislation: The Legislation Working Group is to be facilitated by Peter DeMarco and will work to support the other working groups on identifying legislative strategies to address the challenges identified by those groups.

Lilly presented the five pillars and provided updates on the established goals for Prevention and Community Outreach, Juveniles and Transition-Aged Youth (TAY), Courts, In-Custody and Re-entry. The ISS model identifies the lead departments and additional departments and stakeholders required to implement action items successfully. Expected outcomes for each action item are also identified. Data collection and analysis will be key for all groups with respects to potential funding, resource leveraging, and measuring successes. Members are asked to take this draft report and analyze it corresponding with their departments and staff. Ensuring the right staff is present at the right meetings is vital.

Moving forward, the working groups aligned with the ISS five pillars will be meeting regularly to address, create and complete action items. As such, the need for OCCJCC to meet as a large group is better addressed on a quarterly basis, provided progress is demonstrated through the working groups.

- IV. **OCCJCC Comments:** Supervisor Doug Chaffee requested additional information on the law that terminates instead of suspends Medi-Cal benefits upon incarceration and discussed the possibility of a pilot program to help address the issue.

V. **Public Comments:** None

VI. **Date of next meeting:** January 17, 2020, 9:00 a.m.