

## Orange County Criminal Justice Coordinating Council

January 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), Don Barnes (Sheriff-Coroner), Michelle Aguirre (Chief Financial Officer) , Honorable Erick Larsh (OC Courts)

Department Attendees: Lisa Bohan-Johnston (County Executive Office), Paulette Chaffee (Fourth District), Kim Engelby (County Executive Office), Chris Gaarder (First District), Ray Grangoff (Sheriff-Coroner), Geoff Henderson (Sheriff-Coroner), Al Jabbar (Fourth District), Ronnetta Johnson (Waymakers), Carma Lacy (OC Community Resources), Meghan Medlin (Medlin Workforce & Reentry Solutions LLC), Annette Mugrditchian (Health Care Agency), Jeff Nagel (Health Care Agency), Rachael Osborn (County Executive Office), Sergio Perez (Office of Independent Review), Jess Rodriguez (District Attorney), Peter DeMarco (County Executive Office), Lilly Simmering (County Executive Office), Nicole Sims (County Counsel), Catherine Stiver (Probation), An Tran (Social Services Agency), Carol Urie (Returning Home Foundation), Jessica Witt (County Executive Office), Dylan Wright (OC Community Resources), David Yamasaki (Superior Court), Clayton Chau (Health Care Agency, Julia Rinaldi (County Executive Office), Dana Schultz (Probation), Darren Dang (OC Courts), Jeff Hallock (Sheriff- Coroner), Jeff Puckett (Sheriff-Coroner), Karalyn Meeh (County Executive Office), Nate Wilson (Sheriff-Coroner), Paul Walters (District Attorney), Rich Koenig (Sheriff-Coroner), Ross Caouette (Sheriff-Coroner), Honorable Tom Delaney (OC Courts), Torhon Barnes (Health Care Agency), Jason Park (Sheriff-Coroner), Erin Winger (Health Care Agency) ), Honorable Mary Hernandez (OC Courts)

- I. **Call to Order/Introductions/Opening Remarks:** Meeting called to order by OCCJCC Chair Supervisor Andrew Do. Supervisor Do provided opening remarks regarding the pandemic and its challenges.
- II. **Review and Approval of Minutes:** Meeting Minutes of May 15, 2020, were approved unanimously after making an administrative change. Adjustment to roll call will be put in place as directed by Chair Do.
- III. **COVID-19 Operational Impacts:** The committee membership leaders provided an update to how COVID-19 has affected their departments.

**IV. Update on the County's System of Care Data Integration System:** Lilly Simmering provided an update regarding the System of Care Data Integration System.

**V. Presentation – Sheriff's Behavioral Health Bureau:** Presentation lead by Nate Wilson; updates were provided as an attachment.

**VI. Integrated Services Strategy**

a. *2020 Strategic Financial Plan:* Kim Engelby provided status updates on the strategic financial plan and implementation.

b. *Quarterly Update for October to December, 2020:* Presentation lead by Kim Engelby; updates were provided as an attachment.

**VII. OCCJCC Comments:** None

**VIII. Public Comments:** None

**IX. Date of next meeting:** April 16, 2021, 9:00 a.m., Hall of Administration, 5th Floor, Conference Room or virtually.