

Orange County Criminal Justice Coordinating Council

May 21, 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), Frank Kim (County Executive Office), Honorable Joanne Motoike (OC Courts), Honorable Maria Hernandez (OC Courts), Honorable Erick Larsh (OC Courts), Stu Greenberg (Tustin PD)

Department Attendees: Paulette Chaffee (Fourth District), Kim Engelby (County Executive Office), Chris Gaarder (First District), Veronica Carpenter (First District), Nick Pham (First District), Geoff Henderson (Sheriff-Coroner), Al Jabbar (Fourth District), 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), Catherine Stiver (Probation), An Tran (Social Services Agency), Carol Urie (Returning Home Foundation), Paul Walters (District Attorney), Rich Koenig (Sheriff-Coroner), Christine Snapper (Social Services Agency), Jessica Guerrero (Fourth District), Liz Guillen-Merchant (County Executive Office), Lorraine Daniel (Social Services Agency), Shawn Nelson (District Attorney), Lauren Barich (Seal Beach PD), Greg Boston (Sheriff-Coroner), Nicole Sims (County Counsel), Sharon Ishikawa (Health Care Agency), Cheryl Sannebeck (Probation), Jeff Puckett (Sheriff-Coroner), Dylan Wright (OC Community Resources), Erin Winger (Health Care Agency), Jessica Witt (County Executive Office), Julie Perkins (County Executive Office), Marya Forster (Probation), Michelle Aguirre (County Executive Office), Honorable Thomas Delaney (OC Courts)

- I. **Call to Order/Introductions/Opening Remarks:** Meeting called to order by OCCJCC Chair Supervisor Andrew Do. Supervisor Do provided opening remarks.
- II. **Review and Approval of Minutes:** Meeting Minutes of April 16, 2020, were approved. The motion was made by Brian Prieto and second by Honorable Erick Larsh. Vote was unanimous with Stu Greenburg noted as absent during voting.

III. Update on OC Cares (previously named 2025 Vision) – Outcome Indicators Study: Supervisor Do tasked CEO to create a link to OC Cares on the CEO website. The Outcome Indicators Study was then introduced by Supervisor Do noting the requested revisions and Executive Summary were added.

- a. *Core Indicators:* A brief presentation was made by Kim Engelby, CEO Budget, regarding the process to confirm the Core Indicators with each stakeholder department including additional updates. (Attachment)
- b. *Next Steps – Logic Models:* The logic modeling process was explained along with the general format for the resulting System Flow Charts to be created. Members of OCCJCC provided remarks. (Attachment)

IV. OCCJCC Comments: None

V. Public Comments: None

VI. Date of next meeting: July 16, 2021, 9:00 a.m., Hall of Administration or virtually.