

Orange County Criminal Justice Coordinating Council

February 15, 2018 at 9:30 a.m.

Hall of Administration

MEETING MINUTES

Attendees: Supervisor Andrew Do (First District, Chair), Sharon Petrosino (Public Defender), Todd Spitzer (District Attorney), Frank Kim (County Executive Officer), Annette Mugrditchian (Health Care Agency), Erin Winger (Health Care Agency), David Yamasaki (Court Executive Officer, Superior Court), Joanne Motoike (Judge, Superior Court) Eric Larsh (Assistant Presiding Judge, Superior Court) Kirk Nakamura (Presiding Judge, Superior Court), William Baker (OC Sheriff's Department), Shawn Nelson (District Attorney), Michelle Aguirre (Chief Financial Officer), Lisa Bohan-Johnston (County Executive Office, Budget Director), Kim Engelby (County Executive Office, Budget), Oana Cosma (County Executive Office, Budget), Carol Urie (Returning Home Foundation), Ronnetta Johnson (Waymakers), Susan Price (County Executive Office), Chris Wangsaporn (First District, Chief of Staff), Tara Campbell (First District, Communications Director), Chris Gaarder (First District, Policy Advisor) Sue DeLacy (Probation) Peter DeMarco (County Executive Office), Geoff Henderson (OC Sheriff's Department) Mary Kreber Varipapa (Judge, Collaborative Courts), Richard Sanchez (Health Care Agency), Martin Schwarz (Public Defender), Steve Sentman (Probation), Lilly Simmering (County Executive Office), Dr. Eric Handler (Health Care Agency), Leon Page (County Counsel), Nicole Simms (County Counsel), Massoud Shamel (County Counsel), William Ninh (County Counsel), Jeff Nagel (Health Care Agency), Kristin Cipriano (County Executive Office)

- I. Call to Order/Introductions/Opening Remarks:** Meeting called to order by OCCJCC Chair Supervisor Andrew Do.
- II. Review and Approval of Minutes:** Meeting Minutes of January 18, 2019, were approved unanimously.
- III. Priority Setting Discussion.** OCCJCC Chair, Supervisor Andrew Do stated that the meeting would be a brainstorming discussion to structure all future OCCJCC meetings and outlined a detailed framework he put together to kick off the discussion.

District Attorney Spitzer discussed the Stepping Up Initiative and asked that the report be presented again at a future OCCJCC meeting. A history and overview of the initiative was discussed.

Michelle Aguirre, CFO, referenced the County Strategic Priorities which were distributed at the meeting and highlighted the Integrated Services Strategic Priorities which came out of the Stepping Up Initiative, including the Collaborative Courts.

Supervisor Do would like OCCJCC to be a policy-forming body that can continue to make recommendations to the Board since the group represents a number of different entities and boards.

Judge Kreber Varipapa provided an overview of the current status of the Collaborative Courts in Orange County.

Supervisor Do asked that the Courts, District Attorney, Health Care Agency, Sheriff-Coroner, Public Defender and County Executive Officer be the six entities that be part of both the Stepping Up and Collaborative Courts working groups. He asked that they meet before the next OCCJCC meeting.

IV. Collaborative Courts: This topic was discussed as part of the priority setting discussion.

V. OCCJCC Comments: None

VI. Public Comments: None

VII. Date of next meeting: March 15, 2019, 9:30 a.m.