

## Orange County Criminal Justice Coordinating Council

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

Hall of Administration

### MEETING MINUTES

Attendees: Supervisor Andrew Do (First District, Chair), Supervisor Chaffee (Fourth District, Vice Chair), Don Barnes (Sheriff Coroner), Sharon Petrosino (Public Defender), Frank Kim (County Executive Officer), Michelle Aguirre (Chief Financial Officer), Dylan Wright (OC Community Resources), Richard Sanchez (Health Care Agency), Chris Wangsaporn (First District), Tara Campbell (First District), Chris Gaarder (First District), Austin Mejia (Fourth District), Paulette Marshall Chaffee (Fourth District), Joanne Motoike (Presiding Judge, Juvenile Court), Eric Larsh (Assistant Presiding Judge, Superior Court), Kirk Nakamura (Presiding Judge, Superior Court), Mary Kreber Varipapa (Judge, Collaborative Courts), William Baker (OC Sheriff's Department), Joseph Balicki (OC Sheriff's Department), Ray Grangoff (OC Sheriff's Department), Mark Brown (Public Defender), Shawn Nelson (District Attorney), Paul Walters (District Attorney), Alyson Piguee (Social Services Agency), Annette Mugrditchian (Health Care Agency), Erin Winger (Health Care Agency), Jenny Hudson (Health Care Agency), Steve Sentman (Probation), Scott Chandler (Probation), Dana Schultz (Probation), Massoud Shamel (County Counsel), Lisa Bohan-Johnston (County Executive Office, Budget Director), Susan Price (County Executive Office), Lilly Simmering (County Executive Office), Jessica Witt (County Executive Office), Peter DeMarco (County Executive Office), Natalie Dempster (County Executive Office), Kristin Cipriano (County Executive Office), Carol Urie (Returning Home Foundation), Ronnetta Johnson (Waymakers)

- 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 February 15, 2019, were approved unanimously.
- III. Priority Setting Discussion.** OCCJCC Chair, Supervisor Andrew Do provided an update on how the meeting's agenda would proceed and welcomed Supervisor Chaffee as the Vice Chair for OCCJCC.

Supervisor Do discussed the handouts provided by Susan Price which detailed the System of Care.

Deputy Chief Operating Officer, Lilly Simmering, provided an overview of the Stepping Up Initiative and how it led to Integrated Services. The five systems within the Stepping Up Initiative include Community Corrections, Public Social Services, Behavioral Health, Health Care, and Housing.

Director of Care Coordination, Susan Price stated homelessness is not one of the systems, homelessness is a symptom of all of these systems. All of the departments cross through these five countywide systems. The integrated services goals will impact, improve, and benefit each one of the County's programs.

Chief Financial Officer, Michelle Aguirre, discussed the 2018 Integrated Service Strategic Priorities. A high-level summary handout was provided and contained the strategic priorities from the Strategic Financial Plan (SFP). She reported that the Stepping Up Report from 2017 had ten recommendations which then translated into the SFP document. A total of eight strategic priorities came out of the ten recommendations. The document included each priority, goals, as well as the funding source, documenting the strategy within the SFP and how we will address and fund the initiative.

Michelle also walked through the Summary of the Stepping Up Committee Recommendations & Related Integrated Services Strategic Priorities handout which contained the tracking and detail that has been completed since 2017. She noted that Lilly Simmering, Kim Engelby, Susan Price and departments have been updating this item since it has been implemented. The document highlights additional priorities, goals, recommendations, estimated time of each objective, current status, potential funding source, and the estimated five year net county cost needs.

Supervisor Do spoke about the mission statement for the Stepping Up Initiative: To reduce the number of people with mental illness in U.S. jails. He would like to have updates from the departments to track what is being considered now as a starting point.

Chief Financial Officer, Michelle Aguirre advised that the updates for the SFP Strategic Financial Plan (SFP) are completed between August and October. With the SFP plan being brought to the Board in December, she asked that any proposed modifications to priorities, goals, and recommendations be submitted by then.

Supervisor Do spoke about two key items that he would like accomplished. The first is to try and get DHS, to expand the definition of gravely ill. A legislative fix on conservatorship will help the courts tremendously, in allowing us to work with the courts to do follow up services. He also addressed the stigma and fear in the ethnic communities in terms of recognizing and treating mental health.

- IV. Collaborative Courts:** This presentation was deferred to the April meeting.
- V. OCCJCC Comments:** Supervisor Doug Chaffee reported that he had taken a tour of the Central Jail facility and encouraged all members to arrange a tour with the Sheriff's Department.
- VI. Public Comments:** None
- VII. Date of next meeting:** April 19, 2019, 9:30 a.m.