SUMMARY ACTION MINUTES

SPECIAL MEETING
ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, March 22, 2012, 2:00 P.M.

PROBATION DEPARTMENT
Training Room 5
1001 Grand Ave.
Santa Ana, California

STEVE SENTMAN, Chair
Chief Probation Officer

SANDRA HUTCHENS
Sheriff-Coroner

FRANK OSPINO
Public Defender

TONY RACKAUCKAS
District Attorney

KEVIN RANEY
Chief of Police, Garden Grove

MARK REFOWITZ
Health Care Agency

THOMAS BORRIS
Presiding Judge

ATTENDANCE: Members Borris, Hutchens, Ospino, Rackauckas, Refowitz and Sentman

EXCUSED: Member Raney

CLERK OF THE PARTNERSHIP: Jamie Ross, Deputy

ADMINISTRATIVE MATTERS: (Items 1 – 8)

1. Welcome and Introductions
PRESENTED

2. Discussion of Orange County Community Corrections Partnership membership
P.O. **INTRODUCED ANDREW MUNOZ AS REPRESENTATIVE FOR ORANGE COUNTY COMMUNITY RESOURCES AND DR. MICHAEL RILEY AS REPRESENTATIVE FOR SOCIAL SERVICES AGENCY**

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3. Realignment Updates:

- Probation, including breakdown of percentage of warrants requested
- Sheriff
- District Attorney
- Public Defender
- Courts
- Health Care
- Local Law Enforcement

C.O. **PRESENTED; MEMBERS REQUESTED ADDITIONAL INFORMATION, IF POSSIBLE, ON: PERCENTAGE OF RELEASES THAT RESULTED IN A VIOLATION; NUMBER OF INDIVIDUALS RECEIVING SERVICES WHILE IN CUSTODY; RECIDIVISM RISK LEVELS; A CATEGORY FOR ALCOHOL AND OTHER DRUGS; AND HOW MANY OF THE CONDITIONS TRIGGERED A REFERRAL TO SERVICES**

4. Realignment Workgroup/Committees:

- Community Based Programs
- Alternative Custody, Re-entry and Day Reporting
- Social Services
- Intervention Services
- Educational Services
- Victim Services

C.O. **PRESENTED; COMMUNITY BASED ORGANIZATION MEMBER SUGGESTED FORMING A WORKING GROUP TO CONTINUE WITH THE MISSION AND RECOMMENDATIONS FROM THE TJC PROJECT; AND SUGGESTED BRINGING BACK IN-CUSTODY TREATMENT**

5. Discussion and approval of creating Executive Steering Committee/Working Group

P.O. **DELETED**

6. Discussion of creating a risk pool for medical claims and the potential for purchasing stop loss insurance for medical shock claims

C.O. **DISCUSSED**

7. Discussion and approval for HCA to use all or a portion of their direct allocation to offset correctional medical costs not reimbursed by the Sheriff; and discussion of reallocation of monies between departments at year end

C.O. **PARTNERSHIP DISCUSSED THE REALLOCATION OF FUNDING AMONGST DEPARTMENTS TO MEET CURRENT FISCAL YEAR ACTUAL COSTS**

8. Discussion of amending meeting start time

C.O. **DISCUSSED AMENDING BYLAWS TO CHANGE "ARTICLE VI, 1. REGULAR MEETINGS" NEXT MEETING TO BE HELD AT 2:00 P.M.; AMENDED BYLAWS AND CHANGING FUTURE MEETINGS TO 2:00 P.M., START TIME TO BE AGENDIZED FOR DISCUSSION AND APPROVAL AT 5/24/12, 2:00 P.M., MEETING**

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PUBLIC & PARTNERSHIP COMMENTS:

PUBLIC COMMENTS: None

PARTNERSHIP COMMENTS:

Member Sentman – Oral Re.: Referenced report from ACLU on Public Safety Realignment. April 26, 2012, meeting will be cancelled due to lack of a quorum.

ADJOURNED: 3:15 P.M.

*** KEY ***

Left Margin Notes

1 Thomas Borris	A = Abstained
2 Sandra Hutchens	X = Excused
3 Frank Ospino	N = No
4 Tony Rackauckas	P.O. = Partnership Order
5 Kevin Raney	
6 Mark Refowitz	
7 Steve Sentman	

(1st number = Moved by; 2nd number = Seconded by)

STEVE SENTMAN
Chair

Jamie Ross, Deputy
Clerk of the Partnership