# SUMMARY ACTION MINUTES

## REGULAR MEETING ORANGE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL SB 823 SUBCOMMITTEE

Thursday, July 15, 2021, 2:00 P.M.



**STEVE SENTMAN, Chair** Probation

**LYNN GARRETT** Education Representative

**STEVEN KIM** Community Member

NAZLY RESTREPO Community Member

**KEN SANTINI** Social Services Agency **KIMBERLY DOYLE** District Attorney

LAURA JOSE Public Defender

**JOANNE MOTOIKE** Juvenile Court

**RAYMOND SANCHEZ** Community Member

**DAWN SMITH** Health Care Agency

ATTENDANCE: Members Doyle, Garrett, Jose, Kim, Motoike, Restrepo, Sanchez, Santini, Smith, Lemire (Alternate for Smith; participated after item 3) and Prieto (Alternate for Sentman) (all Members participated via Zoom)

EXCUSED: Chair Sentman

CLERK OF THE PARTNERSHIP: Jamie Ross & Sonia Acuna, Deputy Clerks (participated via Zoom)

### ADMINISTRATIVE MATTERS: (Items 1 - 3)

**OUORUM** 

1. Welcome and Introductions <u>MEETING CALLED TO ORDER AT 2:00 P.M. BY ACTING CHAIR PRIETO;</u> <u>ACTING CHAIR PRIETO CALLED ROLL AND CLERK CONFIRMED</u>

2. Discussion of services and programs provided by member entities DISCUSSED; PROBATION STAFF TO PROVIDE CASE MANAGEMENT DOCUMENT FOR NEXT MEETING ON 8/5/21, 2:00 P.M.; MEMBER KIM SUGGESTED A TOOL TO ASSESS FOR TRAUMA; MEMBER RESTREPO REQUESTED A FOCUS ON HOUSING AND TREATMENT BEDS

3. Discussion of Subcommittee member group reports <u>DISCUSSED; AD HOC SUBCOMMITTEE TO PRESENT INFORMATION</u> <u>DURING NEXT MEETING ON 8/5/21, 2:00 P.M.</u>

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#### **PUBLIC & SUBCOMMITTEE COMMENTS:**

#### PUBLIC COMMENTS: None

#### **SUBCOMMITTEE COMMENTS:**

Member Restrepo – Oral Re.: Inquired as to when the Plan template would have information filled in for distribution.

Alternate Member Prieto – Oral Re.: Stated Plan template would have information for distribution in late October/early November.

#### ADJOURNED: 2:40 P.M.

\*\*\* KEY \*\*\*

#### Left Margin Notes

1 Kimberly Doyle	A = Abstained
2 Lynn Garrett	X = Excused
3 Laura Jose	N = No
4 Steven Kim	S.O. = Subcommittee Order
5 Joanne Motoike	
6 Nazly Restrepo	
7 Richard Sanchez	
8 Ken Santini	
9 Steve Sentman	
10 Dawn Smith	
11 Alicia Lemire (Alternate)	
12 Bryan Prieto (Alternate)	

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

/s/

BRYAN PRIETO Acting Chair

/s/

Jamie Ross, Deputy Clerk of the Partnership