

**Notice and Call
of a
Special Meeting
of the
Orange County Community Corrections Partnership**

A Special Meeting of the Orange County Community Corrections Partnership will convene on Thursday, September 14, at 3:30 p.m., in Classroom 2, MRC, 333 The City Drive South (previously referred to as 333 Sidwell Way), Orange, California.

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided, before or during the consideration of each item of business, for members of the public to directly address the Partnership regarding that business.

DocuSigned by:
Daniel Hernandez
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DANIEL HERNANDEZ

Chair

AGENDA

SPECIAL MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP



Thursday, September 14, 2023, 3:30 P.M.

PROBATION DEPARTMENT
MRC, Classroom 2 (behind Juvenile Hall)
333 The City Drive South (previously referred to as 333 Sidwell Way)
Orange, California

****Members of the public may attend and participate remotely by following the instructions below.****

DANIEL HERNANDEZ, Chair
Chief Probation Officer

DON BARNES
Sheriff-Coroner

AMIR EL-FARRA
Chief of Police, Garden Grove

VERONICA KELLEY
Health Care Agency

MARTIN SCHWARZ
Public Defender

TODD SPITZER
District Attorney

*The Orange County Community Corrections Partnership welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Partnership encourages your participation. If you wish to speak on an item contained in the agenda, please complete a speaker request form and return to the Clerk or press *9 or the "Raise Hand" feature following the Chair's invitation from the public to speak. Once acknowledged and prompted by the Chair or Clerk, you may begin to speak. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Partnership, please state your name for the record prior to providing your comments.*

**** INSTRUCTIONS FOR PUBLIC ATTENDING THE MEETING REMOTELY****

Members of the public may observe and participate in the meeting telephonically or via the internet as described below. To attend the meeting via teleconference please call:

- iPhone one-tap: US: +16699009128, 89659138007# Passcode 101155# or + 16694449171, 89659138007# Passcode 101155# or
- Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
Enter Webinar ID: 89659138007# Passcode 101155# (once you enter this code, you should be automatically connected to the call; you will remain on the line until meeting begins) or
- Internet: Use the following link:
<https://us02web.zoom.us/j/89659138007?pwd=UXE5bWN2OHkrUW9tbFlrL2pNSklaZz09>

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review online at:
<https://ocprobation.ocgov.com/bureaus/communications/committees/orange-county-community-corrections-partnership> and in the office of the Clerk of the Board of Supervisors located in the County Administration North building, 400 W. Civic Center Dr., 6th Floor, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

AGENDA

ADMINISTRATIVE MATTERS: (Items 1 - 2)

At this time, members of the public may ask the Partnership to be heard on the following items as those items are called.

1. Welcome and Introductions
2. Discussion and approval of funding request for Project Kinship's 2023 OC Public Safety & Reentry Conference on 10/26/23 (\$30,000)

PUBLIC COMMENTS:

PARTNERSHIP COMMENTS:

ADJOURNMENT

NEXT MEETING:

October 26, 2023 Regular Meeting, 2:00 P.M.

**Project(s) Submitted for CCP Consideration
September 14, 2023**

CCP Planning/BSCC Survey Services

Number of Project(s) Submitted: 1

Total Funding Requested: \$30,000

Summary of Funding Available

The following table summarizes the anticipated FY 2023-24 funding set aside in the CCP Planning allocation for CCP approved project(s) and recommended proposed project(s). The following proposed project was recommended for AB 109 funding by the AB 109 Subgroup on 09/07/23 for FY 2023-24.

Project Description FY 23-24	CCP Planning / BSCC Survey	
	BUDGETED	PROPOSED
Carryover from FY 22-23	1,729,870	
BSCC Funds Expected in FY 23-24	200,000	
Anticipated Funds Available	1,929,870	
CCP Coordinator	(75,000)	
Young Adult Court: A New Approach to Reducing Recidivism (Public Defender)	(510,626)	
Total Committed Projects	(585,626)	
Anticipated Available Balance	1,344,244	
Proposed Projects (FY 23-24)		
Project Kinship Conference		(30,000)
Proposed Projects Total		(30,000)
Anticipated Available Balance		1,314,244

Sponsorship for 2023 OC Public Safety & Reentry Conference (Project Kinship) - \$30,000 request

Funds are requested to become a sponsor for Project Kinship's 2023 OC Public Safety & Reentry Conference. This is an annual conference that is planned at the Great Wolf Lodge on October 26, 2023. The conference brings together partners serving the justice-involved population throughout the region and across jurisdictions to focus on relevant topics impacting justice-involved individuals. The conference will include

speakers, focus sessions, and individuals sharing their personal journeys as they worked through the system to where they are now.

Funding is requested for the Kinship – Platinum sponsor level (\$20,000) which provides logo recognition and branding and additional \$10,000 to cover materials and administrative costs to keep registration fees at a reasonable level to encourage participation.



*2011 Realignment – Community Corrections (AB 109)
Reentry Services/Other Projects for CCP Approval*

FUNDING REQUEST FORM

Please complete and submit your completed requests to Jamie Tran of the County Executive Office at Jamie.Tran@ocgov.com.

Project Title:	Provide sponsorship for 2023 OC Public Safety & Reentry Conference (Project Kinship)		
Total Funding Requested:	\$30,000	Fiscal Year(s) Covered:	FY 2023-24

Requesting Agency: County Executive Office

Contact Name: Kim Engelby

Phone: 714-834-3530

Contact Email: kimberly.engelby@ocgov.com

Provide a detailed description of the project requested to be funded.

Funds are requested to become a sponsor for Project Kinship's 2023 OC Public Safety & Reentry Conference. This is an annual conference that is planned at the Great Wolf Lodge on October 26, 2023. The conference brings together partners serving the justice-involved population throughout the region and across jurisdictions to focus on relevant topics impacting justice-involved individuals. The conference will include speakers, focus sessions, and individuals sharing their personal journeys as they worked through the system to where they are now.

Funding is requested for the Kinship – Platinum Sponsor level (\$20,000 or more) which is in line with the anticipated sponsorship of the Health Care Agency. This level of sponsorship also provides for logo recognition on all event materials, the website, social media and event day signage – which aligns with the current branding efforts, particularly with OC CARES and the Project Kinship partnership. Additional funds are requested to help cover the additional materials and administrative costs associated with the conference in order to keep the registration fees at a reasonable level and encourage participation. This is estimated at about an additional \$10,000 for a total of \$30,000, as requested.

Please direct all questions to Jamie Tran, CEO Budget Office.
714.834.2320 or via email at Jamie.tran@ocgov.com

Explain how the project supports the OCCCP's Vision and Mission.

The Vision and Mission for the CCP centers around reducing recidivism and utilizing quantifiable, evidenced based and promising practices that support victims and community restoration which is at the core of this conference and the partnership established between the County of Orange and Project Kinship. Earlier this year, through a competitive procurement process, Project Kinship was selected to be the contracted provider of reentry services for the County of Orange. This will be the first conference with this partnership formally in place and presents one-time branding opportunities.

By being a sponsor for the event, it helps ensure registration fees remain at about prior year's level to encourage continued participation from last year's successful event. In addition, this level of sponsorship provides for speaker opportunity, 10 conference tickets, inclusion of relevant logos on associated conference information including social media platforms, thereby increasing awareness in the community, other providers, and justice-involved individuals.

Explain how the project supports the Community Corrections System of Care.

Reentry is one of the five pillars addressed in the 2025 Vision for which Project Kinship is the County's contracted provider for reentry services. This conference not only brings together those working with the same population trying to solve the same system issues but also allows for the County's efforts to be highlighted either through the speaker opportunity or possibly its own breakout session where efforts can be shared regarding the regional and mobile approach being taken for reentry outreach; the planned workforce reentry center that will provide on-the-job training and employment opportunities; and the adult reentry center which will include a housing component to ensure basic needs upon release are met. Furthermore, through the branding and use and placement of logos, the County is able to show its strong support for the work done by Project Kinship which will facilitate the association of reentry services with Project Kinship AND the County of Orange which is critical as part of the communication and media campaign, which also is a component of the 2025 Vision.