

SUMMARY ACTION MINUTES

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

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

ATTENDANCE: Members Hernandez, Kelley, Schwarz, Spitzer and Puckett (Alternate for Barnes)

EXCUSED: Members Barnes and El-Farra

COUNTY COUNSEL: Wendy Phillips, Deputy

CLERK OF THE PARTNERSHIP: Jamie Ross & Sonia Acuna, Deputy Clerks

ADMINISTRATIVE MATTERS: (Items 1 - 2)

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)

6512347 **APPROVED AS PRESENTED**

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PUBLIC & PARTNERSHIP COMMENTS:

PUBLIC COMMENTS: None

PARTNERSHIP COMMENTS: None

ADJOURNED: 3:46 P.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

1 Don Barnes	A = Abstained
2 Amir El-Farra	X = Excused
3 Daniel Hernandez	N = No
4 Veronica Kelley	P.O. = Partnership Order
5 Martin Schwarz	
6 Todd Spitzer	
7 Jeffrey Puckett (Alternate)	

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

/s/

DANIEL HERNANDEZ
Chair

/s/

Jamie Ross, Deputy
Clerk of the Partnership

**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.