

# SUMMARY ACTION MINUTES

## SPECIAL MEETING ORANGE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL



Thursday, February 29, 2024, 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**  
Probation

**HETHER BENJAMIN**  
Community Based Organization Rep.

**VERN BURTON**  
Education Representative

**AMIR EL-FARRA**  
Local Law Enforcement

**KATRINA FOLEY**  
Orange County Board of Supervisors

**LAURA JOSE**  
Public Defender

**VERONICA KELLEY**  
Health Care Agency, Mental Health

**MEGHAN MEDLIN**  
At Large Community Representative

**KIRSTEN MONTELEONE**  
Sheriff-Coroner

**NAZLY RESTREPO**  
Community Based Drug & Alcohol Rep.

**VERONICA RODRIGUEZ**  
Social Services Agency

**NORA SANCHEZ**  
Juvenile Court Representative

**TODD SPITZER**  
District Attorney

**VACANT**  
Business Representative

ATTENDANCE: Members Benjamin, El-Farra, Foley, Hernandez, Jose, Medlin, Monteleone, Rodriguez, Sanchez, Spitzer and Smith (Alternate for Kelley)

EXCUSED: Members Burton, Kelley and Restrepo

COUNTY COUNSEL: Wendy Phillips, Deputy

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

ADMINISTRATIVE MATTERS: (Items 1 - 6)

1. Welcome and Introductions

**CHAIR HERNANDEZ CALLED THE MEETING TO ORDER AT 3:31 P.M.**

## SUMMARY ACTION MINUTES

2. Discussion and approval of 2024 meeting schedule including special meetings to receive program outcome presentations  
9 11 12345678 10 12 13 14  
x x x  
**APPROVED TO HOLD REGULAR MEETINGS ON THE 4<sup>TH</sup> THURSDAY OF FEBRUARY, APRIL, JULY AND OCTOBER AT 3:30 P.M.; SPECIAL MEETING TO BE HELD ON THURSDAY, 9/12/24, AT 12:00 P.M. FOR OUTCOME PRESENTATIONS**
3. Discussion to reconvene SB823 Subcommittee  
**DISCUSSED; PROBATION MEMBER AND CHAIR IS JESSICA JOHNSON; SSA MEMBER IS SCOTT BURDICK**
4. Discussion and approval of JJCPA funding recommendations for FY 24/25, as reflected in proposed budget allocations  
13 412356789 10 11 12 14  
x x x  
**APPROVED AS PRESENTED; JJCC RESERVES THE RIGHT TO CALL A SPECIAL MEETING TO AMEND BUDGET PENDING OUTCOME OF PROPOSITION 1 ON 3/5, BALLOT AFTER INPUT FROM CEO**
5. Discussion of use of surplus funds for additional funding allocations  
**DISCUSSED**
6. Discussion and approval of process for JJCC to address new funding applications  
4 13 12356789 10 11 12 14  
x x x  
**APPROVED TO CONTINUE ITEM TO 7/25/24, 3:30 P.M., REGULAR MEETING; CEO TO PROVIDE A WRITTEN STAFF ANALYSIS OF A PROCESS FOR CONSIDERATION TO INCLUDE PROS AND CONS OF RESETTING BUDGETS TO ZERO EACH YEAR OR ONLY INCLUDING USE OF SURPLUS FUNDS FOR NEW APPLICATIONS**

**MEMBERS BENJAMIN AND MEDLIN REQUESTED CONTRACT TERMS BE INCLUDED ON FUTURE BUDGET ALLOCATION SHEETS**

**MEMBER MEDLIN REQUESTED CEO ASK OTHER COUNTIES ABOUT THEIR PROCESS ON HOW THEY ARE HANDLING NEW APPLICATIONS**

**COUNTY COUNSEL TO RESEARCH IF JJCPA HAS ANY SPECIFICS REGARDING SOURCING FUNDING REQUIREMENTS**

### **PUBLIC & COUNCIL COMMENTS:**

**PUBLIC COMMENTS:** None

**COUNCIL COMMENTS:**

Chair Hernandez – Oral Re.: Asked Business Services Deputy Director Kim Olgren-Potter to provide an update of SB 823 budget and contracts.

Member Rodriguez – Oral Re.: Scott Burdick will be SSA’s representative for SB 823 Subcommittee.

Member Foley – Oral Re.: Requested Probation email the RFP to her office for the SB 823 contracts when it is released.

**ADJOURNED:** 4:55 P.M.

# SUMMARY ACTION MINUTES

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

## *Left Margin Notes*

1 Hether Benjamin	A = Abstained
2 Vern Burton	X = Excused
3 Amir El-Farra	
4 Katrina Foley	
5 Daniel Hernandez	
6 Laura Jose	
7 Veronica Kelley	
8 Meghan Medlin	
9 Kirsten Monteleone	N = No
10 Nazly Restrepo	C.O. = Council Order
11 Veronica Rodriguez	
12 Nora Sanchez	
13 Todd Spitzer	
14 Dawn Smith (Alternate)	

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

/s/

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*DANIEL HERNANDEZ*  
*Chair*

/s/

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*Jamie Ross, Deputy*  
*Clerk of the Council*

**Juvenile Justice Crime Prevention Act (JJCPA)  
FY 2024-25 Proposed Budget Allocation by Program**

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2024-25
	Actuals	Approved Adopted Budget 2/23/23	Dept Request	Proposed Budget
Estimated Carryover Funds from Prior Year	2,534,657	2,494,632	2,301,003	2,301,003
Anticipated Allocation for FY 2023-24	14,359,351	14,501,299	16,547,789	16,547,789
<b>Total Funds Available</b>	<b>16,894,008</b>	<b>16,995,931</b>	<b>18,848,793</b>	<b>18,848,793</b>
<b>Programs Approved for Funding:</b>				
Substance Use Programming	7,327,658	7,085,749	7,090,087	7,090,087
Juvenile Recovery Court	556,615	784,878	1,041,241	1,041,241
Decentralized Intake/Sheriff's Prevention	533,487	408,207	431,150	431,150
Truancy Response <b>NOTE 2</b>	679,558	941,358	871,882	871,882
School Mobile Assessment & Response Team - North & South	2,936,640	3,043,367	3,509,599	3,509,599
Youth Reporting Centers	3,807,914	4,217,315	5,102,296	5,102,296
Active Recidivism Reduction Initiative via Engagement (ARRIVE)	312,817	442,551	429,787	429,787
Administrative Costs (0.5%) <b>NOTE 1</b>	26,509	72,506	82,739	82,739
<b>Total Funding Approved for Programs</b>	<b>16,181,199</b>	<b>16,995,931</b>	<b>18,558,781</b>	<b>18,558,781</b>
<b>Anticipated Balance of Funds Available</b>	<b>712,809</b>	<b>-</b>	<b>290,012</b>	<b>290,012</b>

Totals may not foot due to rounding.

**NOTE 1:** Administrative Costs includes administrative support services provided by CEO Budget and Clerk of the Board. Calculation of 0.5% per Government Codes 30062(c)(1) and 30062(d)(2).

**NOTE 2:** On 4/29/21, the OCJJCC approved \$440,670 allocation for continuance of the truancy response programming and services to the OC Department of Education (OCDE).

As a result, on 1/11/22, the BOS approved the Subrecipient Agreement with OCDE for administration of the TRP on an annual basis at the discretion of the OCJJCC (ASR 21-001140).

Juvenile Justice Crime Prevention Act (JJCPA)  
 FY 2024-25 Proposed Budget Allocation - Detail & Department Summary

	2022-23	FY 2023-24	FY 2024-25	FY 2024-25
PROGRAMS	Actuals	Approved Adopted Budget 2/23/23	Dept Request	Proposed Budget Proposal is to fund all Dept Req items with the remainder in unallocated distribution (\$290,012).
<b>Substance Use Programming</b>				
Probation	\$ 6,800,442	\$ 6,506,829	\$ 6,420,268	6,420,268
Health Care Agency	527,216	578,920	669,819	669,819
<b>Total</b>	<b>7,327,658</b>	<b>7,085,749</b>	<b>7,090,087</b>	<b>7,090,087</b>
<b>Juvenile Recovery Court</b>				
Probation	330,808	423,531	594,676	594,676
Health Care Agency	124,109	216,759	260,000	260,000
Public Defender	54,301	45,801	75,000	75,000
District Attorney	47,397	98,787	111,565	111,565
<b>Total</b>	<b>556,615</b>	<b>784,878</b>	<b>1,041,241</b>	<b>1,041,241</b>
<b>Decentralized Intake/Sheriff's Prevention</b>				
Probation	102,337	13,268	-	-
Sheriff	431,150	394,939	431,150	431,150
<b>Total</b>	<b>533,487</b>	<b>408,207</b>	<b>431,150</b>	<b>431,150</b>
<b>Truancy Response</b>				
Public Defender	14,406	160,302	20,000	20,000
District Attorney	297,531	340,386	411,212	411,212
OC Dept of Education <b>NOTE 2</b>	367,621	440,670	440,670	440,670
<b>Total</b>	<b>679,558</b>	<b>941,358</b>	<b>871,882</b>	<b>871,882</b>
<b>School Mobile Assessment &amp; Response Team (North &amp; South)</b>				
Probation	-	18,764	-	-
Sheriff	2,662,266	2,771,226	3,191,776	3,191,776
District Attorney	274,374	253,377	317,823	317,823
<b>Total</b>	<b>2,936,640</b>	<b>3,043,367</b>	<b>3,509,599</b>	<b>3,509,599</b>
<b>Youth Reporting Centers</b>				
Probation	3,206,535	3,557,866	4,202,628	4,202,628
Health Care Agency	601,379	659,449	899,668	899,668
<b>Total</b>	<b>3,807,914</b>	<b>4,217,315</b>	<b>5,102,296</b>	<b>5,102,296</b>
<b>Active Recidivism Reduction Initiative via Engagement (ARRIVE)</b>				
Probation	312,817	442,551	429,787	429,787
<b>Total</b>	<b>312,817</b>	<b>442,551</b>	<b>429,787</b>	<b>429,787</b>
Administrative Cost (0.5%) <b>NOTE 1</b>	26,509	72,506	82,739	82,739
<b>Program Total</b>	<b>\$ 16,181,199</b>	<b>\$ 16,995,931</b>	<b>\$ 18,558,781</b>	<b>\$ 18,558,781</b>

	2022-23	FY 2023-24	FY 2024-25	FY 2024-25
DEPARTMENT SUMMARY	Actuals	Approved Adopted Budget 2/23/23	Dept Request	c/b
Probation	10,752,939	10,962,809	11,647,359	11,647,359
Sheriff	3,093,416	3,166,165	3,622,926	3,622,926
Health Care Agency	1,252,704	1,455,128	1,829,487	1,829,487
Public Defender	68,707	206,103	95,000	95,000
District Attorney	619,302	692,550	840,600	840,600
OC Dept of Education	367,621	440,670	440,670	440,670
Administrative Cost (0.5%)	26,509	72,506	82,739	82,739
<b>Department Total</b>	<b>16,181,198</b>	<b>16,995,931</b>	<b>18,558,781</b>	<b>- 18,558,781</b>

<b>Estimated JJCPA Available Funding</b>	<b>\$ 16,894,008</b>	<b>\$ 17,352,063</b>	<b>\$ 18,848,793</b>	<b>\$ 18,848,793</b>
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<b>Variance Between Dept Total &amp; Available</b>	<b>\$ 712,810</b>	<b>\$ 356,132</b>	<b>\$ 290,012</b>	<b>\$ 290,012</b>
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