SPECIAL MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, June 14, 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 REFOWITZTHOMAS BORRISHealth Care AgencyPresiding Judge

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

EXCUSED: Member Borris

COUNTY COUNSEL: Wendy Phillips, Deputy

CLERK OF THE PARTNERSHIP: Jamie Ross, Deputy

ADMINISTRATIVE MATTERS: (Items 1-5)

1. Welcome and Introductions **PRESENTED**

- 2. Realignment Updates, including follow-up from 3/22/12, meeting (percentage of releases resulting in violation, number of individuals receiving services while in custody, recidivism risk levels, alcohol and other drugs, and how many conditions triggering referral to services):
 - Probation
 - Sheriff
 - District Attorney
 - Public Defender
 - Courts
 - Health Care/Mental Health
 - Local Law Enforcement
 - Social Services
 - OC Community Resources
 - OC Department of Education
 - Community-Based Organization (Representative)
 - CSP (Victims Representative)

PRESENTED; MEMBERS REQUESTED COMMUNITY BASED ORGANIZATIONS TO BE MADE AWARE WHEN DECISIONS/CHANGES ARE MADE RELEVANT TO PROVIDER COMMUNITY SO THEY CAN BE NOTIFIED; REQUESTED WORKING GROUP INCLUDE INDIVIDUAL FROM JOB COMMUNITY, SUCH AS CHAMBER OF COMMERCE, TO REPRESENT PRIVATE INDUSTRY; AND REQUESTED PRE-TRIAL SERVICES SUCH AS THOSE WITH ADDICTION HISTORY SO TREATMENT CAN BE AVAILABLE WHILE INDIVIDUAL IS AWAITING HEARING

3. <u>Discussion and approval of amending Partnership bylaws</u>

P.O. CONTINUED TO 7/26/12, 2:00 P.M.; REVISIONS REQUESTED INCLUDE: REPLACE "EXECUTIVE COUNCIL" WITH "EXECUTIVE COMMITTEE" THROUGHOUT BYLAWS; ARTICLE IV, SECTION 3 REMOVE "IF NOT APPOINTED TO THE EXECUTIVE COUNCIL" AND AMEND PARAGRAPH TO READ: "THE PARTNERSHIP MAY ALSO CONSIST OF NON-VOTING MEMBERS AS FOLLOWS: A REPRESENTATIVE FROM THE BOARD OR CEO'S OFFICE; A REPRESENTATIVE FROM THE COUNTY DEPARTMENT OF EDUCATION; A NON-PROFIT COMMUNITY BASED SOCIAL SERVICE/REHABILITATION SERVICE ORGANIZATION REPRESENTATIVE; A REPRESENTATIVE FROM THE WORKFORCE INVESTMENT BOARD; AN INDIVIDUAL WHO REPRESENTS THE INTERESTS OF VICTIMS; AND A REPRESENTATIVE FROM THE SOCIAL SERVICES AGENCY, HEALTH CARE AGENCY MENTAL HEALTH SERVICES AND HEALTH CARE AGENCY DRUG AND ALCOHOL SERVICES IF NOT APPOINTED BY THE EXECUTIVE COMMITTEE." ARTICLE IV, SECTION 4 TO BE AMENDED SO IT PROPERLY REFLECTS THERE IS ONLY ONE VOTING MEMBER THAT IS APPOINTED BY BOARD OF SUPERVISORS; AND ARTICLE V, SECTION 2A. CHANGE "COUNCILOR" TO "COMMITTEE"

4. <u>Discussion and approval of allocation of one-time FY 11-12 monies</u>

2345671 <u>APPROVED AS RECOMMENDED</u>

5. <u>Discussion and</u> approval for use of FY 11-12 unspent monies

2345671 APPROVED AS RECOMMENDED

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PUBLIC & PARTNERSHIP COMMENTS:

PUBLIC COMMENTS: None

<u>PARTNERSHIP COMMENTS</u>:

Member Sentman – Oral Re.: Presentation on 5/22/12, to Board of Supervisors regarding AB109.

ADJOURNED: 3:05 P.M.

*** KEY ***

Left Margin Notes

A = Abstained

1 Thomas Borris

 2 Sandra Hutchens 3 Frank Ospino 4 Tony Rackauckas 5 Kevin Raney 6 Mark Refowitz 7 Steve Sentman 	X = Excused N = No P.O. = Partnership Order
(1st number = Moved by; 2nd number = Seconded by)	
	STEVE SENTMAN Chair
Jamie Ross, Deputy Clerk of the Partnership	