

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, February 23, 2012, 3:00 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 REFOWITZ
Health Care Agency

THOMAS BORRIS
Presiding Judge

ATTENDANCE: Members Borris, Hutchens, Ospino, Raney and Sentman

EXCUSED: Members Rackauckas and Refowitz

CLERK OF THE PARTNERSHIP: Jamie Ross, Deputy Clerk

1. Welcome and Introductions

PRESENTED

2. Discussion of Orange County Community Corrections Partnership membership

P.O. **DISCUSSED; GEOFF HENDERSON, PHOENIX HOUSE, AGREED TO BE REPRESENTATIVE FOR COMMUNITY BASED ORGANIZATIONS; MARGOT CARLSON, EXECUTIVE DIRECTOR COMMUNITY SERVICE PROGRAMS, AS REPRESENTATIVE FOR VICTIMS INTERESTS; BRYON FAIRCHILD, DIRECTOR OF ACCESS, FULFILLING STATUTE AS HEAD OF COUNTY OFFICE OF EDUCATION ALONG WITH BRETT O'BRIAN, COUNTY HEALTH CARE AGENCY ALCOHOL AND SUBSTANCE ABUSE PROGRAMS.**

3. [Discussion](#) and approval of allocation of onetime monies

2345671 **APPROVED AS RECOMMENDED**

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4. Probation update

P.O. **PRESENTED BY CHIEF DEPUTY PROBATION OFFICER CHRIS BIEBER; MEMBER OSPINO REQUESTED DISCUSSION ITEM FOR 3/22/12, 3:00 P.M., REGULAR MEETING REGARDING PERCENTAGE BREAKDOWN OF WARRANTS REQUESTED: WHAT PERCENTAGE ARE ICE HOLDS, OUT OF STATE HOLDS AND OUT OF COUNTY HOLDS**

5. Sheriff update

P.O. **PRESENTED BY ASSISTANT SHERIFF MIKE JAMES**

PUBLIC & PARTNERSHIP COMMENTS:

PUBLIC COMMENTS: None

PARTNERSHIP COMMENTS:

Member Sentman – Oral Re.: Attending Statewide Probation Chiefs meeting in Sacramento regarding realignment impacts. Will present an update at March 22, 2012, meeting. Also thanked everyone for attending meetings.

Member Hutchens – Oral Re.: Attended California State Sheriff Association meeting. Mentioned how Orange County is fortunate since everyone works closely together. Requested agenda item for 3/22/12, 3:00 P.M., regular meeting to discuss possibility of having Executive Steering Committee/Working Group to work together to bring items forward to full Committee.

ADJOURNED: 3:25 P.M.

*** KEY ***

Left Margin Notes

1 Thomas Borris	A = Abstained
2 Sandra Hutchens	X = Excused
3 Frank Ospino	N = No
4 Tony Rackauckas	P.O. = Partnership Order
5 Kevin Raney	
6 Mark Refowitz	
7 Steve Sentman	

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

STEVE SENTMAN
Chair

Jamie Ross, Deputy
Clerk of the Partnership