

AGENDA

REGULAR MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, September 26, 2013, 2:00 P.M.

PROBATION DEPARTMENT
Training Room 5
1001 S. Grand Ave.
Santa Ana, California

STEVE SENTMAN, Chair
Chief Probation Officer

SANDRA HUTCHENS
Sheriff-Coroner

TONY RACKAUCKAS
District Attorney

MARY HALE
Health Care Agency

FRANK OSPINO
Public Defender

KEVIN RANEY
Chief of Police, Garden Grove

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 Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. 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.

****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 in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

ADMINISTRATIVE MATTERS: (Items 1 - 7)

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 to modify the Memorandum of Understanding between the County of Orange and municipal law enforcement to allow any remaining balance at the end of each fiscal year to carry over to the following fiscal year

AGENDA

3. Discussion of AB109 Public Safety Realignment Update
4. Discussion and approval of AB109 growth monies
5. Discussion and approval of use of Community Corrections Partnership funds for the Public Safety Realignment Conference to be held 10/24/13 – 10/25/13, in Sacramento
6. Discussion and approval of canceling or rescheduling 10/24/13, 11/28/13 and 12/26/13 Regular Meetings
7. Realignment Updates:
 - Probation
 - Sheriff
 - District Attorney
 - Public Defender
 - Courts
 - Health Care/Mental Health
 - Local Law Enforcement
 - Board of Supervisors
 - Social Services
 - OC Community Resources
 - OC Department of Education
 - Community-Based Organization (Representative)
 - CSP (Victims Representative)

PUBLIC & PARTNERSHIP COMMENTS:

At this time members of the public may address the Orange County Community Corrections Partnership on any matter not on the agenda but within the jurisdiction of the Partnership. The Partnership or Chair may limit the length of time each individual may have to address the Partnership.

PUBLIC COMMENTS:

PARTNERSHIP COMMENTS:

ADJOURNMENT

NEXT MEETING:

TBA, Pending Item 6

FY 13-14 Proposed AB 109 Allocation



Item #2: Attachment A

The Proposed State Budget includes approximately \$66,723,523 in AB109 funding for Orange County (\$998,900,000 total Statewide allocation times OC share of 6.6797%)

Department	FY 11-12 Allocation	%	FY 12-13 Allocation	%	OPTION A		OPTION B		OPTION C	
					FY 13-14 Proposed Allocation	%	FY 13-14 Proposed Allocation	%	FY 13-14 Proposed Allocation	%
Sheriff (In-Custody)	11,083,628	48%	27,040,078	48%	32,608,876	49%	32,608,876	49%	32,608,876	49%
Probation	6,692,733	29%	14,346,340	25%	17,300,913	26%	17,300,913	26%	17,300,913	26%
HCA (In-Custody)	2,532,623	11%	6,178,691	11%	7,451,168	11%	7,451,168	11%	7,451,168	11%
HCA (Post-Custody)	2,077,055	9%	5,067,270	9%	6,110,854	9%	6,110,854	9%	6,110,854	9%
Local Law Enforcement [3%]	692,354	3%			2,001,712	3%	565,048	1%		0%
Local Law Enforcement (New) [2%]			1,028,798	2%						
Local Law Enforcement (Carryover) [1%]			660,292	1%						
Total	23,078,393	100%	53,661,177	95%	65,473,523	98%	64,036,859	96%	63,471,811	95%
Balance			2,641,821	5%	1,250,000	2%	2,686,664	4%	3,251,712	5%
Balance Allocation (Allocation of the balance is considered one-time)										
HCA (Risk Pool/Stop Gap Insurance)			1,300,000		250,000		250,000		250,000	
Sheriff (In-Custody Costs)			841,821		-		936,664		1,001,712	
District Attorney (Realignment Services)			250,000		500,000		750,000		1,000,000	
Public Defender (Realignment Services)			250,000		500,000		750,000		1,000,000	
Total Balance Allocation			2,641,821		1,250,000		2,686,664		3,251,712	
Total Proposed Allocation			56,302,998		66,723,523		66,723,523		66,723,523	

In-Custody Estimated Cost	45,047,570	45,047,570	45,047,570
In-Custody Allocation	40,060,044	40,996,708	41,061,756
In-Custody Shortfall	(4,987,526)	(4,050,862)	(3,985,814)
DA/PD Estimated Cost	2,366,000	2,366,000	2,366,000
DA/PD Allocation	1,000,000	1,500,000	2,000,000
DA/PD Shortfall	(1,366,000)	(866,000)	(366,000)
Total Shortfall	(6,353,526)	(4,916,862)	(4,351,814)

NOTES:

[1] OPTION A is status quo with 3% allocated to local law enforcement

[2] OPTION B allocates the difference between the 3% (\$2,001,712) and the \$1,436,664 local law enforcement is to receive from the State

[3] OPTION C eliminates the allocation to local law enforcement

[4] Potential growth funding of up to \$5,166,997 to be distributed by the State in September 2013, which may help cover any shortfalls

[5] In-Custody estimated cost calculated at 920 individuals x 365 days/year x \$134.15 daily bed rate

Item #2:
Attachment B

Department	FY 12-13 Allocation	FY 12-13 Revenue	FY 12-13 Year-End Expenditures	Variance/ Expenditure to Revenue	Funds Available for Reallocation	Allocation of Unspent Funds	Year-End Shortfall
Postrelease Community Supervision (PCS)/Local Incarceration							
Sheriff	27,040,078	27,042,423	44,128,426	(17,086,003)	-	6,314,923	(10,771,080)
Probation	14,346,340	14,346,053	9,346,163	4,999,890	4,999,890	-	N/A
HCA (In-Custody)	6,178,691	6,176,460	9,045,279	(2,868,819)	-	1,741,832	(1,126,987)
HCA (Post-Custody)	5,067,270	5,067,287	3,325,455	1,741,832	1,741,832	-	N/A
Local Law Enforcement [1]	1,730,741	1,732,292	1,314,648	417,644	417,644	-	N/A
Total PCS/Local Incarceration	54,363,120	54,364,515	67,159,971	(12,795,456)	7,159,366	8,056,755	(11,898,067)
One-time Funds							
Sheriff	841,821	844,548	-	844,548	844,548	N/A	N/A
Health Care Agency (Risk Pool/Stop Gap)	1,300,000	1,300,604	20,000	1,280,604	N/A	N/A	N/A
District Attorney [1]	332,020	329,754	329,754	-	-	N/A	N/A
Public Defender	250,000	247,734	194,893	52,841	52,841	N/A	N/A
Community Corrections Partnership	200,000	200,000	853	199,147	N/A	N/A	N/A
Total One-time Funds	2,923,841	2,922,640	545,500	2,377,140	897,389	N/A	N/A
Subtotal Allocations/Expenditures	57,286,961	57,287,155	67,705,471	(10,418,316)	8,056,755	8,056,755	(11,898,067)
District Attorney/Public Defender PCS Representation [1]							
District Attorney	851,183	851,183	303,285	547,898	N/A	N/A	N/A
Public Defender	772,680	772,440	351,471	420,969	N/A	N/A	N/A
Total DA/PD PCS	1,623,863	1,623,623	654,756	968,867	N/A	N/A	N/A
Total Allocations/Expenditures	58,910,824	58,910,778	68,360,227	(9,449,449)	8,056,755	8,056,755	(11,898,067)

NOTE:

[1] FY 12-13 Allocation, Revenue and Expenditure amounts include FY 11-12 carryover

**Item #4:
Attachment A**

History of Proposed AB109 Growth Money Allocation to OC

Date	Description	Projected Statewide Growth	Orange County's Projected Growth	% share of growth
Apr-13	CAOAC* 1st Proposed Allocation Methodolgy	77,363,385	7,514,416	9.71%
May-13	May Revise - Based on Original Proposal	45,300,387	4,398,668	9.71%
Aug-13	May Revise - Based on August CAOAC Proposal	45,300,387	3,420,451	7.55%

*County Administrative Officers Association of California

FY 12-13 AB109 Funding Shortfalls				
Agency/Dept	Based on Original CCP Allocation	%	After Reallocation of Unspent Money from Other Agencies/Dept.	%
Sheriff	(17,086,003)	86%	(10,771,080)	91%
HCA (In-Custody)	(2,868,819)	14%	(1,126,987)	9%
Plan to Allocate Growth Money [1]				
Option 1		Option 2		
Agency/Dept	Based on Original CCP Allocation	%	After Reallocation of Unspent Money from Other Agencies/Dept.	%
Sheriff	2,928,707	86%	3,096,465	91%
HCA (In-Custody)	491,744	14%	323,986	9%

[1] Allocation to Orange County of \$3,420,451 has not yet been finalized by the CA Dept. of Finance. In the event the dollar amount changes, approved allocation percentages will be utilized.

THIRD ANNUAL CONFERENCE ON PUBLIC SAFETY REALIGNMENT

INNOVATIONS IN PUBLIC SAFETY AND JUSTICE IN CALIFORNIA



October 24-25, 2013 ♦ Sacramento

**SUCCESSFUL
OUTCOMES****Integrating Resources for
Justice Involved Individuals**

The Joint Training Partnership is pleased to present the Third Annual Conference on Public Safety Realignment. This is the only statewide conference which brings together public safety, corrections, justice, policy and offender service agency executives to examine public safety and justice innovations in California counties.

The 2013 conference presents creative, collaborative and proven practices to integrate resources across the justice system – from the initial point of contact, to supervision, to custody, to reentry into the community. It affords Community Corrections Partnerships (CCP) the opportunity to re-think mechanisms for integrating resources to produce maximum public safety benefits for communities, taxpayers, victims and justice involved populations. Concrete strategies and tactics proven to work within California and nationally will be presented.

PRESENTED BY



JOINT TRAINING PARTNERSHIP

**Thursday October 24 and
Friday, October 25, 2013****SACRAMENTO MEMORIAL
AUDITORIUM**

*Educational sessions run from
10:00 AM Thursday through noon on
Friday, including a networking
reception on Thursday late afternoon.*

**Designed for Executives of Community
Corrections Partnership Agencies**

County Supervisors, Chief Probation Officer, Sheriff, District Attorney, Public Defender, Judges, County Administrative Officer, Police Chiefs, Human Services Agency Directors and all members of the Community Corrections Partnership.

*Open to the public***SPACE IS LIMITED ♦ REGISTRATION REQUIRED**

Priority seating given to members
of Community Corrections Partnership teams

Registration Information**Registration Fees**

Individual	\$100/p
CCP Teams*	\$75/p
Registration at door	\$125/p

Includes materials, lunch, reception,
continental breakfast, and credits

To register please visit:

<http://www.cvent.com/d/44qn2s>

**Discount registration available only to three
or more CCP members registered together by
the county CCP Chair.*

REGISTRATION DEADLINE**Friday, October 18, 2013**

Registrations are transferable, however
no refunds after October 18, 2013



MCLE Credits



STC certified



POST certified

A limited number of \$95/night rooms are available at the Hyatt Regency Sacramento. Visit <https://resweb.passkey.com/go/2013SAC3> for reservations.