

**REVISED
AGENDA**

**REGULAR MEETING
ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP**

Thursday, October 23, 2014, 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.

REVISED AGENDA

ADMINISTRATIVE MATTERS: (Items 1 - 6)

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 of final projections used for 2014 Strategic Financial Plan
3. Discussion and approval of participation in Board of State and Community Corrections (BSCC) FY 2014-2015 Community Corrections Partnership Survey
4. Discussion and approval of Community Recidivism Reduction Grant options
5. Discussion and approval of canceling or rescheduling 11/27/14, and 12/25/14, Regular OCCCCP meetings
6. 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 outcome of Item 5)

2014 SFP Proposed AB 109 Allocation

	Base	Base	Base	Growth
OC %:	6.51%	6.68%	6.68%	7.55%
Statewide Allocation:	354,300,000	842,908,998	998,900,000	86,757,030
Orange County Share:	23,078,393	56,302,998	66,723,523	6,550,676

Department	FY 11-12			FY 12-13			FY 13-14										
	Total FY 11-12 Final Funding*	FY 11-12 Year End Expenditures	Variance to Allocation (over)/under	Total FY 12-13 Final Funding*	FY 12-13 Year End Expenditures	Variance to Allocation (over)/under	Prior Year(s) Carryover	FY 13-14 Base Allocation	FY 12-13 Growth Funds Received	Total FY 13-14 Allocations	FY 13-14 Year End Expenditures	Variance to Allocation (over)/under	Funds Available for Reallocation	Allocation of Unspent Funds	Year-End Shortfall		
Sheriff	14,568,247	19,830,100	(5,261,853)	33,357,346	44,128,426	(10,771,080)	-	32,608,876	5,608,913	81%	38,217,789	46,590,488	(8,372,699)	-	4,237,230	(4,135,469)	88%
Probation	3,208,114	3,208,114	-	9,346,163	9,346,163	-	14,100	17,300,913	-	-	17,315,013	14,402,085	2,912,928	2,912,928	-	-	-
HCA (In-Custody)	4,300,576	4,534,935	(234,359)	7,918,292	9,045,279	(1,126,987)	-	7,451,168	941,763	19%	8,392,931	9,849,611	(1,456,680)	-	913,382	(543,298)	12%
HCA (Post-Custody)	309,102	309,102	-	3,325,455	3,325,455	-	11,085	6,110,854	-	-	6,121,939	5,208,557	913,382	913,382	-	-	-
Local Law Enforcement	692,354	45,265	647,089	1,314,648	1,314,648	-	-	565,048	-	-	565,048	428,147	136,901	-	-	-	-
Total	23,078,393	27,927,516	(4,849,123)	55,261,904	67,159,971	(11,898,067)	25,185	64,036,859	6,550,676	100%	70,612,720	76,478,888	(5,866,168)	3,826,310	5,150,612	(4,678,767)	100%
Balance Allocation (Allocation of the balance is considered one-time)	23,078,393	27,927,516	(4,849,123)	55,261,904	67,159,971	(11,898,067)	25,185	64,036,859	6,550,676		70,612,720	76,478,888	(5,866,168)	3,826,310	5,150,612	(4,678,767)	
Undistributed Allocation																	
HCA (Risk Pool/Stop Gap Insurance)	-	-	-	1,300,604	20,000	1,280,604	1,280,604	250,000	-	-	1,530,604	-	1,530,604	-	-	-	-
Probation	553,596	553,596	-	-	-	-	-	936,664	-	-	936,664	-	936,664	936,644	-	-	-
Sheriff (Deputy Recruitment/Academies)	1,000,000	1,000,000	-	-	-	-	-	750,000	-	-	750,000	750,000	-	-	-	-	-
District Attorney (Realignment Services)	110,000	27,980	82,020	329,754	329,754	-	-	750,000	-	-	750,000	362,362	387,638	387,638	-	-	-
Public Defender (Realignment Services)	110,000	110,000	-	194,893	194,893	-	-	200,000	-	-	399,147	-	399,147	-	-	-	-
Local Law Enforcement	54,854	-	54,854	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Community Corrections Partnership	-	-	-	200,000	853	199,147	199,147	200,000	-	-	399,147	-	399,147	-	-	-	-
	1,828,450	1,691,576	136,874	2,025,251	545,500	1,479,751	1,479,751	2,886,664	-	-	4,366,415	1,112,362	3,254,053	1,324,282	-	-	-
	24,906,843	29,619,092	(4,712,249)	57,287,155	67,705,471	(10,418,316)	1,504,936	66,923,523	6,550,676		74,979,135	77,591,250	(2,612,115)	5,150,592	5,150,612	(4,678,767)	
District Attorney/Public Defender PCS Representation																	
District Attorney	413,627	39,287	374,340	851,183	303,285	547,898	551,612	558,494	188,902		1,299,008	886,373	412,635	-	-	-	-
Public Defender	413,627	118,030	295,597	772,440	351,471	420,969	420,969	558,495	188,902		1,168,366	732,556	435,810	-	-	-	-
	827,254	157,317	669,937	1,623,623	654,756	968,867	972,581	1,116,989	377,804		2,467,374	1,618,929	848,445	-	-	-	-
	25,734,097	29,776,409	(4,042,312)	58,910,778	68,360,227	(9,449,449)	2,477,517	68,040,512	6,928,480	-	77,446,509	79,210,179	(1,763,670)	5,150,592	5,150,612	(4,678,767)	-

*Final Funding includes any additional revenues/carryover funds and accounts for funds reallocated to other Departments

FY 13-14 Notes

Local Law Enforcement funds are not available for reallocation as per MOU and can be carried over to FY 14-15. In Feb 2014, the CCP recommended carrying over any unused allocations for risk pool or stop gap insurance to FY 14-15 to be used to cover HCA's shortfall, with any shortfalls or other issues to be addressed in the FY 14-15 3rd Quarter Budget Report.

2014 SFP Proposed AB 109 Allocation

	OC %:	Base 6.75%	Growth 7.63%	Base 6.39%	Growth 9.40%	Growth 10.83%	Base 6.39%	Growth 9.62%	Base 6.39%	Growth 9.62%
Statewide Allocation:	Statewide Allocation:	934,100,000	73,200,000	934,100,000	86,020,000	65,780,000	1,085,900,000	52,000,000	1,137,900,000	52,000,000
Orange County Share:	Orange County Share:	63,045,168	5,584,285	59,725,166	8,086,281	7,122,460	69,431,066	5,000,000	72,711,810	5,000,000

Department	FY 14-15					FY 15-16				FY 16-17			FY 17-18		
	Prior Year(s) Carryover	FY 14 -15 Approved Base Allocation	Base %	Approved FY 13-14 Growth Money Allocation	FY 14 -15 Total Allocation	FY 15-16 Estimated Base Allocation	FY 15-16 Estimated Transition * Allocation	FY 14-15 Growth Allocation	FY 15 -16 Total Allocation	FY 16-17 Estimated Base Allocation	FY 15-16 Estimated Growth Allocation	FY 16-17 Total Allocation	FY 17-18 Estimated Base Allocation	FY 16-17 Estimated Growth Allocation	FY 17-18 Total Allocation
Sheriff	-	32,053,784	51%	3,240,000	81%	30,459,835		6,267,765	88%	35,409,844	4,400,000	39,809,844	37,083,023	4,400,000	41,483,023
Probation	-	16,178,579	26%			15,528,543				18,052,077		18,052,077	18,905,071		18,905,071
HCA (In-Custody)	-	7,324,329	12%	760,000	19%	7,167,020		854,695	12%	8,331,728	600,000	8,931,728	8,725,417	600,000	9,325,417
HCA (Post-Custody)	-	5,714,435	9%			5,375,265				6,248,796		6,248,796	6,544,063		6,544,063
Local Law Enforcement	136,901	623,951	1%			597,252				694,311		694,311	727,118		727,118
Total	136,901	61,895,078	99%	4,000,000	100%	59,127,914		7,122,460	100%	68,736,755	5,000,000	73,736,755	71,984,692	5,000,000	76,984,692
	-	500,000	1%			597,252				694,311		694,311	727,118		727,118
	136,901	62,395,078	100%	4,000,000		59,725,166		7,122,460		69,431,066	5,000,000	74,431,066	72,711,810	5,000,000	77,711,810
Balance Allocation (Allocation of the balance is considered one-time)															
Undistributed Allocation		650,090		1,584,285											
HCA (Risk Pool/Stop Gap Insurance)	1,530,604							8,086,281							
Probation															
Sheriff (Deputy Recruitment/Academies)															
District Attorney (Realignment Services)		250,000				298,626				347,155		347,155	363,559		363,559
Public Defender (Realignment Services)		250,000				298,626				347,155		347,155	363,559		363,559
Local Law Enforcement															
Community Corrections Partnership	399,147														
	1,929,751	1,150,090		1,584,285		597,252	8,086,281	-		694,311		1,291,562	727,118		2,018,680
	2,066,652	63,045,168		5,584,285		59,725,166	8,086,281	7,122,460		69,431,066	5,000,000	74,431,066	72,711,810	5,000,000	77,711,810
District Attorney/Public Defender PCS Representation															
District Attorney	412,635	516,036		188,902		516,036		188,902		516,036	188,902	704,938	516,036	188,902	704,938
Public Defender	435,810	516,036		188,902		516,036		188,902		516,036	188,902	704,938	516,036	188,902	704,938
	848,445	1,032,072		377,804		1,032,072		377,804		1,032,072	377,804	2,441,948	1,032,072	377,804	3,474,020
	2,915,097	64,077,240		5,962,089		60,757,238	8,086,281	7,500,264		70,463,138	5,377,804	76,873,014	73,743,882	5,377,804	81,185,830

*Final Funding includes any additional revenue

FY 14-15

(a) Undistributed Allocation, originally estimated at \$1.25M, was reduced to \$500,000 as part of the FY 14-15 Budget. This amount is distributed evenly between the DA and Public Defender. The remaining \$750,000 of the original \$1.25M is proposed to be redistributed between Sheriff and HCA (In-Custody). It is assumed that HCA (Risk Pool), the District Attorney and Public Defender will retain all carryover funds up to FY 14-15, which should cover most of their AB109 shortfall for FY 14-15. However, in the event they exhaust those resources during the year, CEO/Budget will work with them to address the shortfall during the Third Quarter Budget Report. Based on preliminary calculations from the Public Defender and DA, it appears that an adjustment will be needed, but the exact amount will be determined during the year.

(b) FY 14-15 Growth Money was conservatively projected at \$4M. Initial RAC allocations indicated \$50.8M Statewide for growth, later revised to \$73.2M. It is assumed that the Sheriff will again have an AB109-related operational shortfall in and consequently would be the recipient of any growth money allocated, assuming HCA In-Custody's shortfall is covered by the risk pool funding. Revised FY 14-15 Allocations will be discussed and agreed to by Financial managers, then presented to CCP approval.

(c) LLE is allocated 1% of the Original Allocation for FY 14-15, as approved by the CCP. In addition, individual cities were permitted to carry over any unspent money from the FY 13-14 allocation.

FY 15-16 Notes

(a) Base allocation was determined by the base percentage formula as developed by the State/RAC. The revised base methodology is calculated by the following percentage factors: 45% Caseload (22.5% Jail/1170(h); 22.5% Probation PRCS & Felony), 45% Crime and Population (22.5% Part 1 crimes; 22.5% County Population), and 10% Special Factors (Poverty, small county minimums, impacts of State prisons), which lowered Orange County's % of the Statewide allocation from 6.75% to 6.39% (for details on Orange County's base calculation, see table 1).

(b) Performance Growth allocations are based 80% on Probation Performance and 20% on Incarceration factors. To mitigate reductions in the first year (drop year) the State allocated one-time growth funding for transition (\$5,983,336) and stabilization (\$2,102,945). The transition funding is allocated to Counties who received less than 100% of the blended rate to allow them to level out funding and smooth the reduction over the years. The stabilization is also to assist counties to level off funding from the drop year (FY 15-16). This funding has been set aside for future allocation determination based on programmatic needs.

(c) Financial Managers agreed to split the performance growth funding is using the FY 13-14 percent of Sheriff and HCA In-Custody's actual year-end shortfalls, to be revisited each year for future growth splits.

FY 16-17 Notes

(a) The statewide base allocation is projected to increase however our % of the split is level to the FY 14-15 percent. The base allocation is split between the departments based on FY 14-15 percentage allocations.

(b) Performance Growth is a conservative estimate based on past history. The State will determine the split of growth based solely on performance.

FY 17-18

Estimates for base are equivalent to the prior year's total allocation (base + growth). Growth estimates Statewide are \$52M based on suggested estimates from the State, with an estimate of \$5M/9.62% for Orange County. Actual growth is dependent upon probation and incarceration performance results and subject to available growth funding Statewide.

Table 1

	Caseload		Crime and Population		Special factors			Total
	45%		45%		10%			
	(22.5%)	(22.5%)	(22.5%)	(22.5%)	10%			
	% from Jail	% from Probation	% from Crime	% from Population	% from Poverty	% from Small County	% From Prisons	
Orange County	19%	26%	20%	27%	9%	0%	0%	100%

2014 SFP Proposed AB 109 Allocation

	Base	Growth	Base	Growth
OC %:	6.39%	9.62%	6.39%	9.62%
Statewide Allocation:	1,189,900,000	52,000,000	1,241,900,000	52,000,000
Orange County Share:	76,034,610	5,000,000	79,357,410	5,000,000

Department	FY 18-19			FY 19-20		
	FY 18-19 Estimated Base Allocation	FY 17-18 Estimated Growth Allocation	FY 18-19 Total Allocation	FY 19-20 Estimated Base Allocation	FY 18-19 Estimated Growth Allocation	FY 19-20 Total Allocation
Sheriff	38,777,651	4,400,000	43,177,651	40,472,279	4,400,000	44,872,279
Probation	19,768,999		19,768,999	20,632,927		20,632,927
HCA (In-Custody)	9,124,153	600,000	9,724,153	9,522,889	600,000	10,122,889
HCA (Post-Custody)	6,843,115		6,843,115	7,142,167		7,142,167
Local Law Enforcement	760,346		760,346	793,574		793,574
Total	75,274,264	5,000,000	80,274,264	78,563,836	5,000,000	83,563,836
	760,346		760,346	793,574		793,574
	76,034,610	5,000,000	81,034,610	79,357,410	5,000,000	84,357,410
Balance Allocation (Allocation of the balance is considered one-time)						
Undistributed Allocation			-			-
HCA (Risk Pool/Stop Gap Insurance)						
Probation						
Sheriff (Deputy Recruitment/Academies)						
District Attorney (Realignment Services)	380,173		380,173	396,787		396,787
Public Defender (Realignment Services)	380,173		380,173	396,787		396,787
Local Law Enforcement						
Community Corrections Partnership			-			-
	760,346		2,779,027	793,574		3,572,601
	76,034,610	5,000,000	81,034,610	79,357,410	5,000,000	84,357,410
District Attorney/Public Defender PCS Representation						
District Attorney	516,036	188,902	704,938	516,036	188,902	704,938
Public Defender	516,036	188,902	704,938	516,036	188,902	704,938
	1,032,072	377,804	4,506,092	1,032,072	377,804	5,538,164
	77,066,682	5,377,804	85,540,702	80,389,482	5,377,804	89,895,574

*Final Funding includes any additional revenue

FY 18-19

Estimates for base are equivalent to the prior year's total allocation (base + growth). Growth estimates Statewide are \$52M based on suggested estimates from the State, with an estimate of \$5M/9.62% for Orange County. Actual growth is dependent upon probation and incarceration performance results and subject to available growth funding Statewide.

FY 19-20

Estimates for base are equivalent to the prior year's total allocation (base + growth). Growth estimates Statewide are \$52M based on suggested estimates from the State, with an estimate of \$5M/9.62% for Orange County. Actual growth is dependent upon probation and incarceration performance results and subject to available growth funding Statewide.



LINDA M. PENNER
Chair

KATHLEEN T. HOWARD
Executive Director

STATE OF CALIFORNIA

BOARD OF STATE AND COMMUNITY CORRECTIONS

600 BERGUT DRIVE ♦ SACRAMENTO CA 95811 ♦ 916.445.5073 ♦ BSCC.CA.GOV



EDMUND G. BROWN, JR.
Governor

October 14, 2014

Dear County Partner:

It's that time of year, when we ask you to update us on the implementation of your Community Corrections Partnership Plan. The Board of State and Community Corrections is mandated by statute to report how each of the state's counties is allocating its share of Realignment funding.¹ The Budget Act of 2014 (SB 852, Chapter 25, Statutes of 2014) appropriates \$7.9 million to counties for this purpose.

We are aware that reporting this information can be time-consuming. To reduce the workload for counties the BSCC has developed an electronic survey that must be completed by Monday, December 15, 2014 for your county to be eligible for funding. The BSCC will use the completed survey to prepare its annual report to the Governor's Office and Legislature on the implementation of local CCP plans. This report is widely anticipated and is used by lawmakers and stakeholders to get a general idea of the ways the counties are investing their state public safety dollars. The information also helps the BSCC and others identify current and emerging trends to plan for future training and technical assistance needs.

Counties that provide a complete response to all survey questions will be eligible for a share of the \$7.9 million that will be distributed by January 31, 2015 as follows: (1) \$100,000 to each county with a population of 0 to 200,000, inclusive, (2) \$150,000 to each county with a population of 200,001 to 749,999, inclusive, and (3) \$200,000 to each county with a population of 750,000 and above. Allocations will be determined based on the most recent county population data published by the Department of Finance.

The survey is available here <https://www.surveymonkey.com/s/FNYL7YL>, or by visiting <https://www.surveymonkey.com/s/FNYL7YL>. It is being distributed electronically to each Chief Probation Officer in her or his capacity as CCP Chair. The Chair is encouraged to share

¹ 5227-105-0001

Counties are eligible to receive funding if they submit a report to the Board of State and Community Corrections by December 15, 2014, that provides information about the actual implementation of the 2013-14 Community Corrections Partnership plan accepted by the County Board of Supervisors pursuant to Section 1230.1 of the Penal Code. The report shall include, but not be limited to, progress in achieving outcome measures as identified in the plan or otherwise available. Additionally, the report shall include plans for the 2014-15 allocation of funds, including future outcome measures, programs and services, and funding priorities as identified in the plan accepted by the County Board of Supervisors.

the survey with CCP members so that responses represent the collective views of CCP members, not just one individual or agency. Keep in mind, however, that each county may submit only one survey.

The survey includes an optional question this year that will allow us and others to learn more about promising practices that counties are implementing to help the offender population. There is no penalty for not answering this question, but we do hope you take the time to share practices from which other counties might borrow.

In addition to this survey, the BSCC will contact each county later this year to request the most recent CCP plan accepted by the Board of Supervisors. The BSCC also uses information in these plans to identify emerging or existing training and technical assistance needs, and to encourage statewide collaborations to provide targeted assistance. We will let you know more about this request soon.

Meanwhile, if you have questions regarding this survey please contact Field Representative Ricardo Goodridge at Ricardo.goodridge@bscc.ca.gov or 916.341.5160.

Thanks so much for your continued cooperation.

Sincerely,



LINDA M. PENNER
Chair

cc: Ricardo Goodridge, Field Representative