

**Notice and Call
of a
Special Meeting
of the
Orange County Community Corrections Partnership**

A Special Meeting of the Orange County Community Corrections Partnership will convene on Thursday, February 19, 2015, at 2:00 p.m., in Training Room 5, 1001 Grand Ave., Santa Ana, California.

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided, before or during the consideration of each item of business, for members of the public to directly address the Partnership regarding that business.

/s/

STEVE SENTMAN
Chair

AGENDA

SPECIAL MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, February 19, 2015, 2:00 P.M.

PROBATION DEPARTMENT

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

STEVE SENTMAN, Chair
Chief Probation Officer

MARY HALE
Health Care Agency

FRANK OSPINO
Public Defender

TODD ELGIN
Chief of Police, Garden Grove

SANDRA HUTCHENS
Sheriff-Coroner

TONY RACKAUCKAS
District Attorney

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.

AGENDA

ADMINISTRATIVE MATTERS: (Items 1 - 5)

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 of OCCCCP Vision and Mission statements
3. Discussion and approval of proposed FY 15/16 AB 109 Funding Allocation Plan
4. Discussion and approval of plan to sweep year-end surplus money to Departments with FY 14/15 shortfalls
5. 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:

March 26, 2015 Regular Meeting, 2:00 P.M.

ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP)

VISION – Enhancing the quality of life of Orange County residents by promoting public safety, reducing recidivism and creating safer communities.

MISSION – The Mission of the Orange County Community Corrections Partnership is to enhance public safety by holding offenders accountable and reducing recidivism by utilizing fiscally responsible evidenced based and promising practices that support victims and community restoration.

FY 15/16 Proposed AB 109 Allocation

	<u>Base</u>		<u>Growth</u>		<u>Base</u>		<u>Stabilization</u>		<u>Transition</u>		<u>Performance</u>		<u>Total Growth</u>
OC % of Total Allocation	6.75%		7.63%		6.39%		6.39%		11.26%		10.83%		
Statewide Allocation	934,100,000		73,188,027		1,061,700,000		27,668,333		44,695,000		55,336,667		127,700,000
OC Allocation	63,045,168		5,584,285		67,842,630		1,769,078		5,033,412		5,991,687		
	FY 14-15 ALLOCATION					FY 15-16 GOVERNOR'S BUDGET							
							ESTIMATED GROWTH ALLOCATIONS						
Department	FY 14-15 Base Allocation	%	FY 13-14 Growth Allocation	%	FY 14-15 Total Allocation	FY 15-16 Estimated Base Allocation	%	Stabilization Allocation	Transition Allocation	Performance Growth	%	FY 15 -16 Total Allocation	%
Sheriff	32,053,784	51%	4,523,271	81%	36,577,055	36,635,020	54%			5,272,685	88%	41,907,705	52.0%
Probation	16,178,579	26%			16,178,579	15,603,805	23%					15,603,805	19.4%
HCA (In-Custody)	7,324,329	12%	1,061,014	19%	8,385,343	8,141,116	12%			719,002	12%	8,860,118	11.0%
HCA (Post-Custody)	5,714,435	9%			5,714,435	6,105,837	9%					6,105,837	7.6%
Local Law Enforcement (Total)	623,951	1%			623,951	678,426	1%					678,426	0.8%
Subtotal	61,895,078	99%	5,584,285	100%	67,479,363	67,164,204	99%		-	5,991,687	100%	73,155,891	90.7%
DA/PD (*Detailed Below)	500,000	1%			500,000	678,426	1%					678,426	0.8%
Subtotal	62,395,078	100%			67,979,363	67,842,630	100%		-	5,991,687		73,834,317	91.6%
Undistributed Allocation	650,090		-					919,078	5,033,412			5,952,491	7.4%
HCA (Risk Pool/Stop Gap Insurance)												-	
*District Attorney (Realignment Svcs)	250,000					339,213		800,000				1,139,213	1.4%
*Public Defender (Realignment Svcs)	250,000					339,213		50,000				389,213	0.5%
	1,150,090		-			678,426		1,769,078	5,033,412	-		7,480,917	9.3%
	63,045,168		5,584,285		68,629,453	67,842,630		1,769,078	5,033,412	5,991,687		80,636,808	100.0%

FY 14-15 Notes

(a) Balance Allocation (originally estimated at \$1.25M) reduced to \$500,000 as part of the FY 14-15 Budget and distributed evenly (\$250,000 each) to the DA and Public Defender. The remaining \$750,000 (of the original \$1.25M) was redistributed between the Sheriff and HCA (In-Custody). HCA - Risk Pool (\$1,530,604), DA and PD will retain all carryover funds up to FY 14-15, which should cover most of their AB109 shortfall. In the event they exhaust those resources during the year, CEO/Budget will work with them to address the shortfall during the 3rd Quarter Budget Report.

(b) It is assumed that the Sheriff and HCA (In-Custody) will again have an AB109-related operational shortfall in the current fiscal year and consequently should be the recipients of any growth money allocated.

(c) LLE is allocated exactly 1% of the Total Allocation. In addition, individual cities will be permitted to carry over any unspent money from the FY 13/14 allocation.

(d) The undistributed allocation of \$650,090 is the variance between the CCP approved budget of \$62,395,078 in base funding vs. the final State allocation of \$63,045,168. This is available to reallocate for department shortfalls.

FY 15-16 Governor's Budget Notes

(a) The Governor's Budget included an unanticipated increase to the base budget from \$934.1M to \$1,061.7M. Using the same base percentage calculation used in the SFP projections, OC's share of the funding is \$67,842,630.

(b) Discussions with Elizabeth Howard-Espinosa, previously of CSAC and currently working with the RAC, it is not yet known how the growth funds will be allocated, but the assumption is that it is still split between the three categories and the \$24.1M decrease would be reduced proportionately from each statewide allocation of growth with the individual County percentage splits remaining the same.

(c) Per discussion with Financial Managers, individual Department percentage distributions were revised to better align with current expenses. This shifted 3% of the allocation from Probation to Sheriff.

(d) Per discussion with Financial Managers, \$50K is allocated from stabilization growth to the Public Defender for shortfalls and \$800k to the District Attorney.

(e) HCA Riskpool funding is to be used to cover shortfalls in FY 14-15 Countywide and should be exhausted in FY 14-15. If any funds are not allocated, they can be carried forward and used for FY 2015-16 shortfalls.

(f) Pending feedback from CSAC/State on the Local Innovation Subaccount. Should the redirection of 10% of the growth received in FY 2015-16 from the Community Corrections, Trial Court, DA/PD and Juvenile Justice Growth Subaccounts begin in FY 2015-16, OC's AB 109 growth allocation will be reduced by \$1,279,418 from \$12,794,178 to \$11,514,760. The table below shows a possible redirection of estimated growth from the funds and allocations of the local innovations subaccount.

Growth Account	FY 14-15 Growth (OC)	10% to Local Innovations	Reallocation Proposal*
Trial Court Security	\$ 1,466,556	\$ 146,656	\$ -
Community Corrections	\$ 12,794,178	\$ 1,279,418	\$ 1,566,432
DA/PD	\$ 555,508	\$ 55,551	\$ 55,551
Juvenile Justice	\$ 1,403,590	\$ 140,359	\$ -
	\$ 16,219,832	\$ 1,621,983	\$ 1,621,983

**Funding for DA/PD & Community Correction would be allocated back to their respective accounts. Funding for Trial Court Security and Juvenile Justice would be allocated to Community Corrections if needed to fund AB 109 Shortfalls.*

FY 15/16 Proposed AB 109 Allocation

	Base	Growth		Base	Growth (1-Time)	Growth		Base	Stabilization	Transition	Performance	Total Growth										
OC % of Total Allocation	6.75%	7.63%		6.39%	9.40%	10.83%		6.39%	6.39%	11.26%	10.83%											
Statewide Allocation	934,100,000	73,188,027		934,100,000	86,020,000	65,780,000		1,061,700,000	27,668,333	44,695,000	55,336,667	127,700,000										
OC Allocation	63,045,168	5,584,285		59,725,166	8,086,281	7,122,460		67,842,630	1,769,078	5,033,412	5,991,687											
	FY 14-15 ALLOCATION				FY 15-16 SFP PROJECTION				FY 15-16 GOVERNOR'S BUDGET													
	FY 14-15		FY 13-14		FY 14-15		FY 15-16		FY 14-15		FY 15-16		ESTIMATED GROWTH ALLOCATIONS				FY 15-16		FY 2013-14		13-14 Act vs. 15-16 Prop	
Department	Base Allocation	%	Growth Allocation	%	Total Allocation	Estimated Base Allocation	%	Estimated Transition/Stabilization Allocation	Allocation	%	Total Allocation	Estimated Base Allocation	%	Stabilization Allocation	Transition Allocation	Performance Growth	%	Total Allocation	%	Actuals	Prop	
Sheriff	32,053,784	51%	4,523,271	81%	36,577,055	30,459,835	51%		6,267,765	88%	36,727,599	36,635,020	54%			5,272,685	88%	41,907,705	52.0%	46,590,488	(4,682,783)	
Probation	16,178,579	26%			16,178,579	15,528,543	26%				15,528,543	23%						15,603,805	19.4%	14,402,085	1,201,720	
HCA (In-Custody)	7,324,329	12%	1,061,014	19%	8,385,343	7,167,020	12%		854,695	12%	8,021,715	8,141,116	12%			719,002	12%	8,860,118	11.0%	9,849,611	(989,493)	
HCA (Post-Custody)	5,714,435	9%			5,714,435	5,375,265	9%				5,375,265	6,105,837	9%					6,105,837	7.6%	5,208,557	897,280	
Local Law Enforcement (Total)	623,951	1%			623,951	597,252	1%				597,252	678,426	1%					678,426	0.8%	428,147	250,279	
Subtotal	61,895,078	99%	5,584,285	100%	67,479,363	59,127,914	99%	-	7,122,460	100%	66,250,374	67,164,204	99%	-	-	5,991,687	100%	73,155,891	90.7%	76,478,888	(3,322,997)	
DA/PD (*Detailed Below)	500,000	1%			500,000	597,252	1%				597,252	678,426	1%					678,426	0.8%			
Subtotal	62,395,078	100%	-	-	67,979,363	59,725,166	100%	-	7,122,460	-	66,847,626	67,842,630	100%	-	-	5,991,687	-	73,834,317	91.6%	76,478,888	(3,322,997)	
Undistributed Allocation	650,090		-					8,086,281			8,086,281			919,078	5,033,412			5,952,491	7.4%			
HCA (Risk Pool/Stop Gap Insurance)																						
*District Attorney (Realignment Svcs)	250,000					298,626					298,626	339,213		800,000				1,139,213	1.4%	750,000	389,213	
*Public Defender (Realignment Svcs)	250,000					298,626					298,626	339,213		50,000				389,213	0.5%	362,362	26,851	
	1,150,090		-			597,252		8,086,281			8,683,533	678,426		1,769,078	5,033,412			7,480,917	9.3%	1,112,362	416,064	
	63,045,168		5,584,285		68,629,453	59,725,166		8,086,281			74,933,907	67,842,630		1,769,078	5,033,412			80,636,808	100.0%	77,591,250	(2,906,933)	

FY 14-15 Notes

(a) Balance Allocation (originally estimated at \$1.25M) reduced to \$500,000 as part of the FY 14-15 Budget and distributed evenly (\$250,000 each) to the DA and Public Defender. The remaining \$750,000 (of the original \$1.25M) was redistributed between the Sheriff and HCA (In-Custody). HCA - Risk Pool (\$1,530,604), DA and PD will retain all carryover funds up to FY 14-15, which should cover most of their AB109 shortfall. In the event they exhaust those resources during the year, CEO/Budget will work with them to address the shortfall during the 3rd Quarter Budget Report.

(b) It is assumed that the Sheriff and HCA (In-Custody) will again have an AB109-related operational shortfall in the current fiscal year and consequently should be the recipients of any growth money allocated.

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(d) The undistributed allocation of \$650,090 is the variance between the CCP approved budget of \$62,395,078 in base funding vs. the final State allocation of \$63,045,168. This is available to reallocate for department shortfalls.

FY 15-16 SFP Projection 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%.

(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 RAC recommend allocating 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 anticipated drop year (FY 15-16). The \$8,086,281 in one-time funding was not allocated to Departments during SFP submission.

(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 15-16 Governor's Budget Notes

(a) The Governor's Budget included an unanticipated increase to the base budget from \$934.1M to \$1,061.7M. Using the same base percentage calculation used in the SFP projections, OC's share of the funding is \$67,842,630.

(b) Discussions with Elizabeth Howard-Espinosa, previously of CSAC and currently working with the RAC, it is not yet known how the growth funds will be allocated, but the assumption is that it is still split between the three categories and the \$24.1M decrease would be reduced proportionately from each statewide allocation of growth with the individual County percentage splits remaining the same.

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