

AGENDA

SPECIAL MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, March 22, 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

TONY RACKAUCKAS
District Attorney

MARK REFOWITZ
Health Care Agency

FRANK OSPINO
Public Defender

KEVIN RANEY
Chief of Police, Garden Grove

THOMAS BORRIS
Presiding Judge

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 – 8)

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 Orange County Community Corrections Partnership membership

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3. Realignment Updates:
 - Probation, including breakdown of percentage of warrants requested
 - Sheriff
 - District Attorney
 - Public Defender
 - Courts
 - Health Care
 - Local Law Enforcement
4. Realignment Workgroup/Committees:
 - Community Based Programs
 - Alternative Custody, Re-entry and Day Reporting
 - Social Services
 - Intervention Services
 - Educational Services
 - Victim Services
5. Discussion and approval of creating Executive Steering Committee/Working Group
6. Discussion of creating a risk pool for medical claims and the potential for purchasing stop loss insurance for medical shock claims
7. Discussion and approval for HCA to use all or a portion of their direct allocation to offset correctional medical costs not reimbursed by the Sheriff; and discussion of reallocation of monies between departments at year end
8. Discussion of amending meeting start time

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 Chairman may limit the length of time each individual may have to address the Committee.

PUBLIC COMMENTS:

PARTNERSHIP COMMENTS:

ADJOURNMENT

NEXT MEETING:

April 26, 2012 Regular Meeting, TBA (depending on outcome of Item 8)