SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL

Thursday, April 26, 2018, 3:30 P.M.

PROBATION DEPARTMENT

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

STEVE SENTMAN, Chair

Probation

TODD ELGIN

Local Law Enforcement

BRETT O'BRIEN, Acting

Health Care Agency, Mental Health

JEFFREY PUCKETT

Sheriff-Coroner

MIKE RYAN

Social Services Agency

STEVE YONEMURA

District Attorney

VACANT

Community Based Drug & Alcohol Rep.

KELLI BELTRAN

Juvenile Court Representative

RICK MARTIN

Education Representative

MICHAEL PEREZ

Public Defender

KAREN RUAN

At Large Community Representative

TODD SPITZER

Orange County Board of Supervisors

VACANT

Community Based Organization Rep.

VACANT

Business Representative

ATTENDANCE: Perez, Puckett, Sentman, Yonemura, Do (Alternate), Lemire (Alternate), Restrepo (Alternate), Santini (Alternate) and Whitman (Alternate)

EXCUSED: Members Beltran, Elgin, Martin, O'Brien, Ruan, Ryan and Spitzer

CLERK OF THE COUNCIL: Jamie Ross & Dora Guillen, Deputy Clerks

ADMINISTRATIVE MATTERS: (Items 1 - 4)

- 1. Welcome and Introductions
- 2. Discussion and approval of Orange County Juvenile Justice Coordinating Council bylaws

C.O. **DELETED**

SUMMARY ACTION MINUTES

- 3. Discussion and approval of recommendations to fill Orange County Juvenile Justice Coordinating Council vacancies
- C.O. NO ACTION TAKEN; CONTINUED TO JULY 26, 2018, 3:30 P.M. SPECIAL MEETING;
 DIRECTED PROBATION STAFF TO LOOK INTO USING A RECRUITMENT PROCESS
 TO FILL COUNCIL VACANCIES
- 4. Juvenile Justice Crime Prevention Act North Youth Reporting Center Update **RECEIVED**

PUBLIC & COUNCIL COMMENTS:

PUBLIC COMMENTS: None

COUNCIL COMMENTS:

Alternate Member Do – Oral Re.: Requested a staff report be attached to each item in the future. Special meeting of Board of Supervisors on 4/17/18, \$62 million in mental health funds available for prevention and early intervention programs. Need to work together to create innovative programs to reduce mental health issues for all ages.

Alternate Member Restrepo – Oral Re.: Applying for a grant for re-entry youth programs in Orange County.

ADJOURNED: 3:52 P.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

A = Abstained

1 Kelli Beltran

	2 Todd Elgin	X = Excused
	3 Rick Martin	
	4 Brett O'Brien, Acting	
	5 Michael Perez	N = No
	6 Jeffrey Puckett	C.O. = Council Order
	7 Karen Ruan	
	8 Mike Ryan	
	9 Steve Sentman	
	10 Todd Spitzer	
	11 Steve Yonemura	
	12 Andrew Do (Alternate)	
	13 Alicia Lemire (Alternate)	
	14 Nazly Restrepo (Alternate)	
	15 Ken Santini (Alternate)	
	16 Travis Whitman (Alternate)	
(1st number = Moved	by; 2nd number = Seconded by)	
		/s/
		STEVE SENTMAN
		Chair
		Chair
/s/		
Jamie Ross, Deputy		
Clerk of the Council		

ORANGE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL

Current Membership

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STEVE SENTMAN, Chair	KELLI BELTRAN
Chief Probation Officer	Court Representative
TODD ELGIN	VACANT
Local Law Enforcement	Health Care Agency Representative
RICK MARTIN	MICHAEL PEREZ
Education Representative	Public Defender
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KAREN RUAN	MIKE RYAN
At Large Community Representative	Social Service Representative
DAVID SAWYER	TODD SPITZER
Sheriff-Coroner Representative	Orange County Board of Supervisors
STEVE YONEMURA	VACANT
District Attorney Representative	Community Based Organization Representative
2 00	
VACANT	VACANT
Community Based Drug and Alcohol	Business Representative
Representative	

Proposed Membership

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STEVE SENTMAN, Chair	KELLI BELTRAN
Chief Probation Officer	Court Representative
TODD ELGIN	VACANT
Local Law Enforcement	Health Care Agency Representative
RICK MARTIN	MICHAEL PEREZ
Education Representative	Public Defender
CHERYL HART	MIKE RYAN
At Large Community Representative	Social Service Representative
JEFFREY PUCKETT	TODD SPITZER
Sheriff-Coroner Representative	Orange County Board of Supervisors
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STEVE YONEMURA	HETHER BENJAMIN
District Attorney Representative	Community Based Organization Representative
KAREN RUAN	SAMUEL CORLISS
Community Based Drug and Alcohol	Business Representative
Representative	A STATE OF THE PROPERTY OF
representative	