

SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Monday, September 21, 2015, 3:00 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

ATTENDANCE: Members Sentman, Brown (Alternate for Ospino), Cherness (Alternate for Hale), Kea (Alternate for Hutchens), Whitman (Alternate for Elgin) and Yonemura (Alternate for Rackauckas)

EXCUSED: Members Elgin, Hale, Hutchens, Ospino and Rackauckas

COUNTY COUNSEL: Wendy Phillips, Deputy

CLERK OF THE PARTNERSHIP: Jamie Ross, Deputy

ADMINISTRATIVE MATTERS: (Items 1 - 2)

1. Welcome and Introductions

PRESENTED

2. Discuss the opportunity to receive additional funding, in the amount of \$250,000 for Fiscal Year 2015-16 from the Community Recidivism Reduction Grants (CRRG) pursuant to Penal Code section 1233.10; authorize the Chair to notify the Board of Supervisors of the CCP's agreement that the County express interest to Board of State and Community Corrections in accepting Community Recidivism Reduction Grant funds (\$250,000); authorize use of FY 2015-16 additional grant award funding (\$50,000 per provider) for transitional housing; and authorize Health Care Agency Director or designee to release Request for Proposal for residential treatment services competitive grant program

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APPROVED AS RECOMMENDED

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PUBLIC & PARTNERSHIP COMMENTS:

PUBLIC COMMENTS: None

PARTNERSHIP COMMENTS: None

ADJOURNED: 3:05 P.M.

*** KEY ***

Left Margin Notes

1 Todd Elgin	A = Abstained
2 Mary Hale	X = Excused
3 Sandra Hutchens	N = No
4 Frank Ospino	P.O. = Partnership Order
5 Tony Rackauckas	
6 Steve Sentman	
7 Mark Brown (Alternate)	
8 Mitch Cherness (Alternate)	
9 Steve Kea (Alternate)	
10 Travis Whitman (Alternate)	
11 Steve Yonemura (Alternate)	

(1st number = Moved by; 2nd number = Seconded by)

STEVE SENTMAN
Chair

Jamie Ross, Deputy
Clerk of the Partnership