

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, July 23, 2020, 2:00 P.M.



STEVE SENTMAN, Chair
Chief Probation Officer

DON BARNES
Sheriff-Coroner

TOM DARÉ
Chief of Police, Garden Grove

JEFF NAGEL
Health Care Agency

MARTIN SCHWARZ, Interim
Public Defender

TODD SPITZER
District Attorney

ATTENDANCE: Members DaRé, Nagel, Schwarz, Spitzer, Balicki (Alternate for Barnes) and Prieto (Alternate for Sentman) (All Members participated via zoom)

EXCUSED: Members Barnes and Sentman

COUNTY COUNSEL: Wendy Phillips, Deputy (participated via zoom)

CLERK OF THE PARTNERSHIP: Jamie Ross & Sonia Acuna, Deputy Clerks (participated via zoom)

ADMINISTRATIVE MATTERS: (Items 1 - 8)

1. Welcome and Introductions
ACTING CHAIR CALLED ROLL AND CONFIRMED A QUORUM
2. Receive and file FY 2020-21 AB 109 funding allocation based on Governor's May Revise, including update on Realignment Backfill
RECEIVED
3. Discussion of AB 109 goals for Board of State and Community Corrections (BSCC) CCP survey
DISCUSSED
4. Receive and file Quarterly Report for January – March 2020
RECEIVED
5. Receive and file Quarterly Report for April – June 2020
RECEIVED

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6. Discussion and approval of revised bylaws

36124578 **APPROVED AS PRESENTED**

x x

7. Discussion and approval of project to be funded with FY 2020-21 and FY 2021-22 Public Safety Realignment: Enhancing Quality and Access to Collaborative Treatment Court Programs data (Courts - \$533, 853) (*Continued from 2/27/20, Item 2*)

68123457 **APPROVED TO CONTINUE ITEM TO 10/22/20, 2:00 P.M. REGULAR MEETING**

x x

P.O. **DIRECTED CEO BUDGET STAFF TO PROVIDE FURTHER INFORMATION AS TO WHERE FUNDS CAN BE FOUND**

8. Realignment Updates:

- CCP Coordinator
- 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)
- Waymakers (Victims Representative)

PRESENTED; MEMBER SPITZER REQUESTED COPY OF UCI INVOICE

PUBLIC & PARTNERSHIP COMMENTS:

PUBLIC COMMENTS: None

PARTNERSHIP COMMENTS: None

ADJOURNED: 3:23 P.M.

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*** KEY ***

Left Margin Notes

- | | |
|----------------------------|--------------------------|
| 1 Don Barnes | A = Abstained |
| 2 Tom DaRé | X = Excused |
| 3 Jeff Nagel | N = No |
| 4 Martin Schwarz | P.O. = Partnership Order |
| 5 Steve Sentman | |
| 6 Todd Spitzer | |
| 7 Joe Balicki (Alternate) | |
| 8 Bryan Prieto (Alternate) | |

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

/s/

BRYAN PRIETO
Acting Chair

/s/

*Jamie Ross, Deputy
Clerk of the Partnership*

FY 2020/21 Proposed AB 109 Allocation

OC % of Total Allocation	Base		Growth		Base		Performance			Base		Performance						
	6.394%	1,458,582,000	8.9727%	92,620,000	6.394%	1,173,766,000	8.9727%	-		6.394%	1,173,766,000	8.9727%	-					
Statewide Allocation	1,458,582,000		92,620,000		1,173,766,000		-			1,173,766,000		-						
OC Allocation	93,259,879		7,479,463		100,739,342		75,049,106			75,049,106		-		75,049,106				
FY 2020/21 GOVERNOR'S BUDGET - JANUARY PROPOSED					FY 2020-21 GOVERNOR'S BUDGET - MAY REVISE					FY 2020-21 GOVERNOR'S BUDGET - MAY REVISE w/JULY BACKFILL								
Department	FY 20/21 Estimated Base Allocation	%	FY 19/20 Performance Growth	%	APPROVED FY 20/21 Total Allocation	FY 20/21 Estimated Base Allocation	%	FY 19/20 Performance Growth	%	FY 20-21 Total Allocation	Variance Jan to May Revise	FY 20/21 Estimated Base Allocation	%	FY 19/20 Performance Growth	Backfill fr \$750M Note 1	%	FY 20-21 Total Allocation	Backfill fr \$250M Note 1
Sheriff	51,237,205	54.9%	-	0.00%	51,237,205	41,232,162	54.9%	-	0.00%	41,232,162	(10,005,043)	41,232,162	54.9%	-	3,140,411	0.00%	44,372,573	1,046,803
Probation	17,547,609	18.8%	4,597,476	61.47%	22,145,085	14,121,103	18.8%	-	0.00%	14,121,103	(8,023,982)	14,121,103	18.8%	-	1,075,521	0.00%	15,196,624	358,507
HCA (In/Post-Custody)	19,663,931	21.1%	-	0.00%	19,663,931	15,824,173	21.1%	-	0.00%	15,824,173	(3,839,758)	15,824,173	21.1%	-	1,205,234	0.00%	17,029,407	401,745
District Attorney	1,326,103	1.4%	-	0.00%	1,326,103	1,067,156	1.4%	-	0.00%	1,067,156	(258,947)	1,067,156	1.4%	-	81,279	0.00%	1,148,435	27,093
Public Defender	1,619,833	1.7%	-	0.00%	1,619,833	1,303,530	1.7%	-	0.00%	1,303,530	(316,303)	1,303,530	1.7%	-	99,282	0.00%	1,402,812	33,094
Local Law Enforcement (Total)	1,865,198	2.0%	-	0.00%	1,865,198	1,500,982	2.0%	-	0.00%	1,500,982	(364,216)	1,500,982	2.0%	-	114,321	0.00%	1,615,303	38,107
CEO (Coordinator)	-	0.0%	-	0.00%	-	-	0.0%	-	0.00%	-	-	-	0.0%	-	-	0.00%	-	-
Reentry Services/Other Projects	-	0.0%	2,881,987	38.53%	2,881,987	-	0.0%	-	0.00%	-	(2,881,987)	-	0.0%	-	-	0.00%	-	-
Total (LE03)	93,259,879	100.0%	7,479,463	100.0%	100,739,342	75,049,106	100.0%	-	0.00%	75,049,106	(25,690,236)	75,049,106	100.0%	-	5,716,048	0.00%	80,765,154	1,905,349
DA/PC Representation (LE04)																		
District Attorney	1,558,690	50.00%	182,337	50.00%	1,741,028	1,193,003	50.0%	-	50.0%	1,193,003	(548,025)	1,193,003	50.0%	-	114,103	50.0%	1,307,106	38,035
Public Defender	1,558,690	50.00%	182,337	50.00%	1,741,028	1,193,003	50.0%	-	50.0%	1,193,003	(548,025)	1,193,003	50.0%	-	114,103	50.0%	1,307,106	38,035
Total (LE04)	3,117,381	100.00%	364,675	100.00%	3,482,056	2,386,005	100.0%	-	100%	2,386,005	(1,096,050)	2,386,005	100.0%	-	228,206	100%	2,614,211	76,069
<i>LE03 Check Figure</i>	(0)		(0)		0	0		-		0		0		-			(5,716,048)	-

LE04

FY 20/21 assumed same percentage allocation as FY 19/20 at 6.53538973%.
Per State Budget (Acct 5196, Sub Accts 3224 & 3232)

State Budget

Note 1

The \$750M backfill is provided directly from the State General Fund; thus, being added to the FY 20-21 base allocation. The \$250M backfill is dependent upon the state receiving additional federal COVID-19 relief to be determined on 10/15/2020; thus, not being added to the FY 20-21 base allocation.

**2011 Public Safety Realignment
FY 2020-21 LLE Allocation based on AB109 Population**

City/Agency	Reported Offenders	Adjusted %	Allocation Jan Proposed CCP Approved	Allocation May Revise w/Backfill
OCSD Contract Cities	144	10.88%	202,934	175,745
Anaheim	246	18.58%	346,554	300,123
Brea	6	0.45%	8,393	7,269
Buena Park	31	2.34%	43,646	37,798
Costa Mesa	39	2.95%	55,023	47,651
Cypress	8	0.60%	11,191	9,692
Fountain Valley	17	1.28%	23,875	20,676
Fullerton	73	5.51%	102,772	89,003
Garden Grove	121	9.14%	170,479	147,639
Huntington Beach	58	4.38%	81,696	70,750
Irvine	18	1.36%	25,367	21,968
La Habra	26	1.96%	36,558	31,660
La Palma	4	0.30%	5,596	4,846
Laguna Beach	9	0.68%	12,683	10,984
Los Alamitos	3	0.23%	4,290	3,715
Newport Beach	16	1.21%	22,569	19,545
Orange	52	3.93%	73,302	63,481
Placentia	19	1.44%	26,859	23,260
Santa Ana	371	28.02%	522,628	452,608
Seal Beach	2	0.15%	2,798	2,425
Tustin	23	1.74%	32,454	28,106
Westminster	38	2.87%	53,531	46,359
Total	1,324	100.00%	1,865,198	1,615,303

FY 20/21 Allocation: \$ 1,865,198 *approved by CCP on 2/27/2020* 1,615,303

Source: Information on the number of Reported Offenders is based on the number of PCS Releases from Prison on active supervision as of 12/31/2019 as reported by the OC Probation on the PCS Monthly Stats from January - December 2019.

Allocation is distributed based on the percentages of the Reported Offenders within Orange County.