

SUMMARY ACTION MINUTES

SPECIAL MEETING AD HOC COMMITTEE ORANGE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL

Thursday, March 28, 2023, 3:30 P.M.

PROBATION DEPARTMENT
MRC, Classroom 2
333 Sidwell Way (behind Juvenile Hall)
Orange, California

Daniel Hernandez, Chair
Probation

Hether Benjamin
Community Based Organization

James Cho
Social Services Agency

Katherine David
District Attorney

Katrina Foley
Board of Supervisors

Jeffrey Jacques
Sheriff-Coroner

Laura Jose
Public Defender

Meghan Medlin
At Large Community Representative

Nazly Restrepo
Community Based Drug & Alcohol Rep.

Dawn Smith
Health Care Agency

ATTENDANCE: Members Benjamin, Cho, David, Hernandez, Jacques, Jose, Medlin, Restrepo and Smith

EXCUSED: Member Foley

CLERK OF THE COUNCIL: Jamie Ross & Sonia Acuna, Deputy Clerks

ADMINISTRATIVE MATTERS: (Items 1 - 3)

1. Welcome and Introductions
 2. Discussion and approval of recommendations regarding Program funding application and future funding priorities
- C.O. **PROBATION STAFF TO MODIFY DRAFT FUNDING APPLICATION USING AB 109 APPLICATION AS AN EXAMPLE AND WILL INCLUDE A SECTION FOR TARGET POPULATION AND NEED(S) BEING ADDRESSED; PROBATION STAFF TO BRING JJCPA NARRATIVE, GOALS AND OBJECTIVES FROM STATUTE, SB 823 PLAN AND OC CARES JUVENILE/TAY PILLAR GOAL DOCUMENTS TO ASSIST IN IDENTIFYING 2024 PRIORITIES; AD HOC TO REVIEW FUNDING APPLICATION AT NEXT MEETING**

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3. Discussion and approval of future meeting schedule
C.O. NEXT MEETING TO BE HELD MONDAY, 4/17/23, 3:30 P.M., AT MRC

PUBLIC & AD HOC COMMENTS:

PUBLIC COMMENTS: None

AD HOC COMMENTS: None

ADJOURNED: 4:12 P.M.

*** KEY ***

Left Margin Notes

1 Hether Benjamin	A = Abstained
2 James Cho	X = Excused
3 Katherine David	
4 Katrina Foley	
5 Daniel Hernandez	
6 Jeffrey Jacques	N = No
7 Laura Jose	
8 Meghan Medlin	C.O. = Committee Order
9 Nazly Restrepo	
10 Dawn Smith	

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

/s/

DANIEL HERNANDEZ

Chair

/s/

Jamie Ross, Deputy
Clerk of the Ad Hoc Committee

Request for JJCPA Funded Program, Strategy and/or System Enhancement

Program Name:

Evidence Upon Which The Program Is Based:

Program Description and Structure:

Include a copy of the estimated budget, including information about additional funding sources.