REVISED AGENDA

REGULAR MEETING ORANGE COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

Thursday, February 27, 2014, 2:00 P.M.

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

STEVE SENTMAN, Chair Chief Probation Officer

SANDRA HUTCHENS Sheriff-Coroner

TONY RACKAUCKAS
District Attorney

MARY HALE
Health Care Agency

FRANK OSPINOPublic Defender

KEVIN RANEYChief of Police, Garden Grove

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.

REVISED AGENDA

ADMINISTRATIVE MATTERS: (Items 1 - 5)

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 and approval of proposed FY 14/15 AB109 Funding Allocation Plan
- 3. Discussion and approval of plan to sweep year-end surplus money to Departments with FY 13/14 shortfalls
- 4. Discussion of a "Realignment" Summit
- 5. Realignment Updates:
 - 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)
 - CSP (Victims Representative)

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 Chair may limit the length of time each individual may have to address the Partnership.

PUBLIC COMMENTS:

PARTNERSHIP COMMENTS:

<u>ADJOURNMENT</u>

NEXT MEETING:

March 27, 2014 Regular Meeting, 2:00 P.M.

FY 14/15 Proposed AB 109 Allocation

Attachment A-1

ALTERNATIVE 1

					SB1020							
					Total Allocation	998,900,000		934,100,000				
					OC Portion	66,723,523		62,395,078				
								FY 14 -15				
					FY 12-13 Growth	FY 13-14		Proposed Base		Proposed FY 13-14		
Department	FY 11-12 Allocation	%	FY 12-13 Allocation	%	Money Allocation	Allocation	%	Allocation	%	Growth Money Allocation		
Sheriff	11,083,628	48%	27,040,078	48%	5,608,468	32,608,876	49%	32,460,784	52%	3,256,000	81%	
Probation	6,692,733	29%	14,346,340	25%		17,300,913	26%	16,178,579	26%			
HCA (In-Custody)	2,532,623	11%	6,178,691	11%	941,688	7,451,168	11%	7,417,329	12%	744,000	19%	
HCA (Post-Custody)	2,077,055	9%	5,067,270	9%		6,110,854	9%	5,714,435	9%			
Local Law Enforcement (New)	692,354	3%	1,028,798	2%		565,048	1%	623,951	1%			
Local Law Enforcement (Carryover)	N/A	N/A	660,292	N/A		-		•				
Local Law Enforcement (Total)	N/A	N/A	1,689,090	N/A		565,048	1%	623,951	1%			
Total	23,078,393	100%	53,661,177	95%	6,550,156	64,036,859	96%	62,395,078	100%	4,000,000	100%	
Balance 2,641,821 5				5%		2,686,664	4%	•	0%			
Balance Allocation (Allocation of the balance is considered one-time)						66,723,523	100%	62,395,078	100%			
HCA (Risk Pool/Stop Gap Insurance)			1,300,000		-	250,000						
Sheriff (Deputy Recruitment/Academies)			841,821			936,664						
District Attorney (Realignment Services)			250,000			750,000						
Public Defender (Realignment Services)			250,000			750,000						
Total Balance Allocation 2,641,821						2,686,664						
Total Proposed Allocation 56,302,998						66,723,523		62,395,078			, in the second	

FY 14-15 Notes

- (a) Based on discussions with impacted financial managers, the Balance Allocation (originally estimated at \$1.25M) will not be allocated as part of the FY 14-15 Budget. Rather, this amount is proposed to be redistributed between the Sheriff and HCA (In-Custody). It is assumed that HCA (Risk Pool), the District Attorney and Public Defender will retain all carryover funds up to FY 14-15, which should cover most of their AB109 shortfall for FY 14-15. However, in the event they exhaust those resources during the year, CEO/Budget will work with them to address the shortfall during the Third Quarter Budget Report. Based on preliminary calculations from the Public Defender and DA, it appears that an adjustment will be needed, but the exact amount will be determined during the year.
- (b) Department financial managers conservatively project that the amount of FY 13-14 Growth Money that will be distributed in Sept/Oct. of 2014 will be approximately \$4M. It is assumed that the Sheriff and HCA (In-Custody) will again have an AB109-related operational shortfall in the current fiscal year (FY 13-14) and consequently should be the recipients of any growth money allocated. Thus, with CCP approval, HCA and the Sheriff plan to include these projected growth monies in their FY 14-15 budget submittals. This is a change from prior years, when growth monies were not budgeted. Final approval for distribution of the FY 13-14 Growth Money can be returned to the CCP for approval once a final amount is distributed or, alternatively, staff can allocate the final amount according to the percentages shown in the chart under "Proposed 13-14 Growth Money Allocation."
- (c) LLE is allocated exactly 1% of the Total Allocation for the FY 14-15 Proposal. In addition, individual cities will be permitted to carry over any unspent money from the FY 13/14 allocation.

FY 14/15 Proposed AB 109 Allocation

Attachment A-2

ALTERNATIVE 2

					SB1020						
					Total Allocation OC Portion	998,900,000 66,723,523		934,100,000 62,395,078			
Department	FY 11-12 Allocation	%	FY 12-13 Allocation		FY 12-13 Growth Money Allocation		%	FY 14 -15 Proposed Base Allocation	%	Proposed FY 13-14 Growth Money Allocation	
Sheriff	11,083,628	48%		48%	-,,	32,608,876	49%	, ,	51%	, ,	81%
Probation	6,692,733	29%		25%		17,300,913	26%	, ,	26%		
HCA (In-Custody)	2,532,623	11%	6,178,691	11%	. ,	7,451,168	11%	, ,	12%	744,000	19%
HCA (Post-Custody)	2,077,055	9%	5,067,270	9%		6,110,854	9%	5,714,435	9%		
Local Law Enforcement (New)	692,354	3%	1,028,798	2%		565,048	1%	623,951	1%		
Local Law Enforcement (Carryover)	N/A	N/A	660,292	N/A		-		-			
Local Law Enforcement (Total)	N/A	N/A	1,689,090	N/A		565,048	1%	623,951	1%		
Total	23,078,393	100%	53,661,177	95%	6,550,156	64,036,859	96%	61,895,078	99%	4,000,000	100%
Balance 2,641,821 5				5%		2,686,664	4%	500,000	1%		
Balance Allocation (Allocation of the balance is considered one-time)						66,723,523	100%	62,395,078	100%		
HCA (Risk Pool/Stop Gap Insurance)			1,300,000		•	250,000					
Sheriff (Deputy Recruitment/Academies)			841,821			936,664					
District Attorney (Realignment Services)			250,000			750,000		250,000			
Public Defender (Realignment Services)			250,000			750,000		250,000			
	Total Balance Allocation		2,641,821			2,686,664		500,000			
To	otal Proposed Allocation		56,302,998			66,723,523		62,395,078			

FY 14-15 Notes

- (a) Based on discussions with impacted financial managers, the Balance Allocation (originally estimated at \$1.25M) will be reduced to only \$500,000 as part of the FY 14-15 Budget. This balance amount will be distributed evently (\$250,000 each) to the DA and Public Defender. The remaining \$750,000 (of the original \$1.25M) is proposed to be redistributed between the Sheriff and HCA (In-Custody). It is assumed that HCA (Risk Pool), the District Attorney and Public Defender will retain all carryover funds up to FY 14-15, which should cover most of their AB109 shortfall for FY 14-15. However, in the event they exhaust those resources during the year, CEO/Budget will work with them to address the shortfall during the Third Quarter Budget Report. Based on preliminary calculations from the Public Defender and DA, it appears that an adjustment will be needed, but the exact amount will be determined during the year.
- (b) Department financial managers conservatively project that the amount of FY 13-14 Growth Money that will be distributed in Sept/Oct. of 2014 will be approximately \$4M. It is assumed that the Sheriff and HCA (In-Custody) will again have an AB109-related operational shortfall in the current fiscal year (FY 13-14) and consequently should be the recipients of any growth money allocated. Thus, with CCP approval, HCA and the Sheriff plan to include these projected growth monies in their FY 14-15 budget submittals. This is a change from prior years, when growth monies were not budgeted. Final approval for distribution of the FY 13-14 Growth Money can be returned to the CCP for approval once a final amount is distributed or, alternatively, staff can allocate the final amount according to the percentages shown in the chart under "Proposed 13-14 Growth Money Allocation."
- (c) LLE is allocated exactly 1% of the Total Allocation for the FY 14-15 Proposal. In addition, individual cities will be permitted to carry over any unspent money from the FY 13/14 allocation.