

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION  
LAMOREAUX JUVENILE JUSTICE CENTER  
COMMISSION CONFERENCE ROOM – 2<sup>nd</sup> FLOOR  
341 The City Drive, Orange, CA 92868  
Wednesday, January 21, 2015  
9:00 a.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. REVIEW OF CORRESPONDENCE**
- 4. APPROVAL OF MINUTES**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. LIAISON ACTIVITIES**
- 8. COMMITTEE REPORTS**
- 9. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 10. ADJOURNMENT OF REGULAR SESSION**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY  
JUVENILE JUSTICE COMMISSION  
January 21, 2015**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:06 a.m. by Chair Boortz. The Pledge of Allegiance was led by Commissioner de Mayo. The meeting was held at the Betty Lou Lamoreaux Juvenile Justice Center, 341 The City Drive, Orange, California, in the second floor Commission Conference Room.

**COMMISSIONERS**

**PRESENT:** Patricia Boortz, Chair  
Benjamin de Mayo, Vice Chair  
Cheryl Hart  
Jane Foley  
Judy Johnson  
Susan Leibel  
Stephen Livingston

Rick Martinez  
Susan Mays  
Eula Nelson  
John Nguyen  
Connor Traut  
Judy Zorrilla

**COMMISSIONERS**

**ABSENT:** Max Madrid

**STAFF:** Beverly MacLaren, Administrative Officer  
Arasha Alcaraz, Office Assistant

**REVIEW OF CORRESPONDENCE**

The correspondence was reviewed.

**APPROVAL OF MINUTES**

A motion was made to accept the minutes of the meeting held January 7, 2015, as written. **MSC Commissioners Martinez/Nelson to approve the minutes of the January 7, 2015 meeting, as written.**

**OLD BUSINESS**

The Commissioners reviewed the response letter from Mr. Rick Martin, Orange County Department of Education, regarding the Greeley School visit on December 5, 2014. A follow up email will be sent to Mr. Martin regarding the process for deploying substitute ACCESS teachers. The Education Committee will be scheduling a visit to the Greeley School.

The Administrative Officer read to the Commission the written Blue Ribbon Committee (BRC) update on behalf of Blanca Escobedo, Juvenile Court Deputy Manager. The BRC will begin to meet bimonthly. A sub-committee will continue to meet to discuss availability of mental health transitional beds in Orange County. A Human Trafficking Summit will be held on January 29, 2015 from 8:00 a.m. to 12:00 p.m. at the Orange County Department of Education.

**NEW BUSINESS**

The Administrative Officer will contact Mr. Gary Taylor Division Director, Children & Family Services, Social Services Agency, and ask him to address the Commission regarding the California's Child Welfare Continuum of Care Report.

**MINUTES OF ORANGE COUNTY  
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The JJC meeting schedule for 2015 was reviewed. The Commission unanimously agreed to change the meeting schedule for December. The first meeting will be on December 2, 2015 and the second meeting will be on December 9, 2015.

The Juvenile Justice Commission Bylaws were reviewed. The Commission unanimously agreed to the proposed changes. The Bylaws will be sent to Judge Maria Hernandez for final approval.

Chair Boortz reviewed Section 2 – Confidentiality, of the Juvenile Justice Commission Policies and Procedures with the Commissioners.

**2015 ACTION PLAN**

An in-depth review of the 2015 Action Plan was completed. Standing Committee Chairs and members were selected. Representatives and alternates were selected for the various liaison activities the Commissioners attend. The Administrative Officer will finalize the agreed upon 2015 Action Plan and provide copies to the Commissioners.

**Guest Speakers**

Special guests and presentations to be scheduled for 2015 were discussed. The Administrative Officer will contact and schedule the recommended guest speakers.

**COMMITTEE REPORTS**

**Mental Health**

Commissioner Hart reported on the Mental Health Services Act (MHSA) Subcommittee meeting held on January 12, 2015. There were 13 proposed projects that qualified for Round 3 funding consideration. There is currently \$24 million to be spent over the course of the next three years on the approved innovation projects. The Steering Committee is to submit their priority vote by the February 2, 2015 MHSA Steering Committee meeting.

**MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**

Commissioner Johnson plans to attend the CAST Policy Board meeting on January 28, 2015 at 9:00 a.m.

Commissioners Martinez and Nelson plan to attend the Foster Care Advisory Board/Quality Parenting Initiative meeting on January 28, 2015 at 9:30 a.m.

**ADJOURNMENT OF REGULAR SESSION**

The regular session was adjourned at 11:40 a.m.

**EXECUTIVE SESSION**

An executive session was convened from 11:41 a.m. until 11:55 a.m.

**ADJOURNMENT**

The meeting was adjourned at 11:55 a.m.

*Patricia Boortz*

Patricia Boortz, Chair