

**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, May 6, 2015  
9:00 a.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. Introduction of Commissioners Kathleen Nordin, James Riley, and Michael Schumacher**
- 4. INTRODUCTION OF GUESTS AND COMMENTS**
  - **JUVENILE COURT**
  - **DISTRICT ATTORNEY**
  - **PUBLIC DEFENDER (DELINQUENCY UNIT)**
  - **PUBLIC DEFENDER (DEPENDENCY UNIT)**
  - **COUNTY COUNSEL**
  - **PROBATION DEPARTMENT**
  - **SOCIAL SERVICES AGENCY**
  - **HEALTH CARE AGENCY, CHILDREN & YOUTH BEHAVIORAL HEALTH**
  - **HEALTH CARE AGENCY, JUVENILE HEALTH SERVICES**
  - **DEPARTMENT OF EDUCATION, INSTITUTIONAL SCHOOLS**
  - **STATE OF CALIFORNIA COMMUNITY CARE LICENSING**
  - **CHIEFS OF POLICE DEPARTMENTS**
  - **SHERIFF'S DEPARTMENT**
  - **REGIONAL CENTER OF ORANGE COUNTY**
  - **PUBLIC COMMENTS**
- 5. PLAQUE PRESENTATIONS:  
COMMISSIONERS JANE FOLEY, JUDY JOHNSON, AND JOHN NGUYEN**
- 6. APPROVAL OF MINUTES**
- 7. REVIEW OF CORRESPONDENCE**
- 8. APPROVAL OF MINUTES**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. LIAISON ACTIVITIES**
- 12. COMMITTEE REPORTS**
- 13. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY  
JUVENILE JUSTICE COMMISSION  
May 6, 2015**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:00 a.m. by Chair Boortz. The Pledge of Allegiance was led by Commissioner Foley. 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  
Jane Foley  
Cheryl Hart  
Susan Leibel  
Steve Livingston  
Max Madrid  
Rick Martinez  
Susan Mays  
Eula Nelson  
James Riley  
Michael Schumacher  
Connor Traut  
Judy Zorrilla

**STAFF:** Beverly MacLaren, Administrative Officer  
Vanessa Martinez, Office Specialist

**GUESTS:** Hon. Craig Arthur, Acting Presiding Judge of the Juvenile Court  
Kelli Beltran, Unit Manager, Juvenile Court  
Tracy LeSage, Assistant Public Defender  
Dana Stits, Supervising Deputy, County Counsel's Office  
Steven J. Sentman, Chief Probation Officer  
Gary Taylor, Division Director, Children & Family Services, SSA  
Victor Chavez, Administrative Assistant, SSA  
James Harte, Administrative Manager II, Children & Youth Behavioral Health, HCA  
Joan Eugenio, Senior Comprehensive Care Nurse, Juvenile Health Services, HCA  
Tony Gibson, Director, Orange County Department of Education (OCDE)  
Jordann Nelson, Licensing Evaluator, California Community Care Licensing  
Deputy Chief Valentin, Santa Ana Police Department  
Marilyn MacDougall, Executive Director, Drug Use is Life Abuse, OCSD  
Maggie Corbin, Victim Advocate, CSP Victim/Witness Assistance Program  
Hether Benjamin, LMFT, Community Service Programs, Director of Youth Development  
Kathryn Grant, CEO, CASA of Orange County  
Bob Theemling, Chief Program Officer, Orangewood Children's Foundation  
Martha Madrid, Associate Director, Orange County Bar Foundation  
Lawren Ramos, Executive Director, Boys Town  
Bonnie Miller, Assistant Program Manager, New Alternatives, Inc.  
Judy Johnson, Former JJC Commissioner  
John Nguyen, Former JJC Commissioner  
William Steiner, Former JJC Commissioner  
Kathleen Nordin, Future JJC Commissioner  
Amy Crowley, Member of the Public

Chair Boortz introduced Commissioners Kathleen Nordin, James Riley, and Michael Schumacher as the newly appointed Juvenile Justice Commissioners.

**COMMENTS BY JUVENILE COURT**

Kelli Beltran, Unit Manager, stated there is no new launch date for the Odyssey case management system. Juvenile Court filing projections indicate we could see an overall decrease in delinquency filings and a slight increase in dependency filings at the end of the fiscal year. Judge Motoike has been assigned to the Juvenile Court delinquency panel.

**COMMENTS BY COUNTY COUNSEL**

Dana Stits, Supervising Deputy, announced the next cross-training presentation will be held on May 18, 2015, from 12:15 p.m. to 1:15 p.m. in Department L-21. The topic will be Special Education Law.

**COMMENTS BY PROBATION**

Steven Sentman, Chief Probation Officer, thanked Commissioners Foley, Johnson, and Nguyen for all the work they have done on the Commission. The Probation Department has received a \$17.5 million grant from the Board of State Community Corrections (BSCC) to construct a multipurpose center at Juvenile Hall.

**COMMENTS BY SOCIAL SERVICES**

Gary Taylor, Division Director, introduced Victor Chavez, Administrative Assistant. Mr. Chavez will be assisting Gary Taylor on several different projects. Mr. Taylor discussed AB 403 and the implementation of the recommendations contained in the Continuum of Care Reform report. The Orange County Board of Supervisors are opposed to the recommendations unless and until they are amended.

**COMMENTS BY HEALTH CARE AGENCY, CHILDREN & YOUTH SERVICES**

James Harte, Program Manager II, stated the Orange County Mental Health Services Act (MHSA) Steering Committee is beginning the planning process to identify new projects to receive eight to ten million dollars this year.

**COMMENTS BY HEALTH CARE AGENCY, JUVENILE HEALTH SERVICES**

Joan Eugenio, Senior Comprehensive Care Nurse, stated flu season is over so they will discontinue giving flu shots at Juvenile Hall.

**COMMENTS BY DEPARTMENT OF EDUCATION**

Tony Gibson, Director, noted there will be a graduation ceremony at the Youth Guidance Center on Friday, May 8, 2015 at 1:00 p.m. and invited the Juvenile Justice Commission to attend.

**COMMENTS BY COMMUNITY CARE LICENSING**

Jordann Nelson, Licensing Evaluator, reported they are rolling out the second phase of transparency. They are looking at how to expand the information and documents that can be viewed online. The State continues to clarify the Emergency Shelter Home Regulations and more information will be sent to the collaborative partners when it becomes available.

**COMMENTS BY SANTA ANA POLICE DEPARTMENT**

Deputy Chief Valentin, reported the Community Services Program honored one of their gang detectives with the Valiant Award. The Santa Ana Police Department has reached out to the

Santa Ana Unified School District to provide Child Abuse Prevention training to the staff beyond the mandated reporting requirements.

**COMMENTS BY ORANGE COUNTY SHERIFF'S DEPARTMENT**

Marilyn MacDougall, Executive Director, noted there was a large turnout of people at a conference held in Los Alamitos to address bullying. Over 300 people have signed up for a similar conference being held in Tustin in June. Some of the topics covered will be: drugs, gangs, violence, and bullying.

**PUBLIC COMMENTS**

**CSP Victim/Witness Assistance Program**

Maggie Corbin, Victim Advocate, thanked the Commissioners and visitors who attended the CSP Victims' Rights Conference.

**CSP Community Services Programs**

Hether Benjamin, Director of Youth Development, thanked Chief Sentman for the work that has been done by Daniel Hernandez regarding the Youthful Offender Wraparound program. The theme for this fiscal year is "Resiliency." An Arts Showcase will be held in July.

**Orangewood Children's Foundation**

Bob Theemling, Chief Program Officer, thanked the Commissioners for attending the Independent City event. A graduation for ILP students will be held on June 11, 2015 at Orange Coast College. The FaCT Spring Symposium: Nurturing Resilience Among Children, Youth, and Families with Complex Needs will be held on May 29 at California State University, Fullerton (CSUF) from 8:00 a.m. to 3:00 p.m.

**Orange County Bar Foundation**

Martha Madrid, Associate Director, announced 22 students will be graduating from the Higher Education Mentoring Program. The graduation will be held on Wednesday, May 20, 2015 at the Chuck Jones Studio in Costa Mesa.

**Boys Town**

Lawren Ramos, Executive Director, thanked the Commissioners for attending the presentation regarding closing of residential care. There is a need for more placement options for youth.

**New Alternatives**

Bonnie Miller, Assistant Program Manager, noted they have partnered with the Orangewood Children and Family Center for the "My Life, My Choice" program. The youth at the Court Replacement Facility (CRF) are getting ready to attend prom at their high school.

William Steiner, former JJC Commissioner, thanked Commissioners Jane Foley, Judy Johnson, and John Nguyen for their service to the Juvenile Justice Commission. Mr. Steiner gave a brief biography. He served on the Juvenile Justice Commission for seven years and was the former director of Albert Sitton Home and Orangewood Children and Family Center (OCFC).

Judge Craig Arthur presented plaques to Commissioners Jane Foley, Judy Johnson, and John Nguyen and thanked them for their service to the children and families of Orange County.

Chair Boortz thanked Commissioners Jane Foley, Judy Johnson, and John Nguyen on behalf of the Commission for their eight years of service.

Gary Taylor thanked Commissioners Jane Foley, Judy Johnson and John Nguyen for their years of services and presented each one with a plaque on behalf of the Social Services Agency.

#### **REVIEW OF CORRESPONDENCE**

The correspondence was reviewed.

#### **APPROVAL OF MINUTES**

A motion was made to accept the minutes of the meeting held April 15, 2015, as written.

**MSC Commissioners de Mayo/Livingston to approve the minutes of the April 15, 2015 meeting, as written.**

#### **OLD BUSINESS**

The Administrative Officer discussed the letter from the New Alternatives Sibling Assessment Facility (SAF) regarding the status of repairs being made as a result of the Corrective Action Notification sent by the Commission. There remain a few items in need of repair.

#### **NEW BUSINESS**

Commissioner Foley discussed the visit to the Harbor Learning Center on April 15, 2015. Commissioners Boortz, Livingston, Zorrilla and the Administrative Officer also attended.

Commissioner Nelson reported on the Independent City event held on April 18, 2015. Commissioner Foley was also in attendance.

Commissioner Martinez reported the results of the inspection of the Irvine Police Department on April 22, 2015. Commissioners Boortz, Madrid, and the Administrative Officer were also present at the inspection. The Irvine Police Department held one minor over six hours. There were no issues regarding the handling of juveniles at this facility.

Commissioner de Mayo reported on the Paragon Center and Orange County Children's Foundation inspections held on April 21, 2015. Commissioner Boortz and the Administrative Officer also attended the inspections.

Commissioner Martinez reported the results of the inspection of the Orange Police Department on April 22, 2015. Commissioners Hart, Madrid, and Nguyen were also present at the inspection. The Orange Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility.

Commissioner Martinez reported the results of the inspection of the Tustin Police Department on April 22, 2015. Commissioners Hart and Nguyen and were also present at the inspection. The Tustin Police Department held one minor over six hours. There were no issues regarding the handling of juveniles at this facility.

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Commissioner Johnson discussed the presentation given by Dr. Ainsworth entitled, "Closing Residential Care: One Country's Failed Experiment." Commissioners Leibel and Livingston also attended the presentation.

Commissioner de Mayo reported the results of the inspection of the Fountain Valley Police Department on May 4, 2015. Commissioner Martinez was also present at the inspection. The Fountain Valley Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility.

Commissioner de Mayo reported the results of the inspection of the Seal Beach Police Department on May 4, 2015. Commissioner Martinez was also present at the inspection. The Seal Beach Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility

Commissioner de Mayo reported the results of the inspection of the Huntington Beach Police Department May 4, 2015. Commissioner Martinez was also present at the inspection. The Huntington Beach Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility

**LIAISON ACTIVITIES**

**Group Home Forum**

Commissioner Leibel attended the meeting on April 15, 2015. She stated the Transitional Planning Conference was very well attended. The social workers have their 17-year old clients fill out the forms necessary to become a non-minor dependent. There are different programs and housing available for this population.

**MHSA Steering/Subcommittee**

Commissioner Hart provided an overview of the Steering and Subcommittee meetings held in April and May. Commissioner Hart briefly explained Proposition 63 for the new Commissioners. The Blue Ribbon Commission is working with CHOC Hospital to provide 18 beds for children 6 to 12 years old who have psychiatric needs.

**Orange County Children's Partnership**

Commissioner Leibel provided an overview of the Orange County Children's Partnership (OCCP) held on April 16, 2015. Discussion was held at the OCCP meeting regarding AB 403. Betsy DeGarmoe also gave a presentation on foster youth.

**Recruitment, Development and Support**

Commissioner Nelson provided an overview of the meeting she attended on April 23, 2015.

**MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**

Commissioner Nelson plans to attend the Child Welfare System Improvement Partnership on May 7, 2015.

Commissioners Madrid, Riley, and Traut plan to attend the Government Leaders' Prayer Breakfast on May 8, 2015, at the Irvine Marriott.

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Commissioners Boortz, Nordin, and Zorrilla plan to attend the Rio Contiguo High School Graduation on May 8, 2015.

Commissioners Boortz, Hart, Nelson, and Riley plan to attend the Youth Leadership Academy Graduation on May 11, 2015.

Commissioners Nelson and Nordin plan to attend the Special Education Law cross-training presentation on May 18, 2015, in Department L-21 at 12:15 p.m.

Commissioners de Mayo and Nelson plan to attend the FFA Forum on May 19, 2015.

Commissioners Leibel, Mays, and Traut will conduct the Cypress Police Department Inspection on May 22, 2015.

Commissioners Leibel, Mays, and Traut will conduct the Los Alamitos Police Department Inspection on May 22, 2015.

Commissioners Leibel, Mays, and Traut will conduct the Garden Grove Police Department Inspection on May 22, 2015.

**ADJOURNMENT OF REGULAR SESSION**

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

**EXECUTIVE SESSION**

An executive session was convened from 11:40 a.m. until noon.

**ADJOURNMENT**

The meeting was adjourned at noon.

*Patricia Boortz*

Patricia Boortz, Chair