

**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 20, 2015  
9:00 a.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. GUEST SPEAKERS –  
Elsa Greenfield, Director  
Blaire Bibbins, Volunteer Coordinator  
Community Service Programs, Inc.  
Huntington Beach Children’s Shelter**
- 4. REVIEW OF CORRESPONDENCE**
- 5. APPROVAL OF MINUTES**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. LIAISON ACTIVITIES**
- 9. COMMITTEE REPORTS**
- 10. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 11. ADJOURNMENT OF REGULAR SESSION**
- 12. EXECUTIVE SESSION**
- 13. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY  
JUVENILE JUSTICE COMMISSION  
May 20, 2015**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:03 a.m. by Chair Boortz. The Pledge of Allegiance was led by Commissioner Mays. 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**

<b>PRESENT:</b>	Patricia Boortz, Chair	Eula Nelson	<b>ABSENT:</b> Steve Livingston
	Benjamin de Mayo, Vice Chair	Kathleen Nordin	Max Madrid
	Cheryl Hart	James Riley	Connor Traut
	Susan Leibel	Michael Schumacher	
	Rick Martinez	Judy Zorrilla	
	Susan Mays		

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

**GUESTS:** Elsa Greenfield, Director  
Blaire Bibbins, Volunteer Coordinator  
CSP Huntington Beach Children’s Shelter

Chair Boortz introduced Elsa Greenfield, Director and Blaire Bibbins, Volunteer Coordinator, from the CSP Huntington Beach Children’s Shelter to the Juvenile Justice Commission. A PowerPoint presentation was provided to each of the Commissioners.

Ms. Greenfield gave an overview of the services provided at the shelter. They have expanded the programs to address a variety of issues in the community. The shelter serves as an emergency crisis program and safe haven for homeless and at risk youth. More than 980 youth and over 4,000 family members have been assisted since the shelter opened.

The shelter focuses on family reunification, homelessness and school dropout prevention, and employment skills. Youth are provided with intensive individual therapy during their stay at the shelter. The goal is to help the youth gain stability, reunify with their family, and learn necessary life skills.

The shelter provides community outreach by doing community clean-up and community service activities at the Bolsa Chica Wetlands. The youth staying at the shelter participate in these activities.

The shelter is funded by private donations, fundraising events, corporate support, and government contracts. The shelter serves youth from all over Orange County. Most of the referrals are from Santa Ana and Anaheim.

Chair Boortz thanked Ms. Greenfield and Ms. Bibbins for their presentation and responding to questions posed by the Commissioners.

**REVIEW OF CORRESPONDENCE**

The correspondence was reviewed.

**APPROVAL OF MINUTES**

A motion was made to accept the minutes of the meeting held May 6, 2015, as written.

**MSC Commissioners de Mayo/Martinez to approve the minutes of the May 6, 2015 meeting, as written.**

**NEW BUSINESS**

Commissioner Leibel reported on the inspection of the CASA Youth Shelter on May 6, 2015. Commissioners Livingston and Zorrilla were also present. The Commissioners did not report any deficiencies warranting a Corrective Action Notification letter being sent.

Commissioner Riley reported on the Government Leaders' Prayer Breakfast held on May 8, 2015. Commissioners Madrid and Traut also attended.

Commissioners Boortz, Nordin, and Zorrilla attended the Rio Contiguo High School graduation ceremony on May 8, 2015.

Commissioners Boortz and Hart attended the Youth Leadership Academy graduation ceremony on May 11, 2015.

Commissioners Hart, Leibel, Nelson, Riley, and Zorrilla conducted the inspection of the Boys Town group homes on May 12, 2015. There are six homes at the Boys Town facility with six beds in each home. One home is used by Los Angeles County. The Commissioners did not report any deficiencies warranting a Corrective Action Notification letter being sent.

Commissioners Nelson and Nordin attended the cross-training on May 18, 2015 in Department L-21. Attorney Meldie Moore conducted a training on Special Education Law.

The liaison activities and the JJC Committees were reviewed. The 2015 Action Plan was updated.

**LIAISON ACTIVITIES**

Commissioner Nelson attended the Child Welfare System Improvement Partnership (CWSIP) meeting on May 7, 2015. There have been ongoing discussions at the CWSIP meetings regarding AB 403.

Commissioners de Mayo and Nelson attended the Foster Family Agency Forum on May 19, 2015. Commissioner Nelson distributed a short quiz to each of the Commissioners to test their knowledge on the topic of Commercial Sexual Exploitation of Children.

**MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**

Commissioner Leibel is planning to attend the Orange County Children's Partnership meeting being held on May 21, 2015.

Commissioners Leibel, Mays, and Traut will be inspecting the Cypress, Los Alamitos, and Garden Grove Police Departments on May 22, 2015.

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Commissioner Leibel plans to attend the CAST Operations meeting on May 26, 2015 and the CAST Policy Board meeting on May 27, 2015.

Commissioners Boortz and Nordin plan to attend the Commercially Sexually Exploited Children (CSEC) meeting on May 27, 2015.

Commissioners Hart and Schumacher plan to attend the MHSA Steering Committee meeting on June 1, 2015.

**ADJOURNMENT OF REGULAR SESSION**

The regular session was adjourned at 11:25 a.m.

**EXECUTIVE SESSION**

An executive session was convened from 11:25 a.m. until 12:04 p.m.

**ADJOURNMENT**

The meeting was adjourned at 12:04 p.m.

*Patricia Boortz*

Patricia Boortz, Chair