

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Wednesday, January 6, 2016
9:00 a.m.**

AGENDA

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

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
January 6, 2016**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:02 a.m. by Chair de Mayo. The Pledge of Allegiance was led by Commissioner Boortz. 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
Amy Crowley
Benjamin de Mayo, Chair
Cheryl Hart, Vice Chair
Susan Leibel
Rick Martinez
Eula Nelson
Kathleen Nordin
James Riley
Alex Rounaghi
Michael Schumacher
Jan Sturla
Connor Traut

COMMISSIONERS

ABSENT: Carlos Zelaya
Judy Zorrilla

STAFF: Beverly MacLaren, Administrative Officer
Hilary Kim, Legal Processing Specialist

GUESTS: Kelli Beltran, Unit Manager, Juvenile Court
Carol Henson, Assistant District Attorney
Mike Perez, Assistant Public Defender, Delinquency Unit
Laura Jose, Assistant Public Defender, Dependency Unit
Dana Stits, Supervising Deputy County Counsel
Deborah Morse, Deputy County Counsel
Sean Barry, Chief Deputy Probation Officer
Gary Taylor, Division Director, Children and Family Services, SSA
Denise Churchill, Administrative Manager II, Orangewood Children and Family Center, SSA
Marcy Garfias, Division Manager, Children & Youth Behavioral Health, HCA
Alicia Lemire, Program Manager II, Children and Youth Behavioral Health, SSA
Stacey Northcutt, Program Manager, Juvenile Health Services, HCA
Kirk Anderson, Program Administrator, Orange County Department of Education
Tony Gibson, Director, Orange County Department of Education
Shelly Grace, Licensing Program Analyst, Community Care Licensing
Jack Stanton, Manager of Consumer and Community Resources, RCOG
Maggie Corbin, Supervisor, CSP Victim/Witness Assistance Program
Hether Benjamin, Director of Youth Development, Community Service Programs, Inc.
Regan Phillips, Chief Program Officer, CASA
Bob Theemling, Chief Program Officer, Orangewood Foundation

COMMENTS BY JUVENILE COURT

Kelli Beltran, Unit Manager, announced the Odyssey case management system was launched on December 7, 2015. Ms. Beltran informed the Commission that recently enacted legislation will be impacting the Juvenile Court. The Juvenile Court is hiring a temporary manager to assist with the legislative changes and the transition to the new case management system.

COMMENTS BY DISTRICT ATTORNEY

Carol Henson, Assistant District Attorney, explained Welfare and Institutions Code Section 634.3 sets the minimum training standards for appointed counsel to represent youth in delinquency proceedings. Although the prosecution is not mentioned in the code section, the District Attorney's Office is developing comparable training for the attorneys assigned to Juvenile Court.

COMMENTS BY PUBLIC DEFENDER

Laura Jose, Assistant Public Defender, announced Sharon Petrosino is the Interim Public Defender. Judge Frank Ospino has been assigned to the Family Law panel.

The California Public Defenders Association has an upcoming juvenile dependency/delinquency seminar in Monterey on January 22 and 23, 2016. Martin Schwarz, Senior Assistant Public Defender, is one of the program coordinators for the seminar.

Mike Perez, Assistant Public Defender, stated there will be 14 attorneys from the Juvenile Public Defender's Office from the delinquency and dependency panels attending the seminar.

COMMENTS BY COUNTY COUNSEL

Dana Stits, Supervising Deputy County Counsel, thanked the Commissioners for attending the transitional housing training held in December. If any Commissioners have suggestions for upcoming trainings, please let the JJC Administrative Officer know and she will contact Mr. Stits.

Mr. Stits introduced Deborah Morse, Deputy County Counsel. Mr. Stits will be bringing an attorney from the County Counsel's Office to the Juvenile Justice Commission meeting each month to give them a better understanding of the Juvenile Justice Commission.

COMMENTS BY PROBATION DEPARTMENT

Sean Barry, Chief Deputy Probation Officer, stated the Board of State and Community Corrections (BSCC) will be inspecting the Probation Department institutions in February. The BSCC inspections are conducted every two years. The Joplin Youth Center has been preparing for heavy rains by placing sandbags to divert water. Should there be a need to evacuate, the youth will be transported to the Youth Guidance Center (YGC).

The Padres Unidos 26-week parenting class graduation will be held on January 19 at 6:30 p.m. in the Juvenile Hall visiting trailer. It is anticipated fifty to sixty parents will be graduating. The Juvenile Justice Commission is invited to attend the ceremony.

COMMENTS BY SOCIAL SERVICES AGENCY

Denise Churchill, Administrative Manager II, discussed the implementation of the AB 403, which limits placement in a temporary shelter care facility to ten calendar days. The population at the Orangewood Children and Family Center has been averaging around 50 children. Approximately five of those children have remained for over 100 days. Over 400 people attended the Holiday Tea.

Gary Taylor, Division Director, mentioned that the county granted the Social Services Agency \$1 million to fund foster homes. Mr. Taylor plans to use the funds to increase the rate paid to foster parents.

SSA has also started to develop the Resource Family Approval (RFA) process. Families will go through only one home assessment. Discussion was held regarding additional funding for specialized and unconditional placement homes.

COMMENTS BY HEALTH CARE AGENCY, CHILDREN & YOUTH BEHAVIORAL HEALTH

Marcy Garfias, Division Manager, gave an overview of the Program of Assertive Community Treatment (PACT). Alicia Lemire, Program Manager II, is the lead for the program. The program will have a low case ratio in order to better address the needs of the clients.

COMMENTS BY HEALTH CARE AGENCY, JUVENILE HEALTH SERVICES

Stacey Northcutt, Program Manager, announced that Juvenile Health Services has been calling the parents and inviting them to be present for the physical examination of their child. Two parents have been present for the physical exam of their child. There is also a new consent process for treatment.

COMMENTS BY DEPARTMENT OF EDUCATION, INSTITUTIONAL SCHOOLS

Tony Gibson, Director, announced that the Department of Education is in the process of recruiting a replacement for Nina Boyd, Associate Superintendent. Since the institution populations are low, there will be some movement of teachers. It is anticipated there will be Reduction in Force (RIF) this year.

COMMENTS BY COMMUNITY CARE LICENSING DIVISION

Shelly Grace, Licensing Program Analyst, stated there is a great deal of legislation regarding new licensing guidelines. CCL is working through the licensing process with the group homes.

COMMENTS BY REGIONAL CENTER OF ORANGE COUNTY (RCOC)

Jack Stanton, Manager of Consumer and Community Resources, gave an overview of the funding issues impacting the Regional Center. The rate structure has been frozen since 2000. It has been difficult to recruit and retain group home providers.

PUBLIC COMMENTS

VICTIM WITNESS

Maggie Corbin, Supervisor, announced the Victims' Rights luncheon will be in March. More information will be provided as they move forward in the year.

COMMUNITY SERVICES PROGRAM, INC.

Hether Benjamin, Director of Youth Development, gave an overview of the Peer Court process. The Juvenile Justice Commission is invited to attend the Peer Court events.

COURT APPOINTED SPECIAL ADVOCATES

Regan Phillips, Chief Program Officer, reported they have 31 new advocates. The new training class will begin on January 14, 2016 and 54 participants have enrolled.

ORANGEWOOD FOUNDATION

Bob Theemling, Chief Program Officer, announced the Commercially Sexually Exploited Children Steering Committee has a donor to purchase transitional housing for adult victims and staff to operate the home, but they have not been able to locate a property in the Orange/Anaheim area. There will be a community forum on January 11, 2016, forum that is open to the public. Future Community Forums

will be held on the second Monday of the month. There will be college and career fair on February 20, 2016.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting held December 2, 2015, as written. **MSC Commissioners Nordin/Riley to approve the minutes of the December 2, 2015 meeting, as written.**

A motion was made to accept the minutes of the meeting held December 9, 2015, as written. **MSC Commissioners Leibel/Boortz to approve the minutes of the December 9, 2015 meeting, as written.**

OLD BUSINESS

Vision Statement

Commissioner Boortz suggested the Commissioners form a committee to create a Vision Statement for the Juvenile Justice Commission. Commissioners Boortz, Nelson, Nordin, and Schumacher volunteered to be on the committee.

OCFC Re-Inspection

Commissioners Boortz, Hart, Leibel, Nelson, and the Administrative Officer conducted the re-inspection of the Orangewood Children and Family Center on December 16, 2015. No further action will be taken by the Commission.

NEW BUSINESS

Commissioners Hart, Martinez, Nelson, Nordin, Zelaya, and the Administrative Officer reported on the Orangewood Children and Family Center Holiday Tea held on December 10, 2015.

Commissioner Crowley reported on the Partnering for Success Annual Luncheon which was held on December 11, 2015. Commissioner Zelaya also attended. The Guardian Scholars program provides funding for foster youth to attend college.

The Conditions of Children's Forum held on December 11, 2015 is tabled to the Juvenile Justice Commission meeting on January 20, 2016.

Commissioners Martinez, Nelson, and Sturla attended the Sunburst Youth Challenge Academy Graduation on December 12, 2015. There were 50 graduates.

Commissioners Nelson and Zorrilla attended the Transitional Housing Program Training held in Department L-21 on December 14, 2015.

LIAISON ACTIVITIES

Trauma Informed Practices Steering Committee (TIPS-C)

The Trauma Informed Practices Steering Committee (TIPS-C) meeting report has been tabled to the JJC meeting on January 20, 2016.

Commercially Sexually Exploited Children Steering Committee (CSEC)

Commissioner Boortz reported on the meeting held on December 16, 2015. There was discussion to have a multi-county joint home. Three working groups were formed to address placement, develop counseling, and media campaign.

COMMITTEE REPORTS

Special Issues

Commissioner Martinez proposed name badges be purchased for the Commissioners to wear when at events and inspections. The Commissioners unanimously agreed. The Administrative Officer will order name badges for the Commissioners.

MISCELLANEOUS BUSINESS/ANNOUNCEMENTS

Commissioner Nelson plans to attend the Child Welfare System Improvement Committee meeting on January 7, 2016.

Commissioners Rounaghi, Traut, and Zelaya plan to attend the Marijuana Summit on January 7, 2016.

Commissioners Hart and Schumacher plan to attend the Mental Health Services Act Subcommittee meeting on January 11, 2016.

Commissioner de Mayo plans to attend the Blue Ribbon Commission meeting on January 12, 2016.

Commissioners Crowley and Zelaya plan to attend the Conditions of Children Community Forum on January 13, 2016.

Commissioner Leibel plans to attend the TIPS-C meeting on January 13, 2016.

Commissioners Hart, Nelson, Nordin, and Schumacher plan to attend the Pediatric and Young Adult Mental Health System of Care Task Force on January 15, 2016.

Commissioner Traut will be attending the Government Leaders' Prayer Breakfast on February 19, 2016.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 11:07 a.m.

EXECUTIVE SESSION

An executive session was convened from 11:08 a.m. until 11:18 a.m.

ADJOURNMENT

The meeting was adjourned at 11:18 a.m.

Benjamin de Mayo

Benjamin de Mayo, Chair