

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
ANNUAL PLANNING MEETING
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Wednesday, January 20, 2016
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 20, 2016**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:05 a.m. by Chair de Mayo. The Pledge of Allegiance was led by Commissioner Crowley. 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: Amy Crowley
Benjamin de Mayo, Chair
Cheryl Hart, Vice Chair
Susan Leibel
Rick Martinez
Eula Nelson
Jim Riley
Alexander Rounaghi
Michael Schumacher, Ph.D.
Jan Sturla
Connor Traut
Judy Zorrilla

COMMISSIONERS

ABSENT: Patricia Boortz
Kathleen Nordin
Carlos Zelaya

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

REVIEW OF CORRESPONDENCE

None

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting held January 6, 2016, as written. **MSC Commissioners Sturla/Riley to approve the minutes of the January 6, 2016 meeting, as written.**

OLD BUSINESS

The Administrative Officer reported the responses to the Corrective Action Notification (CAN) letters that were sent to the South Coast Children's Society (SCCS) Caladium and San Rafael group homes. The group homes have completed the repairs listed in the CAN letters with the exception of one item at the Caladium location. The Administrative Officer will contact the Caladium group home for an update.

Vision Statement

The creation of the Juvenile Justice Commission Vision Statement is tabled to the next JJC meeting.

NEW BUSINESS

Youth Commissioner Rounaghi attended the "Threat of Marijuana" Training on January 7, 2016. Youth Commissioner Traut also attended the event. The speakers provided information

regarding the impact of legalizing marijuana in Colorado. There has been a 6% reported increase in the number of students smoking marijuana.

Commissioner Crowley attended the Conditions of Children Forum on January 13, 2016. The forum focused on the mental health of young children.

Commissioner Hart attended the Pediatric and Young Adult Mental Health System of Care Task Force meeting on January 15, 2016. The Administrative Officer will meet with Judge Hernandez to discuss the JJC attending future meetings.

Commissioner Leibel attended the Working to End Child Abuse and Neglect Coalition (WE CAN) meeting on January 11, 2016. The attendees developed work groups to address identified issues.

The JJC meeting schedule for 2016 was reviewed. The Commissioners unanimously agreed to change the meeting schedule for December. The first meeting will be on December 7, 2016 and the second meeting will be held on December 14, 2016.

The Juvenile Justice Commission Bylaws were reviewed and no changes will be made at this time.

The Juvenile Justice Commission reviewed the JJC Policies and Procedures Section 2 - Confidentiality.

2015 Action Plan

An in-depth review of the 2016 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 update the 2016 Action Plan and provide copies to the Commissioners.

Guest Speakers

Special guests and presentations to be scheduled for 2016 were discussed. The Administrative Officer will contact and schedule the recommended guest speakers.

LIAISON ACTIVITIES

Child Welfare System Improvement Partnership (CWSIP)

Commissioner Nelson attended the CWSIP meeting on January 7, 2016. Discussion topics included AB 403 and Resource Family Approval (RFA) process.

Mental Health Services Act Steering Committee (MHSA)

Commissioners Hart and Schumacher attended MHSA Steering Committee meeting held on January 11, 2016. Mary Hale discussed a proposed bond measure for housing. The Steering Committee approved the transfer of \$5 million in unspent funds to CalHFA for housing. Dr. Jeff Nagel gave an update regarding the Prevention and Early Intervention (PEI) programs. The Community Action Advisory Committee (CAAC) has reviewed 16 of the 99 MHSA funded programs. The total fiscal year 2016/2017 revised MHSA budget of \$168,666,985 was approved by the Steering Committee.

Trauma Informed Practices Steering Committee (TIPS-C)

Commissioner Zorrilla attended the meeting on December 9, 2015. Two former foster youth share their experiences in the foster care system.

Commissioner Leibel attended the meeting on January 13, 2016. A TED talk by Kelly McGonigal: "How to make stress your friend" was shown. The topic of secondary stress was discussed.

MISCELLANEOUS BUSINESS/ANNOUNCEMENTS

Commissioner Nelson is planning to attend Santa Ana High School Peer Court on January 20, 2016 after the JJC meeting.

Commissioner Leibel will be attending the Orange County Children's Partnership (OCCP) meeting on January 21, 2016.

Commissioner Leibel will be attending the Child Abuse Services Team (CAST) Policy Board meeting on January 27, 2016.

Commissioner Nelson plans to attend the Foster Care Advisory Board/Quality Parenting Initiative (FCAB/QPI) on January 27, 2016.

Commissioner Boortz plans to attend the Conditions of Children Forum on January 27, 2016.

Commissioners Boortz and Nordin plan to attend the Commercially Sexually Exploited Children (CSEC) Steering Committee meeting on January 27, 2016.

Commissioners Hart and Zorrilla plan to attend the Newport Harbor High School Peer Court on February 2, 2016.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 11:21 a.m.

EXECUTIVE SESSION

An executive session was convened from 11:23 a.m. until 11:31 a.m.

ADJOURNMENT

The meeting was adjourned at 11:31 a.m. The members of various JJC committees remained and held separate committee meetings after the formal adjournment.

Benjamin de Mayo

Benjamin de Mayo, Chair