

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Wednesday, June 1, 2016
9:00 a.m.**

AGENDA

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

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
June 1, 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 Martinez. 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
Alex Rounaghi
Jan Sturla
Judy Zorrilla

COMMISSIONERS

ABSENT: James Riley
Carlos Zelaya

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

GUESTS: Kelli Beltran, Unit Manager, Juvenile Court
Jana Hoffmann, Senior Deputy District Attorney
Mike Perez, Assistant Public Defender
Dana Stits, Supervising Deputy County Counsel
Jeffrey Stock, Deputy County Counsel
Doug Sanger, Division Director, Juvenile Hall
Denise Churchill, Administrative Manager II, Orangewood Children and Family Center, SSA
Marcy Garfias, Division Manager, Children & Youth Behavioral Health, HCA
Stacey Northcutt, Program Manager, Juvenile Health Services, HCA
Kirk Anderson, Program Administrator, Orange County Department of Education
Marilyn MacDougall, Executive Director, Drug Use is Life Abuse, OCSD
Maggie Corbin, Supervisor, CSP Victim/Witness Assistance Program
Matthew Wadlinger, Director of Outreach, Marketing and Family Connections, CASA
Bob Theemling, Chief Program Officer, Orangewood Foundation
Bonnie Miller, Assistant Program Manager, New Alternatives, Inc.
Cathy Seelig, Executive Director, Friendly Center
Cynthia Drury, Director of Special Programs, Friendly Center
Teresa Huerta, Assistant Executive Director, Orange County Mentors for Youth
Emmanuel Perez, Program Manager, Orange County Mentors for Youth

COMMENTS BY JUVENILE COURT

Kelli Beltran, Unit Manager, reported the Juvenile Court is working to improve the new Odyssey case management system. There is a backlog of less than 200 minute orders for each area,

delinquency and dependency, to be processed. The Superior Court Detention/Release Office has been receiving calls after business hours from the University of California, Irvine (UCI) medical center. Those calls should be directed to the County Counsel's office. The proper routing of these calls will be discussed with UCI.

COMMENTS BY PUBLIC DEFENDER

Mike Perez, Assistant Public Defender, reported the delinquency unit will be completing a survey being conducted by Dr. Jodi Quas regarding adolescent brain development. By participating, the attorneys will gain knowledge of adolescent brain development and be able to better assess whether their client fully understands the court proceedings.

The delinquency unit will be viewing the webinar conducted by Dr. Elizabeth Cauffman, Professor of Psychology and Social Behavior, regarding adolescent brain development.

COMMENTS BY COUNTY COUNSEL

Dana Stits, Supervising Deputy, introduced Deputy County Counsel Jeffrey Stock. Mr. Stits plans to bring a Deputy County Counsel to the JJC meeting every month to expand their training and appreciation of the work being done by the Juvenile Justice Commission. If anyone would like to suggest an upcoming topic for the training series, please contact Laura Jose, Beverly MacLaren or Mr. Stits.

COMMENTS BY PROBATION DEPARTMENT

Doug Sanger, Division Director, reported the new procedures to eliminate the use of room confinement are being finalized and should be implemented during the summer.

COMMENTS BY SOCIAL SERVICES AGENCY (SSA)

Denise Churchill, Administrative Manager II, reported the current population at the Orangewood Children and Family Center (OCFC) has decreased. SSA is working with the Continuum Care Reform (CCR) implementation team, Health Care Agency, and the Probation Department to ensure the needs of the children are being met.

There has been an increase in the number of calls received by the crisis hotline, because the number of dropped calls has lessened. The number of substantiated incidents has decreased. The number of children leaving the shelter is down. The discharges have not kept up with the admissions.

COMMENTS BY HEALTH CARE AGENCY, CHILDREN AND YOUTH BEHAVIORAL HEALTH

Marcy Garfias, Division Manager, reported the Health Care Agency (HCA) had fallen behind on secondary reviews for psychotropic medication requests for foster youth, but are now getting back on track. The procedures for the JV-220 form is being revised to better improve the process

COMMENTS BY HEALTH CARE AGENCY, JUVENILE HEALTH SERVICES

Stacey Northcutt, Program Manager, announced the Juvenile Health Services Department will be conducting a reaccreditation survey by the Institute of Medical Quality during the first week of July. This survey is conducted every two years to ensure the department is meeting the Title 15 standards. Juvenile Health Services has been accredited since 2007.

COMMENTS BY DEPARTMENT OF EDUCATION, INSTITUTIONAL SCHOOLS

Kirk Anderson, Program Administrator, thanked the Commissioners for attending the recent graduation ceremonies at the various ACCESS schools. The Otto A. Fisher School has received a six-year Western Association of Schools and Colleges (WASC) accreditation.

COMMENTS BY SHERIFF'S DEPARTMENT

Marilyn MacDougall, Executive Director, announced the Sheriff's Department will be continuing the series of drug education seminars. The next seminar will be held in Fountain Valley. The educational seminar on synthetic drugs was attended by more than 500 people.

PUBLIC COMMENTS

CASA

Matthew Wadlinger, Director of Outreach, reported that 513 youth have been matched with advocates and 44 of those youth will be graduating high school this year. There are 130 youth still waiting for advocates. CASA recently hired two new case supervisors and will begin training in July for the new volunteers. There are currently 84 new volunteers signed registered for the training.

Orangewood Foundation

Bob Theemling, Chief Program Officer, reported the Independent Living Program (ILP) graduation was held last night at Orange Coast College. The Rising Tide program is expanding for victims of human trafficking. A donor purchased a home in Cypress. The house is for women over the age of 18. The home is being furnished and expected to be opened by July 1st of this year.

New Alternatives, Inc.

Bonnie Miller, Assistant Program Manager, reported the average length of stay at the facility has increased. There are 16 girls and 9 boys at the facility today. New Alternatives meets with OCFC staff every month to help youth find permanent foster homes. The organization will continue to move forward with creating a Family Center and Wellness Center.

Friendly Center

Cathy Seelig, Executive Director, provided an overview of the Friendly Center. The centers are located in Garden Grove, Orange, Placentia, and Stanton. Families can receive support, afterschool tutoring, counseling, parenting classes, and other services.

Orange County Mentors for Youth (OC Mentors for Youth)

Teresa Huerta, Assistant Executive Director, reported potentially there are two youth who may graduate from high school. The group home in Anaheim had been temporarily closed. The home will be reopening and three boys will be placed there. The plan is to have a total of six boys at the house. A discussion was held regarding the Special Incident Report (SIR) notification process for group home providers.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting held May 18, 2016, as written. **MSC Commissioners Nordin/Hart to approve the minutes of the May 18, 2016 meeting, as written.**

OLD BUSINESS

CSEC Letter

The CSEC letter has been tabled to the next JJC meeting.

NEW BUSINESS

Commissioners Boortz and Hart attended the Lost Childhoods Exhibit at Orange Coast College on May 18, 2016. The exhibit was created by current and former foster youth to commemorate their foster care experience. The objective of the exhibit was to raise community awareness regarding the foster care system.

Commissioners Hart and Nordin reported on the recent inspection of the New Alternatives SAF group home on May 24, 2016. Commissioner Martinez and the Administrative Officer were also present at the inspection. A recommendation was made by the inspection team to send a Corrective Action Notification (CAN) letter to the New Alternatives SAF group home. The Commissioners unanimously agreed to send the CAN letter.

Commissioners Hart and Nordin reported on the recent inspection of the Childhelp Baker group home on May 24, 2016. Commissioner Martinez and the Administrative Officer were also present at the inspection. A recommendation was made by the inspection team to send a CAN letter to the Childhelp Baker group home. The Commissioners unanimously agreed to send the CAN letter.

LIAISON ACTIVITIES

Commissioner Leibel reported on the Orange County Children's Partnership (OCCP) meeting held on May 19, 2016. The committee discussed: Working to End Child Abuse and Neglect (WE CAN) coalition; AB 403; early childhood education/development; mental health for adolescents; food insecurity; Commercially Sexually Exploited Children (CSEC); and childhood obesity. All seven topics will be focused upon during the upcoming year.

Commissioner Leibel attended the WECAN Community Prevention Subcommittee meeting on May 19, 2016. The subcommittee conducted data analysis and developed a mapping tool. Substantiated child abuse reports along with contributing factors were mapped to identify a correlation to certain geographic areas. The goal is to determine what contributes to child abuse and what factors prevent it.

Commissioner Leibel attended the Child Abuse Services Team (CAST) policy board meeting on May 25, 2016. CAST policy board members discussed possible goals for 2016-2017. One goal is to improve and update the video equipment used for CAST interviews. CAST will be hosting lunch-and-learn seminars and will inform the JJC of the schedule.

Commissioners Nelson and Riley attended the Foster Care Advisory Board/Quality Parenting Initiative (FCAB/QPI) meeting on May 25, 2016. The new Visitation Center at OCFC is open. Families will be able to fully utilize the kitchen and have more locations within the facility for visits.

COMMITTEE REPORTS

Law Enforcement Agency

Commissioner Martinez recommended verbiage be added to the notice sent to the police departments and on the inspection forms indicating the written JJC inspection reports will not be sent to the agency. Statistical information is provided in the JJC Annual Report. Each law enforcement agency receives a copy of the Annual Report.

MISCELLANEOUS BUSINESS/ANNOUNCEMENTS

Commissioners Boortz, Hart, and Leibel plan to inspect the Fountain Valley and Huntington Beach Police Departments today after the JJC meeting.

Commissioner Nelson plans to attend the Child Welfare System Improvement Plan (CWSIP) meeting on June 2, 2016.

Commissioners Hart and Nordin plan to attend the Mental Health Services Act (MHSA) Steering Committee meeting on June 6, 2016.

Commissioners Crowley, Nelson, and Zorrilla plan to attend the Eliminating Racial Disparity and Disproportionality (ERDD) meeting on June 8, 2016.

Commissioner Zorrilla is planning to attend the Trauma Informed Practices Steering Committee (TIPS-C) meeting on June 9, 2016.

Commissioners Martinez, Nelson, and Sturla plan to attend the Sunburst Youth Challenge Academy graduation on June 11, 2016.

Commissioners Hart, Martinez, Nelson, Nordin, and the Administrative Officer plan to visit the Harbor Learning Center on June 13, 2016.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 11:05 a.m.

EXECUTIVE SESSION

An executive session was convened from 11:05 a.m. until 11:32 a.m.

ADJOURNMENT

The meeting was adjourned at 11:32 a.m.

Benjamin de Mayo

Benjamin de Mayo, Chair