

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Wednesday, September 21, 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
September 21, 2016**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:00 a.m. by Commissioner 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
Jim Riley
Jan Sturla
Judy Zorrilla

COMMISSIONERS

ABSENT: Lynda Perring

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 September 7, 2016, as written. **MSC Commissioners Crowley/de Mayo to approve the minutes of the September 7, 2016 meeting, as written.**

OLD BUSINESS

Commissioner Hart reported the results of the inspection of Orange County Children's Foundation group home on August 17, 2016. Commissioner Crowley and the Administrative Officer also conducted the inspection. A Corrective Action Notification (CAN) letter has been sent.

NEW BUSINESS

The Administrative Officer provided each Commissioner the Consent for Removal form that indicates the Board of Supervisors can remove any Commissioner who has not completed the AB1234 Ethics training during the specified timelines.

Commissioner Nordin reported the results of the inspection of the Youth Leadership Academy on September 7, 2016. Commissioners Boortz, Crowley, de Mayo, Hart, Nelson, Nordin, and the Administrative Officer also conducted the inspection. **MSC Commissioners Hart/Nelson to send a Corrective Action Notification (CAN) letter to Youth Leadership Academy.**

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Commissioner Martinez reported the results of the Buena Park Police Department inspection on September 12, 2016. Commissioner Riley also conducted the inspection. The Buena Park Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility. The Buena Park Police Department has designated a "safe zone" in their parking lot for child custody exchanges and e-commerce transactions.

Commissioner Martinez reported the results of the La Palma Police Department inspection on September 12, 2016. Commissioner Riley also conducted the inspection. The La Palma Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility.

Commissioner Crowley reported the results of the inspection of Juvenile Hall Unit C and the tour of the Otto A. Fischer School on September 14, 2016. Commissioners Leibel, Nelson, and the Administrative Officer also attended the inspection. **MSC Commissioners Nelson/Boortz to send a Corrective Action Notification (CAN) letter to Juvenile Hall Unit C.**

Commissioner Boortz provided an overview of the Touchstones Open House held on September 14, 2016.

Commissioner de Mayo provided an overview of Samueli Authentic Audience event held on September 14, 2016. Students of the Samueli Academy were given the opportunity to present their projects, practice their public speaking skills, and receive feedback from the audience.

Commissioner Boortz attended the Samueli Authentic Audience event held on September 15, 2016. Commissioner Boortz encouraged the Commissioners to attend future events.

Commissioner Crowley attended the "Balancing Life While Living for Others" workshop presented by Rhonda Sciortino on September 15, 2016. The workshop focused on the emotionally demanding, trauma-exposed, high stress workplace and having the skills necessary to rebalance work and personal life responsibilities.

Commissioner de Mayo attended the CHOC Hospital "Breaking New Ground in Pediatric Mental Health" event on September 16, 2016. The 18-bed psychiatric unit is expected to be open by 2018.

Commissioner Leibel reported the results of the Los Alamitos Police Department inspection on September 20, 2016. Commissioner Martinez conducted the inspection. The Los Alamitos Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility. The Administrative Officer will contact the Health Care Agency and request information regarding OC LINKS be given to the police department.

Commissioner Leibel reported the results of the Seal Beach Police Department inspection on September 20, 2016. Commissioner Martinez also conducted 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.

LIAISON ACTIVITIES

Blue Ribbon Commission

Chair de Mayo attended the Blue Ribbon Commission meeting on September 13, 2016. Juvenile Court Presiding Judge Maria Hernandez discussed funding issues for appointed counsel in dependency cases. Senior Assistant Public Defender Martin Schwarz is assigned to the felony department, but will continue to lobby for funding at the state level.

Eliminating Racial Disparity and Disproportionality (ERDD)

Commissioner Zorrilla provided an overview of the ERDD meeting held on September 14, 2016. ERDD members are planning to create a video for professionals to increase awareness of the barriers for Latino families to reunify. Confidentiality issues for the video were also discussed.

Trauma Informed Practices Steering Committee (TIPS-C)

Commissioner Zorrilla attended the TIPS-C meeting held on September 14, 2016. Andrew Parker from the Probation Department showed the Padres Unidos graduation ceremony video. The committee discussed concerns regarding the services and resources for biological parents.

Orange County Children's Partnership (OCCP)

Commissioner Leibel attended the OCCP meeting on September 15, 2016. The federal government is working on the Families First legislation. Several states with large foster care populations are in disagreement with the legislation. The "2016 Conditions of Children" report will be available online.

COMMITTEE REPORTS

Legislation

A discussion was held regarding the wording of AB 403 and the impact of the legislation.

MISCELLANEOUS BUSINESS/ANNOUNCEMENTS

The Administrative Officer plans to attend the Orange County Substance Abuse Prevention Network (OCSAPN) conference on September 22, 2016.

Commissioners Nordin and Sturla are planning to inspect the Lake Forest and South Operations Sheriff's facilities on September 27, 2016.

Commissioner Sturla is planning to attend Child Abuse Services Team (CAST) Policy Board meeting on September 28, 2016.

Commissioners Nordin and Sturla are planning to attend the Commercial Sexual Exploitation of Children (CSEC) meeting on September 28, 2016.

Chair de Mayo is planning to attend the Working to End Child Abuse and Neglect (WE CAN) Treatment Subcommittee meeting on September 29, 2016.

Commissioners Hart and Nordin are planning to attend the Mental Health Services Act (MHSA) Public Forum on October 3, 2016.

Commissioner Leibel is planning to attend the WE CAN Prevention Subcommittee meeting on October 20, 2016.

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Commissioners Crowley, Leibel, Martinez, Nelson, Nordin, Zorrilla, and the Administrative Officer are planning to visit the Pacific Coast High School on October 25, 2016.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 10:57 a.m.

EXECUTIVE SESSION

An executive session was convened from 10:57 a.m. until 11:41 a.m.

ADJOURNMENT

The meeting was adjourned at 11:41 a.m.

Benjamin de Mayo

Benjamin de Mayo, Chair