

ORANGE COUNTY JUVENILE JUSTICE COMMISSION
Wednesday, August 18, 2021
9:00 a.m.

AGENDA

- 1) CALL TO ORDER**
- 2) ACCEPTANCE OF MINUTES**
- 3) CORRESPONDENCE**
- 4) OLD BUSINESS**
- 5) REPORTS FROM STANDING COMMITTEES**
- 6) REPORTS FROM LIAISON ACTIVITIES & WEBINARS**
- 7) MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 8) COMMISSIONER COMMENTS**
- 9) EXECUTIVE SESSION**
- 10) ADJOURNMENT**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
August 18, 2021**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:00 a.m. by Chair Sturla. The meeting was held remotely via video conference.

COMMISSIONERS

PRESENT: Amy Crowley
Benjamin deMayo
Cheryl Hart
Judy Johnson
Wyatt McClean
Lynda Perring, Vice Chair
Robin Rounaghi
Michael Schumacher
Jan Sturla, Chair
MaryLou Vachet
Dolores Yost

COMMISSIONERS

ABSENT: Marcy Garfias

STAFF: Susan Korean, Executive Administrative Assistant
Jessica Esquivel, Legal Processing Specialist

ACCEPTANCE OF MINUTES

The August 4, 2021 revised minutes were approved by unanimous consent.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

OLD BUSINESS

The Executive Administrative Assistant provided an update on in-person, unannounced inspections. Discussion ensued.

Commissioner Vachet provided an update on the Annual Essay Contest.

Commissioner Johnson provided an update on the San Diego Sheriff's video regarding Narcan. Discussion ensued.

Commissioner Crowley provided an update on the Absent Without Official Leave (AWOL) Liaison with Jessica Houston. Discussion ensued.

Commissioner Crowley provided an update on the Bonus Bucks Program at New Alternatives.

REPORTS FROM STANDING COMMITTEES

Commissioner Vachet provided an update on the Education standing committee.

REPORTS FROM LIAISON ACTIVITIES & WEBINARS

Short-Term Residential Program (STRTP) Forum

Commissioner Crowley provided an overview of the STRTP Forum video conference held on July 21, 2021.

Continuum of Care Reform (CCR) Steering Committee

Commissioner Crowley provided an overview of the CCR Steering Committee video conference held on July 22, 2021.

Child Welfare System Improvement Partnership (CWSIP)

Commissioners Rounaghi and Vachet provided an overview of the CWSIP video conference held on August 5, 2021.

Reproductive Health Equity Project (RHEP) Conference

Vice Chair Perring provided an overview of the RHEP for Foster Youth video conference held on August 5, 2021.

Senate Bill 823

Commissioner Hart provided an overview of the SB823 video conference held on August 5, 2021.

Social Services Agency (SSA)

Chair Sturla, Vice Chair Perring and Commissioner Crowley provided an overview of the virtual meeting with SSA held on August 9, 2021. Commissioners Hart and Johnson also participated.

Eliminating Racial Disparity and Disproportionality (ERDD)

Commissioner Crowley provided an overview of the ERDD video conference held on August 11, 2021.

Substance Abuse Conference

Commissioners Johnson and Vachet provided an overview of the Substance Abuse video conference held on August 11, 2021.

Mental Health Services Act (MHSA) Subcommittee

Commissioner Hart provided an overview of the MHSA Subcommittee video conference attended by Commissioner Garfias and held on August 16, 2021.

Foster Family Agency (FFA) Forum

Commissioners Vachet and Yost provided an overview of the FFA Forum video conference held on August 17, 2021.

UPCOMING MEETINGS/WEBINARS

Vice Chair Perring is planning to attend the Orange County Children's Partnership (OCCP) video conference on August 19, 2021.

Commissioners Crowley and Hart are planning to attend the SB823 Subcommittee video conference on August 19, 2021.

Commissioners Crowley, Johnson, Rounaghi and Vachet are planning to attend the in-person meeting with Underground Grit on August 20, 2021.

Commissioners Johnson and Vachet are planning to attend the virtual Substance Abuse Conference on August 25, 2021.

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Commissioners deMayo, Garfias, Johnson and Vachet are planning to attend the Foster Family Agency (FFA) virtual meeting with Avant Garde on August 25, 2021.

Commissioner Crowley is planning to attend the Continuum of Care Reform (CCR) Steering Committee video conference on August 26, 2021.

Commissioners Crowley, Johnson, Rounaghi and Vachet are planning to attend the Education Committee in-person meeting with Institution Schools on August 27, 2021.

Commissioners deMayo, Garfias, Johnson and Vachet are planning to attend Foster Family Agency (FFA) in-person meeting with New Alternatives on August 31, 2021.

Commissioners deMayo, Garfias, Johnson and Vachet are planning to attend the Foster Family Agency (FFA) in-person meeting with Olive Crest on August 31, 2021.

COMMISSIONER COMMENTS

The Commission discussed a topic of interest. Discussion ensued.

EXECUTIVE SESSION

An executive session was convened from 11:29 a.m. until 11:46 a.m.

ADJOURNMENT

The meeting was adjourned at 11:46 a.m.

Jan Sturla

Jan Sturla, Chair