ORANGE COUNTY JUVENILE JUSTICE COMMISSION Wednesday, September 15, 2021 9:00 a.m.

AGENDA

- 1) CALL TO ORDER
- 2) ACCEPTANCE OF MINUTES
- 3) CORRESPONDENCE
- 4) OLD BUSINESS
- 5) REPORTS FROM STANDING COMMITTEES/WORKING GROUPS
- 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 September 15, 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

ABSENT: Marcy Garfias

Cheryl Hart

Judy Johnson

Robin Rounaghi

COMMISSIONERS

PRESENT:

Amy Crowley

Benjamin deMayo Wyatt McClean

Lynda Perring, Vice Chair Michael Schumacher Jan Sturla, Chair MaryLou Vachet Dolores Yost

STAFF:

Susan Korean, Executive Administrative Assistant

Jessica Esquivel, Legal Processing Specialist

ACCEPTANCE OF MINUTES

The September 1, 2021 minutes were approved by unanimous consent.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

OLD BUSINESS

Commissioner Vachet provided an update on the Annual Essay Contest. Discussion ensued.

Chair Sturla provided an update on the Youth Commissioners protocol. Discussion ensued.

The Executive Administrative Assistant provided an update on the protocol for future inspections. Discussion ensued.

REPORTS FROM STANDING COMMITTEES/WORKING GROUPS

Commissioners deMayo, Garfias and Vachet provided an update on the Foster Family Agencies working group.

Commissioner Crowley provided an update on the Institution Youth Focus Groups Working Group

Vice Chair Perring and Commissioner Crowley provided an update of the STRTP Billing meeting with Alice Kim.

REPORTS FROM LIAISON ACTIVITIES & WEBINARS

Child Welfare System Improvement Partnership (CWSIP)

Commissioners Crowley, Rounaghi and Vachet provided an overview of the CWSIP video conference held on September 2, 2021.

Eliminating Racial Disparity and Disproportionality (ERDD)

Commissioners Crowley, Rounaghi and Vachet provided an overview of the ERDD video conference held on September 8, 2021.

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Behavioral Health Advisory Board (BHAB)

Commissioners and Vachet provided an overview of the BHAB video conference held on September 8, 2021.

Senate Bill 823 Special Meeting

Commissioner Crowley provided and overview of the SB823 video conference held on September 9, 2021.

UPCOMING MEETINGS/WEBINARS

Commissioner Crowley is planning to attend the Family First Prevention Services Act (FFPSA) Overview webinar on September 15, 2021.

Vice Chair Perring is planning to attend the Orange County Children's Partnership (OCCP) video conference on September 16, 2021.

Commissioner Hart is planning to attend the Senate Bill 823 video conference on September 16, 2021.

Vice Chair Perring and Commissioner Crowley are planning to attend the Olive Crest Short-Term Residential Therapeutic Program (STRTP) meeting on September 20, 2021.

Commissioner Garfias is planning to attend the Mental Health Services Act (MHSA) Subcommittee video conference on September 20, 2021.

Commissioners deMayo and Vachet are planning to attend the Foster Family Agency (FFA) Orange County (OC) Resource Family Approval (RFA) meeting on September 21, 2021.

Commissioner Vachet is planning to attend the HIRE Subcommittee meeting on September 21, 2021.

Commissioner Johnson is planning to attend the Foster Care Advisory Board (FCAB) Quality Parenting Initiative (QPI) virtual meeting on September 22, 2021.

Commissioner Yost is planning to attend the Continuum of Care Reform (CCR) Steering Committee video conference on September 23, 2021.

Commissioner Yost is planning to attend the BeWell Coalition video conference on September 23, 2021.

Commissioner Vachet is planning to attend the Commercially Sexually Exploited Children (CSEC) Steering Committee meeting on September 23, 2021.

Vice Chair Perring and Commissioner McClean are planning to attend the Short-Term Residential Therapeutic Program (STRTP) Step Down webinar on September 23, 2021.

Commissioner Vachet is planning to attend the Foster and Kinship Care Education Advisory (FKCE) video conference on September 28, 2021.

Commissioner Vachet is planning to attend the HIRE Subcommittee meeting on September 28, 2021.

Commissioner Crowley and Hart are planning to attend the Project Kinship meeting on September 30, 2021.

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Commissioners Crowley and Johnson are planning to attend the Education Committee with the Juvenile Presiding Judge (JPJ) on September 30, 2021. Commissioners Rounaghi and Vachet are also planning to attend.

Commissioner Johnson is planning to attend the Reproductive and Sexual Health webinar on September 30, 2021.

COMMISSIONER COMMENTS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

The meeting was adjourned at 10:56 a.m.

Jan Sturla

Jan Sturla, Chair