

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER**
The meeting was held remotely via video conference
Wednesday January 8, 2025
9:03 a.m.

AGENDA

- 1) **CALL TO ORDER**
- 2) **ACCEPTANCE OF MINUTES**
- 3) **NEW BUSINESS**
- 4) **REPORTS FROM STANDING COMMITTEES/WORKING GROUPS**
- 5) **REPORTS FROM LIAISON ACTIVITIES & WEBINARS**
- 6) **MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 7) **COMMISSIONER COMMENTS**
- 8) **ADJOURNMENT**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
Wednesday January 8, 2025**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:03 a.m. by Chair Johnson. The meeting was held remotely via video conference.

COMMISSIONERS

PRESENT: Denise Churchill
Marcy Garfias
Judy Johnson, Chair
Connie Marshall
Joel Matson
Lynda Perring
Ryan Rising
Madelyn Rodriguez
Dorothy Stafford
Mary Lou Vachet
Steve Winder, Vice Chair
Dolores Yost

COMMISSIONERS

ABSENT: Silvestre Lopez
Wyatt McClean
Nicholas Moreno

STAFF: Lii Toelupe, Executive Administrative Assistant
Josue Rogel, Legal Processing Specialist

APPROVAL OF MINUTES

The December 11, 2024, minutes were approved by unanimous consent.

NEW BUSINESS

A. 2025 Juvenile Justice Commission (JJC) meeting guest speaker

The Commission reviewed the possible guest speaker list for calendar year 2025. It was decided that the first guest speaker would be a representative from the Probation Department to discuss the nine new programs at Juvenile Hall.

B. 2025 Bylaws, Policies and Procedures Review

Commissioners Johnson and Winder will meet to review the 2025 Bylaws and Policies and Procedures.

C. 2025 Action Plan Review

It was decided that the 2025 Action Plan will be reviewed at the next JJC meeting on January 22, 2025.

D. Liaison Activities/Standing Committees/Working Groups Review

The Commission gave a brief description of the liaison activities. It was decided that the representatives for the Liaison Activities, Standing Committees, and Working Group will be determined at the next JJC meeting on January 22, 2025.

E. Notification of Death (12/18, 12/26)

The Executive Administrative Assistant (EAA) shared with the Commission the two notifications of death from the Probation Department.

REPORTS FROM STANDING COMMITTEES & WORKING GROUPS

A. Education

Commissioner Johnson reported that the Orange County Department of Education (OCDE) has filled fifteen teacher positions and there have been no class closures. She also mentioned that the Youth Reporting Center (YRC) North is now open. The Commission hopes to take a tour of the facility this year. EAA will schedule a meeting for OCDE administrators and the JJC Education Standing Committee at the end of the month.

B. Non-Institutional Placements

No updates to report.

C. Law Enforcement Agency

No updates to report.

D. Legislation

No updates to report.

E. Essay and Art Contest

No updates to report.

F. Annual Report

Executive Administrative Assistant (EAA) reported that the final print of the Annual Report should be ready by next week.

G. JJC/ Probation Book Club

No updates to report.

H. JJC Working Group re: substance use program/services

No updates to report.

I. Away from Care

No updates to report.

REPORTS FROM LIAISON ACTIVITIES & WEBINARS

Project Youth OC Annual Meeting

Commissioners Johnson, Lopez, Rodriguez, Winder and Yost attended the Project Youth OC Annual Meeting on December 11, 2024. Commissioner Winder reported that Commissioners Lopez and Rodriguez were recognized for their work with the JJC.

Complex Care IEP Webinar

Commissioner Vachet attended the Complex Care IEP webinar on December 18, 2024. She reported that the topics of focus were the components of special education and the rights individuals have within special education.

CAST Policy

Commissioner Johnson attended the CAST Policy meeting on December 18, 2024. She reported that their goal is to work on different methods to increase referrals.

Sunburst Academy Graduation

Commissioners Johnson, Vachet, and Winder attended the Sunburst Academy Graduation on December 19, 2024. Commissioner Winder reported that it was a transformative event for the youth and acknowledged Commissioner Vachet's contributions to the event.

Court Improvement Committee Dependency

Commissioner Perring attended the Court Improvement Committee Dependency meeting on December 19, 2024. She reported that the topics of discussion were directed toward the various agencies in conjunction with matters in the courtrooms.

UPCOMING MEETINGS/WEBINARS/INSPECTIONS

Commissioners Churchill and Perring are planning to attend the Child Welfare System Improvement Partnership (CWSIP) meeting on January 9, 2025.

Commissioners Matson, Winder, and Vachet are planning to attend the Office of Youth and Community Restoration (OYCR) Webinar on January 14, 2025.

Commissioner Marshall is planning to attend the Foster and Kinship Care Education (FKCE) Advisory meeting on January 21, 2025.

Commissioners Johnson, Perring, and Winder are planning to attend the Juvenile Justice Commission (JJC) Executive Committee meeting on January 22, 2025.

Commissioners Johnson and Perring are planning to attend the Court Improvement Committee meeting on January 23, 2025.

Commissioners Vachet, Winder, and Yost are planning to attend the Commercially Sexually Exploited Children (CSEC) Steering Committee meeting on January 23, 2025.

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**January 8, 2025
Page 4 of 4**

COMMISSIONER COMMENTS

No Commissioner comments to report.

CLOSED SESSION

No closed session.

ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

Judy Johnson

Judy Johnson, Chair