

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Wednesday, August 19, 2015
9:00 a.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. GUEST SPEAKERS –
Alyce Mastrianni, MPA
Director Health Policy and Program
Children & Families Commission of Orange County**
- 4. REVIEW OF CORRESPONDENCE**
- 5. APPROVAL OF MINUTES**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. LIAISON ACTIVITIES**
- 9. COMMITTEE REPORTS**
- 10. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 11. ADJOURNMENT OF REGULAR SESSION**
- 12. EXECUTIVE SESSION**
- 13. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
August 19, 2015**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:01 a.m. by Chair Boortz. The Pledge of Allegiance was led by Commissioner Riley. 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, Chair
Benjamin P. de Mayo, Vice Chair
Cheryl Hart
Max Madrid
Rick Martinez
Susan Mays
Eula Nelson
Kathleen Nordin
James Riley
Michael Schumacher, Ph.D.
Connor Traut
Judy Zorrilla

COMMISSIONERS

ABSENT: Susan Leibel
Stephen N. Livingston

STAFF: Beverly MacLaren, Administrative Officer
Vanessa Martinez, Office Assistant

GUESTS: Alyce Mastrianni, MPA, Director, Health Policy and Program
Children and Families Commission of Orange County

Proposition 10, which was known as the "California Children and Families First Act" was passed in 1998. It imposed an additional 50-cents per pack sales tax on cigarettes, as well as additional taxes on other tobacco products. The revenue from the taxes was used to create the Children and Families Commission of Orange County. The Commission is made up of nine members who are appointed by the Orange County Board of Supervisors. Ms. Mastrianni reviewed the Strategic Plan, Vision, Mission, Goals, Core Functions, Strategic Partnerships, and Guiding Principles of the Commission. The goals are healthy children, strong families, early learning, and capacity building. Four strategic priority policy areas have been identified: Family Strengthening, Early Identification and Intervention, Oral Health, and Financial Sustainability and Impact. The Chair thanked Ms. Mastrianni for her very informative presentation.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

APPROVAL OF MINUTES

A motion was made to accept the Minutes of the meeting held August 5, 2015, as written. **MSC Commissioners Mays/Nelson to approve the Minutes of the August 5, 2015 meeting, as written.**

OLD BUSINESS

The review of the Orange County System Improvement Plan will be tabled to the next JJC meeting on September 2, 2015.

Commissioner Martinez reported on the unannounced inspection of the Youth Leadership Academy (YLA) on August 5, 2015. Commissioners Hart, Leibel, Nordin, Zorrilla, and the Administrative Officer were also present at the inspection. YLA 1 is being closed for a few months for maintenance. The boys will be moved to a vacant unit at Juvenile Hall. When the maintenance has been completed for YLA 1, the boys from YLA 2 will move to the unit, while maintenance is being done on YLA 2. No Corrective Action Notification (CAN) letter is required.

Chair Boortz provided an overview of the Juvenile Hall inspection follow-up meeting with representatives from the Orange County Department of Education. Commissioners Livingston and Nelson were also present.

NEW BUSINESS

Commissioner Zorrilla reported the results of the inspection of the Santa Ana Unified School District Police Department held on August 12, 2015. Commissioners Hart, Madrid, Martinez, and Youth Commissioner Traut were also present at the inspection. The Santa Ana Unified School District Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility.

Commissioner Zorrilla reported the results of the inspection of the Santa Ana Police Department held on August 12, 2015. Commissioners Hart, Livingston, Martinez, and Youth Commissioner Traut were also present at the inspection. The Santa Ana Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility.

LIAISON ACTIVITIES

Mental Health Services Act (MHSA) Steering Committee

Commissioner Hart provided an overview of the meeting held on August 10, 2015.

Trauma Informed Practice Committee (TIPS-C)

Commissioner Zorrilla provided an overview of the meeting held on August 12, 2015. The meeting included a guest speaker from Western Youth Services.

Foster Family Agency (FFA) Forum

Commissioner Nelson gave a brief overview of the meeting held on August 18, 2015. Vice Chair de Mayo was also present at the meeting.

COMMITTEE REPORTS

Legislation

Youth Commissioner Traut provided an update of AB 403 and SB 124.

MISCELLANEOUS BUSINESS/ANNOUNCEMENTS

The Administrative Officer is planning on attending the Orange County Children's Partnership (OCCP) meeting on August 20, 2015.

Commissioners Livingston and Nelson are planning to attend the ACCESS All-Staff Conference on August 25, 2015.

Chair Boortz and Commissioner Nordin will attend Commercially Sexually Exploited Children (CSEC) Steering Committee on August 26, 2015.

Commissioner Nelson plans to attend the Recruitment, Development and Support (RDS) meeting on August 27, 2015.

Commissioner Mays and the Administrative Officer will attend the planning meeting to develop procedures to review deaths of Probation wards on August 28, 2015.

Commissioners Nelson and Riley will attend the Continuum of Care Reform meeting on September 10, 2015.

Commissioners Hart and Schumacher will attend the MHSA Subcommittee meeting on September 14, 2015.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 10:25 a.m.

EXECUTIVE SESSION

An executive session was convened from 10:37 a.m. until 11:06 a.m.

ADJOURNMENT

The meeting was adjourned at 11:06 a.m. The members of various JJC committees remained and held separate committee meetings after the formal adjournment.

Patricia Boortz

Patricia Boortz, Chair