

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INTRODUCTION OF GUESTS AND COMMENTS**
 - **PLAQUE PRESENTATION TO COMMISSIONER MADRID**
 - **JUVENILE COURT**
 - **DISTRICT ATTORNEY**
 - **PUBLIC DEFENDER (DELINQUENCY UNIT)**
 - **PUBLIC DEFENDER (DEPENDENCY UNIT)**
 - **COUNTY COUNSEL**
 - **PROBATION DEPARTMENT**
 - **SOCIAL SERVICES AGENCY**
 - **HEALTH CARE AGENCY, CHILDREN & YOUTH BEHAVIORAL HEALTH**
 - **HEALTH CARE AGENCY, JUVENILE HEALTH SERVICES**
 - **DEPARTMENT OF EDUCATION, INSTITUTIONAL SCHOOLS**
 - **STATE OF CALIFORNIA COMMUNITY CARE LICENSING**
 - **CHIEFS OF POLICE DEPARTMENTS**
 - **SHERIFF'S DEPARTMENT**
 - **REGIONAL CENTER OF ORANGE COUNTY**
 - **PUBLIC COMMENTS**
- 4. GUEST SPEAKERS – DIVISION DIRECTOR CATHERINE STIVER
SUPERVISING PROBATION OFFICER CHRISTINA KAMPCZYK**
- 5. APPROVAL OF MINUTES**
- 6. REVIEW OF CORRESPONDENCE**
- 7. APPROVAL OF MINUTES**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. LIAISON ACTIVITIES**
- 11. COMMITTEE REPORTS**
- 12. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
September 2, 2015**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:03 a.m. by Chair Boortz. The Pledge of Allegiance was led by Commissioner Madrid. 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
Cheryl Hart
Susan Leibel
Steve Livingston
Max Madrid
Rick Martinez
Susan Mays
Eula Nelson
Kathleen Nordin
James Riley
Connor Traut

COMMISSIONERS

ABSENT: Ben de Mayo, Vice Chair
Michael Schumacher
Judy Zorrilla

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

GUESTS: Honorable Maria Hernandez, Presiding Judge of the Juvenile Court
Kelli Beltran, Unit Manager, Juvenile Court
Jana Hoffmann, Senior Deputy, District Attorney
Laura Jose, Assistant Public Defender, Dependency Unit
Dana Stits, Supervising Deputy, Juvenile Dependency, County Counsel
Sean Barry, Chief Deputy Probation Officer
Catherine Stiver, Division Director, Probation Department
Christine Kampczyk, Deputy Probation Officer
Gary Taylor, Division Director, Children & Family Services, SSA
Cheryl Alexander, Admin Manger I, Orangewood Children & Family Center, SSA
Erin Winger, Chief of Operations, Correctional Health Services, HCA
Stacey Northcutt, Program Manager, Juvenile Health Services, HCA
Alicia Lemire, Program Manager II, Children & Youth Behavioral Health, HCA
Kirk Anderson, Program Administrator, Orange County Department of Education
Jordann Nelson, Licensing Evaluator, California Community Care Licensing
Deputy Chief Valentin, Santa Ana Police Department
Chief Hector Rodriguez, Santa Ana Unified School District Police Department
Sgt. Manny Chavez, Santa Ana Unified School District Police Department
Hether Benjamin, Director of Youth Development, Community Service Programs
Maggie Corbin, Victim Advocate, CSP Victim/Witness Assistance Program
Regan Phillips, Chief Program Officer, CASA
Bob Theemling, Chief Program Officer, Orangewood Children's Foundation
Martha Madrid, Associate Director, Orange County Bar Foundation
Carlos Zelaya, Future JJC Commissioner
Vanessa Solis, Member of the Public
Mike Bui, Member of the Public

Honorable Maria Hernandez presented a plaque to Commissioner Madrid and thanked him for his many years of service to the children and families of Orange County.

Gary Taylor thanked Commissioner Madrid for his eight years of service on the Juvenile Justice Commission and presented him with a plaque on behalf of the Social Services Agency.

Hether Benjamin and Maggie Corbin presented a certificate to Commissioner Madrid and thanked him for all he has done for children in Orange County.

Chair Boortz thanked Commissioner Madrid for all the work he has done while serving on the Juvenile Justice Commission.

Chair Boortz introduced Commissioner Carlos Zelaya as the newly appointed Juvenile Justice Commissioner. Commissioner Zelaya will begin his term on September 6, 2015.

COMMENTS BY JUVENILE COURT

Honorable Maria Hernandez, Presiding Judge of the Juvenile Court, provided an update regarding the planning of the Juvenile Justice Summit. The Summit will be held at the Sheriff's Training Facility in Tustin on November 20, 2015.

Kelli Beltran, Unit Manager, stated the implementation of the Odyssey case management system will take place on December 7, 2015. The amnesty program for unpaid traffic tickets will begin on October 1, 2015.

COMMENTS BY DISTRICT ATTORNEY

Jana Hoffmann, Senior Deputy, is also on the Juvenile Justice Summit planning committee. The District Attorney, Public Defender, Probation Department and Juvenile Court staff have been discussing ways to improve outcomes for juvenile sex offenders and the best way to handle these cases.

COMMENTS BY PUBLIC DEFENDER

Laura Jose, Assistant Public Defender, Dependency Unit, reported two staff members from their office are participating in the Commercially Sexually Exploited Children (CSEC) conference being held in San Francisco. The Public Defender's office is working with the Social Services Agency to facilitate visits for CSEC victims and their families.

COMMENTS BY COUNTY COUNSEL

Dana Stits, Supervising Deputy, announced the next cross-training presentation will be held on Monday, September 21, 2015, from 12:15 p.m. to 1:15 p.m. in Department L-21. The topic will be School Discipline, Suspension & Expulsion Law.

COMMENTS BY PROBATION DEPARTMENT

Sean Barry, Chief Deputy Probation Officer, gave an update on the plans to construct a multipurpose room, gym, and chapel on the grounds at Juvenile Hall. This is a result of SB 81. Once an architect is selected, there will be a presentation to the Orange County Board of Supervisors. Mr. Barry invited the Juvenile Justice Commissioners to attend the planning meetings. Mr. Barry has been working with the JJC Administrative Officer regarding the notification process for incidents or medical care outside of the institutions.

COMMENTS BY SOCIAL SERVICES

Cheryl Alexander, Admin Manager I, provided an overview of the current population at the Orangewood Children and Family Center (OCFC). The Grand Jury toured OCFC on Monday.

The Recreation Department now has three staff and they are implementing more activities to better engage the children and also to keep up with the federal standards to reduce childhood obesity. OCFC is beginning to plan the 30th Anniversary Holiday Tea on December 10th.

Gary Taylor, Division Director, reported the Social Services Agency met with the Mexican Consulate to solidify the visitation program for children and their parents. The Social Services Agency is working with an organization from the Denver area to develop a coaching/visitation model for Orange County parents.

COMMENTS BY HEALTH CARE AGENCY, JUVENILE HEALTH SERVICES

Stacey Northcutt, Program Manager, noted population is down at Juvenile Hall, but the department responded to 23 incidents from July 21 to August 20.

COMMENTS BY ORANGE COUNTY DEPARTMENT OF EDUCATION

Kirk Anderson, Program Administrator, thanked Commissioner Madrid for all he has done for the youth in Orange County and for being a great advocate for court schools.

COMMENTS BY CALIFORNIA COMMUNITY CARE LICENSING

Jordann Nelson, Licensing Evaluator, reported the CCIB (Centralized Complaint and Information Bureau) unit is fully rolled out. They will continue to send the reports in the new format.

COMMENTS BY SANTA ANA POLICE DEPARTMENT

Deputy Chief Valentin thanked Commissioner Madrid for everything he has done while on the JJC. The Santa Ana Police Department is also engaged in the planning of the Juvenile Justice Summit. Deputy Chief Valentin reported the Santa Ana Police Department held training for classified staff of the Santa Ana Unified School District regarding child abuse awareness.

COMMENTS BY SANTA ANA UNIFIED SCHOOL DISTRICT POLICE DEPARTMENT

Chief Hector Rodriguez reported they are moving towards alternative ways of dealing with students. The Santa Ana Unified School District Police Department is working with the classified staff on how to discipline the students.

PUBLIC COMMENTS

CSP VICTIM/WITNESS ASSISTANCE PROGRAM

Hether Benjamin, Director of Youth Development, announced with the passing of Margot Carlson, Ronnetta Johnson is serving as the Interim Executive Director.

CASA

Regan Phillips, Chief Program Officer, reported approximately 500 people attended the back to school picnic in August. The annual holiday party is scheduled for Saturday, December 12, 2015. There is an article in the OC Family magazine about CASA.

ORANGEWOOD CHILDREN'S FOUNDATION

Bob Theemling, Chief Program Officer, announced The Academy Open House will be held on Thursday, September 17, 2015. The Academy this year has a freshman, sophomore, and junior class consisting of 380 students.

ORANGE COUNTY BAR FOUNDATION

Martha Madrid, Associate Director, announced the 19th Annual SHORTSTOP Golf Classic will be held on Friday, September 25, 2015, at Oak Creek Golf Club. Hoag Hospital will continue funding for another year the Madres Unidas HIV education program for women.

GUEST SPEAKER

Catherine Stiver, Division Director, provided an overview of the Parent Engagement Program. The program began in May of 2014 and has one full-time probation officer. Parents attend a brief orientation after they check in for court. The program offers a 26-week parenting education class which focuses on parenting skills. There were over 60 parents who graduated from the first parenting education class. The Parent Engagement Program also offers a six week class for parents of youth who suffer from mental illness. There is going to be a Juvenile Detention Alternatives Initiative (JDAI) panel in September. The JJC Commissioners requested information be given to them after the conference concludes.

Christine Kampczyk, Deputy Probation Officer, provided information regarding the decision by the Probation Department to no longer refer youth to the Phoenix House in San Diego. Currently, there are only 38 to 45 Orange County probation youth who are placed in group homes. The court often orders the first placement with a family member. Wraparound is a huge factor in keeping the youth in their homes. Touchstones does not have a foster care rate, so the facility cannot be used for placements.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting held August 19, 2015, as written. **MSC Commissioners Hart/Mays to approve the minutes of the August 19, 2015 meeting, as written.**

OLD BUSINESS

The Orange County System Improvement Plan was tabled to the next JJC meeting for discussion.

The Administrative Officer reported on the response from Saylor Terrace group home to the Corrective Action Notification (CAN) letter.

The Administrative Officer reported on the response from ChildHelp Joann group home to the Corrective Action Notification (CAN) letter.

NEW BUSINESS

Commissioner Livingston provided an overview of the ACCESS All Staff Conference held on Tuesday, August 25, 2015. Commissioner Nelson also attended the conference. One of the topics discussed is opening a new Charter ACCESS School in Orange County.

The Human Trafficking General Task Force meeting was tabled to the next JJC meeting for discussion.

Commissioners Boortz, Nordin, and Zorrilla attended the CSEC Steering Committee meeting on August 26, 2015. The Committee is working on developing common language for all police departments to take the same approach in dealing with this population. They are also developing methods for better data collection.

LIAISON ACTIVITIES

Orange County Children's Partnership (OCCP)

The Administrative Officer provided an overview of the Orange County Children's Partnership (OCCP) meeting held on Thursday, August 20, 2015. Some of the topics discussed at the

OCCP meeting included: Kaitlyn's Law, AB 403, Safe Sleep campaign, and the CAHSEE (California High School Exit Exam).

Recruitment, Development, and Support (RDS)

Commissioner Nelson provided an overview of the RDS meeting held on August 27, 2015. The focus meeting was ways to support foster families and their needs.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS/ANNOUNCEMENTS

Chair Boortz and Commissioners Livingston, Nordin and Riley will be conducting an inspection of the Anaheim Police Department today.

Commissioner Nelson will be attending the Child Welfare System Improvement Partnership (CWSIP) meeting on Thursday, September 3, 2015.

Chair Boortz will be attending the Blue Ribbon Commission meeting on Tuesday, September 8, 2015.

Commissioner Zorrilla plans to attend the TIPS-C meeting on Wednesday, September 9, 2015.

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

Commissioners Schumacher and Zorrilla will attend the California Probation, Parole, and Correctional Association (CPPCA) training on Thursday, September 17, 2015.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 11:25 a.m.

EXECUTIVE SESSION

An executive session was convened from 11:26 a.m. until 11:52 a.m.

ADJOURNMENT

The meeting was adjourned at 11:52 a.m.

Patricia Boortz

Patricia Boortz, Chair