

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Wednesday, November 4, 2015
9:00 a.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INTRODUCTION OF COMMISSIONERS AMY CROWLEY AND JAN STURLA**
- 4. INTRODUCTION OF GUESTS AND COMMENTS**
 - 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**
- 5. PLAQUE PRESENTATIONS:
COMMISSIONERS STEPHEN N. LIVINGSTON AND SUSAN MAYS**
- 6. APPROVAL OF MINUTES**
- 7. REVIEW OF CORRESPONDENCE**
- 8. APPROVAL OF MINUTES**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. LIAISON ACTIVITIES**
- 12. COMMITTEE REPORTS**
- 13. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
November 4, 2015**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:04 a.m. by Chair Boortz. The Pledge of Allegiance was led by Commissioner Livingston. 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 de Mayo, Vice Chair
Cheryl Hart
Susan Leibel
Steve Livingston
Rick Martinez
Susan Mays
Eula Nelson
Kathleen Nordin
Michael Schumacher

COMMISSIONERS

ABSENT: James Riley
Connor Traut
Carlos Zelaya
Judy Zorrilla

STAFF: Beverly MacLaren, Administrative Officer
Hilary Kim, Legal Processing Specialist

GUESTS: Honorable Maria Hernandez, Presiding Judge of the Juvenile Court
Jana Hoffmann, Senior Deputy District Attorney
Laura Jose, Assistant Public Defender, Dependency Unit
Dana Stits, Supervising Deputy County Counsel
Cynthia Inda, Deputy County Counsel
Catherine Stiver, Division Director, Probation Department
Gary Taylor, Division Director, Children & Family Services, SSA
Cheryl Alexander, Administrative Manager I, Social Services Agency
Marcy Garfias, Division Manager, Children & Youth Behavioral Health, HCA
Alicia Lemire, Program Manager II, Children & Youth Behavioral Health, HCA
Stacey Northcutt, Program Manager, Juvenile Health Services, HCA
Kirk Anderson, Program Administrator, Orange County Department of Education
Deputy Chief Valentin, Santa Ana Police Department
Marilyn MacDougall, Executive Director, Drug Use is Life Abuse, OCSD
Maggie Corbin, Victim Advocate, CSP Victim/Witness Assistance Program
Hether Benjamin, Director of Youth Development, Community Service Programs
Regan Phillips, Chief Program Officer, CASA
Bob Theemling, Chief Program Officer, Orangewood Foundation
Lawren Ramos, Executive Director, Boys Town
Amy Crowley, Future Juvenile Justice Commission Commissioner
Alexander Rounaghi, Future Juvenile Justice Commission Youth Commissioner
Jan Sturla, Future Juvenile Justice Commission Commissioner
Lynn Bonus, Member of the Public
Kim Boortz, Member of the Public

COMMENTS BY JUVENILE COURT

Honorable Maria Hernandez congratulated Commissioner Boortz on being selected to serve a second term on the Juvenile Justice Commission. The Orange County Juvenile Justice Summit will be held on November 20, 2015 at the Orange County Sheriff's Regional Training Academy. There will be open registration by the end of the week. Chief Justice Tani G. Cantil-Sakauye will be the keynote speaker.

The Odyssey conversion will be completed and implemented on December 7, 2015. The Court is completing the readiness activities and training.

COMMENTS BY DISTRICT ATTORNEY

Jana Hoffmann, Senior Deputy, stated their IT Department is working on their own computer system to better interface with the Odyssey case management system. Their staff has been participating in training for the Odyssey system.

COMMENTS BY PUBLIC DEFENDER DEPENDENCY UNIT

Laura Jose, Assistant Public Defender, announced Ms. LeSage will be engaged in a trial for the next couple of months. If any issues arise with respect to the delinquency cases, Ms. Jose will be covering the unit while Ms. LeSage is gone.

COMMENTS BY COUNTY COUNSEL

Dana Stits, Supervising Deputy, introduced Deputy County Counsel Cynthia Inda. Mr. Stits will be bringing a different Deputy County Counsel with him each month to the Juvenile Justice Commission meeting to increase their knowledge of the juvenile system.

Mr. Stits announced there will be a training on November 16, 2015. The presentation will cover the Quality Parenting Initiative (QPI) and Resource Family Approval (RFA) programs.

COMMENTS BY PROBATION DEPARTMENT

Catherine Stiver, Division Director, reported the current population of Juvenile Hall is 115. It is projected the population may decrease to 100 by the end of this year.

COMMENTS BY SOCIAL SERVICES

Cheryl Alexander, Administrative Manager I, reported the Social Services Agency (SSA) is continuing to see a reduction in the number of children running away from the Orangewood Children and Family Center (OCFC). The population for children ages 0-5 years old has increased. The Orangewood Children and Family Center Annual Tea and 30th Anniversary Celebration will be on Thursday, December 10, 2015.

COMMENTS BY HEALTH CARE AGENCY, CHILDREN AND YOUTH BEHAVIORAL HEALTH

Marcy Garfias, Division Manager, introduced Alicia Lemire. Ms. Lemire stated there is a new program funded by MHSAs dollars for community counseling and support services. The program will serve children and adults that are suffering from mild to severe mental health issues. They will be able to make an appointment or go to the drop-in clinic in Orange.

COMMENTS BY HEALTH CARE AGENCY, JUVENILE HEALTH SERVICES

Stacey Northcutt, Program Manager, reported the Medical Unit will be utilizing a nine question screening tool to better identify Commercially Sexually Exploited Children (CSEC) during the intake process.

Ms. Northcutt discussed the issue of consent for physical examinations of the children at the Orangewood Children and Family Center. The parents will be allowed to be in the room when physicals are done.

COMMENTS BY DEPARTMENT OF EDUCATION, INSTITUTIONAL SCHOOLS

Kirk Anderson, Program Administrator, announced the Otto A. Fischer School graduation will be on November 19. It is anticipated there will be four students graduating.

Mr. Anderson thanked Commissioners Livingston and Mays for their work on the Juvenile Justice Commission.

COMMENTS BY SHERIFF'S DEPARTMENT

Marilyn MacDougall, Executive Director, announced the Marijuana Summit will be held on January 7, 2016. The invitations are being sent out to the business community and educators.

PUBLIC COMMENTS

Victim/Witness Assistance Program

Maggie Corbin announced Ronnetta Johnson is the new Executive Director for the Community Services Programs (CSP). Lita Mercado is the new Director of Victim Witness Programs and Dispute Resolution Services.

Court Appointed Special Advocates

Regan Phillips, Chief Program Officer, reported there was an information session for the next training cycle of advocates on November 3, 2015. There were approximately 47 people in attendance.

Orangewood Foundation

Bob Theemling, Chief Program Officer, reported he has had a discussion with the California Department of Social Services to develop a residential component at the Samuelli Academy. The fall of 2017 is the target date to open the residential component.

Boys Town

Lawren Ramos, Executive Director, stated he is participating in a stakeholder group for the implementation of recent legislation. The "Magical Holiday Party" will be held on December 5, 2015. Mr. Ramos will send invitations to the Administrative Officer.

PLAQUE PRESENTATION CEREMONY

Honorable Maria Hernandez presented a plaque to both Commissioners Livingston and Mays. She thanked them both for their many years of service to the children and families of Orange County.

Gary Taylor thanked Commissioners Livingston and Mays for their work on the Juvenile Justice Commission and presented each of them with a plaque on behalf of the Social Services Agency.

Marcy Garfias thanked Commissioners Livingston and Mays for all their efforts on behalf of the families of Orange County while serving on the Juvenile Justice Commission and presented each of them with a plaque on behalf of the Health Care Agency.

Chair Boortz thanked everyone for attending the Juvenile Justice Commission meeting. Commissioners Amy Crowley and Jan Sturla were introduced as the new JJC Commissioners. Youth Commissioner Alexander Rounaghi was also introduced.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting held October 21, 2015, as written. **MSC Commissioners Livingston/de Mayo to approve the minutes of the October 21, 2015 meeting, as written.**

OLD BUSINESS

Orange County System Improvement Plan

The Orange County System Improvement Plan is tabled to the next Juvenile Justice Commission (JJC) meeting for discussion.

NEW BUSINESS

Chair Boortz appointed Commissioner Martinez as the Chair and Commissioners Leibel, and Zorrilla as members the Nominating Committee for the 2016 Chair and Vice Chair.

The Administrative Officer provided an overview of the Corrective Action Notification (CAN) response from the Olive Crest Malena Group Home. No further action is requested by the Commission.

Commissioner Hart reported on the unannounced inspection of the Youth Guidance Center on October 21, 2015. Commissioners Nordin, Zorrilla, and the Administrative Officer were also present at the inspection. No further action is requested by the Commission.

Commissioner Leibel reported on the unannounced inspection of the Orangewood Children and Family Center. Commissioners Hart, Livingston, Nordin, and the Administrative Officer were also present at the inspection. No further action is requested by the Commission.

The reports regarding the Saylor Terrace, Childhelp Joann, OC Mentors for Youth Riverboat, and Orange County Mentors for Youth Vermont group homes are tabled to next JJC meeting.

The reports regarding the La Habra School and Anaheim Teen Parenting visits are tabled to the next JJC meeting.

The review of the revisions to the Group Home Inspection form, creation of a Vision Statement, and the JJC Action Plan are tabled to the next JJC meeting.

LIAISON ACTIVITIES

All Liaison meeting reports are tabled to the next JJC meeting.

COMMITTEE REPORTS

All Committee Reports are tabled to the next JJC meeting.

**MISCELLANEOUS BUSINESS/ANNOUNCEMENTS
MINUTES OF ORANGE COUNTY
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Commissioner Nelson is planning to attend the Child Welfare System Improvement meeting on November 5, 2015.

The TIPS-C meeting on November 11, 2015 has been cancelled. Commissioner Zorrilla will attend the next meeting on December 9, 2015.

The Orange County Superior Court will be closed on November 11, 2015 for Veteran's Day.

Commissioners Hart and Nelson are planning to attend the training regarding the Quality Parenting Initiative (QPI) and Resource Family Approval (RFA) programs on November 16, 2015.

Commissioners Nordin and Schumacher will attend the inspections of the Orange County Sheriff's Department facilities located in Lake Forest, South Operations, Dana Point, San Juan Capistrano, and San Clemente on November 16, 2015.

Commissioners de Mayo, Nelson, and Zorrilla will be visiting the Skyview Elementary School on November 16, 2015.

Commissioners de Mayo and Nelson are planning to attend the Foster Family Agency (FFA) Forum on November 17, 2015.

Dr. Huszti, Chief Psychologist, Department of Pediatric Psychology, CHOC Hospital, will be the guest speaker at the November 18, 2015 JJC meeting.

Commissioners Boortz, Crowley, Hart, Leibel, Nelson, Riley, Schumacher, Sturla, Zelaya, Zorrilla and the Administrative Officer will attend the Juvenile Justice Summit on November 20, 2015.

Commissioners Crowley, de Mayo, and Riley will be inspecting the Orange County Sheriff's Department North Operations facility on December 1, 2015.

Commissioners Crowley and Riley will be inspecting the Orange County Sheriff's Department Yorba Linda facility on December 1, 2015.

Commissioners Boortz, Hart, and Leibel will attend the WE CAN brainstorming meeting on December 8, 2015.

Commissioners Boortz, Hart, Nelson, and the Administrative Officer will attend the Orangewood Children and Family Center's Annual Holiday Tea on December 10, 2015.

Commissioners Martinez, Nelson, and Sturla are planning to attend the Sunburst Youth Academy Graduation on December 12, 2015.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 10:54 a.m.

EXECUTIVE SESSION

An executive session was convened from 10:54 a.m. until 10:59 a.m.

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ADJOURNMENT

The meeting was adjourned at 10:59 a.m.

The Executive Committee and the Administrative Officer met with Judge Maria Hernandez immediately following the adjournment.

Patricia Boortz

Patricia Boortz, Chair