

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION  
LAMOREAUX JUVENILE JUSTICE CENTER  
OFF-SITE LOCATION  
341 The City Drive, Orange, CA 92868  
Wednesday, December 9, 2015  
9:00 a.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. REVIEW OF CORRESPONDENCE**
- 4. APPROVAL OF MINUTES**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. LIAISON ACTIVITIES**
- 8. COMMITTEE REPORTS**
- 9. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 10. ADJOURNMENT OF REGULAR SESSION**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY  
JUVENILE JUSTICE COMMISSION  
December 9, 2015**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:45 a.m. by Chair Boortz. The Pledge of Allegiance was led by Commissioner Zorrilla. The meeting was held off-site.

**COMMISSIONERS**

**PRESENT:** Patricia Boortz, Chair  
Amy Crowley  
Benjamin de Mayo, Vice Chair  
Cheryl Hart  
Susan Leibel  
Eula Nelson  
Kathleen Nordin  
Rick Martinez  
James Riley  
Alex Rounaghi  
Michael Schumacher  
Jan Sturla  
Connor Traut  
Carlos Zelaya  
Judy Zorrilla

**COMMISSIONERS**

**ABSENT: None**

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

**REVIEW OF CORRESPONDENCE**

None

**APPROVAL OF MINUTES**

The approval of the December 2, 2015 Minutes is tabled to the January 6, 2016 Juvenile Justice Commission meeting.

**OLD BUSINESS**

**Review of Action Plan**

The 2015 Action Plan was reviewed. A discussion was held regarding meeting the goals of the 2015 Action Plan.

**NEW BUSINESS**

Commissioner Martinez presented the slate to Chair Boortz for the 2016 Chair and Vice Chair nominations and election. Chair Boortz read the slate of nominations: Chair, Commissioner Benjamin de Mayo and Vice Chair, Commissioner Cheryl Hart. Chair Boortz called for further nominations from the floor; none were given and the nominations were closed.

Chair Boortz thanked and discharged the members of the Nominating Committee. There being no objections to the nominees, Chair Boortz proceeded with the vote. The members of the Commission unanimously voted in favor of the nominees. Chair Boortz declared the nominees elected for 2016 and the election closed.

Chair Boortz suggested the Juvenile Justice Commission create a Vision Statement. Commissioners Boortz and Schumacher showed the Juvenile Justice Commissioner Training PowerPoint presentation that was shown at the California Probation, Parole & Correctional Association (CPPCA) conference to assist in creating a Vision Statement. The Administrative Officer will send the PowerPoint presentation to all the Commissioners via email. The creation of the Vision Statement will be tabled to the January 6, 2016 Juvenile Justice Commission meeting.

The Administrative Officer reported the response to the Corrective Action Notification (CAN) letter that was sent to the Mary's Shelter group home. The group home has completed the repair of the items listed in the CAN. No further action will be taken by the Commission.

### **LIAISON ACTIVITIES**

#### **Commercially Sexually Exploited Children (CSEC) Steering Committee**

Commissioner Nordin attended the meeting on December 2, 2015. The attendees were separated into working groups. Commissioner Nordin reported the working group she participated in discussed creating a "drop-in" center where youth could obtain services.

#### **Mental Health Services Act (MHSA) Committee**

Commissioner Hart gave an overview of the December 7, 2015 meeting. Also attending was Commissioner Schumacher. At the meeting, Mr. Mike Geiss, Financial Consultant, explained the revenue sources for the Mental Health Services Act and the allocation of funds for fiscal year 2015/2016. Although the revenue for 2015/2016 has decreased, it is anticipated there will be a significant increase in funds for fiscal years 2016/2017 and 2017/2018.

#### **Working to End Child Abuse and Neglect (WE CAN) Coalition**

Commissioner Leibel reported on the December 8, 2015 meeting. Commissioner Hart was also in attendance. The attendees were divided into three working groups: prevention, treatment, and diagnosis. Commissioner Hart was part of the treatment group and a plan of action for outreach was developed. Commissioner Leibel was part of the prevention group which identified the conditions that cause child abuse. Commissioner Zelaya will be attending future meetings with Commissioner Leibel.

### **COMMITTEE REPORTS**

#### **Law Enforcement Agency**

Commissioner Martinez reported the modifications to the Law Enforcement Agency inspection form are almost complete.

### **MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**

Commissioners Schumacher and Zorrilla will be attending the Trauma Informed Practices Steering Committee (TIPS-C) meeting today.

Commissioners Hart, Martinez, Nelson, Nordin, Zelaya, and the Administrative Officer will be attending the Orangewood Children and Family Center Annual Holiday Tea and 30<sup>th</sup> Anniversary Celebration on December 10, 2015.

Commissioners Crowley, Nelson, and Zelaya will be attending the "2015 Partnering for Success Luncheon" on December 11, 2015.

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Commissioner Zelaya will be attending the Conditions of Children Community Forum on December 11, 2015.

Commissioners Crowley and Zelaya will be attending the Conditions of Children Community Forum on January 13, 2016.

Chair Boortz will be attending the Conditions of Children Community Forum on January 27, 2016.

Commissioners Martinez, Nelson, and Sturla will be attending the Sunburst Youth Challenge Academy Commencement Ceremony on December 12, 2015.

Commissioners Nelson, Nordin, and Zorrilla will be attending the Transitional Housing Program training on December 14, 2015 in Department L-21.

Chair Boortz will be attending the Commercially Sexually Exploited Children (CSEC) Steering Committee meeting on December 16, 2015.

Commissioner Leibel will be attending the Orange County Children's Partnership (OCCP) meeting on December 17, 2015.

Commissioners Hart and Schumacher will be attending the Mental Health Services Act (MHSA) Subcommittee meeting on January 4, 2016.

Commissioners Hart and Schumacher will be attending the Mental Health Ad Hoc Committee on January 5, 2016.

Commissioners Rounaghi, Traut, and Zelaya will be attending the Orange County Sheriff's Department (OCSD) presentation entitled, "Threat of Marijuana on your business, schools and community" on January 7, 2016.

**ADJOURNMENT OF REGULAR SESSION**

The regular session was adjourned at 11:32 a.m.

**EXECUTIVE SESSION**

An executive session was convened from 11:32 a.m. until 11:39 a.m.

**ADJOURNMENT**

The meeting was adjourned at 11:39 a.m.

*Patricia Boortz*

Patricia Boortz, Chair