

ORANGE COUNTY JUVENILE JUSTICE COMMISSION
Wednesday, January 19, 2022
9:00 a.m.

AGENDA

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

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
January 19, 2022**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:00 a.m. by Chair Perring. The meeting was held remotely via video conference.

COMMISSIONERS

PRESENT: Amy Crowley
Benjamin deMayo
Marcy Garfias
Cheryl Hart
Judy Johnson
Wyatt McClean
Lynda Perring, Chair
Michael Schumacher
Jan Sturla
MaryLou Vachet
Dolores Yost, Vice Chair

COMMISSIONERS

ABSENT: Robin Rounaghi

STAFF: Susan Korean, Executive Administrative Assistant
Jessica Esquivel, Legal Processing Specialist

APPROVAL OF MINUTES

The January 5, 2022 minutes were approved by unanimous consent.

OLD BUSINESS

Commissioners Johnson, Schumacher and Garfias provided an update on the meeting with Jaime Munoz regarding NARCAN.

NEW BUSINESS

2022 Action Plan

An in-depth review of the 2022 Action Plan was completed. Standing Committee Chairs and members were reviewed and confirmed. Liaison Committee representatives and alternates were also reviewed and confirmed. The Executive Administrative Assistant will update the 2022 Action Plan and will provide copies to the Commissioners for approval.

The Commission reviewed and revised the Policies and Procedures Manual.

The Commission reviewed and revised the Bylaws.

2022 Annual Report Committee

Chair Perring confirmed the Committee Chair and members for the 2022 Annual Report.

2022 Essay Contest Committee

Chair Perring confirmed the Committee Chair and members for the 2022 Essay Contest.

REPORTS FROM STANDING COMMITTEES & WORKING GROUPS

Vice Chair Yost provided an update on the Commissioner Recruitment Working Group. Discussion ensued.

Commissioners Crowley and Hart provided an update on the SB823/YGC Probation Working Group.

REPORTS FROM LIAISON ACTIVITIES & WEBINARS

Child Welfare System Improvement Partnership (CWSIP)

Chair Perring and Commissioner Vachet provided an overview of the CWSIP video conference held on January 6, 2022.

BeWell Virtual Tour

Commissioners Garfias and Hart provided an overview of the BeWell Virtual Tour held on January 7, 2022.

Commercially Sexually Exploited Children (CSEC) Subcommittee

Commissioner Vachet provided an overview of the CSEC Subcommittee video conference held on January 10, 2022.

Court Improvement – Dependency

Commissioner Sturla provided an overview of the Court Improvement – Dependency video conference held on January 11, 2022.

Safe Homes and Communities

Chair Perring provided an overview of the Safe Homes and Communities video conference held on January 11, 2022.

Eliminating Racial Disparity and Disproportionality

Commissioner Vachet provided an overview of the ERDD video conference held on January 12, 2022.

Supporting Youth Webinar

Chair Perring provided an overview of the Supporting Youth Webinar video conference held on January 14, 2022.

Foster Family Agency (FFA) Orange County (OC) Resource Family Approval (RFA)

Commissioners deMayo and McClean provided an overview of the FFA OC RFA video conference held on January 18, 2022.

UPCOMING MEETINGS/WEBINARS/INSPECTIONS

Chair Perring is planning to attend the Orange County Children's Partnership (OCCP) video conference on January 20, 2022.

Commissioner Vachet is planning to attend the Foster and Kinship Care Education video conference on January 25, 2022.

Commissioner Johnson is planning to attend the Substance Abuse Webinar on January 25, 2022.

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Commissioner Johnson is planning to attend the Foster Care Advisory Board (FCAB) Quality Parenting Initiative (QPI) video conference on January 26, 2022.

Commissioner Crowley is planning to attend the Continuum of Care Reform video conference on January 27, 2022.

Vice Chair Yost and Commissioner Vachet are planning to attend the Commercially Sexually Exploited Children (CSEC) Subcommittee video conference on January 27, 2022.

COMMISSIONER COMMENTS

The Commissioner discussed various topics of interest.

CLOSED SESSION

A closed session was convened from 11:37 a.m. until 11:53 a.m.

ADJOURNMENT

The meeting was adjourned at 11:53 a.m.

Lynda Perring

Lynda Perring, Chair