

ORANGE COUNTY JUVENILE JUSTICE COMMISSION
Tuesday, January 19, 2021
9:00 a.m.

AGENDA

- 1) CALL TO ORDER**
- 2) APPROVAL OF MINUTES**
- 3) OLD BUSINESS**
- 4) NEW BUSINESS**
- 5) MEETING/TRAINING REPORTS**
- 6) MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 7) COMMISSIONER COMMENTS**
- 8) EXECUTIVE SESSION**
- 9) ADJOURNMENT**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
January 19, 2021**

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

COMMISSIONERS

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

COMMISSIONERS

ABSENT: Michael Schumacher

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

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting held January 6, 2021, as written. **MSC Commissioners deMayo/Hart to approve the minutes of the January 6, 2021 meeting, as written.**

OLD BUSINESS

The Executive Administrative Assistant provided a follow-up on the 2020 Annual Report.

NEW BUSINESS

2021 Action Plan

An in-depth review of the 2021 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 2021 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.

The Commission reviewed the JJC Policies and Procedures Section 2 – Confidentiality.

REPORTS FROM LIAISON ACTIVITIES & WEBINARS

Commercially Sexually Exploited Children (CSEC) Steering Committee

Commissioner Vachet provided an overview of CSEC information.

Out of State (OOS) Group Home Decertification

Vice Chair Perring provided an overview of the OOS Group Home Decertification webinar held on January 7, 2021.

Mental Health Services Act (MHSA)

Commissioner Garfias provided an overview of the MHSA video conference held on January 11, 2021.

Trafficking

Commissioner Johnson provided an overview of the Trafficking webinar held on January 12, 2021.

Eliminating Racial Disparity and Disproportionality (ERDD)

Commissioners Crowley, Rounaghi and Vachet provided an overview of the ERDD video conference held on January 13, 2021.

BeWell Ribbon Cutting

Commissioners Garfias, Hart and Johnson provided an overview of the BeWell Ribbon Cutting video conference held on January 13, 2021.

Probation Stakeholders

Commissioner deMayo provided an overview of the Probation Stakeholders video conference held on January 14, 2021.

UPCOMING MEETINGS/WEBINARS/INSPECTIONS

The Foster Family Agency (FFA) Orange County (OC) Resource Family Approval (RFA) video conference on January 19, 2021 will be attended by Commissioners deMayo and Vachet.

The Foster Youth Outcomes video conference on January 20, 2021 will be attended by Commissioners Crowley and McClean.

The Orange County Children's Partnership (OCCP) video conference on January 21, 2021 will be attended by Vice Chair Perring.

The Foster and Kinship Care Education (FKCE) video conference on January 26, 2021 will be attended by Commissioner Vachet.

The Commercially Sexually Exploited Children (CSEC) 101 Training on January 26, 2021 will be attended by Vice Chair Perring and Commissioners Johnson, Rounaghi, Vachet and Yost.

The Foster Care Advisory Board (FCAB) & Quality Parenting Initiative (QPI) video conference on January 27, 2021 will be attended by Commissioner Johnson.

The Continuum of Care Reform (CCR) Steering Committee video conference on January 28, 2021 will be attended by Commissioner Crowley.

The Commercially Sexually Exploited Children (CSEC) Steering Committee video conference on January 29, 2021 will be attended by Commissioner Vachet.

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION**

**January 19, 2021
Page 3 of 3**

COMMISSIONER COMMENTS

Commissioner Hart discussed a topic of interest. Discussion ensued.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 11:21 a.m.

EXECUTIVE SESSION

An executive session was convened from 11:21 a.m. until 12:21 p.m.

ADJOURNMENT

The meeting was adjourned at 12:21 p.m.

Jan Sturla

Jan Sturla, Chair