

ORANGE COUNTY JUVENILE JUSTICE COMMISSION
Wednesday, February 3, 2021
9:05 a.m.

AGENDA

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

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
February 3, 2021**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:05 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
Michael Schumacher
Jan Sturla, Chair
MaryLou Vachet
Dolores Yost

COMMISSIONERS

ABSENT: None.

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

ROBERTS RULES OF ORDER

Chair Sturla provided a follow-up on the Roberts Rules of Order. Discussion ensued.

APPROVAL OF MINUTES

The January 19, 2021 minutes were approved by unanimous consent.

CORRESPONDENCE

The Executive Administrative Assistant reviewed several informational reports that were provided to the Commissioners.

Commissioner Johnson reviewed the response letter from Anne Bloxom, Division Director, Children & Family Services, Orange County SSA.

Commissioners Garfias and Hart reviewed the response letter from Dana Centanni, Program Director, Rite of Passage. No further action is requested by the Commission.

OLD BUSINESS

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

The Commission reviewed the amended 2021 Bylaws. **The 2021 Bylaws were approved by unanimous consent.**

The Commission reviewed the revised 2021 Action Plan. **The 2021 Action Plan was approved by unanimous consent.**

The Commission reviewed the revised 2021 Policies & Procedures Manual. **The 2021 Policies & Procedures Manual was approved by unanimous consent.**

The Executive Administrative Assistant provided the response from the OC Law Enforcement Agencies. Additional updates will be provided to the Commission as they become available.

NEW BUSINESS

The Executive Administrative Assistant provided a follow-up on the 2021 Stakeholders Meeting schedule.

REPORTS FROM LIAISON ACTIVITIES & WEBINARS

Foster Family Agency (FFA) Orange County (OC) Resource Family Approval (RFA) Meeting
Commissioner deMayo provided an overview of the FFA OC RFA video conference held on January 19, 2021.

Foster Youth Outcomes

Commissioners Crowley and McClean provided an overview of the Foster Youth Outcomes video conference held on January 20, 2021.

Orange County Children's Partnership (OCCP)

Vice Chair Perring provided an overview of the OCCP video conference held on January 21, 2021.

Webinar: Trauma

Commissioners Johnson and Vachet provided an overview of the "Transforming Trauma: How Judges, Educators, and Other Professionals Can Help to Foster Resilience and Promote School Success" webinar held on January 25, 2021.

Foster and Kinship Care Education (FKCE) Advisory Board

Commissioner Vachet provided an overview of the FKCE video conference held on January 26, 2021.

Commercially Sexually Exploited Children (CSEC) Steering Committee Training

Vice Chair Perring and Commissioners Johnson, Rounaghi, Vachet and Yost provided an overview of the CSEC Steering Committee training held on January 26, 2021.

Foster Care Advisory Board (FCAB) / Quality Parenting Initiative (QPI)

Commissioner Johnson provided an overview of the FCAB/QPI video conference held on January 27, 2021.

Orange County Re Entry Partnership (OCREP) / Hub for Integration, Reentry & Employment (H.I.R.E.)

Commissioner Crowley provided an overview of the OCREP/H.I.R.E. video conference held on January 27, 2021.

Continuum of Care Reform (CCR) Steering Committee

Commissioner Crowley provided an overview of the CCR Steering Committee video conference held on January 28, 2021.

Commercially Sexually Exploited Children (CSEC) Steering Committee

Commissioner Vachet provided an overview of the CSEC Steering Committee video conference held on January 28, 2021.

Webinar: Structural Racism

Commissioners Crowley and Vachet provided an overview of the “Addressing the Trauma of Structural Racism: Promoting Racial Justice Through Trauma-Informed Practices” webinar held on January 28, 2021.

Webinar: Extended Foster Care

Commissioners Crowley, Johnson and Vachet provided an overview of the “It’s Been a Decade; How is Extended Foster Care Working in California?” webinar held on January 29, 2021.

UPCOMING MEETINGS/WEBINARS/INSPECTIONS

The Child Welfare System Improvement Partnership (CWSIP) video conference on February 4, 2021 will be attended by Commissioners Crowley and Rounaghi.

The Eliminating Racial Disparity and Disproportionality (ERDD) video conference on February 10, 2021 will be attended by Commissioners Crowley, Rounaghi and Vachet.

The Probation Stakeholders video conference on February 10, 2021 will be attended by Commissioner deMayo.

The Foster Family Agency (FFA) Forum video conference on February 16, 2021 will be attended by Commissioners deMayo, Hart, Rounaghi and Vachet.

COMMISSIONER COMMENTS

Commissioner Crowley reported on progress at Juvenile Hall Library.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 11:07 a.m.

EXECUTIVE SESSION

An executive session was convened from 11:07 a.m. until 11:50 a.m.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

Jan Sturla

Jan Sturla, Chair