ORANGE COUNTY JUVENILE JUSTICE COMMISSION Wednesday, January 5, 2022 9:00 a.m.

AGENDA

- 1) CALL TO ORDER
- 2) ACCEPTANCE OF MINUTES
- 3) REVIEW OF CORRESPONDENCE
- 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) ADJOURNMENT**

MINUTES OF ORANGE COUNTY JUVENILE JUSTICE COMMISSION January 5, 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:

COMMISSIONERS ABSENT:

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

STAFF: Susan Korean, Executive Administrative Assistant

ACCEPTANCE OF MINUTES The December 15, 2021 minutes were approved by unanimous consent.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

OLD BUSINESS

Commissioner Johnson Provided an update on NARCAN availability at STRTPs.

Commissioner Johnson provided an update on the Private Storage for STRTP Youth.

Commissioner Johnson provided an update on Pepper Spray Incidents at Institutions.

The Executive Administrative Assistant provided an update on resuming to in-person JJC meetings. Discussion ensued.

NEW BUSINESS

Chair Perring suggested amendments to the Standing Committees and Liaison Representatives for 2022. Discussion ensued.

Commissioner deMayo raised the topic of Commissioner Terms of Service. Topic tabled pending further information.

The Executive Administrative Assistant reminded the Commissioners to update their Contact Information if needed.

MINUTES OF ORANGE COUNTY JUVENILE JUSTICE COMMISSION

Mileage Reimbursement for Commissioners Crowley and Hart trip to SD Juvenile Hall was requested for approval. Motion was made by Commissioner Johnson, Second by Commissioner Garfias and approved by unanimous vote.

The Executive Administrative Assistant asked for suggestions for Guest Speakers at 2022 JJC meetings. Discussion ensued.

REPORTS FROM STANDING COMMITTEES/WORKING GROUPS

Vice Chair Yost, Commissioners Rounaghi and Vachet provided an update on the Commissioner Recruitment Working Group.

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

Education Committee Standing Committee Commissioners Crowley, Johnson, Rounaghi and Vachet provided an update on their meeting with Vern Burton, OCDE held on December 16.

REPORTS FROM LIAISON ACTIVITIES & WEBINARS

Mental Health Services Act (MHSA) Subcommittee

Commissioner Garfias provided an update on the MHSA Subcommittee meeting held on November 15, 2021.

Family First Prevention Services Act (FFPSA)

Chair Perring provided an update on the FFPSA meeting held on December 15, 2021.

Child Abuse Services Team (CAST)

Commissioner Sturla provided an update on the CAST meeting held on December 16, 2021.

UPCOMING MEETINGS/WEBINARS

Chair Perring and Commissioner Vachet are planning to attend the Child Welfare System Improvement Partnership (CWSIP) meeting on January 6, 2022.

Chair Perring and Commissioner Hart are planning to attend the BeWell Virtual Tour on January 7, 2022.

Commissioner Vachet is planning to attend the Commercially Sexually Exploited Children (CSEC) Subcommittee meeting on January 10, 2022

Commissioner Sturla is planning to attend the Court Improvement-Dependency meeting on January 11, 2022

Chair Perring is planning to attend the Safe Homes & Communities meeting on January 11, 2022.

MINUTES OF ORANGE COUNTY JUVENILE JUSTICE COMMISSION

Commissioners Rounaghi and Vachet are planning to attend the Eliminating Racial Disparity and Disproportionality (ERDD) Advisor Board meeting on January 12, 2022.

Commissioner Vachet is planning to attend the (HIRE) Subcommittee meeting on January 12, 2022.

Commissioner Johnson is planning to attend the Youth Matters Workshop on January 13, 2022.

Chair Perring and Commissioner Vachet are planning to attend the Supporting Youth Webinar on January 14, 2022.

Commissioners deMayo, McClean and Vachet are planning to attend the Foster Family Agency Orange County Resource Family Agency meeting on January 18, 2022.

Commissioners Crowley and Johnson are planning to attend the STRTP Quarterly Form on January 19, 2022.

COMMISSIONER COMMENTS

The Commission discussed a topic of interest.

ADJOURNMENT The meeting was adjourned at 11:13 a.m.

Lynda Perring

Lynda Perring, Chair