

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Monday January 18, 2023
9:00 a.m.**

AGENDA

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

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
January 18, 2023**

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 at the Betty Lou Lamoreaux Juvenile Justice Center, 341 The City Drive, Orange, California, in the second floor Commission Conference Room.

COMMISSIONERS

PRESENT: Amy Crowley
Marcy Garfias
Cheryl Hart (WebEx)
Judy Johnson
Silvestre Lopez
Wyatt McClean
Lynda Perring, Chair
Robin Rounaghi (WebEx)
Michael Schumacher
Jan Sturla
MaryLou Vachet (WebEx)
Steve Winder
Dolores Yost, Vice Chair

COMMISSIONERS

ABSENT:

STAFF: Lii Toelupe, Executive Administrative Assistant
Taeona Beechum, Legal Processing Specialist

APPROVAL OF MINUTES

The January 4, 2023 minutes were approved by unanimous consent.

CORRESPONDENCE

The correspondence was reviewed.

NEW BUSINESS

Commissioners reviewed the Action Plan, ByLaws, and the Policies and Procedure Manual. Commissioners agreed to create a draft of changes to the Action Plan, ByLaws and Policies and Procedures. EAA will make the agreed upon changes.

REPORTS FROM STANDING COMMITTEES & WORKING GROUPS

Education

Commissioner Vachet provided an overview of the essay contest funds.

SB823

A. Educational Services

Commissioner Crowley provided a brief update on the SB823 subcommittee. There are no upcoming meetings scheduled.

B. System Navigator/Peer Mentor/Credible Messenger/Re-entry

Commissioner Schumacher provided a brief overview of the System Navigator/Peer Mentor/Credible Messenger/Re-entry meeting. Commissioner

Schumacher stated that the subcommittee is working towards establishing a scope of work. There are currently no upcoming meetings scheduled.

C. JJC/Probation Book Club Pilot Program

Commissioners Crowley and Lopez provided an overview of their second Book Club meeting. A new member joined the Book Club to bring the total to five participants. Commissioners Crowley and Lopez are planning to meet with the Book Club on a weekly basis.

REPORTS FROM LIAISON ACTIVITIES & WEBINARS

Eliminating Racial Disparity and Disproportionality (ERDD)

Commissioner Vachet provided a brief update of the Eliminating Racial Disparity and Disproportionality (ERDD) meeting held on January 11, 2023.

Human Trafficking Sextortion Film Event

Commissioners Winder and Yost provided an overview of the Human Trafficking Sextortion Film Event held on January 11, 2023. Both commissioners expressed how powerful and informative the film was. EAA will contact the event coordinators to determine if the film is available for public viewing.

Education Committee Meeting with Vern Burton

Commissioners Johnson and Vachet provided an overview of the Education Committee Meeting with Vern Burton held on January 12, 2023. EAA will schedule monthly meetings with the Education Committee and Vern Burton.

Be Well Campus Tour

Commissioners Johnson and Sturla provided an overview of the Bell Well Campus Tour held on January 17, 2023. An Exodus Recovery pamphlet and handout outlining services was distributed.

Probation COVID Policies Meeting with Grace Lizardo

Commissioners Crowley and Johnson provided an update of the Probation COVID Policies meeting with Grace Lizardo held on January 17, 2023.

UPCOMING MEETINGS/WEBINARS/INSPECTIONS

Commissioners Crowley, Garfias, Johnson and Vachet are planning on attending the Short-Term Residential Therapeutic Program (STRTP) Forum meeting on January 18, 2023.

Commissioners Perring, Sturla and Yost are planning on attending the Executive Committee Meeting on January 19, 2023.

Commissioners Johnson and Vachet are planning on attending the Youth Guidance Center (YGC) follow-up meeting on January 19, 2023.

Commissioners Perring and Sturla are planning on attending the Court Improvement Committee video conference on January 19, 2023.

Commissioners Garfias, Hart, Schumacher, Vachet and Winder are planning on attending the Mental Health Services Act (MHSA) meeting on January 23, 2023.

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Commissioners Johnson and Yost are planning on attending the Foster Care Advisory Board Quality Parenting Initiative (FCAB/QPI) video conference on January 25, 2023.

Commissioners Crowley, Johnson and Winder are planning on attending the Continuum of Care Reform Steering Committee (CCR SOC) video conference on January 26, 2023.

Commissioners Vachet, Winder and Yost are planning on attending the Commercially Sexually Exploited Children (CSEC) Steering Committee meeting on January 26, 2023.

Commissioners Crowley and Perring are planning on attending the Child Welfare System Improvement Partnership (CWSIP) video conference on February 2, 2023.

COMMISSIONER COMMENTS

The Commission discussed some topics of interest.

ADJOURNMENT

The meeting was adjourned at 11:48 a.m.

Lynda Perring

Lynda Perring, Chair