

SUMMARY ACTION MINUTES

INITIAL MEETING AD HOC COMMITTEE ORANGE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL

Thursday, August 19, 2020, 1:00 P.M.

Bryan Prieto, Chair
Probation

Kimberly Doyle
District Attorney

Lynn Garrett
Education Representative

Meghan Medlin
At Large Community Representative

Jose Pelayo
Sheriff-Coroner

Nazly Restrepo
Community Based Drug & Alcohol Rep.

Ken Santini
Social Services Agency

Dawn Smith
Health Care Agency

Darren Thompson
Public Defender

ATTENDANCE: All Members Present (all members participated via Zoom)

EXCUSED: None

CLERK OF THE AD HOC COMMITTEE: Jamie Ross, Deputy (participated via Zoom)

ADMINISTRATIVE MATTERS: (Items 1 - 6)

1. Welcome and Introductions

CHAIR CALLED ROLL AND CONFIRMED QUORUM

2. Review purpose of Ad Hoc Committee

DISCUSSED; PURPOSE IS TO REVIEW RECOMMENDATIONS FROM JOINT LEGISLATIVE AUDIT COMMITTEE (JLAC) AND STATE AUDITOR REPORT AND REPORT TO THE FULL JUVENILE JUSTICE COORDINATING COUNCIL (JJCC) ON THURSDAY, 10/22/20. 3:30 P.M.

3. Discussion of future meetings and Ad Hoc Committee designees, and approval of meeting schedule

521346789 **APPROVED TO MEET ON WEDNESDAY, 9/16/20, AT 1:00 P.M. AND WEDNESDAY, 10/14/20, AT 1:00 P.M.**

MEMBER GARRETT TO DESIGNATE BETSY DE GARMOE FOR 9/16/20, MEETING

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4. Discussion of slate of Ad Hoc Committee goals/outcomes:
- Recommendation regarding existing Orange County Juvenile Justice Coordinating Council (OCJJCC) membership/composition,
 - Recommendation regarding a definition of “at risk” (“at promise”) youth,
 - Recommendation regarding how the required annual comprehensive multiagency juvenile justice plan (comprehensive plan) should be established/modified,
 - Recommendation regarding how the comprehensive plan is/should be measured for success, and
 - Recommendation regarding how Juvenile Justice Crime Prevention Act (JJCPA) funds should be used

831245679 **APPROVED AS PRESENTED**

5. Discussion and approval of process towards achieving Ad Hoc Committee goals/outcomes
123456789 **APPROVED AS PRESENTED TO PROVIDE RECOMMENDATIONS, APPROVED BY A MAJORITY, ON EACH GOAL/OUTCOME TO FULL JJCC ON THURSDAY, 10/22/20, 3:30 P.M.**

6. Discussion and approval of each Ad Hoc Committee goal/outcome
DISCUSSED EACH GOAL/OUTCOME; AD HOC MEMBERS TO RETURN AT 9/16/20, 1:00 P.M. MEETING WITH SUGGESTIONS FOR FURTHER DISCUSSION AND APPROVAL; REQUESTED JUVENILE RECIDIVISM RATES FROM PROBATION; DISTRICT ATTORNEY AND PUBLIC DEFENDER TO RETURN WITH DATA; REQUESTED HAVING EACH POSITION REPORT/UPDATE AT EACH COUNCIL MEETING (SIMILAR TO CCP MEETINGS); REQUESTED PROVIDING COUNCIL MEMBERS WITH A CALENDAR OF IMPORTANT DATES (SUCH AS WHEN THE BUDGET IS APPROVED, ETC.)

PUBLIC & COMMITTEE COMMENTS:

PUBLIC COMMENTS:

Steve Sentman – Oral Re.: Thanked the Ad Hoc Committee Members for their time.

COMMITTEE COMMENTS:

All Members – Oral Re.: Thanked everyone for a great discussion.

ADJOURNMENT: 2:58 P.M.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Doyle
- 2 Lynn Garrett
- 3 Meghan Medlin
- 4 Jose Pelayo
- 5 Bryan Prieto
- 6 Nazly Restrepo
- 7 Ken Santini
- 8 Dawn Smith
- 9 Darren Thompson

A = Abstained

X = Excused

N = No

C.O. = Committee Order

(1st number = Moved by; 2nd number = Seconded by)

/S/

BRYAN PRIETO

Chair

/S/

Jamie Ross

Clerk of the Ad Hoc Committee