AGENDA

INITIAL MEETING
AD HOC COMMITTEE
ORANGE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL

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

MEETING HELD BY ZOOM AND TELECONFERENCE ONLY

****Pursuant to the provisions of California Governor's Executive Order N-29-20,
issued on March 17, 2020, this meeting will be held by Zoom and teleconference.
Members of the public may attend and participate by following the instructions below.****

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	

The Ad Hoc Committee for the Orange County Juvenile Justice Coordinating Council welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Committee encourages your participation. If you wish to speak on an item contained in the agenda, please press *9 following the Chair's invitation from the public to speak. Once acknowledged and prompted by the Chair or Clerk, you may begin to speak. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Committee, please state your name for the record prior to providing your comments.

** INSTRUCTIONS FOR ATTENDING THE MEETING BY TELECONFERENCE**
Members of the public may observe and participate in the meeting telephonically. To attend the meeting via teleconference please call:
- iPhone one-tap: US: +16699009128, 85732214774# or +12532158782, 85732214774#
- Or Telephone: Dial (for higher quality, dial a number based on your current location):
  US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 857 3221 4774 (once you enter this code, you should be automatically connected to the call; you will remain on the line until meeting begins).

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours,
8:00 a.m. - 5:00 p.m., Monday through Friday.*

AGENDA

ADMINISTRATIVE MATTERS: (Items 1 - 6)

At this time, members of the public may ask the Committee to be heard on the following items as those items are called.

1.   Welcome and Introductions

2.   Review purpose of Ad Hoc Committee

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

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

5.   Discussion and approval of process towards achieving Ad Hoc Committee goals/outcomes

6.   Discussion and approval of each Ad Hoc Committee goal/outcome

PUBLIC & COMMITTEE COMMENTS:

At this time members of the public may address the Ad Hoc Committee for the Orange County Juvenile Justice Coordinating Council on any matter not on the agenda but within the jurisdiction of the Committee. The Committee or Chair may limit the length of time each individual may have to address the Committee.

PUBLIC COMMENTS:

COMMITTEE COMMENTS:

ADJOURNMENT