SUMMARY ACTION MINUTES

REGULAR MEETING AD HOC COMMITTEE ORANGE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL

Tuesday, March 30, 2021, 1:00 P.M.

Bryan Prieto, Chair

Probation

Lynn Garrett

Education Representative

Jose Pelayo

Sheriff-Coroner

Ken Santini

Social Services Agency

Darren ThompsonPublic Defender

Kimberly Doyle

District Attorney

Meghan Medlin

At Large Community Representative

Nazly Restrepo

Community Based Drug & Alcohol Rep.

Dawn Smith

Health Care Agency

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

EXCUSED: None

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

ADMINISTRATIVE MATTERS: (Items 1 - 2)

1. Welcome and Introductions

MEETING CALLED TO ORDER AT 1:01 P.M.; CHAIR CALLED ROLL AND CONFIRMED A QUORUM

2. Discussion of ad hoc committee desired/recommended outcomes for future multi-disciplinary plans

EACH PROGRAM TO LOOK AT COMPLETED METRICS FORM THAT WAS

INCLUDED WITH 3/24/21, AGENDA MATERIAL TO DETERMINE IF INFORMATION

REGARDING PROGRAM IS CORRECT OR IF ADDITIONAL INFORMATION IS

NEEDED. AD HOC COMMITTEE TO REVIEW INFORMATION AT 4/6/21, 1:00 P.M.

MEETING; MEMBER RESTREPO SUGGESTED HAVING A TIME PERIOD

REGARDING HOW OFTEN TO REPORT ON THE METRICS FORM; MEMBER

MEDLIN SUGGESTED A TYPE OF GRADING SYSTEM FOR METRICS

PUBLIC COMMENTS: None

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AD HOC COMMITTEE COMMENTS:

Member Santini – Oral Re.: Consider evidence informed and promising practice options instead of just evidence based.

Member Restrepo – Oral Re.: Need to create a structure for review of metrics.

Member Pelayo – Oral Re.: Consider having a report out period on the form (quarterly, bi-monthly, etc.).

ADJOURNMENT: 2:14 P.M.

*** KEY ***

Left Margin Notes

Kimberly Doyle A = Abstained2 Lynn Garrett X = Excused3 Meghan Medlin N = No4 Jose Pelayo

- 5 Bryan Prieto
- 6 Nazly Restrepo
- 7 Ken Santini
- 8 Dawn Smith
- 9 Darren Thompson

C.O. = Committee Order

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

/s/

BRYAN PRIETO Chair

/s/

Jamie Ross, Deputy Clerk of the Ad Hoc Committee

JJCPA PROGRAM REQUIREMENTS, PLAN & METRICS

JJCPA PROGRAM:			
Component(s) of juvenile crime address	sed by program: \square Prevention \square	Intervention ☐ Suppression ☐ Incapacitation	
2. Collaborating Partners:			
☐ Law enforcement	☐ Education		
☐ Juvenile Court	☐ Mental h	☐ Mental health/health	
☐ Probation	☐ Social se	☐ Social services	
☐ Other partner*	☐ Drug and	d alcohol	
* Provides services that specifically target at-pro	mise juveniles, juvenile offenders and/or their fami	lies)	
3. Information sharing systems/strategies to ensure that County actions are fully coordinated and designed to provide data for measuring the success of juvenile justice programs and strategies:			
4. Program goals and plans for achieving and measuring outcomes:			
PROGRAM GOAL	PLAN TO ACHIEVE OUTCOME	MEASUREABLE OUTCOME	
5. Program timeline:			
6. Metrics used to measure comprehensive plan success:			
Pre- and post-program participation assessment:			
Improvement of protective factors (i.e. factors that may mitigate or reduce problematic behavior):			
Amount and influence of any training that was provided (i.e. measure expected outcomes of training to measurable returns):			
NOTES:			