STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
http://sbc.lacounty.gov

Wednesday, April 8, 2015

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-1644)

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio, Commissioner Donald S. Andrews, Commissioner Johanna Arias-Bhatia, Commissioner Barbara Bigby, Commissioner Susan Burton and Commissioner Cheryl Grills Ph.D.

Excused: Commissioner Anne S. Hill and Commissioner Scott T. Johnson

Staff Present: Bolaji Famuyiwa and Roy Sinclair. (15-1645)

Call to Order. (15-1551)

Chairperson Montaño called the meeting to order at 10:00 a.m.

Chairperson Montaño led in the Pledge of Allegiance, followed by a moment of silence.

Self-introductions were made by all in attendance.

Chairperson Montaño welcomed newly appointed Commissioner Johanna Arias-Bhatia who in turn provided a brief overview of her background. She stated that she currently works for the South Central Regional Center as a Fair Hearings in Governmental Affairs Manager. She conducts administrative hearings for clients with developmental disabilities.

I. ADMINISTRATIVE MATTER

1. Approval of the April 1, 2015 Minutes. (15-1552)

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald S. Andrews, unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items for April 8, 2015. (15-1528)

Vice Chairperson Bacio shared the following Los Angeles Times Newspaper Articles with the Commission:

- **Foster Agency Woes Not Heeded (Sunday, April 5, 2015)**
- **Youth Lockups Found in "Full Compliance" (Saturday, April 4, 2015)**

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for April 8, 2015. (15-1569)

Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund is $584.90.

4. Staff Report on Correspondence Received and Department Representative Reports for April 8, 2015. (15-1570)
Staff reported that the 2015 Group Home inspection Roster is being reviewed for accuracy and will be available for distribution to the Commissioners at the April 15, 2015 Business meeting. Staff also distributed the Commission's Roster and the Facilities Inspection Scheduling Tool report for March 31, 2015.

5. Review of Group Home Compliance Monitoring Audit Reports presented on April 8, 2015. (15-1571)

In Compliance:

Vice Chairperson Bacio visited:

- **Heritage Group Homes #2 (East Benwick Street, Valinda, CA) on April 7, 2015.**

6. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from April 2, 2015 to April 7, 2015. (15-1572)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

Chairperson Montaño and Commissioner Andrews visited:

- **Vista Del Mar CTF "Boys Group Home" (Motor Avenue, Los Angeles, CA) on April 6, 2015.**

Commissioners Burton and Grills visited:

- **Compton Sheriff's Station (Willowbrook Avenue, Compton, CA) on April 7, 2015 and noted that detainees are no longer housed at the facility.**

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-1573)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-1574)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of April 8, 2015. (15-1575)

There being no further business, Chairperson Montaño adjourned the meeting of April 8, 2015 at 10:45 a.m.