



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

Wednesday, June 29, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaño, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Hammargren

Excused: Commissioner Hill and Commissioner Moore

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaño.

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

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaño. (11-2962)

Chairperson Montaño called the meeting to order at 10:07 a.m.

2. Approval of the June 22, 2011 Minutes. (11-3019)

On motion of Commissioner Hammargren, seconded by Vice-Chairperson Bacio, unanimously carried, the minutes of the meeting of June 22, 2011 were approved with edits.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on Various Items for June 29, 2011. (11-3020)

Chairperson Montaño shared the following with the Commission:

- 2011 Vista School Graduation Program
- Lawsuit Filed After Video Shows Abuses at Juvenile Jail, Hattiesburg, Miss., (Southern Poverty Law Center Article, Summer 2011, Vol. 41,

DRAFT

No. 2)

- **Presented Commissioner Hammargren with a scroll signed by Supervisor Knabe in recognition of his many years of dedicated service on the Sybil Brand Commission.**

4. Treasurer's Report for June 29, 2011. (11-3021)

Vice Chairperson Bacio reported that after a \$149.99 expenditure for lunch honoring Commissioner Hammargren at Taix Restaraunt, the current bank statement balance of the Commission's Charitable Fund is \$696.10.

5. Review of Group Home Compliance Monitoring Audit Reports. (11-3022)

Chairperson Montaña, Vice-Chairperson Bacio, Commissioners Bigby and Hammargren commented on the Department of Children and Family Services Contract Compliance Monitoring Review Report.

- **Trumont Group Home - 43 #2 (Chairperson Montaña)**
- **Circle of Life Group Home - (Commissioner Bigby)**
- **Olive Crest Treatment Center - (Vice-Chairperson Bacio and Commissioner Hammargren)**

Following discussion Commissioner Hammargren expressed his concern with Olive Crest Treatment Center's doctor signing off on Pre Menstrual Syndrome (PMS) prescription medication to boys.

6. Staff Report on Correspondence Received, and Department Representative Reports. (11-3025)

Nyla Jefferson, staff, Commission Services reported that Paul McIver, Department of Mental Health, will attend the July 6, 2011 Commission meeting.

7. Discussion and Consideration of the Scholarship Applications and Program. (11-2766)

The commissioners discussed and agreed to award three scholarships in the amount of \$300 per scholarship in 2011. July 13, 2011, was agreed to as the submission deadline for scholarship applications to be filed with Commission Services.

Following discussion, Chairperson Montaña cancelled the July 6, 2011 Commission meeting and asked staff to notify Mr. Paul McIver of the cancellation.

8. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from June 23, 2011 to June 28, 2011. (11-3028)

During this reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- **Carson Station – June 28, 2011(Chairperson Montaña)**
- **life Circles Group Home – 24, #4, the facility was visited on June 24, 2011, it was not inspected as no one was home. It was re-visited and inspected on June 28, 2011(Commissioners Bigby and Hill).**

Commissioners Bigby and Hill will revisit the facility in 45 days

III. MISCELLANEOUS

Matters Not Posted

9. 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 Commission subsequent to the posting of the agenda. (11-3029)

There were no matters presented for a future agenda.

Public Comment

10. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-3030)

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

Adjournment

11. Adjournment for the meeting of June 29, 2011. (11-3031)

The June 29, 2011 meeting adjourned at 11:08 a.m.