

COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS Room 372, Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012 (213) 974-1465 or (213) 974-1431 FOUNDER Mrs. Sybil Brand

CHAIRPERSON Mrs. Eleanor R. Montano

VICE CHAIRPERSON Mrs. Helen H. Stathatos

Mr. Frank S. Bacio Mr. Vito Cannella Mr. John A. Hammargren Mr. Carl E. Moore Mrs. Maxine B. Russell

<u>MINUTES OF THE</u> <u>SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS</u> <u>REGULAR WEEKLY MEETING</u> <u>FEBRUARY 8, 2006</u>

CALL TO ORDER

Chair Montano called the meeting to order at 10:00 a.m.

OPENING CEREMONIES

Chair Montano led the pledge of allegiance followed by a moment of silence.

ATTENDANCE

Present Chair Eleanor R. Montano Vice Chair Helen H. Stathatos Frank S. Bacio Vito Cannella Carl E. Moore Excused Absence John A. Hammargren Maxine B. Russell

<u>Others Present</u> Jim Corbett, Assistant Chief, Commission Services Audra Galang, Commission Services

APPROVAL OF MINUTES OF JANUARY 25 AND FEBRUARY 1, 2006, MEETINGS

The approval of minutes of January 25, 2005 was deferred to the next meeting.

On motion of Commissioner Cannella, seconded by Commissioner Bacio, and unanimously carried, the minutes of February 1, 2006 were approved with the following corrections: Sybil Brand Commission for Institutional Inspections Minutes of the Regular Weekly Meeting of February 8, 2006 Page 2

East Los Angeles Court

Commissioners Bacio and Hammargren Moore inspected this facility on January 31

East Los Angeles Sheriff's Station

Commissioners Bacio and Hammargren Moore inspected this facility on January 31.....

Zenith Group Home #114-1

Commissioners Bacio and Moore inspected this facility on January 26

CHAIR'S REPORT

Chair Montano reported that Commissioner Russell is taking a leave of absence for 3 to 6 months.

NEW BUSINESS/ANNOUNCEMENTS

Chair Montano assigned the inspection duties to Commissioners for the following week.

TREASURER'S REPORT

Commissioner Bacio reported the current balance of the Commission's Charitable Fund is \$887.00.

STAFF REPORT

Mr. Jim Corbett reported that Ms. Sherry Scates will be on sick leave for 18 days. In her absence, Mr. Corbett and Ms. Audra Galang will provide staff support to the Commission.

CORRESPONDENCE

Chair Montano shared correspondence on behalf of Commissioner Russell.

(Chair Montano was excused from the meeting and Vice Chair Stathatos assumed the Chair.)

FACILITY/GROUP INSPECTION REPORTS

Fred Jefferson Memorial Home #46-3

Commissioner Bacio reported that Chair Montano and Commissioner Hammargren inspected this facility on February 6th. They noted the following <u>areas of concern</u>: presence of termite damage, rusted rain gutter needs painting, patch rug in the office, vents in crawl space and sewer need fixing. Sybil Brand Commission for Institutional Inspections Minutes of the Regular Weekly Meeting of February 8, 2006 Page 3

Interior of the house needs cleaning and painting. There is a need to clean top of stove. They found mold in shower and sidewall. There are no mattress pads on six beds. There is a need to restock first aid kit. The needed drivers' licenses and fingerprints on file found in the Main Office. Clean under sink, leaking water under the sink and water leaking in the tub. The facility was given a 30-day correction plan.

Greater Hope Society Inc. #50-1

Commissioner Bacio reported that Chair Montano inspected this facility on February 7th and noted the following <u>areas of concern</u>: one room has a bad odor and a small first aid kit needs to restock for the van.

Eggleston Youth Center #32-1

Vice Chair Stathatos and Commissioner Canella inspected this center on February 2nd and noted the facility itself was a well managed home and the Executive Director Michael Graham is an outstanding administrator. Mr. Graham hosts an annual graduation of youth from the Probation Department in the Grand Hall at the Music Center.

Camp Holton

Vice Chair Stathatos reported that she and Commissioner Canella visited this facility on February 7th and has requested the report be deferred to the next meeting.

Fred Jefferson - #46-2

Commissioner Bacio visited this facility on February 2nd, no one was home and no inspection was possible.

Edward D. Edelman Children's Court

Commissioners Bacio and Moore visited this attractive Court on February 7th. They found the turn-out gear was unsatisfactory as they are all size small.

Commissioner Cannella announced his vacation from February 16th to March 1, 2006.

PUBLIC COMMENT

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There were none.

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ADJOURNMENT

There being no further business, Vice Chair Stathatos adjourned the meeting at 11:40 a.m. in memory of Coretta Scott King.

Respectfully submitted, *Jim Corbett* Commission Services Staff