



Archived Document

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Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

January 16, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Dan
Cook
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Jennie Zamara/
Alexis Abbott

Vacancies:

Foster Parent Rep

*11 members are
required for a quorum

Members of the public may comment on any item on the agenda. If you wish to present your point of view, please inform the chair.

CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. ***ACTION ITEM:*** Review and approve minutes from the September 19, 2013 and October 17, 2013 meeting
4. Annual Report Recommendations – Power Point Presentation by Lisa Burke & Kari Parsons
5. 19th Annual Report Community Forums – MaryAnn Soden
6. OCCP Subcommittees:
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
7. General Committee Member Comments - any/all

PUBLIC COMMENTS

At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: February 20, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

February 20, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
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Karen Christensen
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Rick Martin
Michael Riley/
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CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. **ACTION ITEM:** Review and approve minutes from the January 16, 2014 meeting
4. OCCP Subcommittees:
 - Annual Report Recommendations Subcommittee – Mike Ryan
 - **ACTION ITEM:** Approve Annual Report Subcommittee's recommendations for revisions to the Annual Report beginning with the 20th Annual Report
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
5. General Committee Member Comments - any/all

PUBLIC COMMENTS

At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: March 20, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

March 20, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Mike Ryan/
Gary Taylor
Eric Handler
Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
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Frank Ospino/Dan
Cook
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Former foster youth
vacant/
Alexis Abbott

Vacancies:

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CALL TO ORDER

- Introductions / Announcements
- State legislation / budget update – all
- **ACTION ITEM:** Review and approve minutes from the February 20, 2014 meeting
- Subcommittee reports -
 1. Annual Report Recommendations Subcommittee – Mike Ryan
 2. Infant Safe Sleep Collaborative – Dr. Nunez
 3. High School Completion/Educational Resources – Rick Martin
 4. Emancipation Services – Jaime Munoz
- Program/Project updates -
 1. Child Abuse Services Team – Michael Meyers
 2. Foster Youth Services Program – Betsy DeGarmoe
 3. Mental Health Services Act (Prop. 63) – Ken Grebel
 4. Wraparound – Hellen Howe
- General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: April 17, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

April 17, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Mike Ryan/
Gary Taylor
Eric Handler
Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Dan
Cook
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Former foster youth
vacant/
Alexis Abbott

Vacancies:

Foster Parent Rep

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CALL TO ORDER

- Introductions / Announcements
- State legislation / budget update – all
- ***ACTION ITEM:*** Review and approve minutes from the March 20, 2014 meeting
- 20th Annual Report On the Conditions of Children – MaryAnn Soden
- Subcommittee reports -
 - Annual Report Recommendations Subcommittee – Mike Ryan
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
- General Committee Member Comments - any/all

PUBLIC COMMENTS

At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: May 15, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

May 15, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Julie Poulos at (714) 245-6288

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Mike Ryan/
Gary Taylor
Eric Handler
Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Martin
Schwartz
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Alexis Abbott

Vacancies:

Foster Parent Rep

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CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. **ACTION ITEM:** Review and approve minutes from the April 17, 2014 meeting
4. Community Indicators Report –Presentation by Lisa Burke
5. 20th Annual Report On Conditions of Children – MaryAnn Soden
6. OCCP Subcommittees:
 - Annual Report Redesign Subcommittee – Mike Ryan
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
7. General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: June 19, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

June 19, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Julie Poulos at (714) 245-6288

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Mike Ryan/
Gary Taylor
Eric Handler
Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
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Cadenas
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Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Alexis Abbott

Vacancies:

Foster Parent Rep

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CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. **ACTION ITEM:** Review and approve minutes from the May 15, 2014 meeting
4. 20th Annual Report On Conditions of Children – MaryAnn Soden
5. OCCP Subcommittees:
 - Annual Report Redesign Subcommittee – Mike Ryan
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
6. General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: July 17, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

July 17, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Julie Poulos at (714) 245-6288

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Mike Ryan/
Gary Taylor
Eric Handler
Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Martin
Schwarz
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Alexis Abbott

Vacancies:

Foster Parent Rep

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CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. **ACTION ITEM:** Review and approve minutes from the June 19, 2014 meeting
4. 20th Annual Report On Conditions of Children – MaryAnn Soden
5. OCCP Subcommittees:
 - Annual Report Redesign Subcommittee – Mike Ryan
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
6. General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: August 21, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

August 21, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Julie Poulos at (714) 245-6288

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Mike Ryan/
Gary Taylor
Eric Handler
Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Martin
Schwarz
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Alexis Abbott

Vacancies:
Foster Parent Rep

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CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. **ACTION ITEM:** Review and approve minutes from the July 17, 2014 meeting
4. Orange County Health Improvement Plan and the Healthy Communities web portal- Presentation by David M. Souleles from the Health Care Agency
5. 20th Annual Report On Conditions of Children – MaryAnn Soden
6. **ACTION ITEM:** Approve 20th Annual Report on the Conditions of Children in OC for printing and publication.
7. OCCP Subcommittees:
 - Annual Report Redesign Subcommittee – Mike Ryan
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
8. General Committee Member Comments - any/all

PUBLIC COMMENTS

At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: September 18, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

September 18, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Julie Poulos at (714) 245-6288

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Mike Ryan/
Gary Taylor
Eric Handler
Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Martin
Schwarz
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Alexis Abbott

Vacancies:
Foster Parent Rep

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CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. **ACTION ITEM:** Review and approve minutes from the August 21, 2014 meeting
4. Video Presentation: *Removed* --Linda Smith
5. 20th Annual Report On Conditions of Children/Community Forums – MaryAnn Soden
6. OCCP Subcommittees
 - Annual Report Redesign Subcommittee – Mike Ryan
 - Infant Safe Sleep Collaborative -- Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
7. General Committee Member Comments - any/all

PUBLIC COMMENTS

At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: October 16, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

October 16, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Julie Poulos at (714) 245-6288

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Mike Ryan/
Gary Taylor
Eric Handler
Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Martin
Schwarz
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Alexis Abbott

Vacancies:

Foster Parent Rep

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CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. **ACTION ITEM:** Review and approve minutes from the September 18, 2014 meeting
4. 20th Annual Report On Conditions of Children/Community Forums – MaryAnn Soden
5. November and December OCCP meetings-Mike Ryan
6. OCCP Subcommittees:
 - Annual Report Redesign Subcommittee – Mike Ryan
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
7. General Committee Member Comments - any/all

PUBLIC COMMENTS

At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: November 20, 2014



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

December 18, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Julie Poulos at (714) 245-6288

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Mike Ryan/
Gary Taylor
Eric Handler
Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Martin
Schwarz
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Alexis Abbott

Vacancies:

Foster Parent Rep

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CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. **ACTION ITEM:** Review and approve minutes from the October 16, 2014 meeting
4. 20th Annual Report On Conditions of Children/Community Forums – MaryAnn Soden
5. 2015 OCCP Areas of Focus
6. OCCP Subcommittees:
 - Annual Report Redesign Subcommittee – Mike Ryan
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
7. General Committee Member Comments - any/all

PUBLIC COMMENTS

At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: January 15, 2014

Orange County Children's Partnership (OCCP)

January 16, 2014 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Dan Cook, Susan Leibel, Dolly Lomeli, Betsy DeGarmoe, David Wesson, Christina Altmayer, Dr. Handler, Linda Smith, Hon. Judge Maria Hernandez, Chris Bieber, Tracy Garcia, Jennie Zamora, Alyce Mastrianni, Karen Christensen, Yana Kennedy, Marta Davis, Beverly Maclaren, Mary Ann Soden, Melinda Konoske, Kari Parsons, Sharon Boles, Tricia Smith, Michelle Berelowitz, Ken Grebel, Stephanie Schneider, Lisa Burke, Helene Calvet, Dr. Nunez, Lawren Ramos, Julie Poulos

Introductions / Announcements: Introductions were made. Mike Ryan is interim Social Services Agency Director and the official appointment approval will go to the Board on January 28, 2014. Karen Christensen announced their office is moving. Linda Smith stated that Health Care Agency came out with their recommendations for funding of programs/services with Mental Health Services Act. Dr. Handler stated HCA and Probation are working together to apply for a grant that would assist troubled youth. Dr. Handler stated that during the February 5, 2014 Grand Rounds at Children's Hospital Waste Not OC will be presented. Helene Calvet stated that HCA is partnering with the Sheriff's Department to hold a one hour seminar on the growing use of electronic cigarettes: Feb 7, 2014 10:00 a.m. – 11:00 a.m. Alyce Mastrianni stated that the Children and Families Commission has seen a continued decline in tobacco tax revenues, and will decrease program funding over the next three years.

State legislation/budget: None.

ACTION ITEM: Vote to approve the September 19, 2013 and October 17, 2013 minutes. Approved with the addition of Christina Altmayer to the October 17, 2013 minutes.

2013-14 19th Community Forums: Mary Ann Soden stated that the five Community Forums are completed. They were well received and the feedback has been positive. A total of 507 registered and 353 attended.

OCCP Subcommittees:

Annual Report Recommendations: Lisa Burke and Kari Parson conducted a PowerPoint presentation focused on proposed primary and supporting indicators in the Annual Report. They provided handouts detailing the recommendations. There was a discussion on the recommendations, as well as, what recommended changes

could/would be implemented for the next report, the 20th Annual, and what recommendations/changes would require waiting until the 21st Annual Report. There was a consensus to endorse the subcommittee's recommendations thus far and to include an Action Item for committee approval of the recommended changes at the February 20, 2014 meeting.

General Committee Member Comments: None.

Public Comments: None.

NEXT MEETING: February 20, 2014

Orange County Children's Partnership (OCCP)

February 20, 2014 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Dan Cook, Susan Leibel, David Wesson, Linda Smith, Hon. Judge Maria Hernandez, Chris Bieber, Alexia Abbott, Janis White, Eldon Baber, Alyce Mastrianni, Karen Christensen, Yana Kennedy, Marta Davis, Mary Ann Soden, Sharon Boles, Tricia Smith, Ken Grebel, Helene Calvet, Julie Poulos, Curt Condon, Janina Miller

Introductions / Announcements:

Introductions were made. Linda Smith stated that Camp Hope is coming to the Irvine Family Center June 15, 2014. The camp is designed for birth parents with open dependency cases (with a reunification focus) and their children. Volunteers are needed. Linda stated she will send out flyers. In addition, Linda stated that Parent Mentorship is inundated with referrals for a new father group and they are applying for a grant to expand the program.

MaryAnn Soden stated that the Orangewood Academy is recruiting for the second class of freshman. The focus is on foster youth and the lottery closes on March 1, 2014.

Chris Bieber stated that Probation continues to partner with the Health Care Agency to create opportunities for youth to receive culinary arts training. They have submitted for the ACT grant. If granted, this may serve 60 youth from the North Center.

Mike Ryan stated that SSA is continuing to recruit from the SSA Medical Director position.

State legislation/budget: None.

ACTION ITEM: Approve minutes from the January 16, 2014 meeting. Approved.

OCCP Subcommittees:

Annual Report Recommendations Subcommittee - There was a consensus to endorse the subcommittee's recommendations regarding changes to the Annual Report. This includes eliminating vignettes and the special section of the report. There will be no more than 25 indicators. Two handouts summarizing the proposed changes were provided in advance and at the meeting.

ACTION ITEM: Approve Annual Report Subcommittee's recommendations for revisions to the Annual Report beginning with the 20th Annual Report. Approved.

General Committee Member Comments: Mike Ryan requested program updates and reports from the subcommittees at the March 20, 2014 meeting.

Public Comments: None.

NEXT MEETING: March 20, 2014

Orange County Children's Partnership (OCCP)

March 20, 2014 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Dan Cook, Dr. Handler, Susan Leibel, Linda Smith, Hon. Judge Lee, Alexia Abbott, Rick Martin, Janis White, Alyce Mastrianni, Karen Christensen, Yana Kennedy, Gene Howard, Lawren Ramos, Dr. Nunez, Stephanie Schneider, Sharon Boles, Tricia Smith, Ken Grebel, Julie Poulos, Gary Taylor, Allison Maxon, Illan Wolf, Irene Briggs, Jaime Munoz, Michael Meyers, Helen Howe, Betsy DeGarmoe

Introductions / Announcements:

Introductions were made. Gary Taylor announced that March is social worker appreciation month.

State legislation/budget: None.

ACTION ITEM: Approve minutes from the February 20, 2014 meeting. Approved.

Subcommittee reports -

1. Annual Report Recommendations Subcommittee – Mike Ryan stated that the OCCP approved the committee's recommendations at the last meeting. OCF and Cal State Fullerton are determining what can be implemented for this year's report, but without an increase in cost it will be limited. OCF and CSF will also give us an idea of what it will cost in future years (next RFP) to implement the changes.
2. Infant Safe Sleep Collaborative – Dr. Nunez stated that the next meeting is April 10, 2014. They have been reviewing education campaigns. He shared a letter from the Breast Feeding Coalition, challenging the Child Death Review Team's report which highlighted the risks of co-sleeping. Raising awareness continues to be a focus.
3. High School Completion/Educational Resources – Rick Martin reported that there is a new funding formula for schools that provides extra funding for children in poverty, EL students, and foster youth. Schools will complete a Local Control Accountability Plan to highlight how the funding will be spent to target the three groups. This is still in the development phase. Rick will bring a draft to the next OCCP meeting.
4. Emancipation Services – Jaime Munoz provided a handout presentation that he reviewed with the attendees.

Program/Project updates -

1. Child Abuse Services Team – Michael Meyers stated that they are averaging about 40 children per month being seen at CAST. Approximately a fourth also receive a forensic exam. They have seen a gradual decline and are exploring possible reasons. They are developing a presentation for all law enforcement jurisdictions to raise awareness. They are missing a big component to CAST not having the medical director position filled. They are celebrating 25 years with a celebration on May 14, 2014.
2. Foster Youth Services Program – Betsy DeGarmoe stated that they are developing their Strategic Plan and working on many issues. They are working with school districts to develop programs for foster youth. They are working on a preschool pilot project in the Fall 2014 to measure if there is positive impact when young children attend preschool. They are working to ensure court gets timely, accurate information. They have a post-secondary project that samples 30 youth who graduated to survey what worked/didn't work for them. One challenge continues to be collecting and maintaining data.
3. Mental Health Services Act (Prop. 63) – Ken Grebel stated for 2013/14 there was a 25% increase in growth funds. They are expanding current programs. They have identified that there are gaps between hospitals and outpatient services for children. They have developed a Children's Crisis Residential Program to provide intensive services to stabilize youth ages 12 -17. They have added 6 direct staff to the Children's In-Home Stabilization Program, which will allow them to serve an additional 200 children. There are additional programs being funded. The 3-year plan is on the HCA Behavioral Health Website.
4. Wraparound – Hellen Howe stated that they continue to collaborate with Probation and HCA to keep children at home and avoid residential care. They are in a new contract cycle with 6 providers. They added youth partners to the contract requirements and all children have one. They have had 89 new referrals this year. They serve approximately 400 per month and capacity is 540. They are up to date on Katie A and the requirements. They are at an 89% success rate of keeping kids at home or in a home setting. While they are serving more difficult populations they continue to see positive outcomes.

General Committee Member Comments: There was a request for a presentation on Katie A at a future OCCP meeting. Dr. Handler informed the OCCP of the resource 855-OCLINKs for children with mental health/behavioral issues.

Public Comments: None.

NEXT MEETING: April 17, 2014

Orange County Children's Partnership (OCCP)

April 17, 2014 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Dan Cook, Eldon Baber, Chris Bieber, Linda Smith, Hon. Judge Hernandez, Alexis Abbott, David Wesson, Rick Martin, Janis White, Alyce Mastrianni, Karen Christensen, Yana Kennedy, Gene Howard, Lawren Ramos, Stephanie Schneider, Sharon Boles, Ken Grebel, Julie Poulos, Gary Taylor, Allison Maxon, Susan Liebel, Mary Ann Soden, Betsy DeGarmoe

Introductions / Announcements:

Introductions were made. Dan Cook announced the promotion of Martin Schwartz. Mr. Schwartz will be assuming Dan's current position. Dan has been re-assigned to the Felony Unit.

Alyce Mastrianni announced that the Community Indicators report was just released. Project Manager Lisa Burke is available to present the highlights of this report to OCCP members. Alyce stated that the Commission is working with the Orange County Juvenile Court to plan for a Community Forum. The Commission has a research representative from the University of Southern California (USC) who is currently working on matching child welfare data with birth data. They will use indicators of risk to target early prevention efforts. The USC researcher is available to present matching data and potential ways to target early prevention to the OCCP members.

Linda Smith stated that Camp Hope is set for June 14, 2014 at the Irvine Family Center. They are looking for additional families to participate (up to 150 persons, total) and volunteers to assist with supervising the event. The camp is designed for birth parents with open dependency cases and their children. Youth on Dual Jurisdiction are also eligible to participate. Children must be on unmonitored visits with their parents. Participation must be approved by the social worker or probation officer. Linda stated that funding has been received from the Casey Foundation to support Father Engagement. Father Support groups are in place and average 8 participants per meeting.

Gary Taylor announced that the 2nd Annual Relative and Non-Related Extended Family Member (NFREM) caregiver appreciation event is scheduled for April 26, 2014. They will enjoy a picnic and free admission at the Santa Ana Zoo. The annual Foster, Adoptive & Kinship Families Conference will be held Saturday, May 3, 2014 at Mariners Church. Gary stated that the State Audit of Child Welfare practices, which included Orange County Children and Family Services, has concluded. Gary provided a summary of the results, including findings and recommendations.

Eldon Baber stated that the Raise Foundation hosted their Annual Blue Ribbon event on April 9, 2014. The event acknowledged all of the children in Orange County that died in 2013 as a result of child abuse or neglect. Eldon stated that the Family Resource Centers are also hosting awareness events. They recently hosted an awareness 5 K event in Costa Mesa.

State legislation/budget: None.

ACTION ITEM: Approve minutes from the March 20, 2014 meeting. Approved.

Annual Report on the Conditions of Children Mary Ann Soden presented on changes that will be implemented in the 2014 annual report. Four color and new graph imaging are time intensive processes and will not be incorporated this year. The content development and indicators will change. This will include eliminating special sections and vignettes. OCF and CSUF will be coordinating with those providing data for indicators. Mary Ann provided a hand out outlining timelines and action steps specific to the development and finalization of the report. This included areas such as gathering data, completing preliminary reviews, logistics of creating hard copies of the report and the approval completion dates. Community Forums were discussed.

Subcommittee reports -

1. Annual Report Redesign Subcommittee –Mike Ryan announced that members will be notified of the next meeting by Mike’s secretary. Mike stated that anyone interested in joining this committee is welcome.
2. Infant Safe Sleep Collaborative –Mike Ryan read the following email update from Dr. Nunez: The Safe Sleep Collaborative met on 4/10 to review available local data and discuss potential intervention strategies. The group agreed to consider further the logistics of piloting/implementing, evaluating, and sustaining a program in Orange County to provide infant cribs to families that cannot afford them. The group will review potential models such as the national Cribs for Kids program at the next meeting. We will also plan to learn about already existing local programs that are addressing this issue. The next meeting is scheduled for June 3rd from 2-4 pm at the HCA clinic site on 17th Street.
Linda Smith stated that recently a twin infant passed while co-sleeping. The babies did not have a crib. FSN is able to provide cribs to families in need.
3. High School Completion/Educational Resources – Rick Martin summarized a draft of the Local Control Accountability Plan. This plan is required to highlight how the new funding for schools will be spent to target three groups (children in poverty, EL students, and foster youth.) Rick summarized the requirements of the plan including global needs, goals, action steps and timelines. Other requirements include having parental and English Learner advisory groups. This is a 3 year plan that must be reviewed annually. Rick will bring an executive summary of the report in May to the OCCP meeting. He will also bring the full report for members who want more details.

Betsy DeGarmoe reported that Foster Youth Services will have a better idea on how the new funding formula for schools will directly impact foster youth, after the districts develop and proceed with their initial plans.

General Committee Member Comments: Mary Ann Soden announced the 2014 FaCT Spring Symposium. This event is on May 15, 2014. She invited OCCP members to attend.

Public Comments: None.

NEXT MEETING: May 15, 2014

Orange County Children's Partnership (OCCP)

May 15, 2014 Minutes

In Attendance:

Mike Ryan, Alexis Abbott, Eric Handler, Eldon Baber, Chris Bieber, Linda Smith, Hon. Judge Hernandez, David Wesson, Janis White, Alyce Mastrianni, Karen Christensen, Yana Kennedy, Martin Schwarz, Gene Howard, Helene Calvet, David Nunez, Lawren Ramos, Stephanie Schneider, Sharon Boles, Ken Grebel, Julie Poulos, Gary Taylor, Allison Maxon, Betsy DeGarmoe, Marty Davis, Julie Poulos

Introductions / Announcements:

Introductions were made. Stephanie Schneider announced that she is taking an early retirement from the Orange County Department of Education, starting in June 2014. She will continue as a member of the public for OCCP.

Ken Grebel indicated that there has been an increase in psychiatric hospitalizations in the adolescent population. He stated increases in medical coverage and eligibility, likely led to more incidents of hospitalizations. There is now more access to and utilization of mental health services. He stated that an increase in family stressors may also be contributing to higher utilization of services. Alyce Mastrianni stated that there have been increases in Medi-Cal eligibility and enrollment. Thirty-six percent of California residents are now covered by Medi-Cal.

Dr. Nunez stated that there is also an increase in substance abuse among youth/children. Substance abuse and mental health issues may both be present and impact increased hospitalizations.

Gary Taylor stated that there is a need for more substance abuse and mental health services for youth, including those children ages 12 years and younger.

Dr. Handler reported that Kaiser will start screening children 11 years of age for mental health needs. If additional services and evaluations are indicated, the children will be referred.

State legislation/budget: None.

ACTION ITEM: Approve minutes from the April 17, 2014 meeting. Approved.

Community Indicators Report-Presentation by Lisa Burke - The 15th Annual Community indicators report was recently released. Lisa presented the highlights of this report to OCCP members, including indicators of risk. This created discussion regarding how indicators of risk may be used to target early prevention efforts.

Alyce Mastrianni stated that Lisa is available to provide presentations to other groups that OCCP members suggest, with hopes of stimulating action to target early prevention efforts. Lisa will also send the power point of the presentation to OCCP members to allow others to readily present and distribute the data/information. Lisa handed out hard copies of the report and indicated that additional copies are available, per request.

Annual Report on the Conditions of Children Marty Davis presented a sample of the new lay out for the 20th annual report. This includes a decrease in text and an increase in graphics, where applicable. Marty announced the Agency “Kick off” meeting set for May 20, 2014. She explained the purpose and importance of the meeting. This will include an overview of the vision behind the report and changes to format and data collection. OCCP members, program managers, and data contacts were encouraged to attend. Marty has a list of data contact persons that will be sent out to OCCP members. She will request confirmation that these are the current data contacts and if not, for the list to be updated.

Subcommittee reports -

1. Annual Report Redesign Subcommittee –Mike Ryan explained that this is a transition period and that some of the proposed changes to the annual report will be implemented next year. He reiterated the need for staff to attend the May 20, 2014 meeting and to have agency representatives present for follow up meetings with Cal State University Fullerton. He reported that the RFP for the Conditions of Children’s report contract is currently underway.
2. Infant Safe Sleep Collaborative – Dr. Nunez stated that the Safe Sleep Collaborative met three weeks ago. There is a need for cribs to offer to hospitals in OC. Linda Smith stated that her team has cribs available. They want to build on and broaden the distribution. Eldon Baber stated the Graco has a special product (Pack and Play) that is distributed nationally at a discount. Linda Smith stated that her team has been distributing Pack and Plays for years and they order them in bulk. The referral has to come from an agency.
3. High School Completion/Educational Resources –No update.

General Committee Member Comments:

Mike Ryan stated that SSA continues to look at the Child Abuse Services Team with focus on how to support the medical component. The recruitment for an SSA medical director continues.

Gary Taylor stated that CAST recently celebrated 25 years of service. CAST focuses on a comprehensive service delivery model and the medical component is critical.

Gary Taylor confirmed that the population at Orangewood Children and Family Center (OCFC) is up to 80. Contributing factors may be large sibling groups, seasonal effects and the end of the school year (i.e., often correlated with an increase of Child Abuse reports from teachers). Gary stated that OCFC is viewed as a shelter and many

children who temporarily reside there cycle in and out due to AWOLs and substance abuse, making placement of the children more difficult.

Dr. Handler stated that the Food Insecurities project was awarded \$20,000. Only five projects are awarded this nationally. He announced that there will be a 2014 Social Innovation event where members involved in the project will come together to present the vision/action of the "Waste Not Want Not." The goal is to replicate what they are doing in OC and implement this nationally.

Dr. Handler recommends watching the "Invisible Homeless Video" on Youtube.

Public Comments: None.

NEXT MEETING: June 19, 2014

Orange County Children's Partnership (OCCP)

June 19, 2014 Minutes

In Attendance:

Mike Ryan, Carol Wiseman, Eric Handler, Eldon Baber, Chris Bieber, Hon. Judge Hernandez, David Wesson, Janis White, Alyce Mastrianni, Christina Altmayer, Karen Christensen, Martin Schwarz, Gene Howard, Susan Leibel, David Nunez, Lawren Ramos, Stephanie Schneider, Ken Grebel, Julie Poulos, Susan Holl, Betsy DeGarmoe, Marty Davis, MaryAnn Soden, Michelle Berelowitz, Ashley Rebai, Victor Cumberland.

Introductions / Announcements:

Introductions were made. Ken Grebel stated that Marcy Garfias, Licensed Clinical Social Worker (LCSW) is the new Division Manager for Children and Youth Behavioral Health. She is assigned to the Behavioral Health unit within the Health Care Agency.

Dr. Handler stated that collaborative efforts are being made to enhance pediatric mental health services. Included in this collaboration are Mary Hale (Deputy Director of Behavioral Health Services), Chief Executive Officers from hospitals and Pastor Rick Warren. The primary goals are to find service gaps and increase needed services for children. Dr. Handler reported that currently there are only 1-2 psychiatric beds in Orange County to serve children.

State legislation/budget: None.

ACTION ITEM: Approve minutes from the May 15, 2014 meeting. Approved.

Annual Report on the Conditions of Children Michelle Berelowitz stated that Cal State University of Fullerton representatives met with all agencies that will be providing data for the 20th Annual Report. The specifics regarding indicators and changes to the report content/format were discussed. Some decisions regarding the final indicators and report format remain and still need to be addressed. Michelle encouraged data contacts to have all data in by June 20, 2014. Colors of the Annual Report were discussed and purple was selected. Discussion regarding how to incorporate and highlight comparison data, across time "then and now", ensued. Executive summaries will focus on key trends, incorporating available data from 20 years ago to now. Michelle stated that data from 20 years ago is available for about 1/2 of the current indicators. Many indicators that are used now, were not tracked historically.

MaryAnn Soden stated that the Community Forums are being coordinated and remain in the planning phases. She stated that based on the feedback regarding last year's format, the following is being considered: Have one overview Community Forum followed by four that will focus on sections. She stated that the plan is to keep the forums at two hours to hold participants' attention. MaryAnn suggested that the master

of ceremony at the first forum provide an overview of each section of the Annual Report, the key indicators, outcomes and the new design of the report. This may assist users with being able to navigate through the new report and get the data that they want/need. Another suggestion was to introduce resources/data that is available online to participants.

Subcommittee reports -

1. Annual Report Redesign Subcommittee –Mike Ryan requested that members of the subcommittee meet to discuss/finalize items related to the Redesign that still need to be addressed. This will include finalizing the indicators and the report format.
2. Infant Safe Sleep Collaborative – Dr. Nunez stated that Orange County (OC) is moving ahead with gathering information to implement the "Cribs for Kids" model in OC. This will include getting Pack and Plays at discount rates through the national organization. The goal is to reduce risky sleeping behaviors associated with suffocation and other unsafe sleep habits. Dr. Nunez stated that the California Department of Public Health in San Francisco (SF) is using this model. OC has and will continue to seek guidance from SF County on how to implement, manage and sustain this program. Funding is needed to get resources. Dr. Nunez stated that they are applying for a Catch grant of \$ 10,000.00 for planning and implementation costs of the program. However this funding is not immediately available or sufficient.

Eldon Baber stated that the Raise Foundation sought out donations to get Pack and Plays and has been successful in obtaining some. The Pack and Plays received are not enough to meet the need. The Raise Foundation is focused on supporting the implementation of “Cribs for Kids” project in OC. Eldon reported that the Raise Foundation is available to be the hub to receive Pack and Plays and get them out. Eldon stated that there needs to be a collaborative effort on getting the Pack and Plays needed and the delivery process.

Alyce Mastrianni stated that the Bridges Network may be utilized to assess client homes for safe sleeping needs and also provide the education component on safe sleep. The Bridges Network includes Prenatal, Infant, Toddler, and Public Health Nurse Programs. Alyce suggested utilizing current workforces that are already out in the community to incorporate education of safe sleep.

Dr. Handler reported that Health Care Agency, Children and Families Commission, and The Raise Foundation put together a 1-2 page description of the need for Pack and Plays to support safe sleep. They will submit this to partnering agencies to generate interest and support.

Christina Altmayer and Janis White stated they will look into resources that their agencies have that may provide additional support and assistance for this program.

3. High School Completion/Educational Resources –No update.

General Committee Member Comments:

Mike Ryan stated that there is an increase in drowning or near drowning in OC. Dr Handler stated that there is a website containing information and educational materials on drowning. He said there is an increase in infant and adults drowning. The website provides information on how to prevent this. Eldon Baber stated that the Coroner's office and Fire Department have existing campaigns in effort to reduce drowning and provide education in this area. More frequent educational campaigns should be encouraged.

Dr. Handler stated that material/information regarding electronic "e" cigarettes has been put on a website. This includes education on the health risks of using e-cigarettes. It describes the poisons and chemicals contained in e-cigarettes. Dr. Handler will forward the website so that it may be distributed to OCCP members.

Stephanie Schneider reported that OC needs to increase the educational campaign outlining the health risks to using e-cigarettes. Stephanie stated that CA has a high amount of "VAP shops" where the e-cigarettes may be purchased.

Public Comments: None.

NEXT MEETING: July 17, 2014

Orange County Children's Partnership (OCCP)

July 17, 2014 Minutes

In Attendance:

Mike Ryan, Carol Wiseman, Eric Handler, Alexis Abbott, Rick Martin, Frances Cadenas, Linda Smith, Helene Calvet, Hon. Judge Hernandez, Janis White, Alyce Mastrianni, Karen Christensen, Martin Schwarz, Stephanie Schneider, Julie Poulos, Yana Kennedy, MaryAnn Soden, Victor Cumberland.

Introductions / Announcements:

Introductions were made. Frances Cadenas stated that the Board of Supervisors approved the first steps to purchase a building for a year round shelter. The goal is to provide shelter and help to families at risk for homelessness. This would be in addition to the cold weather system and temporary seasonal shelters, where people must leave for certain hours of the day.

Linda Smith stated that Camp Hope was a huge success. A total of 172 people participated and the feedback was very positive. Linda said it was a collaborative effort and the Social Services Agency helped immensely. The committee now wants to make this an annual event.

Linda announced that the 2nd event of "100 cribs in 100 days" is underway. The cribs are used to serve the most at risk babies. The cribs may be purchased for the discount rate of \$ 50.00 and provided to the Family Support Network (FSN). MaryAnn Soden recommended registering the FSN at BabiesRus or Amazon to broaden the acquisition of cribs.

Gary Taylor provided a summary of the 2013-2014 State Audit of Children and Family Services (CFS). This included a discussion of findings and recommendations from the State and CFS action steps to implement the recommendations. The SSA Quality Support Team will perform regular/ongoing reviews to monitor CFS' implementation and performance.

Gary announced that OC SSA is considering whether to pursue a Title IV- E Waiver for the CFS division. This waiver involves a funding CAP, rather than funding for single cases. The waiver allows more flexibility with funding use. For example, funding could be allocated toward preventative efforts, such as Safety Organized Practice (SOP). SSA is still waiting for the final terms and conditions of the waiver from the State, before proceeding. Gary will send out a 1 page summary of the Title IV- E Waiver to OCCP participants.

Gary stated that the current trend for caseloads in OC CFS is a decrease of 2-3 %, per year. Although the number of Child Abuse Reports has increased, the removal of children has declined. This is likely due to the focus on preventative efforts.

Dr. Handler stated that on 7/16/14 a luncheon event was held to address gaps in emergency pediatric mental health services. The event included Pastor Rick Warren and multiple partnering agencies (approximately 15). Critical areas were discussed including the stigma associated with seeking mental health services and the need for more psychiatric beds for children. A task force is being put together to move this project forward. The Children's Hospital of Orange County (CHOC) is taking the lead.

State legislation/budget: None.

ACTION ITEM: Approve minutes from the June 19, 2014 meeting. Approved.

Annual Report on the Conditions of Children MaryAnn Soden provided a cover sheet with the 25 indicators. Data has been received for 23 of the 25 indicators. MaryAnn handed out a draft of the 20th Conditions of Children's report. The report will also be sent in PDF format to the agency representatives. Agency representatives are asked to review and edit the draft report, including data and language content. August 2014 (at monthly OCCP meeting) will be the date of OCCP approval of the report, followed by final edits by SSA. Final Cover options will also be presented at the August OCCP meeting. MaryAnn discussed the upcoming Community Forums. The first forum is scheduled for 11/13/14 and she is seeking a Master of Ceremony. All five forums are in the final planning phases, with tentative dates and locations.

Subcommittee reports -

1. Annual Report Redesign Subcommittee –Mike Ryan stated that the new Request for Proposal (RFP) for the next cycle of the Conditions of Children's report will go out on Friday 7/18/14. The hope is to get qualified proponents.
2. Infant Safe Sleep Collaborative Dr. Handler stated that the application for the Catch Grant to help support the Cribs for Kids project will be submitted in one week. If successful, the Catch grant of \$ 10,000.00 will be used for planning and implementation costs of the project.
3. High School Completion/Educational Resources -Rick Martin announced that all districts have completed their Local Control Accountability Plans (LCAP). LCAPs are posted on the Orange County Dept. of Ed. website. A subcommittee is currently in the process of determining the impact of LCAPs on high school completion. Rick stated that efforts to increase high school completion vary from district to district, depending on the individual need/indicators (e.g. need for academic or behavior support). Dr. Handler stated his belief that the subcommittee should be focusing on what can be done county wide. Alyce Mastrianni suggested integrating population based measures to show how we are doing as a community, and then look at the individual need of districts. Rick Martin will take the suggestions back to the subcommittee. Gary Taylor asked if there was specific language used to reference youth in foster care, within the grant applications. Rick indicated that Betsy DeGarmoe is involved in strategizing on how to increase the high school completion rate for youth in foster

care. Betsy will provide an update regarding how foster youth are addressed in the grant applications, including specific language, at a future OCCP meeting.

General Committee Member Comments: None

Public Comments: None.

NEXT MEETING: August 21, 2014

Orange County Children's Partnership (OCCP)

August 21, 2014 Minutes

In Attendance:

Carol Wiseman, Alexis Abbott, Alyce Mastrianni, Tracy Garcia, Karen Christensen, Eric Handler, Hon. Judge Hernandez, Susan Leibel, Rick Martin, Frances Cadenas, Martin Schwarz, Ken Grebel, Chris Bieber, Linda Smith, David Wesson, Helene Calvet, Curtis Condon, Betsy DeGarmoe, Stephanie Schneider, Christine Smith, Julie Poulos, Michelle Berelowitz, Lawren Ramos, Ashley Rebai, MaryAnn Soden, Melinda Koroske, Victor Cumberland, David Souleles.

Introductions / Announcements:

Introductions were made. Dr. Handler announced that the Waste Not Orange County Coalition will target the cities of Orange and Anaheim.

State legislation/budget: None.

ACTION ITEM: Approve minutes from the July 17, 2014 meeting. Approved.

20th Annual Report On Conditions of Children – MaryAnn Soden and Michelle Berelowitz distributed hard copies of final drafts of the Annual Report and explained the remaining timelines to finalizing the report. OCCP members were advised to look at the draft for content and accuracy of data. Michelle illustrated structural changes to the Annual Report to assist OCCP members with navigating through it. Edits are due back from OCCP members on 8/29/14. The Annual Report will be sent to the Social Services Agency (SSA) and the Children and Families Commission of Orange County (CFCOC) on 9/5/14 for final editing. Final edits are due back from SSA and CFCOC by 9/15/14. The final 20th Annual Report will be presented to the Board of Supervisors on 10/21/14.

Michelle distributed the beginning draft of the Executive Summary section of the Annual Report. She requested input from OCCP members, particularly in the areas on trends and 10 year data. There will be more time to review and incorporate input throughout this month.

Final Cover options (three) were shown and OCCP members made a selection.

MaryAnn Soden provided an update on the Community Forums. Four of the five forums are scheduled. MaryAnn is still looking for volunteers and keynote speakers. She is hoping to introduce some humanistic stories into the forums. The first forum will be at the Community Meeting Center in Garden Grove on 11/13/14 from 1:00 pm to 3:35 pm. Christina Altmayer will be the Master of Ceremony.

ACTION ITEM: Approve 20th Annual Report on the Conditions of Children in OC for printing and publication. Approved.

Presentation- David M. Souleles, Director of the Health Care Agency completed a presentation on the Orange County Health Improvement Plan and Healthy Communities web portal. Mr. Souleles discussed the planning process, objectives and purpose of these projects and how to sustain them through collaboration. Dr. Handler encouraged OCCP members to access the sites, look at the data and provide input to the Health Care Agency. OCCP members were forwarded a soft copy (PDF version) of this presentation. The PDF version contains links to the online reports and websites that David Souleles referenced in the presentation.

Subcommittee reports -

1. Annual Report Redesign Subcommittee –No update.
2. Infant Safe Sleep Collaborative Dr. Handler stated that the collaborative is putting forth a proposal. Leticia Clark George of the American Academy of Pediatrics summarized the purpose and goals of the Safe Sleep Collaborative. The goal is to reduce risky sleeping behaviors associated with suffocation and other unsafe sleep habits. The model is “Cribs for Kids” which includes providing Pack and Plays to high risk infants. The plan is to pilot this program through St. Joseph’s hospital in Orange. When infants are born, the hospital staff will ask whether the parent has a crib and if not, one will be provided. A pilot of the project will allow the collaborative to measure the impact. Leticia stated that the hope is to implement this project in additional hospitals and for them to take the lead on this. Leticia stated that the education piece for families in Orange County (OC) will be crucial. The Collaborative looked at other community efforts to address the growing number of infant deaths, such as the Safe Sleep education campaign in Los Angeles. Funding of \$ 20, 000.00 has been requested to support the Orange County project. American Academy of Pediatrics has committed to being the fiscal lead for the project. . Dr. Handler asked the OCCP members to consider how \$ 20, 000.00 may be gathered to support this initiative.

Alyce Mastrianni reiterated a need for leveraging resources, in addition to seeking funding. Alyce stated that the Bridges Maternal Child Health Network may be utilized to assess client homes for safe sleeping needs and also provide the education component on safe sleep. The education component needs to be a standardized message.

Linda Smith stated that there are multiple campaigns to support safe sleep and the goal is to get children cribs. The Family Support Network gave away 600 cribs to high risk infants in one year. Linda reiterated the importance of collaboration.

3. High School Completion/Educational Resources – Rick Martin Local Control Accountability Plans (LCAP) are posted on the Orange County Dept. of Ed. website. OCCP members may use the following link www.ocde.us to access and review each district’s plan. Rick provided a hand out entitled Effective strategies for Drop Out Prevention which listed 15 strategies. The subcommittee needs to narrow its focus. Dr. Handler suggested that Rick bring back 2-3 potential areas of focus to the OCCP meeting to help facilitate the decision-making process.

General Committee Member Comments: Dr. Handler announced that 211 has “gone live” with Google and now maps of 240 pantries are listed in Orange County. In addition, the Waste Not Orange County Coalition is in the process of developing a mobile app, where pantries may be accessed.

Public Comments: None.

NEXT MEETING: September 18, 2014

Orange County Children's Partnership (OCCP)

September 18, 2014 Minutes

In Attendance:

Carol Wiseman, Alyce Mastrianni, Eldon Baber, Karen Christensen, Susan Leibel, Yana Kennedy, Rick Martin, Martin Schwarz, Ken Grebel, Mike Ryan, Chris Bieber, Linda Smith, David Wesson, Janis White, Helene Calvet, Betsy DeGarmoe, David Nunez, Christine Smith, Paula Nolen, Gary Balleste, Julie Poulos, MaryAnn Soden, Linda Nguyen, Victor Cumberland.

Introductions / Announcements:

Introductions were made. Linda Smith announced that funding from Strategies has been approved in order to start a mother's support group in Juvenile Dependency cases. This is expected to start in October 2014 and be will in addition to the already existing father's support group.

State legislation/budget: Mike Ryan stated that the government approved 30 million dollars to support relative caregivers of dependent children. Caregivers who are not federally eligible currently receive a CalWORKS rate, which is much lower than rates provided to foster parents. This can make it difficult for relatives to care for children. Counties may opt into offering relatives the foster care rate however there are still many unanswered questions about the process. Orange County is interested in seeing how the State develops this program. There is a need to make sure State funding will support this. Otherwise there is a risk that the increased rate given to relatives would not be sustainable. Counties may also opt out of the process and must give relative caregivers at least 180 day notice, before their funding is reduced. Counties must submit a letter of interest to participate in this program by October 1, 2014.

ACTION ITEM: Approve minutes from the August 21, 2014 meeting. Approved.

Presentation- Video Presentation: *Removed* --Linda Smith. The video demonstrated the experience endured by a neglected and/or abused child after being removed from a parent's care and being placed in foster care. Linda Smith stated that this video really shows how a child's reactions and behaviors after being removed are often misunderstood. Linda said that the focus needs to be what is behind the behavior, not the behavior itself. This video is presented to foster parents as a training tool and may be useful to provide to a broader audience. Linda Smith highlighted that each child's reaction is different. The collaborative team needs to think "out of the box" with approaches, when supporting the child. Linda gave examples of creative interventions involving Wraparound services which had very successful outcomes. For example, a five year old child with significant psychiatric issues, including hospitalizations, returned home after a long stay in Orangewood Children and Family Center.

20th Annual Report On Conditions of Children – MaryAnn Soden explained the remaining timelines to finalizing the 20th Annual Report. Today is the last day for edits to the Annual Report and tomorrow it will be sent to graphics. The new and final Annual Report will be provided to OCCP members at the October 16, 2014 meeting.

MaryAnn Soden provided an update on the Community Forums. A discussion regarding speaking topics at the forums ensued. MaryAnn stated that this could be a great opportunity to look at mental health services for children and youth. Other considerations may include economic well-being, homelessness, and/or human trafficking.

Chris Bieber referenced Trauma Informed Practice (TIP) and how there has been an increase in training staff and stakeholders in this area. Chris stated that perhaps the leaders in TIP may be invited to complete a presentation on this at a forum.

Karen Christensen suggested providing education on effective parenting to highlight that this does not involve using physical discipline. Providing alternative non corporal ways to effectively parent children may be very beneficial to the community.

MaryAnn stated that each forum may have a “snapback” to 1994 compared to where Orange County is now. A theme could be that Orange County is moving forward with actions to address the critical needs and how the community may become involved.

Mike Ryan encouraged OCCP members to attend the presentation on the 20th Annual Conditions of Children’s Report to the Board of Supervisors on October 21, 2014.

Subcommittee reports -

1. Annual Report Redesign Subcommittee –No update.
2. Infant Safe Sleep Collaborative-Dr. Nunez stated that the collaborative continues to pursue the Cribs 4 Kids pilot. The OCCP was asked for funding resources. The amount requested is \$ 20, 000. The collaborative is waiting to see if this funding can/will be provided. The collaborative is developing draft education materials to emphasize safe sleep practices. They need education materials and cribs to start the pilot. With the necessary resources the pilot may begin in January 2015. The pilot will start at St. Joseph’s hospital as they have a high delivery rate. The goal is for the project to expand locally and nationally.
3. High School Completion/Educational Resources – Rick Martin. Rick handed out a document entitled “Effective Strategies for Dropout Prevention”. Fifteen effective strategies were identified. Rick stated that the large goal is to increase high school completion. Rick suggested a need to narrow the target population and commented that the selection of a target group can be difficult to identify. Rick sought the input from OCCP members on this issue. Rick will send out a matrix (from 2012) that outlines strategies implemented by different agencies/entities to support high school completion. OCCP members agreed to look at the strategies being used to help identify the current needs and develop actionable steps.

Chris Bieber mentioned the STRIVE model as a potential resource in this process. STRIVE also has a matrix that shows different strategies being used, based on a child’s

age. This matrix may give insight on how to compile Attached are the agenda for the Orange County Children's Partnership (OCCP) meeting and the minutes from the August 21, 2014 meeting. If you have any questions/concerns, please feel free to call or email. Our next meeting will be held on ***Thursday, September 18th from 8:30 a.m. – 10:30 a.m. at 10 Civic Center Plaza, Santa Ana, 5th floor conference room A.***

Thank you.

Attached are the agenda for the Orange County Children's Partnership (OCCP) meeting and the minutes from the August 21, 2014 meeting. If you have any questions/concerns, please feel free to call or email. Our next meeting will be held on ***Thursday, September 18th from 8:30 a.m. – 10:30 a.m. at 10 Civic Center Plaza, Santa Ana, 5th floor conference room A.***

Thank you.

information and summarize strategies.

General Committee Member Comments: None.

Public Comments: None.

NEXT MEETING: **October 16, 2014**

Orange County Children's Partnership (OCCP)

October 16, 2014 Minutes

In Attendance:

Carol Wiseman, Christina Altmayer, Eldon Baber, Karen Christensen, Susan Leibel, Yana Kennedy, Rick Martin, Laura Jose, Ken Grebel, Marcy Garfias, Mike Ryan, Christine Smith, Linda Smith, Janis White, Helene Calvet, Betsy DeGarmoe, Gene Howard, Julie Poulos, Marta Davis, MaryAnn Soden, Ashely Rebai, Allison Maxon, Inna Liu, Lori Pack.

Introductions / Announcements:

Introductions were made. Announcements: None

State legislation/budget: Mike Ryan reported out on the new Approved Relative Caregiver program, which is an optional program for Counties to participate in. This program provides additional State dollars, which would be used to increase the rate paid to relative caregivers of non-federally eligible dependents, to the basic foster care rate. Orange County has expressed an interest in opting-in to this program, once the State has developed the methodology for determining those youth eligible for the program

ACTION ITEM: Approve minutes from the September 18, 2014 meeting. Approved.

20th Annual Report On Conditions of Children – MaryAnn Soden handed out copies of the final 20th Annual Report on the Conditions of Children to OCCP members and participants. MaryAnn circulated a sign-up list for those who wish to request and distribute additional copies of the Annual Report. MaryAnn announced that Quick guides of the Annual Report are also available upon request. MaryAnn circulated a media contact list and asked OCCP members to ensure that the correct contact person for the respective organizations is listed.

MaryAnn Soden provided an update on the Community Forums and circulated copies of flyers drafted to announce/promote the forums. Forums will be in November and December at various locations throughout Orange County. Gene Howard will be the keynote speaker for the first forum and the topic is the Twenty Year Retrospective. Subsequent forums will focus on education, mental health services, human trafficking and the impact of poverty on children. Each forum will follow a similar format: Supervisor welcome, report data highlights, followed by a keynote speaker or featured presentation.

Gene Howard asked OCCP members for input regarding areas of focus in his presentation on the Twenty Year Retrospective.

Mike Ryan indicated that Orange County has made a lot of progress in the last 20 years. Mike Ryan stated that Orange County has increased collaboration and partnerships, which has improved services available/provided to consumers. The

Orange County Social Services Agency has focused on best practices. The Children and Family Services division has implemented several initiatives such as Trauma Informed Practices, Family to Family, Prevention and Early Intervention and Family Focused practices (rather than child focused practice).

Christina Altmayer stated that poverty rates for children are a huge issue. A discussion on poverty and how it is measured ensued. Poverty is measured in different ways. Eligibility for the National School program (i.e., free or reduced cost lunches to students) has become more flexible. More students are now eligible to participate in this program.

Linda Smith stated that the collaboration regarding nutritious eating has dramatically improved. She stated that the United Way has focused on obesity and how to reduce it.

Eldon Baber stated that the South Orange County Family Resource Center includes both CalWORKs and Eligibility staff. This partnership has altered how people can access services. The increased cross training and collaboration has created easier and more efficient access to services for consumers.

Mike Ryan encouraged OCCP members to attend the presentation on the 20th Annual Conditions of Children's Report to the Board of Supervisors on October 21, 2014.

Subcommittee reports -

1. Annual Report Redesign Subcommittee –No update.
2. Infant Safe Sleep Collaborative-Christina Altmayer stated that the Children and Families Commission of Orange County approved \$10,000.00 to support the Cribs for Kids project in partnership with the American Academy of Pediatrics (AAP). Mike Ryan stated that the Social Services Agency (SSA) will look into whether SSA may come up with support as well.
3. High School Completion/Educational Resources – Rick Martin. Rick indicated three options for addressing OCCP's mission to improve high school completion rates: 1) Each agency would report out on strategies that are currently implemented to the OCCP committee for review/consideration 2) OCCP adopts certain strategies to focus on and develops an action plan 3) OCCP selects a few Local Control Accountability Plans (LCAP) and determines how OCCP may partner to support efforts/achieve success.

Rick stated that data shows that dropout rates are down and thus, progress is being made. Data is better defined by exit codes.

Judge Hernandez stated that she likes the idea of selecting LCAPs and the focus could be Anaheim. She is interested in taking more action and concerned that delays may occur if there is ongoing evaluation/discussion (and no action). Judge Hernandez suggested taking 2-3 LCAPS and piloting them. She stated that perhaps members of the Anaheim School District could present at an OCCP meeting. LCAPS could be selected based on the size of the school districts and those with the largest populations could be the focus.

Rick Martin stated that updates regarding the strategies being implemented in the LCAP high school are due in May and June 2015, before the budget is approved.

Betsy DeGarmoe stated that sometimes there are difficulties in getting people to access and utilize services. Schools districts need additional support to implement the strategies that they have. OCCP may focus on what schools need to successfully implement the strategies.

Mike Ryan indicated that he is in favor of item/direction number three as well.

Rick Martin stated that Anaheim Union might be the logical starting point and then to move toward Anaheim City. He stated that he will bring a summary of Anaheim's LCAP back to an OCCP meeting.

Judge Hernandez announced that there was a recent College Fair. A total of 216 foster youth attended. Attendance of foster youth, caregivers and Court Appointed Special Advocates (CASAs) doubled compared to the last College Fair. Betsy DeGarmoe stated that after the College Fair, several foster youth communicated excitement about the possibility of going to a California University versus a Community College. Prior to attending the College Fair the youth were not aware of this option.

General Committee Member Comments: None.

Public Comments: None.

NEXT MEETING: December 18, 2014

Orange County Children's Partnership (OCCP)

December 18, 2014 Minutes

In Attendance:

Carol Wiseman, Christina Altmayer, Eldon Baber, Karen Christensen, Eric Handler, Judge Maria Hernandez, Rick Martin, Martin Schwarz, Ken Grebel, Sonia Balleste, Mike Ryan, Gary Taylor, Anne Bloxom, Rita Rangel, Chris Bieber, Linda Smith, David Wesson, Janis White, Helene Calvet, Betsy DeGarmoe, Gene Howard, Julie Poulos, MaryAnn Soden, Stephanie Schneider, Lawren Ramos, Allison Maxon, Inna Liu.

Introductions / Announcements:

Introductions were made. Announcements: None

State legislation/budget: Mike Ryan reported out on the new Approved Relative Caregiver program, which is an optional program for Counties to participate in. This program provides additional State dollars, which would be used to increase the rate paid to relative caregivers of non-federally eligible dependents, to the basic foster care rate. The State is putting 30 million dollars into the budget and is working with counties to determine eligibility. The program is set to start on January 1, 2015. The State is giving counties until March 2015 to opt in. Orange County has expressed an interest in opting-in to this program, once the State has developed the methodology for determining those youth eligible for the program.

Gary Taylor indicated that currently Orange County relative caregivers are certified and not licensed. Orange County completes its own licensing process for foster parents. The licensing and certification processes are different. Orange County is moving toward having one home study for both relative and nonrelative caregivers. Five other counties have been implementing the one home study process. Orange County is waiting to hear about how the implementation went and learn from it. Gary stated that an All County Letter should come out within 4-5 days regarding this topic.

ACTION ITEM: Approve minutes from the October 16, 2014 meeting. Approved.

20th Annual Report On Conditions of Children – MaryAnn Soden stated that all five Community Forums are now complete. She estimated that approximately 400 people attended the forums and that she is waiting for the final count. MaryAnn expressed thanks to all those that participated. Results from the evaluations that were completed after the forums will be compiled. She will provide the results next month. An online survey is also in process and results will be completed by January 2015. MaryAnn indicated the distribution of the 20th Annual Report is the focus now. MaryAnn also has a few copies of past reports. She may provide these to those with an interest in them.

2015 OCCP Areas of Focus-Mike Ryan indicated his interest in setting goals for the OCCP and areas of focus for 2015. Mike suggested that OCCP utilize the Annual Report to look at areas where Orange County is doing well and also where improvements can be made.

Mike Ryan spoke of the Center of Excellence. He indicated that the Social Services Agency (SSA) is trying to move forward with filling the Medical Director position. The position has been difficult to fill due to the specialty qualifications that are required. The recruitment remains open.

Mike Ryan stated that the Child Abuse Services Team (CAST) is part of the Center of Excellence. There are some concerns regarding CAST and that it may not be at the operational level that Orange County is accustomed to. The medical component has dwindled. CAST has lost some physicians and there has been difficulty in filling these positions. In one year's time, three physicians left the program. Also, a forensic nurse specialist was hired in the past to complete the forensic child abuse exams. The nurse is off site and this causes delays for Law Enforcement officers, as they must wait for the nurse's arrival.

Anne Bloxom, SSA Deputy Director of Intervention and Prevention Services, provided an overview of CAST, including its history, partners and components. In 1987, the Board of Supervisors appointed a task force to develop CAST. The actual implementation date was 1989. The primary goal of CAST has remained to reduce the trauma for children. CAST is designed to complete one interview with a child where law enforcement and relevant parties observe, rather than subjecting the child to separate/numerous interviews. This interview is taped and may be played in Court hearings, instead of having the child present to testify. A Deputy District Attorney (DA) is on-site at CAST and present for interviews. CAST has Court Appointed Special Advocates (CASAs), who volunteer at CAST. CASAs help the children remain calm and relaxed, while they are waiting for exams/interviews. CAST has mental health professionals available to provide crisis counseling and refer family's to ongoing services to help them through traumatic events. CAST has a medical exam room specifically designed to be child friendly. A Nurse Practitioner (NP) used to be on site at CAST. CAST no longer has a NP or a medical professional on site. This has created problems.

Mike Ryan indicated that there was a slight decrease in interviews in 2013 and an expectation that they may also decline in 2014. The medical component appears to be the issue. Mike asked attendees to consider whether CAST meets the needs of the community as compared to 20 years ago. Mike suggested that OCCP members consider how to further develop CAST.

Sonia Balleste stated that when CAST started, police departments were not equipped to video interviews. Some police departments have modeled interview rooms after CAST. Sonia indicated that not having a medical component on site discourages law enforcement from using CAST. Sonia stated that from a child's perspective, having

one place to go, such as CAST, rather than multiple locations is compassionate and humane. Sonia gave an example of a child who was interviewed at CAST regarding a murder he witnessed. The murder trial was five years long and the CAST video tape was used as evidence, instead of subjecting the child to testifying.

Rita Rangel, CAST Coordinator, stated that one reason that law enforcement may not be utilizing CAST as frequently is due to limited forensic interviewers. Currently there are only two interviewers and there used to be four. Sometimes when law enforcement requests an interview CAST does not have immediate availability.

Linda Smith stated that she believes this would be an exciting area to focus on in 2015. She is interested in seeing what OCCP can do to move CAST forward.

Judge Hernandez stated her belief that a Nurse Practitioner is not sufficient at CAST and that a physician/doctor should fill this position.

Mike Ryan stated the need to structure the conversation about CAST. This is not a SSA issue. It is a community issue. Mike suggested making CAST a focus of the OCCP to help decide what the best design for CAST is today.

Dr. Handler suggested bringing the key players together and back to the OCCP to see how OCCP may support the vision of CAST. Dr. Handler suggested developing a small group to discuss this and to bring some tangible recommendations back to the OCCP.

Mike Ryan suggested making a CAST subcommittee and requested that members volunteer to participate. Mike suggested the following goals for the subcommittee:

- The best design of CAST and how to move this forward.
- Barriers to hiring qualified medical personnel and how to remove them.

Mike indicated that he would reach out to stakeholders regarding the development of a subcommittee and interest in participation.

Karen Christensen asked if there were known reasons why the medical positions at CAST have been difficult to fill. She suggested to take a look at the job description, including the pay, and see if some alterations may be made to peak more interest.

Helene Calvet suggested bringing in outside perspectives from different counties regarding the medical component of CAST. She suggested speaking with Los Angeles and Long Beach medical personnel to get their input. She indicated that a well-trained Nurse Practitioner may complete forensic child exams and testify. She said it might take a mind shift to restructure the CAST program to meet the needs.

Dr. Handler suggested that the Safe Sleep Collaborative be a focus of the OCCP for 2015. He stated that the focus could be on building the campaign and push it out

county wide. Dr. Handler stated that LA has put millions of dollars into their Safe Sleep campaign while Orange County has put in only \$ 20, 000.

Christina Altmayer suggested more closely looking at child immunization rates. She said that Orange County's immunizations rates have decreased and are lower than the average State and Federal rates. Christina stated that immunizations are a broad population need. Educational campaigns may be used to increase awareness, attention and focus. Christina is interested in making this a focus of the OCCP in 2015.

Janis White stated that educational campaigns could also be used to highlight data on the correlation between immunizations and Autism. It appears that the population would benefit from concrete data around this issue and this will allow parents to make the most informed decisions about immunizations.

Gary Taylor believes that OCCP should focus on Commercial Sexually Exploited Children (CSEC). The State allotted 14 million dollars to counties to help mitigate this issue. A task force has been developed. The State and Federal government are paying attention to this serious issue. Gary indicated that this is an issue for runaway youth as many report having "survival sex" while on the streets.

Janis White indicated that she is impressed with the Orange County Probation department and how they have been working with youth. Chris Bieber stated that Probation is using utilizing Trauma Informed Care. He stated he is able to invite a representative to complete a presentation on Trauma Informed Care to OCCP members after January 2015, if there is an interest.

Judge Hernandez stated a need to focus on psychiatric hospital beds for children 12 years or younger. She indicated that there is a lack of beds and services for this population. In particular there is a service gap between the times that children are hospitalized for a 72 hour hold yet not stable enough to transition back into the community and their homes. Currently there are not local services and children must often go out of State for services. Dr. Handler agrees that this needs to be a focus of the OCCP in 2015.

Betsy DeGarmoe stated that there is a significant need for substance abuse services for adolescents. There is a gap of services to support the youth's safety and sobriety. She believes this should be a focus of the OCCP in 2015.

Mike Ryan suggested having further discussion to identify the OCCP's priorities in the January 2015 meeting.

The following people were identified to complete 5-10 minute presentations on topics to consider and what role OCCP may take in moving actions forward:

- Gary Taylor: Commercially Sexual Exploitation of children
- Christina Altmayer: Immunizations

- Dr. Nunez/Dr. Handler: Safe Sleep Collaborative
- Betsy DeGarmoe and “Probation” Adolescent Substance Abuse
- Mental Health Transition beds-HCA and Probation (in February)

Dr. Handler announced that the Ending Hunger Campaign had expanded. The University of California, Irvine now has a pantry that may be accessed by those in need. The Children’s Hospital in Orange County (CHOC) had implemented an electronic health record on food insecurity. All families will be asked whether they have food insecurities and provided needed resources. CVS had adopted food pantries and donates expired food to them, rather than discarding it. These efforts resulted in 60 thousand meals that did not exist before.

Subcommittee reports -

1. Annual Report Redesign Subcommittee –No update.
2. Infant Safe Sleep Collaborative-Mike Ryan provided a written update on the Safe Sleep Collaborative, prepared by Dr. Nunez, who could not be present for the meeting.
3. High School Completion/Educational Resources – Rick Martin. Rick provided a brief review of the Local Control Accountability Plan (LCAP) and passed out the LCAP for Anaheim Union for review. All schools will be required to provide an update to their plan, including the progress that they made by May 2015. These updated will be submitted to the School District, followed by the County and then State. The budgets will not be approved until the LCAP is approved.

Rick asked the OCCP to consider where the connection on supportive services is and how OCCP may contribute. It appears the biggest need is resources to parents and students. Rick asked if it would be helpful to have an Anaheim Union member come present at the OCCP.

Linda Smith asked if ACCESS schools need to implement LCAPS. Rick Martin indicated that ACCESS schools are required to implement plans. He stated that he will bring back a summary of three priorities established for the ACCESS program to the OCCP meeting.

A discussion regarding the role and purpose of High School Completion/ Educational Resources subcommittee ensued. Further discussion to help clarify the role and direction of this subcommittee will continue. Rick will work on the LCAP for the Anaheim City School district and bring back a summary to the next OCCP meeting.

General Committee Member Comments: Dr. Handler announced that the Ending Hunger Campaign had expanded. The University of California, Irvine now has a pantry that may be accessed by those in need. The Children’s Hospital in Orange County

(CHOC) has implemented an electronic health record system on food insecurity. All families will be asked whether they have food insecurities and this will be documented. Families will be referred to pantries and available resources. CVS had adopted food pantries and donates expired food to them, rather than discarding it. These efforts resulted in 60 thousand meals that did not exist before.

Public Comments: None.

NEXT MEETING: January 15, 2015



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

January 16, 2014

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Dan
Cook
Tony Rackauckas/
vacant
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Jennie Zamara/
Alexis Abbott

Vacancies:

Foster Parent Rep

*11 members are
required for a quorum

Members of the public may comment on any item on the agenda. If you wish to present your point of view, please inform the chair.

CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. ***ACTION ITEM:*** Review and approve minutes from the September 19, 2013 and October 17, 2013 meeting
4. Annual Report Recommendations – Power Point Presentation by Lisa Burke & Kari Parsons
5. 19th Annual Report Community Forums – MaryAnn Soden
6. OCCP Subcommittees:
 - Infant Safe Sleep Collaborative – Dr. Nunez
 - High School Completion/Educational Resources – Rick Martin
7. General Committee Member Comments - any/all

PUBLIC COMMENTS

At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: February 20, 2014