

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.

November 19, 2015

8:30 a.m. – 10:30 a.m. 10 Civic Center Plaza, Santa Ana 5th Floor Conference Room A

For additional information, please call Victor Chavez at (714) 541-7407

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 Andrew Do
(D1)/Amber Rivera
Frank Ospino/Martin
Schwarz
Tony Rackauckas/
vacant

Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Alexis Abbott

Denise MacAllister/
Dr. Jean Martin

<u>Vacancies</u>: 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 October 15, 2015 meeting
- 4. 21st Annual Report on Condition of Children Lisa Burke
- 5. 2015 OCCP Areas of Focus
 - Commercial Sexually Exploited Children (CSEC) Judge Maria Hernandez/Gene Howard
 - Mental Health/Substance Abuse Treatment Facilities Judge Maria Hernandez/Gene Howard
 - Immunization Rates Christina Altmayer
 - Early Childhood Development Gene Howard
- 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: December 17, 2015