

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 21, 2016

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 Eldon Baber Leon J. Page/ 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 Sharon Petrosino/ Martin Schwarz Tony Rackauckas/ Carol Henson 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 November 19, 2015 meeting
- 4. **ACTION ITEM:** Discontinue High School Completion/Education Resources from subcommittee monthly reporting
- 5. 21st Annual Report on Condition of Children Lisa Burke
 - Communication Strategy for Condition of Children Lisa Burke
 - Condition of Children Report Survey results Christina Altmayer
 - Prenatal Care Christina Altmayer
- 6. Program / Project updates
 - Child Abuse Service Team Julie Poulos
 - Foster Youth Services Program Betsy DeGarmoe
 - Independent Living Program Lourdes S. Chavez
 - Wraparound Orange County Terry Lynn Fisher
- 7. 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
- 8. OCCP Subcommittees:
 - Annual Report Subcommittee Mike Ryan
 - Infant Safe Sleep Collaborative Dr. Nunez
 - ➤ High School Completion/Educational Resources Rick Martin
- 9. General Committee Member Comments any/all

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Continued

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 18, 2016