

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 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

Members of the public may comment on any item on the agenda. If you

OCCP Members:

Christina Altmayer/ Sharon Boles Eldon Baber Leon J. Page/ Karen Christensen Dr. Al Mijares/ Rick Martin Mike Ryan/ Gary Taylor Eric Handler Hon Judge Hernandez/ Hon. Judge Arthur Sandra Hutchens/ Gail Krause Harold LaFlamme/ Yana Kennedy Susan Leibel Supervisor Andrew Do (D1)/Amber Rivera Cheryl Y. Meronk/ Arif Shaikh Sharon Petrosino/ Martin Schwarz Tony Rackauckas/ Carol Henson Mark Refowitz/ Ken Grebel Steven Sentman/ Chris Bieber Linda Smith David Wesson Janis White

> <u>Vacancies</u>: Foster Parent Rep

Denise MacAllister/
Dr. Jean Martin

*11 members are required for a quorum

CALL TO ORDER

- 1. Introductions / Announcements
- 2. Waste Not OC: Presentation by Eric Handler

wish to present your point of view, please inform the chair.

- 3. State legislation / budget update all
- 4. **ACTION ITEM:** Review and approve minutes from the March 17, 2016 meeting
- 5. Annual Report on Conditions of Children Lisa Burke
- 6. OCCP Strategic Planning & Preparation for May 19th Meeting Mike Ryan and Lisa Burke
- 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: May 19, 2016*

* Meeting will be held at the Probation Grand Avenue Office Building 1001 South Grand Avenue, Santa Ana 92705