

OCCP Members:

Supervisor Andrew Do Veronica Carpenter Debra Baetz/ Anne Bloxom Candice Gomez/ Debra Kegel Leon J. Page/ Karen Christensen Todd Spitzer/ Shawn Nelson Kim Doyle Stefanie Marangi Kim Goll/ Lisa Burke Jeffrey Nagel/ Dawn Smith Nichole Quick/ David Nunez Hon. Judge Motoike/ Hon. Judge Arthur Lynda Perring/ Dr. Al Mijares/ Betsy DeGarmoe Jeff Hittenberger Rae Lynn Nelson/ Melanie Hertig Steven Sentman/ Bryan Prieto Sharon Petrosino/ Tracy LeSage Eldon Baber/ Gary Taylor, Jr. Paula Noden/ John Zeimantz Donald Barnes/ Mary Izadi

Foster Parent Rep

Patrick Rich

Denise Schleicher/

Makaelah Perkins/ Vacancies:

- 2. STRTP, FFA, or RFAA
- 3. Parent or Parent Organization

*11 members are required for a quorum

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, 2020 9:00 a.m. – 10:30 a.m.

Hall of Administration Conference Room A 333 W. Santa Ana Blvd, Santa Ana, CA 92701

For additional information, please call Esther Marquez at (714) 541-7708

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. ACTION ITEMS:

- a. Review and approve minutes from the January 16, 2020 meeting
- Approve the creation of Ad Hoc to plan full-day offsite.
 Volunteers: Eldon Baber, Lisa Burke, Betsy DeGarmoe, Dawn Smith, Debra Baetz
- c. Approve the four vision statements identified at the first off-site
- 3. 2019 OCCP Areas of Focus/Goals
 - a. Legislation Update Kristina Traw
 - b. Secured Facility Committee Anne Bloxom
 - c. Foster Youth Resources
- 4. 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: The next meeting is on March 19, 2020 at Hall of Administration.