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February 16, 2006

8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295

AGENDA

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
- ACTION ITEM: Review and approve minutes from the January 19, 2006 meeting.
- 3) State legislation / budget update all
- 4) 12th Annual Conditions of Children Report Status Update
 - Panel Review February 15, 2006 Mike Walsh
- 5) Program / Project updates
 - Child Abuse Services Team Michael Riley
 - Foster Youth Services Program Deana Mulkerin
 - Mental Health Services Act (Prop. 63) Alan Albright
 - Wraparound Denise Churchill
- 6) Subcommittee reports
 - Emancipation Services Mike Ryan and/or Bob Malmberg
 - Child Welfare Services Redesign Planning Council Anne Bloxom
 - Children's Domestic Violence Subcommittee Linda Smith
 - Adolescence Substance Abuse Subcommittee Mary Hale
- 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: March 16, 2006

March 16, 2006

8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295

AGENDA

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 ITEM:** Review and approve minutes from the February 16, 2006 meeting.
- ACTION ITEM: Designate Carole Mintzer and Tricia Budris as the CSCC liaisons to facilitate the completion of the 12th Annual Report.
- 4) State legislation / budget update all
- 5) 12th Annual Report on the Conditions of Children Tricia Budris
 - Contract will go to the Board for approval in April 2006
- 6) 12th Annual Report on the Conditions of Children Carole Mintzer
 - Discuss topics for the special section
- 7) Program / Project updates
 - Child Abuse Services Team Helen Howe
 - Foster Youth Services Program Deana Mulkerin
 - Mental Health Services Act (Prop. 63) Alan Albright
 - Wraparound Denise Churchill
- 6) Subcommittee reports
 - Emancipation Services Bob Malmberg
 - Children's Domestic Violence Subcommittee Linda Smith
 - Adolescence Substance Abuse Subcommittee Mary Hale
- 7) General Committee Member Comments any/all

PUBLIC COMMENTS

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NEXT MEETING: April 20, 2006

April 20, 2006

8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295

AGENDA

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 ITEM:** Review and approve minutes from the March 16, 2006 meeting.
- 3) **ACTION ITEM:** Dissolve Adolescence Substance Abuse Subcommittee.
- 4) State legislation / budget update all
- 5) 12th Annual Report on the Conditions of Children Tricia Budris
 - Update on Contract
- 6) 12th Annual Report on the Conditions of Children Carole Mintzer
 - Discuss Oral Health for the special section Sandra Bolton, Executive Director, Healthy Smiles
- 7) **ACTION ITEM:** Approve topic for special section of the 12th Annual Report on the Conditions of Children.
- 8) Program / Project updates
 - Child Abuse Services Team Hellen Howe
 - Foster Youth Services Program Deana Mulkerin
 - Mental Health Services Act (Prop. 63) Alan Albright
 - Wraparound Colette Farnes or Cheryl Grimsley
- 6) Subcommittee reports
 - Children's Domestic Violence Subcommittee Linda Smith
- 7) General Committee Member Comments any/all

PUBLIC COMMENTS

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NEXT MEETING: May 18, 2006

May 18, 2006

8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295

AGENDA

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 ITEM:** Review and approve minutes from the April 20, 2006 meeting.
- 3) **ACTION ITEM:** Add Perinatal Substance Abuse Committee as a Subcommittee to CSCC.
- 4) **ACTION ITEM:** Add voting member from the Coroners Office to CSCC.
- 5) State legislation / budget update all
- 12th Annual Report on the Conditions of Children Carole Mintzer/Mary Ann Soden
- 7) Program / Project updates
 - Child Abuse Services Team Hellen Howe
 - Foster Youth Services Program Deana Mulkerin
 - Mental Health Services Act (Prop. 63) Alan Albright
 - Wraparound Denise Churchill
- 6) Subcommittee reports
 - Emancipation Services Bob Malmberg
 - Child Welfare Services Redesign Planning Council Anne Bloxom
 - Children's Domestic Violence Subcommittee Linda Smith
- 7) General Committee Member Comments any/all

PUBLIC COMMENTS

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NEXT MEETING: June 15, 2006

June 15, 2006

8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295

AGENDA

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 ITEM:** Review and approve minutes from the May 18, 2006 meeting.
- 3) State legislation / budget update all
- 12th Annual Report on the Conditions of Children Mary Ann Soden/Michelle Berelowitz
- 5) Program / Project updates
 - Child Abuse Services Team Hellen Howe not present
 - Foster Youth Services Program Deana Mulkerin
 - Mental Health Services Act (Prop. 63) Alan Albright
 - Wraparound Denise Churchill not present
- 6) Subcommittee reports
 - Emancipation Services Bob Malmberg not present
 - Child Welfare Services Redesign Planning Council Anne Bloxom not present
 - Children's Domestic Violence Subcommittee Linda Smith
- 7) General Committee Member Comments any/all

PUBLIC COMMENTS

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NEXT MEETING: July 20, 2006

June 15, 2006

8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295

AGENDA

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 ITEM:** Review and approve minutes from the May 18, 2006 meeting.
- 3) State legislation / budget update all
- 12th Annual Report on the Conditions of Children Mary Ann Soden/Michelle Berelowitz
- 5) Program / Project updates
 - Child Abuse Services Team Hellen Howe not present
 - Foster Youth Services Program Deana Mulkerin
 - Mental Health Services Act (Prop. 63) Alan Albright
 - Wraparound Denise Churchill not present
- 6) Subcommittee reports
 - Emancipation Services Bob Malmberg not present
 - Child Welfare Services Redesign Planning Council Anne Bloxom not present
 - Children's Domestic Violence Subcommittee Linda Smith
- 7) General Committee Member Comments any/all

PUBLIC COMMENTS

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NEXT MEETING: July 20, 2006

OC DUCE DE DUCE	Children's Services Coordination Committee (CSCC) August 17, 2006 8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5 th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295
CSCC MEMBERS:ALAN ALBRIGHT RUSS BRAMER GREG BRUCHERT BILL CAMPBELL JAIME COULTER BILL DANIEL JUDY DE ARAKAL BENJAMINE DE MAYO MARRI DERBY BILL GEE BILL HABERMEHL TROY JACOBS MARY KAVLI CAROLYN KIRKWOOD HAROLD LAFLAMME COLLEEN PRECIADO 	 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 Introductions / Announcements ACTION ITEM: Review and approve minutes from the July 20, 2006 meeting. State legislation / budget update – all 12th Annual Report on the Conditions of Children – Mary Ann Soden/Michelle Berelowitz Program / Project updates Child Abuse Services Team – Hellen Howe Foster Youth Services Program – Deana Mulkerin Mental Health Services Act (Prop. 63) – Alan Albright Wraparound – Denise Churchill Subcommittee reports Emancipation Services Redesign Planning Council – Anne Bloxom Child Welfare Services Redesign Planning Council – Anne Bloxom Children's Domestic Violence – Linda Smith Perinatal Substance Abuse – Debbie Chitty FOBLIC 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 21, 2006

OF OR PROPERTY OF OR	Children's Services Coordination Committee (CSCC) September 21, 2006 8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5 th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295
<section-header><text><text><text></text></text></text></section-header>	 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 Introductions / Announcements ACTION ITEM: Review and approve minutes from the August 17, 2006 meeting. ACTION ITEM: Approve an agenda item requesting the Board of Supervisors to expand the membership of the CSCC to include the Coroners Office. ACTION ITEM: Approve 12th Annual Report on the Conditions of Children for printing and publication. State legislation / budget update – all 12th Annual Report on the Conditions of Children – Mary Ann Soden/Michelle Berelowitz Program / Project updates Child Abuse Services Team – Hellen Howe Foster Youth Services Act (Prop. 63) – Alan Albright Wraparound – Denise Churchill Subcommittee reports Emancipation Services – Bob Malmberg Child Welfare Services Redesign Planning Council – Anne Bloxom Children's Domestic Violence – Linda Smith Perinatal Substance Abuse – Debbie Chitty
	 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 19, 2006

CRUE OF OART	Children's Services Coordination Committee (CSCC) October 19, 2006 8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5 th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295
CSCC MEMBERS: ALAN ALBRIGHT RUSS BRAMMER GREG BUCHERT BILL CAMPBELL JAIME COULTER BILL DANIEL JUDY DE ARAKAL BENJAMIN DE MAYO MARRI DERBY BILL GEE BILL HABERMEHL TROY JACOBS MARY KAVLI CAROLYN KIRKWOOD HAROLD LAFLAMME COLLEENE PRECIADO RICK MARTIN CLETE MENKE MARK REFOWITZ MICHAEL RILEY LINDA SMITH	 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 Introductions / Announcements State legislation / budget update – all ACTION ITEM: Review and approve minutes from the September 21, 2006 meeting. 12th Annual Report on the Conditions of Children – Michelle Berelowitz Program / Project updates Child Abuse Services Team – Hellen Howe Foster Youth Services Program – Deana Mulkerin Mental Health Services Act (Prop. 63) – Alan Albright Wraparound – Denise Churchill Subcommittee reports Emancipation Services – Bob Malmberg Child Welfare Services Redesign Planning Council – Anne Bloxom Children's Domestic Violence – Linda Smith Perinatal Substance Abuse – Debbie Chitty
*11 MEMBERS ARE REQUIRED FOR A QUORUM	 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 16, 2006

OF OPPORT	Children's Services Coordination Committee (CSCC) November 16, 2006 8:30 a.m. – 10:00 a.m. 10 Civic Center Plaza, Santa Ana 5 th Floor Conference Room A For additional information, please call Tricia Budris at (714) 245-6295
CSCC Members: Alan Albright Russ Brammer Greg Buchert Bill Campbell Jaime Coulter Bill Daniel/Darlene Pettinicchio Judy De Arakal Benjamin de Mayo/Rachel Bavis Marri Derby Bill Gee Bill Habermehl/Rick Martin Michael Riley Troy Jacobs Mary Kavli Carolyn Kirkwood Clete Menke Mark Refowitz Michael Ruane/Alyce Mastrianni Linda Smith <u>Vacancies:</u> CA Youth Connection 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 Introductions / Announcements State legislation / budget update – all ACTION ITEM: Review and approve minutes from the October 19, 2006 meeting. 12th Annual Report on the Conditions of Children – Michelle Berelowitz Safe From the Start Presentation Program / Project updates Child Abuse Services Team – Hellen Howe Foster Youth Services Program – Deana Mulkerin Mental Health Services Act (Prop. 63) – Alan Albright Wraparound – Denise Churchill Subcommittee reports Emancipation Services – Bob Malmberg Child Welfare Services Redesign Planning Council – Anne Bloxom Child Welfare Services Acto – Linda Smith Perinatal Substance Abuse – Debbie Chitty Beneral 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 21, 2006

In Attendance:

Michael Riley, Linda Smith, Alan Albright, Greg Buchert, Jaime Coulter, Connie Muckenthal, Mike Walsh, Tricia Budris, Nick Chrisos, Beverly MacLaren, Mary Refowitz, Russ Brammer, Deana Mulkerin, Denise Churchill, Nick Chrisos, Carol Greenwald, Mike Ryan, Harriet Bemus, Anne Bloxom, Mary Kavli, Carole Mintzer, Deanna Mulkerin, Steve Wells, Clete Menke, and Eric Erlenbush

1. Introductions / Announcements

- **2.** *ACTION ITEM:* Review and approve minutes from the January 19, 2006 meeting. Approved with revisions.
- **3.** State legislation / budget update: Nothing new to add from last month. So far, so good. Alan Albright stated that they will have a balanced budget this year instead of having to call upon reserves for the 4th year in a row. Michael Riley asked Greg Buchert about the impact of the new Medicare program that started January 1, 2006. Greg stated a couple of things; CalOptima's OneCare program that includes a Part D program for drugs was one of the only successful Part D programs. Overall there are 55,000 Medi-Medis in Orange County that receive their Medi-Cal benefits from CalOptima. 5,000 were already on Medicare plans like Secure Horizon. Overall, 40% of the Medi-Medi beneficiaries elected to participate in managed care plans. CalOptima's program provides service to over half of them.

Michael Riley stated that last year they came up with two or three very interesting topics before we decided to go with the overall topic that we did. Maybe we can look back at those and see if we want to follow up with any of those. Please put on agenda for next month. Maybe we can get a list of the topics that have been discussed.

4. 12th Annual Conditions of Children Report Status Update: Mike Walsh stated that the panel review was conducted on February 15, 2006 and that the contract should be in place April 1, 2006. Updates will be provided in the near future about the status of our RFP review process and recommendations.

5. Program / Project updates:

- Child Abuse Services Team Michael Riley stated that Dr. Brun has reported and is now in his position, which started February 1, 2006. He stated that he has not yet met him, but he is here and we are glad to have him.
- Foster Youth Services Program Deana Mulkerin stated that they are planning on getting their third school counselor and she will be starting in

approximately a week. They were able to get a social worker from Los Angeles County and they are looking forward to her experience.

- Mental Health Services Act (Prop. 63) Alan Albright reported that the County has submitted its Mental Health Services Act plan for Community Services and Supports to the State Dept. of Mental Health (DMH). Two weeks ago a number of HCA staff went up to Sacramento for an interview by DMH regarding our plan and to address any issues or concerns as the review process proceeds. We were fortunate to have had a very positive experience. DMH is very impressed with the Orange County Plan and had very few concerns; maybe a couple of questions just for clarification, but they were very complimentary and very impressed with our planning approach. We do not have final approval yet and that won't be anticipated until probably the later part of March or beginning of April but it is moving along. We have begun the RFP process right now for the proposed programs that we hope to implement within the next few months pending DMH approval. For Children and Transitional Age Youth there is a total of seven RFP's representing the seven programs that we have proposed in our plan. Six of those seven RFP's have been released, and one is scheduled to be released later this month. We will begin the process of putting together our proposal appraisal panels starting next week. Hopefully we will receive DMH approval shortly and get the contracts to the Board for approval and start-up by June. Michael Riley asked if the proposals that were submitted were collaborative proposals. Alan stated. "no". Two could be viewed as collaborative involving a number of different agencies others were single entities.
- Wraparound Denise Churchill Multidimensional Treatment Foster Care which is a component of Wraparound. A colleague and myself will be traveling to the Conference early in March. We are moving forward with the Wraparound fidelity invest tool that I had spoke about briefly. Hopefully we will have more information to report on that.

6. Subcommittee reports:

- Emancipation Services In regards to the Transitional Housing Placement Plus program, Mike Ryan stated that legislation has been introduced that would change the county share from 60% to 40%. There is even discussion of this program being funded totally by the state. The Emancipation Subcommittee is reviewing the application process to see if there are other monies that we could tap into currently. The Subcommittee will continue to focus on available housing programs for transitional aged youth.
- Child Welfare Services Redesign Planning Council Anne Bloxom talked about the review of proposal for regionalization. This has been worked on for the past year. We have looked at how caseloads could be regionalized and then to eventually be able to have buildings out in the communities. This was presented to the Planning Council. Dr. Riley stated that this was another piece of our re-design process of strength-based practice and staying within the Family-to-Family initiative concept. SSA has 31 facilities around the county so that means we are pretty much in every corner of the county, where CFS for the most part has been fairly centralized in Orange over at Eckhoff

and MOB. As Anne said we do have some regionalization with our ER programs and Voluntary Family Services, but we need to do that throughout our program. It will take us a while, but we will get there.

- Children's Domestic Violence Subcommittee Linda Smith stated that this is really an exciting project. We are hoping of having a combination with the shelter for families that would be rejected from our typical shelters so they could stay a maximum of 60 days. This is going to be a huge collaborative program. It's going to require a lot more money than \$500,000. It's going to require participation from literally every organization. The documents are in the process of being prepared. I think Judge lles should come and address this forum. This is something that the Board will have to get behind.
- Adolescence Substance Abuse Subcommittee Mary Hale was not present.

7. General Committee Member Comments: None

8. Other:

There being no further business to discuss, the meeting adjourned.

NEXT MEETING: March 16, 2006

Children's Services Coordination Committee (CSCC) March 16, 2006 Minutes

In Attendance:

Russ Brammer, Jaime Coulter, Darlyene Pettinicchio, Marri Derby, Bill Gee, Mary Kavli, Carolyn Kirkwood, Clete Menke, Rachel Bavis, Mary Ann Soden, Harriet Bemus, Troy Jacobs, Carole Mintzer, Deana Mulkerin, Theri Todd, Steve Wells, Mary Hale, Tramisha Poindexter, Tricia Budris

- Introductions / Announcements: Reminder: Form 700 Statement of Economic Interests needs to be completed and returned by the end of the month. Failure to return completed statement by the deadline may result in penalty fees. (One for CSCC and one for your job). Rachel stated that an electronic version is available and she will forward to Tricia Budris today.
- 2) ACTION ITEM: Review and approve minutes from the February 16, 2006 meeting. Approved with revision.
- **3) ACTION ITEM:** Designate Carole Mintzer and Tricia Budris as the CSCC liaisons to facilitate the completion of the 12th Annual Report. Approved.
- 4) State legislation / budget update: No comments
- 5) 12th Annual Report on the Conditions of Children: Tricia Budris stated that it's anticipated that proponents will be notified of the contract award recommendation at the end of next week. The contract will go to the Board for approval in April 2006 and the contract will begin May 1, 2006.
- 6) 12th Annual Report on the Conditions of Children: Carole Mintzer began a discussion of the Special Section topic of the Annual Report a history of the report from the beginning of time to now, also want to write a proposal for the Special Section Topic for the 12th Annual Report. This won't be an action item until next month. By next month we should come to some recommendations on what those discussion topics might be as well as the special section. Regarding the proposal for the Special Section, we can certainly entertain others ideas as well. I did want to bring forward the idea of Oral Health/Dental Health. This is very timely because there are some great reports that have just come out that provide statewide data and countywide data so its an opportunity to capitalize on some fresh information. Carole stated that she was told this week that 1 out of 3 kids in Orange County have decay. Troy Jacobs stated that when we think of chronic diseases for older people, we think of heart disease or cancer. For children the major chronic diseases are obesity, dental care and asthma. Unless

we really talk about it, people don't even know that. It really impacts their functional health which is really important. They lose days at school and the families have to deal with the children that are in pain, there are a lot of ramifications beyond just the health part. Carole stated that she has talked with a lot of people and their enthusiasm is very high. Judge Kirkwood stated that there were a couple of suggestions last year that we put on hold. One was Mary Harris' regarding infants under two. Theri Todd said that is still being worked on and one reason is because Mary Harris had left and partly because its taken longer than expected. The data has been pulled. SSA is in the process of analyzing and preparing a report. Its close to being completed but the two parts aren't together yet. Electronic communication on CalOptima was discussed and had fell by the wayside. Clete Menke asked if that was in the Special Section. It was a project that the committee was considering. This will be an action item for April. Everyone will go back to their respective agencies and see what they can Mary Hale stated that we are working with Alcohol and Drug Abuse commit to. and Social Services right now overall in trying to coordinate data and we are not as far as we want to be in terms of just even making sure that services are coordinated in that if someone had the problem. I don't know if this would be the best time. It would depend on the questions were. We would have to fine tune what the questions are. I think there will be more information in a couple of Another topic that isn't touched on anywhere in 10 years is the years. discrepancies between different minorities in terms health status access to health care. We have not looked at that. Theri said we did address this in the 10 year retrospective sub section; there was some coverage on that. Clete asked if they wanted to do a discussion on children after five at some point. Didn't we do that under Physical Health in 2003. There is an indicator on this. Other indicators will be put on as an agenda item for April. Carole stated that there is a very strong interest in the dental health role; have a dental health indicator. Sometimes we've done special sections or discussion topics to introduce new indicators.

7) Program / Project updates:

- Child Abuse Services Team Hellen Howe was not present
- Foster Youth Services Program Deana Mulkerin stated that we are excited to be at full capacity for our staff and to increase Foster Youth Services funding, it's a grant that comes from California Department of Education.
- Mental Health Services Act (Prop. 63) Theri Todd stated that we're happy to state that we are off and rolling. We have really had a wonderful committee on RFP process and they have worked hard. We have a number of good proposals. Our problems are choosing between good choices. The Transitional Age Youth proposals have come back and we will starting meeting on that the first week in April. The two outreach programs proposals have come back and the committee has not set a time to meet. The crisis residential proposal will come in early April. We hope this completed by the end of April or the beginning of May. That is on the local scene. On the state scene is our letter saying what they liked and what they didn't like about our plan. Alan discussed this last month. It was very well received. There are no changes in the program. We believe we will get the money from the state shortly.

 Wraparound – Theri Todd stated that Wraparound continues to receive many referrals. The pace of the referrals have picked up. 600 cases have been referred over the years and from the Mental Health standpoint, we just last year started making referrals to our AB3632 kids and it was slow initially but has been rapidly increasing in popularity.

6) Subcommittee reports

- Emancipation Services Bob Malmberg was not present
- Children's Domestic Violence Subcommittee Russ Brammer stated that we
 met Monday with Judge Isles and we're at a crossroads. We talked about the
 plan but now we need to put it together because we have some deadlines
 coming. One of the things that Judge Isles wants to do is have a meeting with
 all of the stakeholders to talk where we go from here. It is an unbelievably
 comprehensive plan that will touch a lot of people. The goal is to work in
 conjunction with the existing shelters that would be a central intake for all
 domestic violence victims and make sure the domestic violence victim can
 normally get screened out of a shelter had a shelter to go to.
- Adolescence Substance Abuse Subcommittee Mary Hale stated that as a reminder the original purpose of the subcommittee was in response to the last Condition of Children's Report where we were looking at a need for more data for those adolescents who weren't arrested or in treatment. The subcommittee got together and decided that there really was already available data. This data will be included in the next report. That was the purpose of the subcommittee. I talked about a new idea that was proposed that we thought the subcommittee could help with and that was an association that I'm involved with and have been wanting to do a adolescent treatment initiative for funding for full comprehensive adolescent services. What they wanted to do is similar to what we wanted to do which was have a survey or needs assessment but related to treatment. How many kids in the State of California actually out there in 2005/2006 that actually needed treatment. I talked about this project that they were proposing and they wanted to do something and they were actually going to be working with UCI and they were going to be using this one screening instrument. It was impossible for Orange County to pull it together and participate. They let us know in December that they were going to have the training at UCI between December 15th and December 31st. I quickly talked with Probation and SSA to say is there anyway we can go out and train our staff and do this and we couldn't do it. It was going to be a point in time to where they wanted us to go out to as many of the juvenile detention facilities, continuation schools or even regular schools as possible and just basically on an individual basis, because we couldn't do groups, so they could find out how many kids in Orange County needed alcohol and drug treatment. Even to go into those facilities, we needed certain approvals, staffing and we couldn't do it and because of this Orange County unfortunately did not participate. However, other counties were able to do it and bring their staff and their people here to Orange County and get trained. Some of the larger counties like Los Angeles and Santa Clara actually did it and some smaller We currently have over 4,000 kids who have been actually counties. assessed and participated in the survey. We do not have data yet but we are

waiting for the results of the point in time survey that was actually done during the month of February, January and February. I hate the fact that it was done in Orange County and we weren't able to participate and we now won't have Orange County specific data but at least there will be statewide data. I'm glad Los Angeles County participated because we will at least have another large county that is close to us. The good thing is that there will be some statewide data that is more current than the last statewide data that we have been able to look at. The statewide initiative for a comprehensive continuum of care that originally hoped to use this data for, they were really trying to find someone in the legislature, an assemblyman or senator who would sponsor a bill that would tie to funding. They could find lots of members of the legislature who would sponsor bills, but none who would be absolutely adamant that the funding be tied to it. We new that we would loose as soon as it got to the funding appropriations. We didn't get a bill in for that, but we did get a bill in SB1288. Its related to Drug/Medi-Cal. This is really a bill that would expand the Drug Medi-Cal funding. Drug Medi-Cal funding has been very limited in that it doesn't pay for many services that adolescents can receive. This would truly expand it. Even services that we provide at juvenile detention facilities, weather its juvenile hall, the juvenile detention camps could all potentially be funded by Drug Medi-Cal. Minor consent Medi-Cal is one of the ways in which any adolescent regardless of their parents financial situation is able to receive funding. It would allow us to provide services individual and group counseling; not family counseling. Hopefully this needs assessment data will add strength to this bill if it stays alive long enough. The County does not yet have a position on this. The Health Care Agency will be doing a bill analysis and we are in the process of that. If the Agency determines that they agree with the analysis, we will be moving forward and asking the Board of Supervisors to take a position of support which frees us up to support the bill. An Action item for next month will be to dissolve subcommittee.

8) General Committee Member Comments:

 Russ Brammer stated that The Raise Foundation is in a redesign to allow us to better respond to the mandate that we were given as a council in the Welfare Institutions Code. It clearly lays out who should be at the table when we meet as a council to discuss the issues of child abuse prevention, gaps in services and reports to the Board of Supervisors. We are in the process of addressing that and we have had a lot of support from various people that we have talked to.

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: April 20, 2006

Children's Services Coordination Committee (CSCC) April 20, 2006 Minutes

In Attendance:

Alan Albright, Russ Brammer, Greg Buchert, Bill Daniel, Ellin Chariton, Mary Kavli, Nick Chrisos, Carolyn Kirkwood, Michael Riley, Mark Refowitz, Linda Smith, Troy Jacobs, Carole Mintzer, Steve Wells, Harriet Bemus, Jacque Berndt, Sandra Bolton Anne Bloxom, Hellen Howe, Cheryl Grimsley, Tramisha Poindexter, and Tricia Budris

- 1) Introductions / Announcements: Dr. Riley introduced Jacque Berndt, from the coroner's office. She has been the Chief Deputy Coroner since 1998. She also chairs the Child Death Review Committee.
- 2) **ACTION ITEM:** Review and approve minutes from the March 16, 2006 meeting. Minutes were approved as written.
- 3) **ACTION ITEM:** Dissolve Adolescence Substance Abuse Subcommittee. Approved.
- 4) **State legislation / budget update**: Dr. Riley stated that Orange County, as well as all other sister agencies, are waiting to hear what the May Revise is going to be. We have submitted our Budget to the CEO and are waiting to hear.
- 5) **12th Annual Report on the Conditions of Children**: Tricia Budris stated that proponents have been notified of the contract award recommendations. The award recommendation and contract will go to the Board for approval on April 25, 2006, and the contract will go into effect on May 1, 2006.
- 12th Annual Report on the Conditions of Children Presentation: Sandra Bolton, Executive Director, Healthy Smiles. A handout was given to all committee members present.

Also, a handout was distributed regarding, *Previous Special Section and Discussion Topics*. This was discussed briefly.

7) **ACTION ITEM:** Approve Oral Health as the topic for special section of the 12th Annual Report on the Conditions of Children. Approved.

8) Program / Project updates:

- Child Abuse Services Team Hellen Howe briefly discussed the Child Abuse Services Team (CAST) role and what they do. Dr. Riley stated that this is a significant program here in Orange County.
- Foster Youth Services Program Deana Mulkerin was not present and will report next month.
- Mental Health Services Act (Prop. 63) Alan Albright stated that they are still waiting for State approval of our plan. They keep promising us, we should get our notification before the close of this month, but they are inidated with work resulting from all the counties submitting their plans at different times. We are still hopeful to get final approval. I think we have addressed any concerns that the State may have identified in our initial plan, which was just a lot of minor or technical corrections or clarifications. We have released seven RFP's specific to children and transitional youth program funded through the Prop 63 allocations. Even though we haven't gotten our final approval, we are still moving ahead, so as soon as the approval is obtained, we can begin. Seven of the RFP's have been released and we are nearing completion at various stages. There has been a good response from the community, in regards to the RFP's. Hopefully by next month we will have some information about our approval and the awarding of some of our contracts. We will keep you informed.
- Wraparound Cheryl Grimsley stated that the Wraparound referrals have started to increase. For the month of March we have served 37 referrals and for the month of April (as of yesterday) we have received 25 referrals. In March we served a total of 250 youths in Wraparound. It is Cheryl's understanding that contract negotiations are going on for this next year and we hoping to have 300 to 350 youths that we are allowed to serve. Wraparound is celebrating their 5th anniversary on July 1, 2006. There will be a celebration, please save the date of July 12, 2006 around the lunchtime hour. Location will be confirmed later.

9) Subcommittee reports:

- Child Welfare Services Redesign Planning Council Anne Bloxom stated that a couple of things came out of their last meeting; 1. Save that date – next Community Forum on June 8, 2006 held at the Corbin Center in the senior center part of the Corbin Center 2:00 – 5:00 p.m. Community partners are encouraged to attend. Flyers will be sent out. 2. Grant request was focused on foster care recruitment. Bill boards are posted on the 55, 57 and the 22 freeway on foster care recruitment.
- Children's Domestic Violence Subcommittee Linda Smith gave a brief update. The committee meets again next month. Linda stated that they need a representative from SSA to attend. On Prop 63 there is a Stakeholders meeting next week.

10) General Committee Member Comments: None

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 18, 2006

Children's Services Coordination Committee (CSCC) May 18, 2006 Minutes

In Attendance:

Alan Albright, Bill Daniel, Nick Chrisos, Marri Derby, Bill Gee, Mary Kavli, Carolyn Kirkwood, Clete Menke, Michael Riley, Linda Smith, Denise Churchill, Troy Jacobs, Carole Mintzer, Steve Wells, Beverly MacLaren, Pamela Austin, Anne Bloxom, Hellen Howe, Bob Malmberg, Mary Ann Soden, Tricia Budris

1. Introductions / Announcements:

- 2. **ACTION ITEM:** Review and approve minutes from the April 20, 2006 meeting. Approved with two revisions.
- 3. **ACTION ITEM:** Add Perinatal Substance Abuse Subcommittee as a Subcommittee to CSCC. Approved.
- 4. **ACTION ITEM:** Add voting member from the Coroners Office to CSCC. Hold until protocol is determined.
- 5. State legislation / budget update: Michael Riley stated that the Governor's Revise Budget came out last Friday and we are still in the process of assessing it. It looks fairly kind to us. We actually got an increase in our Child Welfare Services allocation, but it did decrease what we call our, "Promoting Safe and Stable Family fund" which previously was Family Preservation. We are bringing on three new Family Resource Centers as of July 1st, we just need to be a little more creative on how to fund the 12th one. Alan Albright stated the news for Mental Health Children's programs is unfortunately, again, not very good with respect to AB 3632 which are the mandated mental health services for special education students. The Governor is again, like last year at this time, proposing to suspend the mandate and essentially shift the responsibility back to the local schools. This year the spin is to contract with mental health for the services provided. Unfortunately there is inadequate funding which would give county mental health programs the option of not contracting, as well as, any over expenditure of costs would have to be the responsibility of the local schools as well. It's the same thing we went through last year and its somewhat puzzling how the Governor's office would expect 58 counties to put in place contracts in 42 days, between now and the start of the new fiscal year to continue services. There is a great deal of concern in various areas throughout the county. Alan provided a handout for review regarding the May Revise. Bill Gee stated that there is a funding stream that goes a little higher than last year. I don't know the total cost but at least the proposal is a little bit more of an incentive to put together contracts between school districts and mental health agencies. Alan

stated that the additional 69 million that is in the proposal replaces the mandate claims that we currently provide and that 69 million is about 20 million short statewide. It's not adequate and never was. I think the difference in the past, for example, this fiscal year even though the budgeted amount is less than the costs were, there always was a provision to go back to the legislature for some deficiency budgeting and payments to make up the difference. This does not have that. The fiscal responsibility wants that cap, once reached, to go to education and that's dangerous for everybody. Michael stated to augment some of the comments that Alan made that, for example the AB 3632 youth that we have in out-of-state placement. I believe we have about 110 or 115 as of last count and there is also approximately; there is two parts to the AB 3632 funding. SSA funds the board and care piece of all kids placed outside the state of California. All the funds go through SSA because Title VI-E, which is a part of Title 20, pays for board and care of any child placed in a group home or group care facility. There is also a therapeutic rate that is tacked on to that. The board and care rate runs anywhere between \$1300 to \$1800 per month. For a lot of these kids its about \$5,000 to \$5,500 to maintain them so you can see that the therapeutic rate is a healthy chunk of the overall placement rate that these providers require. The therapeutic rate will vary for the most part, but the board and care rate that is paid by Title VI-E for the most part is about \$1363 to \$1800. The rate will allow up to \$1800 for board and care rate. The therapeutic rate will vary depending on what they consider the rate of care level that is needed by that particular child. It cannot exceed RCL 14 rates, which is approximately \$6370 per month, per child. The state put a cap on that about 4 years ago. Clete Menke stated that they were very disappointed with the Governor's Revise. We thought we had a chance this year of a cost of living adjustment too. It wasn't there. Michael stated that when you look at that \$6300 per month rate, it seems like a lot of money, but when you consider the overhead that is involved with maintaining a high impact child like that and often times you have to provide 1:1 care depending on what's happening. Along with what Clete was saying about not getting an increase for years, the county agencies haven't received the cost of doing business increase and still it's not included in this budget. Any kind of increase in regards to cost of living, once again the cost of doing business is not included in this budget either. The Governor tried to do away with it forever. Legislation took that off the table so we don't have to worry about that. Mary Kavli stated that the Regional Center will do okay. Bill Daniel with Probation stated that the Juvenile Justice Crime Prevention Act, after the chiefs state wide lobbied heavily for it, the Governor put it back in his May Revise to its original funding level back up to 121 million. That means some of the program reductions that we have to budget for this coming fiscal year, Juvenile Justice Coordinating Council will have to get back together and look at some of those cuts again. Do they want to restore some of those cuts or look at different programs instead. There will be some extra money for a change instead of less money to divvy up. Also, Alan and I were talking that the Governor also proposed 50 million for mentally ill crime reduction act. 25 million of that is for juvenile institutions to deal with mentally ill offenders. We don't know how that money will be passed through the county as yet. This is very positive from our stand point.

6. 12th Annual Report on the Conditions of Children: Mary Ann Soden introduced Pamela Austin with the Orange County Health Needs Assessment. Pamela will be helping in the writing of the Special Section and Discussion Topics. A list of contacts for data was handed out for review, any changes, revisions or additions need to be made and will be picked up at the end of the meeting. An additional handout was distributed regarding Tentative Timeline for review. Also Progress Report (Updated May 16, 2006) was reviewed and discussed. We will have a 1st draft back to you at the July meeting for review and comments. If you are pulling data together, please submit as soon as you can. A 2nd draft will be delivered at the meeting in August. Final draft in September for review and approval/Action Item. It will be sent to you prior to the September meeting. It will be a busy summer. Discussion topics were presented and approved by consensus as follows: Education: Alternative Educations; Health: Immunization and the Immunization Registry; Safe Homes: Wraparound; and Economic Well Being: the Self Sufficiency Calculator.A brief discussion on possible covers for the Conditions of Children report was reviewed. Consideration is being made on putting a disabled child (Down Syndrome) on the cover this year. The Committee identified its preferences on layout and color.

7. Program / Project updates:

- Child Abuse Services Team Hellen Howe stated that so far this year in 2006 we have had 218 interviews at CAST, 44 medical exams, and 2 child abductions. Dr. Bruhn has been at CAST since February and is becoming more involved within the community. We now have our CAST coordinator, Christine Smith, who will also be our coordinator for the law enforcement group. Dr. Riley made a comment that interviews are up this year. Hellen stated that they are averaging about 55 a month; our highest month was March and that was 62.
- Foster Youth Services Program Deana Mulkerin was not present. No update.
- Mental Health Services Act (Prop. 63) Alan Albright stated that our plan did receive state approval on April 27, 2006. A celebration is scheduled for June 7, 2006, Wednesday 2:00 to 4:30 p.m., at Sisters of St. Joseph auditorium. We will all be there to say a few words to the crowd. You are all invited. Within the next month we are hoping to be preparing board action items for the supervisors to approve and get some of these contracts up and running.
- Wraparound Denise Churchill stated that Wraparound continues to be very active. The number of referrals continue to increase. On average we looked at 15 20 referrals a month. In the last couple of months we averaged 35 a month. We have served 268 youths. We are moving forward for next fiscal year. Many of the families that have been referred to Wraparound have been very successful. Orange County is going to present at the California Wraparound Institute in Los Angeles and we are very excited about that. July 12th we will be having our 5 year celebration at the Brea Community Center. Invitations with more detail will be coming out in June.

8. Subcommittee reports:

- Emancipation Services Bob Malmberg stated that we have expressed our interest in the THP+ process, which is transitional housing program. It an emancipation resource service that has been expanded by recent legislation to ages up to 24. With that process is an opportunity to provide this service to a select group of youth who will be able to meet outcome measures within a 24-month period of time, so at the end of that time they can be self sufficient. A hand out was provided from the San Francisco Plan, which was discussed in length. Bob stated that they need help from the Orangewood Foundation and their connections within the community to help identify a funding source that we could consider doing a start up project in the interim between now and February/March when we have to go before the Board to meet the window of opportunity for the THP+ for the following year and years beyond that. We would like to get this project started soon. One question asked was, "the licensing requirements for a host family" and Bob and Michael stated there are none. Live Scan would be done if they haven't already been done.
- Child Welfare Services Redesign Planning Council Anne Bloxom stated that last month several of us went the National Family to Family Conference. Handout provided. A community forum is scheduled for June 8th beginning at 2:00 p.m. at the Southwest Senior Center next door to the Corbin Center, Santa Ana. If you wish to get a flyer, please let Ann know.
- Children's Domestic Violence Subcommittee Linda Smith No report.

9. General Committee Member Comments:

Michael handed out pamphlets/flyers provided by the Raise Foundation regarding Safe Arms Law. Brochures are in English, Spanish, and Vietnamese.

PUBLIC COMMENTS

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NEXT MEETING: June 15, 2006

In Attendance:

Alan Albright, Bill Gee, Russ Brammer, Carolyn Kirkwood, Mark Refowitz, Linda Smith, Rachel Bavis, Carol Greenwald, Deana Mulkerin, Theri Todd, Steve Wells, Barbara Oliver, Jacque Berndt, Mary Ann Soden, Beverly MacLaren, Michele Berelowitz, Harriet, Bemus, Mack Jenkins, Rick Martin, Troy Jacobs, Russell Brammer

- 1. Introductions / Announcements: No announcements.
- 2. ACTION ITEM: Review and approve minutes from the May 18, 2006 meeting.

Minutes were approved with attendance revisions.

- 3. State legislation / budget update: Alan Albright stated that at the previous meeting he gave an update on AB3632 and the State budget, and although there haven't been any final decisions made yet, there have been some adjustments made to the Governor's May Revise. It is going in a better direction than last month - they are keeping the mandate intact rather than returning it to Education. However, they are still under funding the mandate for this next fiscal year but with a promise to pay that mandate cost in the following year. It appears the State has interpreted Proposition 1A to imply that they will fully fund mandates, but not until after the mandated services are provided. We will be operating with less available funds this next year with a promise that it will be paid in the following There is a \$69 million allocation of IDEA funding, and \$52 million in State vear. general fund dollars which still leaves it about 17 million short of what it was last year or this current year, and about \$37 million short fall in terms of what is projected to be the total cost. We hope that the State will keep its word and reimburse Counties. Right now however, the State still owes counties statewide about \$345 million in unpaid mandated claim costs. There are also some new provisions that they are exploring including requiring MOU's between county mental health and education to develop data collection reports similar to what we are doing already in Orange County. The Orange County model is being used at the State level as an example of what the State would like to see in terms of mental health providing education with monthly reports specific to the types of services being provided.
- 4. 12th Annual Report on the Conditions of Children: Mary Ann Soden and Michele Berelowitz stated there was a special section meeting on oral health on June 6th, which outlined the strategy and the approach for the technical writer. The special section is underway. Special section draft will be e-mailed July 14 for review and discussion at the July meeting. Discussion topics draft will be emailed on August 11th and discuss at the August meeting. Michele gave the data update and handout was provided for discussion.

There was a question regarding if "breastfeeding" would be a new indicator. The process of putting this as a new indicator would have to be discussed and voted upon by this committee. At this point in time the committee could still put in a new indicator in the time frame that we have. Michelle offered to draft an indicator for "breast feeding" and bring it to the next meeting for the committee to consider. Make it as an ACTION item for next month - add new indicator.

Draft of front and back cover was looked at. Colors will be discussed in the future.

Dean, Harold C. Slavkin, DDS, was suggested as a keynote speaker by the Special Section subcommittee. It was agreed that he will be approached as speaker for the forum. The "dean's report" was handed out for review.

5. Program / Project updates:

- Child Abuse Services Team Hellen Howe was not present.
- Foster Youth Services Program Deana Mulkerin stated there was a 5.3 or 5.4 increase for the COLA. As discussed in the past, there are 3 educational liaison positions. Since we have been fully staffed with these 3 educational liaisons since the middle of January, they have provided 322 updates of educational records to Social Services. This information gets to the schools through our staff.
- Mental Health Services Act (Prop. 63) Alan Albright stated that the State Director of Mental Health came down last week and presented a check (cardboard-non negotiable) for \$25.5 million to Julie Poulson and Mark Refowitz. It was a symbol that the money is in route to us to begin funding the programs that are in our plan for the next two years. We are starting the second year of a three year cycle with the State. With regard to children and transitional age youth, we have 7 new programs recommended and, as Dr. Todd can attest to, we are in the midst of many RFP cycles, and negotiations are taking place to get some of those programs up and running. We also just release a new RFP in the last couple of weeks and had our Bidder's conference this week for a specialized full service wraparound program. We have a start date hopefully sometime around the new calendar year for that particular program. That's the latest on Prop 63.
- Wraparound Denise Churchill was not present but an announcement was made regarding the Wraparound celebration taking place July 12th at the Brea Community Center. A buffet lunch will be served.

Wraparound is serving over 750 kids now since the beginning. There were 38 referrals in March. Right now SSA kids are about half of the population. We just passed our 100 case mark in HCA. The major problem Wraparound is facing now is that they are swamped.

6. Subcommittee reports:

• Emancipation Services – Bob Malmberg was not present.

- Child Welfare Services Redesign Planning Council Anne Bloxom was not present.
- Children's Domestic Violence Linda Smith stated that the meeting is today and there is no update available.
- Perinatal Substance Abuse A question was asked who will be reporting this. This will be discussed at next meeting.

7. General Committee Member Comments:

It was noted that in July there will be 3 new family resource centers to the FACT network. There will be a resource center in south Orange County, one in La Habra, and Santa Ana. This will allow more coverage.

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: July 20, 2006

Children's Services Coordination Committee (CSCC) July 20, 2006 Minutes

In Attendance:

Cara Chastain, Jaime Coulter, Darlyne Pettinicchio, Marri Derby, Rick Martin, Janis White, Carolyn Kirkwood, Clete Menke, Alan Albright, Alyce Mastrianni, Rachel Bavis, Denise Churchill, Troy Jacobs, Beverly MacLaren, Deana Mulkerin, Mike Ryan, Their Todd, Mary Ann Soden, Michelle Berelowitz, Deborah Chitty, Hellen Howe

- Introductions / Announcements: The Health Care Agency will have a new health officer starting August 1st. This person is coming from out of state and has a pediatrician background.
- ACTION ITEM: Review and approve minutes from the May 18, 2006 meeting. Minutes were approved as submitted with revisions to attendance portion. (Remove Mark Refowitz from attendance)
- 3) **ACTION ITEM:** Review and approve minutes from the June 15, 2006 meeting. Minutes were approved with revisions. (Remove Rick Martin from attendance)
- 4) **ACTION ITEM:** Add new indicator, "Breast Feeding" to 12th Annual Report on the Conditions of Children. Approved by committee.
- 5) State legislation / budget update: No comments.
- 6) 12th Annual Report on the Conditions of Children: Mary Ann Soden/Michelle Berelowitz passed around a tentative timeline for review. Michelle stated that they are on schedule. The first draft of the 12th Annual Report was passed around to all. This is a draft and not for distribution. If an indicator is going to be repeated in the book for a third year it needs to be updated. If the department has approved it it will be included in the book without changes. Please take time to review your section. Any changes or corrections should be submitted by July 31st. The second draft is scheduled for release on August 17th. The Special Section portion/and map entitled, "Dental Service Providers for Low Income Children" was handed out for review. There was discussion that the group (sub committee) would come back one more time before the next meeting in August. A sample (cover) of the color was shared with all.

Dr. Jacobs suggested adding a new indicator for this years report. It was decided that there was enough time to include a new indicator if it had been researched and put together. Dr. Jacobs has provided necessary documentation to initiate new indicator regarding "Breast Feeding".

7) Program / Project updates:

- Child Abuse Services Team: Hellen Howe stated that they are at an all time high of 85. It has been a very busy for a few months. Typically we are in the 60's. Medical exams are up as well. We have doubled our exams from May to June. Mike Ryan asked if this spike was normal for this time of the year. Hellen stated that there are spikes in the year, but June tends to be more since school is out and kids are on vacations, etc. We have never had this many though.
- Foster Youth Services Program: Deana Mulkerin stated that FYS is receiving additional funding from CDE to serve youth placed with foster families. In the past, FYS programs have been funded to serve only youth placed in group homes. They are waiting for guidelines from CDE as to how/what services to provide with the additional money. The additional funding will be approximately \$140,000.
- Mental Health Services Act (Prop. 63): Alan Albright stated the development of our Mental Health Services Act programs for children and transitional aged youth are moving along very quickly and well. We will be going to the Board of Supervisors at the end of this month for approval of a contract with our Transitional Age Youth Full Service Wraparound provider which we hope will be up and running by late August. We will be going to the Board in August for our Children's Full Service Wraparound program that we hope will be up and running in late September. The other Outreach & Engagement and In-Home Crisis Response and Crisis Residential programs are still in the RFP appraisal process.
- Wraparound: Denise Churchill stated that it has been another exciting month for Wraparound. Two workshops were presented in Los Angeles in June at the California Wraparound Institute. One was on our program model and what we have accomplished in the last 5 years and other one was our parent/partner representative from our contract agencies did a parent/partner panel. We learned that we were very well received. Denise discussed the survey in length. The results are rated, "High, Adequate and Borderline". Our overall score was 82, which is very high in the "Adequate" range. It was 85 to get to the "High" range. The area we are going to focus on is "Building Community Connections". Last week we had our 5-year Wraparound celebration for those who were able to attend. It was a very nice event. We had two families that shared their stories and other families were invited also. We continue to serve so many children in Wraparound. We served 298 children last month. Our referrals were 38 last month; we did 19 yesterday.

8) Subcommittee reports:

- Emancipation Services: Bob Malmberg was not present. Mike Ryan stated that the committee continues to look at housing issues for transitional aged youth and still looking at what's available and what needs to be developed. We are moving forward in developing a plan for implementation of host family model, which was discussed in May. Once the youth turned 18 they could remain in the placement that they are currently at and probably funded at \$500 a month to be used towards the cost of living there. A plan is being developed to show how to over see that project and submit to state this year. We are also looking at our needs for the transitional housing placement program for youth at are 16 18. Currently we have one program.
- Child Welfare Services Redesign Planning Council: Anne Bloxom was not present. Mike Ryan stated that the only update is, in June, we held our community forum in Santa Ana at the Corbin Center to discuss and present Differential Response for Santa Ana. Turn out was great, over 100 attended.
- Children's Domestic Violence: Linda Smith had nothing to report.
- Perinatal Substance Abuse: Debbie Chitty stated that the committee members are looking at the best approach for providing perinatal care to women. We have had two meetings, the first one was in April. Recommendations were a two-phase study; the first part is an anonymous self reported survey and the second part is another anonymous urine toxicology screening to be done on all pregnant women. Currently the data that we are referring to goes back to 1992. We are trying to refine in the future and go forth and try a different study, which this is a start. Some hospitals will agree and some not. This is expected.
- 9) General Committee Member Comments: No comments.

PUBLIC COMMENTS

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NEXT MEETING: August 17, 2006

Children's Services Coordination Committee (CSCC) August 17, 2006 Minutes

In Attendance:

Michael Riley, Alan Albright, Cara Chastain, Russell Brammer, Bill Daniel, Marri Derby, Rick Martin, Mary Kavli, Clete Menke, Linda Smith, Rachel Bavis, Denise Churchill, Curtis Condon, Troy Jacobs, Beverly MacLaren, Alyce Mastrianni, Carole Mintzer, Jacque Berndt, Mary Ann Soden, Amy Wheeler, Harriet Bemus, Tricia Budris, Bob Malmberg, Theri Todd

- 1) Introductions / Announcements: No announcements
- 2) **ACTION ITEM:** Review and approve minutes from the July 20, 2006 meeting. Minutes were approved as submitted.
- 3) State legislation / budget update: No comments.
- 4) 12th Annual Report on the Conditions of Children: Mary Ann Soden passed around a tentative timeline for review. The second draft of the 12th Annual Report was passed around to all. This is a draft and not for Please distribute to the appropriate people to review your distribution. section. Any changes or corrections should be submitted by August 28th. The final draft is scheduled for release on September 14th. Board approval will be requested by October 31st. A list of contributors was distributed. Please check for accuracy. A progress report was handed out. Some of the vignettes are still missing. A draft of the agenda for the community forum was handed out. Michael Riley will MC., Harold Slavkin will discuss the special section. We would like to go back to having a panel discussion for the discussion topics. Troy Jacobs will see if the new Public Health Office is interested in discussing the Immunization Registry. Michael Riley suggested having a Wraparound family on the panel. Rick Martin will ask Ted Price and Elin Charitin regarding the alternate education topic. Mary Ann stated she would send out a "Save the Date" flyer. Dr. Riley expressed his appreciation to all for their hard work.

5) Program / Project updates:

- Child Abuse Services Team: Hellen Howe was not present. No update.
- Foster Youth Services Program: Deana Mulkerin was not present. No update.
- Mental Health Services Act (Prop. 63): Alan Albright stated that August was a busy month for Mental Health Services Act program development.

Two of our programs went to the Board of Supervisors for approval. Both programs were approved. Our providers are busy hiring people and locating sites for both of those programs. Our Transitional Age youth Wraparound program will hopefully begin services within another two weeks or so. Our Children's program should be up and running sometime in September. Our remaining programs under development are Outreach and Engagement and In-Home Crisis Response and Crisis Residential programs are in various stages of the RFP process or negotiations. Handouts were passed out, announcing the next Mental Health Services Steering Committee. They will reconvene on August 23rd from 2:00 – 4:30 p.m. at the Delhi Center. The Steering Committee will begin meeting every other month on a regular basis. There are a lot of new things going on and we will keep you informed.

• Wraparound: Denise Churchill stated there was no update.

6) Subcommittee reports:

- Emancipation Services: Bob Malmberg stated that Mike Ryan was in Sacramento today and he would like to discuss a little of what was discussed in the CSCC sub-committee meeting last month. We are trying to focus the groups efforts on Orange County planning for involvement of transition housing program THP Plus. We are hoping to approach the use of that project in a couple of ways. Once we are approved under THP Plus it's \$500 a month per youth. We have been encouraged to apply and we are drafting our proposal now. That will be the focus for our sub-committee for the next several months.
- Child Welfare Services Redesign Planning Council: Anne Bloxom was not present. No update.
- Children's Domestic Violence: Linda Smith stated they are meeting in September and things are moving along. A survey was developed for women who did not make it into the shelter. Dr. Riley asked if this data could be brought to the next meeting. Is there a time limit on the length of stay in the shelter? Linda thought it was 60-days.
- Perinatal Substance Abuse: Debbie Chitty was not present but the committee is still working on the protocol.
- 7) General Committee Member Comments: Michael Riley stated that he had announced before that we do have our 4 acres at Tustin Marine Base. We are full blown in our architectural drawings/designs on what we are going to put there. We are planning on having an Emancipation program for our emancipating youth as Bob had mentioned. We are looking at other areas too. We are going to contract those services out. We are not going to run it. More than likely an RCL 12/14 program will also be added since we need it. The Substance Abuse program will probably tie to our Dependency Drug Court mothers who are tied into going to the Dependency Drug Court program so they can live with their children. We may also want to add another cottage one for teen moms as well. Nothing has been firmed up and I can't go into much detail until I present it to the Board first. There will be 10 cottages all together on the Tustin Family Campus. It will be used for

multiple services. I will give you a complete presentation once all said and done.

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 21, 2006

In Attendance:

Michael Riley, Alan Albright, Russell Brammer, Bill Daniel, Rick Martin, Sharon Middleton, Clete Menke, Greg Buchert, Steve Wells, Linda Smith, Rachel Bavis, Dana Stits, Denise Churchill, Curtis Condon, Jaime Coulter, Troy Jacobs, Beverly MacLaren, Alyce Mastrianni, Carole Mintzer, Anna Peters, Mary Ann Soden, Amy Wheeler, Tricia Budris, Theri Todd, Phoenix Tran, Anne Bloxom, Hellen Howe

- 1) **Introductions / Announcements**: Dr. Riley addressed the Orange County Register article regarding Child Welfare Services. He stated that the case was six years old and it was a closed case. There was no wrong doing in this case. The article identified that all the services and activities provided to this family tried to protect them.
- 2) State legislation / budget update: No comments.
- 3) **ACTION ITEM:** Review and approve minutes from the August 17, 2006 meeting. Minutes were approved as submitted.
- 4) **ACTION ITEM:** Approve an agenda item requesting the Board of Supervisors to expand the membership of the CSCC to include the Sheriff/Coroner office. Approved.
- 5) **12th Annual Report on the Conditions of Children**: Michelle Berelowitz stated that we are at the final stages of the report. We are trying to get the approval to get it to the printer. We are able to accept edits up to Monday and it goes to printer on Tuesday. A new vignette will be added to the report. Reports will be available and ready at the next CSCC meeting with the Quick Guides and CD's, 4,000 books and 4,000 Quick Guides. 3,000 will be delivered to Social Services Agency and 1,000 will be for CSUF at the Forum. Michelle passed around a drafted color version of the book.

Mary Ann Soden distributed flyers regarding the Forum at CSUF on November 15th. A USC School of Dentistry representative will speak on the Oral Health Section. Reports and Quick Guides will be given out this year. Dr. Riley stated that the Annual Report on the Conditions of Children has become an important document in Orange County. Los Angeles County loves

it and how they wish they could replicate it. It is a well-read document statewide.

6) **ACTION ITEM:** Approve 12th Annual Report on the Conditions of Children for printing and publication. Approved.

7) **Program / Project updates**:

- Child Abuse Services Team: Hellen Howe stated that the Grand Jury visit is tomorrow. It has been a very busy summer. Normally the numbers go down because the children are away from mandated reporters but it's been a long hot summer. June started with 85 interviews just at CAST. Last's month was 66. Expect numbers to spike because they are back in school. Exams have been down a little bit while Dr. Bruhn and Nurse Practioner, Jennifer Yeates have been conducting and attending training out in the community. Exam numbers have increased already for this month. All of Emergency Response, including CAST social workers, have been trained to ask families if they have medical insurance and whether the family needs assistance in applying for possible medical benefits
- Foster Youth Services Program: Deana Mulkerin was not present. No update.
- Mental Health Services Act (Prop. 63): Alan Albright stated that two of the • Mental Health Services Act funded programs are up and running, including the Full Services Wraparound Program. Theri Todd stated that the children's program just opened at the Transitional Youth Facility. It started one month ago and there are 54 cases. The program will offer services to participants up to age of 25. Alan Albright stated that another program that will go to the Board of Supervisors for approval at the end of the month is the Children In-Home Crisis Stabilization Program. The program is designed to be available 24hours, 7days a week to provide crisis intervention services in the home for seriously mentally disturbed children who are at risk of hospitalization, institutionalization, incarceration, or runaway. In addition, the program could assist those children returning home or being discharge from hospital or residential programs in or out of state. The family will be involved in the services. The hope is to keep the children at home and to support the family ensuring a healthy and supportive environment.
- Wraparound: Denise Churchill stated that we're still serving 300 kids a month.

8) Subcommittee reports:

- Emancipation Services: Bob Malmberg/Mike Ryan not present. No update.
- Child Welfare Services Redesign Planning Council: Anne Bloxom stated that Orange County is considered an Anchor Site through the Annie Casey Foundation. We've been asked to submit a proposal and apply for grant in

the Fall. They asked us to focus on four areas: reducing children going to Orangewood, especially those that are under the age of six, regionalizing our caseloads, increasing the number of amount of Team Decision Meetings, and reducing the number of children coming in the system.

- Children's Domestic Violence: Linda Smith stated Family Justice Center/Anaheim Project still has no funding.
- Perinatal Substance Abuse: Dr. Troy Jacobs stated work, particularly relating to finalizing the budget and operations, is ongoing regarding the prevalence study.
- 9) **General Committee Member Comments:** Clete Menke stated that Group Home Providers have been working in Sacramento and have sponsored a bill, Residential Based Services Reform, to reform residential services. Unfortunately, only 2 or 3 counties will be offered the services.

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 19, 2006

In Attendance:

Michael Riley, Alan Albright, Bill Daniel, Greg Buchert, Bill Gee, Carolyn Kirkwood, Linda Smith, Dana Stits, Denise Churchill, Jaime Coulter, Marri Derby, Troy Jacobs, Beverly MacLaren, Alyce Mastrianni, Mark Refowitz, Carole Mintzer, Amy Wheeler, Tricia Budris, Theri Todd, Phoenix Tran, Anne Bloxom, Deana Mulkerin, Harriet Bemus, Michelle Berelowitz, Arlene Burt, Frank Ospino, Debbie Chitty, Mike Ryan

- 1) **Introductions / Announcements**: Michael Riley passed around the media contact list for updates/revisions.
- 2) State legislation / budget update: Michael Riley stated that on Tuesday at the Board hearing Judge Stock gave a good presentation on the expansion of Domestic Violence Court. It's a collaboration with HCA, Probation, and the DA. The Board of Supervisors approved the positions, including six for CFS. We're looking forward to kicking off the expansion.

CFS is submitting a report to the Board on the OC Register article, as directed. Ingrid Harita will give the presentation on the OC Register article. Michael Riley informed Jaime Coulter that we included, in the report, the training that the DA's office did for investigators on child abuse and mandated reporting. Michael Riley will give the 12th Annual Report on the Conditions of Children presentation. Both presentations are on October 31st. Dr. Riley met with Supervisor Campbell to go over the PowerPoint presentation and he was pleased with it.

- 3) **ACTION ITEM:** Review and approve minutes from the September 21, 2006 meeting. Minutes were approved with one revision to attendance.
- 4) 12th Annual Report on the Conditions of Children: Copies of the report were available, however, Michael Riley reminded everyone that the Board needs to accept and file the report before they can be handed out.

Michelle Berelowitz thanked everyone for their participation and assistance with this team effort. Michelle pointed out that this year four colors were used and it looks great. More than 200 people have already signed up for the Forum, we're expecting between 300 and 350. It's on November 15th. Michelle handed out additional flyers and reminded everyone to call and register. A lot of different agencies are already represented, but she reminded everyone to get the flyer out in their agencies.

Michelle stated that Dr. Slavkin will speak on oral health, they are still working on the speaker for alternative education, Dr. Jacobs is doing immunizations, United Way will present on the self sufficiency calculator, and a family will do the Wraparound piece. It will be a panel and then there will be a wrap up by Sid Gardner.

Michael Riley stated to Bill Gee that Supervisor Campbell had a question regarding education. He wanted to know why OC has a lower per pupil cost than the state of CA and the nation.

Alyce Mastrianni asked if a future meeting could be used to talk about the content of the Annual Report, if the group could review the indicators, look at where we're at with the indicators and have a discussion about what we can do better. Michael Riley agreed and said that we want to address the issues that we point out in the Annual Report and we can put it on the agenda for a future meeting.

5) **Program / Project updates**:

- Child Abuse Services Team: Hellen Howe was not present. No update.
- Foster Youth Services Program: Deana Mulkerin stated that's there's a RFA that came out a week or two ago and is due back October 27th. It was tailored for foster services to piggy back on what we already do.
- Mental Health Services Act (Prop. 63): Alan Albright stated that the Full • Service Programs (FSP) for children and transitional-age youth are both doing very well considering the complications involved in getting these RFP's and grants awarded and obtaining all the necessary approvals. Theri Todd stated that we have had 80 referrals in the Transitional-Age Youth FSP, but it only has a capacity of 132. Within a matter of months of opening that program, it may reach its capacity, which is unfortunate. Since it's being so well utilized, there may be an opportunity in future years to expand. There are other programs we are in the middle of working on, for example, our Outreach and Engagement programs. We will be awarding a portion of the funding for Outreach and Engagement to a community provider. This is still in the process of internal review. We are also creating a county operated Outreach and Engagement program that will be staffed by county staff. We are in the process of hiring staff for that program. Michael Riley asked, "what will that program do?" Alan stated that the program is designed to work in the community, identifying families and individuals who would benefit from the mental health services act programs. These are underserved families and children, in the community, who are underrepresented and have difficulty accessing to care. The outreach teams will pair up with those people and help them navigate the system and access, for example, our full service programs or our existing mental health programs or other resources in the community that they might need. Once that family and child is engaged and involved in programs the outreach staff will back out and move on to another family or client. Our Children's In-Home Crisis Stabilization program went to the Board for approval about two weeks ago. The Orange County Child Abuse

Prevention Center was awarded the contract to provide this program. The Children's In-Home Crisis Stabilization program is designed to address families and kids who are in crisis 24-hrs a day 7 days a week in an attemp to prevent hospitalization or out-of-home placement. They should be receiving their first referrals in about two weeks. We will be going to the Board on December 1st for a contract with a provider for our Children's Crisis Residential program, which is a six bed crisis residential home, for short term intervention. Lastly, we have a combined full service Wraparound program; it's a very small one that we were able to put together with some remaining dollars within the existing budget that will target primarily our Asian/Pacific Islander population (50 slot program compared to the 130 slots in the other programs).

One last announcement, next week is a community stakeholder meeting. One of the major topics we will be focusing on at this point in time is the availability of growth funds due to an increase in tax revenues that have been received at the State level. There are additional dollars being made available to all counties. For Orange County we are looking at approximately six to eight million dollars in growth funding. It will probably be closer to the eight million dollar range. For children and transitionally aged youth the share will be approximately 3.2 million that will be available to us this year to plan around.

 Wraparound: Denise Churchill stated that the numbers are remaining steady for a third month – 300 total. We are serving 75 youth from Probation, 75 youth from Mental Health and 150 from Social Services. We are in the RFP process now for contracts. Currently we have four direct service providers serving us.

6) Subcommittee reports:

- Emancipation Services: Mike Ryan stated that this year they have changed the funding for Transitional Housing Placement Plus (THP+), previously it was 60% county share now its 100% State share. THP+ supports housing for former foster youth, ages 18 – 24. In the past there have been very few counties involved but now that its 100% funded various counties are very excited. Our plan will be submitted to the State, as soon as February, with the hopes that it will be accepted, and we will be able to move forward. Michael Riley stated that this would be approved but not sure how many slots we will get.
- Child Welfare Services Redesign Planning Council: Anne Bloxom stated that they have begun gathering information for CFS' Self-Assessment and it's a three-year process. This is the second time we've done it; we did it in 2004 and now we are doing it for 2007. You may be getting e-mails from us regarding the Self Assessment, which will include a survey that you can fill out yourself or forward to your staff. It has four very simple questions. All of this is a process that we go through, that takes several months to do and begins with gathering information so we would welcome any honest feedback staff have.

- Children's Domestic Violence: Linda Smith stated nothing to report today.
- Perinatal Substance Abuse: Debbie Chitty stated that they have met on three occasions. We reviewed where we are and the progress of the study. At the last meeting Debbie and the researcher met with the OB nurse managers from major hospitals in California and they were very interested and supportive.

7) General Committee Member Comments:

Troy Jacobs: Membership list needs to be updated. Dr. Riley stated that this would be amended accordingly.

PUBLIC COMMENTS

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NEXT MEETING: November 16, 2006

In Attendance:

Michael Riley, Alan Albright, Bill Daniel, Greg Buchert, Bill Gee, Carolyn Kirkwood, Dana Stits, Denise Churchill, Marri Derby, Troy Jacobs, Alyce Mastrianni, Tricia Budris, Theri Todd, Phoenix Tran, Anne Bloxom, Harriet Bemus, Bob Malmberg, Rose Hegegard, Clete Menke, Rick Martin, Mary Kavli

 Introductions / Announcements: Michael Riley commented on the success of the Community Forum for the 12th Annual Report on the Conditions of Children and thanked those who presented and attended.

Michael Riley stated that there may not be time for program updates and subcommittee reports this month due to the Safe From the Start Presentation.

- 2) State legislation / budget update: None.
- 3) **ACTION ITEM:** Review and approve minutes from the October 19, 2006 meeting. Minutes were approved.
- 4) **12th Annual Report on the Conditions of Children**: For additional copies of the report contact Tricia Budris, (714) 245-6295.
- 5) Safe From the Start Presentation: Rose Hedegard from Orange County Department of Education presented on the impact of violence on children. Safe From the Start Toolkits were distributed to CSCC participants. Rose encouraged participants to take the Toolkits back to their agencies to present the information at their own level to raise awareness on the issue of violence and the impact on children. If anyone has any questions or would like additional Toolkits, Rose can be reached at (714) 327-1051.

6) Program / Project updates:

- Child Abuse Services Team: Hellen Howe was not present. No update.
- Foster Youth Services Program: Deana Mulkerin was not present. No update.

Mental Health Services Act (Prop. 63): Alan Albright stated that the children's and transitional age youth Outreach & Engagement contracts will be going to the Board on December 19^{th.}

• Wraparound: Denise Churchill stated there has been positive growth. The number served is over 300 per month. There has been an increase in

Probation referrals. Wraparound is currently in the RFP process. Proposals are due December 1, 2006. Alyce Mastrianni thanked Denise for inviting the Wraparound family to the Community Forum, as their story was very powerful.

7) Subcommittee reports:

- Emancipation Services: Bob Malmberg stated they are working on two collaborative efforts with Probation and the Department of Education for youth programs. CFS is also submitting a letter of intent to become a THP+ county. Michael Riley added that expanding THPP to THP+ allows us to pay host families so children can stay after they turn 18. It used to be a 60% county match, but now there will be no net county cost.
- Child Welfare Services Redesign Planning Council: Anne Bloxom stated that they conducted a focus group for CFS' Self-Assessment at the last Planning Council meeting.
- Children's Domestic Violence: Linda Smith was not present. No update.
- Perinatal Substance Abuse: Debbie Chitty stated at the November 8th meeting the study was reviewed. Today they are meeting with St. Judes.

General Committee Member Comments:

None.

PUBLIC COMMENTS

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NEXT MEETING: December 2006 meeting canceled, next meeting January 18, 2007.