

Archived Document

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OC CONTRACTOR	Children's Services Coordination Committee (CSCC) January 17, 2008 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: Russ Brammer Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Janet Nguyen Desiree Penland Mark Refowitz/Alan Albright Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith <u>Vacancies:</u> Foster Parent Rep Juvenile Justice Commission	 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 15, 2007 meeting. 4) Early Prevention/Intervention Focus Group – Alan Albright 5) Program / Project updates Child Abuse Services Team – Hellen Howe Foster Youth Services Program – Betsy DeGarmoe Mental Health Services Act (Prop. 63) – Alan Albright 6) Subcommittee reports Emancipation Services – Bob Malmberg Perinatal Substance Abuse – Debbie Chitty 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: February 21, 2008

CONTROL OF CRAPTING	Children's Services Coordination Committee (CSCC) February 21, 2008 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: Russ Brammer	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.
Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Janet Nguyen Desiree Penland Mark Refowitz/Alan Albright Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith <u>Vacancies</u> : Foster Parent Rep Juvenile Justice	 CALL TO ORDER 1) Introductions / Announcements – Reminder that 700 Forms are due by March 24, 2008 2) State legislation / budget update – all 3) <i>ACTION ITEM:</i> Review and approve minutes from the January 17, 2008 meeting. 4) Presentation on the results of the Perinatal Substance Abuse Study – Debbie Chitty 5) 14th Annual Report on the Conditions of Children – Mary Ann Soden 6) Program / Project updates Child Abuse Services Team – Hellen Howe Foster Youth Services Program – Betsy DeGarmoe Mental Health Services Act (Prop. 63) – Alan Albright Wraparound – Denise Churchill 7) Subcommittee reports Emancipation Services – Bob Malmberg 8) General Committee Member Comments - any/all
Commission *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.
	authorized by law. NEXT MEETING: March 20, 2008

OC RELEFORMUS	Children's Services Coordination Committee (CSCC) March 20, 2008 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: Russ Brammer Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Janet Nguyen Mark Refowitz/Patty Rogers Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith Bill Steiner <u>Vacancies:</u> Foster Parent Rep Former Foster Youth *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 – Reminder that 700 Forms are due by March 24, 2008 2) State legislation / budget update – all 3) ACTION ITEM: Review and approve minutes from the January 17, 2008 meeting 4) 14th Annual Report on the Conditions of Children – Mary Ann Soden 5) ACTION ITEM: Vote on the topic for the Special Section of the 14th Annual Report on the Conditions of Children 6) Program / Project updates Child Abuse Services Team – Hellen Howe Foster Youth Services Act (Prop. 63) – Patty Rogers Wraparound – Denise Churchill 7) Subcommittee reports Emancipation Services Redesign Planning Council – Raquel Amezcua 8) 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.

O POPPER	Children's Services Coordination Committee (CSCC) April 17, 2008 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: Russ Brammer Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Janet Nguyen Mark Refowitz/Patty Rogers Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith Bill Steiner <u>Vacancies:</u> Foster Parent Rep Former Foster Youth *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 March 20, 2008 meeting 4) 14th Annual Report on the Conditions of Children – Mary Ann Soden 5) Program / Project updates Child Abuse Services Team – Jyothi Alturi Foster Youth Services Program – Betsy DeGarmoe Mental Health Services Act (Prop. 63) – Patty Rogers Wraparound – Hellen Howe 6) Subcommittee reports Emancipation Services – Bob Malmberg Child Welfare Services Redesign Planning Council – Raquel Amezcua 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 15, 2008

O CONTRACTOR	Children's Services Coordination Committee (CSCC) May 15, 2008 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: Russ Brammer Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Janet Nguyen Mark Refowitz/Patty Rogers Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith Bill Steiner <u>Vacancies:</u> Foster Parent Rep Former Foster Youth *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 April 17, 2008 meeting 4) ACTION ITEM: Vote to submit a proposal to present the Annual Report on the Conditions of Children at the Community Indicators Conference in June 2008 5) 14th Annual Report on the Conditions of Children – Mary Ann Soden 6) ACTION ITEM: Vote on the Discussion Topics for the 14th Annual Report on the Conditions of Children 7) Program / Project updates Child Abuse Services Team – Jyothi Atluri Foster Youth Services Program – Betsy DeGarmoe Mental Health Services Act (Prop. 63) – Patty Rogers Wraparound – Hellen Howe 8) Subcommittee reports Emancipation Services Redesign Planning Council – Raquel Amezcua 9) General Committee Member Comments - any/all
	NEXT MEETING: June 19, 2008

<u>CSCC Members</u> : 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.	OF O	Children's Services Coordination Committee (CSCC) June 19, 2008 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
Russ Brammer Greg Buchert Berjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Introductions / Announcements Deborah Kwast/Marri State legislation / budget update – all Bill Gee Bill Gee Bill Gee ACTION ITEM: Review and approve minutes from the May 15, 2008 meeting Martin Ingrid Harita/Michael Riley Fick Handler Mary Kavii Carolyn Kirkwood Clete Menke Janet Nguyen Mark Refowitz/Patty Rogers Michael Ruane/Alyce Mastrianni Bill Steiner Orderand Keifer Vacancies: Foster Youth *To members are required for a quorum *11 members are At this time members of the public may address the Committee' s authority, provided that no action be taken on off agenda items unlea authorized by law. NEXT MEETING: July 17, 2008	Russ Brammer Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Janet Nguyen Mark Refowitz/Patty Rogers Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith Bill Steiner <u>Vacancies:</u> Foster Parent Rep Former Foster Youth	 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 May 15, 2008 meeting 4) 14th Annual Report on the Conditions of Children – Mary Ann Soden 5) Program / Project updates Child Abuse Services Team – Jyothi Atluri Foster Youth Services Program – Betsy DeGarmoe Mental Health Services Act (Prop. 63) – Patty Rogers Wraparound – Hellen Howe 6) Subcommittee reports Emancipation Services Redesign Planning Council – Raquel Amezcua 7) General Committee Member Comments - any/all PUBLIC COMMENTS At this time members of the public may address the Committee's authority, provided that no action be taken on off agenda items unless authorized by law.

OF O	Children's Services Coordination Committee (CSCC) July 17, 2008 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: Russ Brammer Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Supervisor Janet Nguyen Mark Refowitz/Patty Rogers Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith Bill Steiner	 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) Mission, vision, and role of the CSCC – all 4) ACTION ITEM: Review and approve minutes from the June 19, 2008 meeting 5) 14th Annual Report on the Conditions of Children – Mary Ann Soden 6) Call to Action – Perlee Trout/Mary Ann Soden 7) Program / Project updates Child Abuse Services Team – Jyothi Atluri Foster Youth Services Act (Prop. 63) – Patty Rogers Wraparound – Hellen Howe 7) Subcommittee reports Emancipation Services Redesign Planning Council – Raquel Amezcua 8) General Committee Member Comments - any/all
*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: August 21, 2008

ATY OF OPPOP	Children's Services Coordination Committee (CSCC) August 21, 2008 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: Russ Brammer Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Supervisor Janet Nguyen (D1) Mark Refowitz/Patty Rogers Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith Bill Steiner <u>Vacancies:</u> Foster Parent Rep Former Foster Youth	 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 July 17, 2008 meeting 4) 14th Annual Report on the Conditions of Children – Mary Ann Soden 5) CAST Presentation – Jyothi Atluri 6) Program / Project updates Child Abuse Services Team – Jyothi Atluri Foster Youth Services Program – Betsy DeGarmoe Mental Health Services Act (Prop. 63) – Patty Rogers Wraparound – Hellen Howe 7) Subcommittee reports Emancipation Services – Gary Taylor Child Welfare Services Redesign Planning Council – Raquel Amezcua 8) 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: September 18, 2008

CRUIFORNIQ	Children's Services Coordination Committee (CSCC) September 18, 2008 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: Russ Brammer	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.
Greg Buchert Benjamin DeMayo	CALL TO ORDER
Jana Hoffmann Deborah Kwast/Marri	1) Introductions / Announcements
Derby	 State legislation / budget update – all
Bill Gee Bill Habermehl/Rick Martin	 ACTION ITEM: Review and approve minutes from the August 21, 2008 meeting
Ingrid Harita/Michael	4) 14 th Annual Report on the Conditions of Children – Mary Ann Soden
Riley Eric Handler Mary Kayli	 ACTION ITEM: Approve 14th Annual Report on the Conditions of Children for printing and publication.
Mary Kavli Carolyn Kirkwood Clete Menke	 Children and Families Commission of Orange County Presentation – Alyce Mastrianni
Supervisor Janet	7) Program / Project updates
Nguyen (D1) Mark Refowitz/Patty	 Child Abuse Services Team – Jyothi Atluri
Rogers	 Foster Youth Services Program – Betsy DeGarmoe
Michael Ruane/Alyce Mastrianni	 Mental Health Services Act (Prop. 63) – Patty Rogers
Steven Sentman	Wraparound – Hellen Howe
Linda Smith Bill Steiner	8) Subcommittee reports
	 Emancipation Services – Gary Taylor
<u>Vacancies</u> : Foster Parent Rep Former Foster Youth	 Child Welfare Services Redesign Planning Council – Raquel Amezcua
	 Perinatal Substance Abuse – Debbie Chitty
*11 members are required for a quorum	9) 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: October 16, 2008

OF OAPPE	Children's Services Coordination Committee (CSCC) October 16, 2008 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: Russ Brammer Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Supervisor Janet Nguyen (D1) Mark Refowitz/Patty Rogers Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith Bill Steiner	 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 September 18, 2008 meeting 4) DA Presentation on Gangs – Tracy Rinauro 5) 14th Annual Report on the Conditions of Children – Mary Ann Soden 6) Program / Project updates Child Abuse Services Team – Jyothi Atluri Foster Youth Services Program – Betsy DeGarmoe Mental Health Services Act (Prop. 63) – Patty Rogers Wraparound – Hellen Howe 7) Subcommittee reports Emancipation Services Redesign Planning Council – Raquel Amezcua Perinatal Substance Abuse – Debbie Chitty 8) General Committee Member Comments - any/all
*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 20, 2008

ANT Y OF OARD	Children's Services Coordination Committee (CSCC) November 20, 2008 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: Russ Brammer Greg Buchert Benjamin DeMayo Jana Hoffmann Deborah Kwast/Marri Derby Bill Gee Bill Habermehl/Rick Martin Ingrid Harita/Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Clete Menke Supervisor Janet Nguyen (D1) Mark Refowitz/Patty Rogers Michael Ruane/Alyce Mastrianni Steven Sentman Linda Smith Bill Steiner <u>Vacancies</u> : Foster Parent Rep Former Foster Youth	 Members of the public may comment on any item on the agenda. If you wish to present your point of view, please inform the chair. CALL TO ORDER 1) Introductions / Announcements 2) State legislation / budget update – all 3) ACTION ITEM: Review and approve minutes from the October 16, 2008 meeting 4) Prevention and Early Intervention Update – Alan Albright 5) 14th Annual Report on the Conditions of Children – Mary Ann Soden 6) Program / Project updates Child Abuse Services Team – Jyothi Atluri Foster Youth Services Program – Betsy DeGarmoe Mental Health Services Act (Prop. 63) – Patty Rogers Wraparound – Hellen Howe 6) Subcommittee reports Transitional Planning Services – Gary Taylor Child Welfare Services Redesign Planning Council – Raquel Amezcua Perinatal Substance Abuse – Debbie Chitty 7) General Committee Member Comments - any/all
*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: January 15, 2009 (The December 2008 meeting is canceled)

Children's Services Coordination Committee (CSCC) January 17, 2008 Minutes

In Attendance:

Michael Riley, Alan Albright, Jana Hoffmann, Linda Smith, Eric Handler, Clete Menke, Marri Derby, Alyce Mastrianni, Russell Brammer, Rene Ruiz, Janis White, Dana Stits, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Hellen Howe, Denise Churchill, Debbie Chitty, Curt Condon, Shawnee Marsh, Laura Yescas, Gary Taylor, Bob Malmberg, Harriet Bemus, Perlee Trout

- 1. Introductions / Announcements: Members were informed that the Form 700 would be emailed by next week to them. Please complete and send to Tricia Budris at 888 N Main St. Santa Ana, CA 92701 by March 24, 2008.
- 2. **State Legislation/ budget update:** Dr. Riley stated there is a 6 million dollar deficit in Child Welfare Services. Group homes indicate that the budget is worse than they thought. Foster homes will have a 10% decrease as well. This will have serious ramifications.
- 3. **ACTION ITEM:** Reviewed and approved minutes from the November 15, 2007 meeting. Minutes approved as written.
- 4. Prevention and Early Intervention (PEI) Focus Group: Alan Albright facilitated a focus group to obtain recommendations from the group regarding innovative and integrated programs and services for inclusion in the County's PEI Plan. At the conclusion of the focus group, Alan reminded everyone that additional information can be submitted until the end of June 2008, via survey at: www.ochealthinfo.com/prop63/pei/survey.
- 5. General Committee Member Comments: None

PUBLIC COMMENTS: At this time members of the public were informed that they could 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. There were no comments.

NEXT MEETING: February 21, 2008

Children's Services Coordination Committee (CSCC) February 21, 2008 Meeting Summary Notes

In Attendance:

Alan Albright, Carolyn Kirkwood, Linda Smith, Clete Menke, Alyce Mastrianni, Dana Stits, Matthew Harper, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Debbie Chitty, Curt Condon, Laura Yescas, Rene Ruiz, Janis White, Patty Rogers, Bill Steiner, Perlee Trout, Arlene Burt, Harriet Bemus

Note: There was not a quorum so these are meeting summary notes and are not to be approved as minutes.

- 1. **Introductions / Announcements:** Alan Albright announced that this is his last meeting and he introduced Patty Rogers as his interim replacement.
- 2. **State Legislation/ budget update:** Clete Menke stated that the Senate removed the decrease to foster homes, group homes, and foster family agencies. Tentatively, it is good news.

It was indicated that a decrease was approved for Medi-Cal. This will result in a reduction of services.

Alyce Mastrianni stated that as the State experiences budget issues, First 5 funds are seen as a way to fill budget gaps particularly for children's health programs. It is important for Commissions and it's grantees to convey the importance of our local investments. Commission grantees are also experiencing fiscal issues as they are directly impacted by the State budget.

3. Program / Project updates:

Judge Kirkwood extended an invitation to all members to visit Department 32 to observe Juvenile Court proceedings. Please contact her to make sure she will be the Presiding Judge.

Mary Ann Soden stated the contract with Orangewood Children's Foundation for the 14th Annual Report on the Conditions of Children in Orange County was renewed at the 2007 rate and is scheduled to be approved by the Board on March 17, 2008. The Perinatal Substance Abuse Study is being considered for the Special Section topic and this will be added as an Action item for next month so committee members can discuss and vote. The idea of selling the report is being considered to assist with funding.

Alan Albright stated that the CSP contract was approved. The contract that will begin to work with juveniles and their families (up to age 25). It's funded by Prop 63. It will serve 70 active cases per year and will be expanded in coming years with growth dollars.

- 4. **ACTION ITEM:** Minutes from the January 21, 2008 meeting were not approved due to insufficient members for a quorum.
- 5. **Presentation on the results of the Perinatal Substance Abuse Study**: Debbie Chitty and Curt Condon of HCA conducted PowerPoint presentation.
- 6. PUBLIC COMMENTS: At this time members of the public were informed that they could 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. There were no comments.

NEXT MEETING: March 20, 2008

Children's Services Coordination Committee (CSCC) March 20, 2008 Minutes

In Attendance:

Michael Riley, Mike Ryan, Steve Sentman, Janet Nguyen, Linda Smith, Eric Handler, Marri Derby, Rick Martin, Chris Alex, Jim Harte, Bill Steiner, Carolyn Kirkwood, Alyce Mastrianni, Russell Brammer, Dana Stits, Mary Kavli, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Denise Churchill, Debbie Chitty, Beverly MacLaren, Curt Condon, Shawnee Marsh, Laura Yescas, Raquel Amezcua, Harriet Bemus, Gary Taylor, Michelle Berelowitz, Perlee Trout, Greg Bradbury

1. Introductions / Announcements: Reminder that 700 Forms are due to Tricia Budris, building number 160, by March 24, 2008.

Dr. Riley clarified that because there was not a quorum at the February 21, 2008 meeting, there are no official minutes to approve, however, a summary of the February 21, 2008 meeting was provided. In addition, the January 17, 2008 minutes were not approved at the February 21, 2008 meeting and are on the agenda for approval on this date.

Supervisor Nguyen thanked everyone for their involvement with the 13th Annual Report on the Conditions of Children in Orange County.

- 2. **State Legislation/ budget update:** Dr. Riley stated that it looks as if CFS will have to absorb about a 10% cut, but we are still waiting for the Governor's May Revise.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the January 17, 2008 meeting. Minutes approved as written.
- 4. **14th Annual Report on the Conditions of Children**: Mary Ann Soden stated that the Board approved the contract for the 14th Annual Report on the Conditions of Children at the same rate as last year. Mary Ann and Michelle discussed special section topics with the group.

ACTION ITEM: The CSCC approved the Perinatal Substance Abuse Prevalence Study, completed by HCA, as the special section topic for the 14th Annual Report on the Conditions of Children.

Dr. Riley noted that next year the CSCC may want to consider domestic violence as the special section topic.

Mary Ann and Michelle discussed changes to the local significance sections. There will be a new title and format to clearly show what we are doing to address each indicator. Michelle is going to develop a sample of the new local significance section and will review it with her contacts. It will require all local significance sections to be re-written.

Dr. Handler suggested combining the Annual Report and Call to Action Report.

Mary Ann stated that the Community Forum will probably be in early November 2008 and this year we are aiming to get a high profile speaker. As the Forum gets closer, we will discuss additional changes.

5. Program / Project updates:

- Child Abuse Services Team: Debbie Chitty stated that the Medical Director retired and there is currently an interim physician with CAST. They are working with UCI to fill the position permanently.
- Foster Youth Services Program: Betsy DeGarmoe stated they are meeting with school districts to develop a protocol. She stated they are working with SSA and Probation to monitor kids that move and ensure they continue at their same school. The database is progressing. Orange County is one of four counties participating in the AVID project.
- Mental Health Services Act (Prop. 63): Jim Harte stated that MHSA had a stakeholder meeting to recommend how 08-09 growth funds should be allocated. The a number of original MHSA program models relied on Medi-Cal funding that was not realized. Growth funds will be necessary to fill in for the unrealized Medi-Cal and maintain current levels of service. After the corrections were made, there was a little over \$400,000 remaining and the stakeholders group suggested that it be added to Youth Offender Wraparound services.

Jim stated that although Alan Albright retired, he is still involved with the prevention and early intervention planning. They have about six to eight more weeks of focus groups and meetings.

Wraparound: Denise Churchill stated that she is transferring to a new assignment in April 2008. Hellen Howe will be the new Wraparound Program Manager. She thanked the committee for their support. Currently 455 youth are being serviced and there is capacity for 600. She stated the 5th California Wraparound Institute is June 12 – 14 at the Marriott in Anaheim.

6. Subcommittee reports:

- Emancipation Services: Gary Taylor stated they will be getting a new database to track youth and outcomes. There also is a Teen Conference in Pomona next month.
- Child Welfare Redesign Planning Council: Raquel Amezcua stated that they held their Community Forum on March 12, 2008. There was a lot of interest, 260 registered and 100 were on the waiting list. They will be holding another one in May 2008. She stated that CFS received a NCSCSW grant to look at families that cross systems. They are currently developing the scope of work.
- 7. General Committee Member Comments: Linda Smith congratulated Dr. Handler on the article in the newspaper. There was a discussion on population changes. More families and children are at the Armoire, not mentally ill like in the past. Dr. Handler acknowledged that community partners are championing the cause, including health care providers like Kaiser and UCI.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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. There were no comments.

NEXT MEETING: April 17, 2008

Children's Services Coordination Committee (CSCC) April 17, 2008 Minutes

In Attendance:

Mike Ryan, Steve Sentman, Janet Nguyen, Linda Smith, Eric Handler, Marri Derby, Rick Martin, Bill Steiner, Carolyn Kirkwood, Clete Menke, Patty Rogers, Alyce Mastrianni, Russell Brammer, Dana Stits, Mary Kavli, Jana Hoffmann, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Debbie Chitty, Shawnee Marsh, Laura Yescas, Harriet Bemus, Michelle Berelowitz, Perlee Trout, Rene Ruiz, Hellen Howe, Jyothi Alturi, Bob Malmberg, Sid Gardner,

1. Introductions / Announcements: None.

2. State Legislation/ budget update:

Clete Menke announced that Canyon Acres is merging with Family Solutions.

Mike Ryan stated that there is pending legislation that will require children under the age of 12 be placed in a facility with a houseparent model. Currently the regulations are for children under the age of six. The legislation also would require that children reside within 30 miles of the parent's home. CWDA is monitoring the pending legislation.

Russell Brammer stated there is pending legislation for early release of nonviolent offenders. It's concerning because some of the crimes considered "non violent" are a danger to children.

Judge Carolyn Kirkwood stated that the Court is looking at how they are doing business. She again, invited anyone who wants to observe court proceedings to contact her to schedule a visit.

- 3. **ACTION ITEM**: Reviewed and approved minutes from the March 20, 2008 meeting. Minutes approved as written.
- 4. **14th Annual Report on the Conditions of Children**: Mary Ann Soden and Michelle Berelowitz provided a handout of the timeline for the Annual Report. They will meet with writers from all agencies in May 2008 to discuss the changes to the report his year.

There was a discussion regarding the Discussion Topics. This developed into a discussion on the purpose of the CSCC meeting and the history of the CSCC. Dr Handler recommended the CSCC looking at what it can do to address issues, for example, child advocacy for children ages 5 - 18. This discussion will be calendared for a future meeting.

Mary Ann and Michelle collected ideas for discussion topics. The CSCC will vote in May 2008.

5. Program / Project updates:

 Child Abuse Services Team: Jyothi Atluri stated that CAST is going through its National Reaccredidation process this year. The application has been submitted and a site visit is scheduled for September 2008. Last month there were 154 interviews and 32 forensic medical exams. On April 18, 2008 they are having an Open House to celebrate volunteers and it is open to everyone. They also are planning for their upcoming 20-year anniversary.

- Foster Youth Services Program: Betsy DeGarmoe stated that they have completed records for 50% of the foster youth in out of home care ages 10-19 in the new database. They are also looking at how many of our emancipated youth have or will be graduating this year. In early May 2008 there will be an Educational Summit and a team from Orange County will attend to learn more about best practices.
- Mental Health Services Act (Prop. 63): Patty Rogers stated that the Steering Committee authorized growth funding for additional youth Wraparound slots. The Youth Offender Program is going well and 20 youth were on the list before the program began. It should be full by July 2008. Alan Albright is continuing with prevention and early intervention planning focus groups. They have received approximately 700 800 surveys and are still accepting them.
- Wraparound: Hellen Howe stated that 491 children have been served, with a 71% success rate (this means the child returns to a homelike setting.) Beginning in July 2008 they will look at other outcomes for measuring success, for example, education, behavioral issues, etc.

6. Subcommittee reports:

- Emancipation Services: Bob Malmberg stated that the ASR for Scattered Site Apartments was submitted to the Board. Beginning July 1, 2008 there will be 60 additional beds available. They are beginning to use their Efforts to Outcomes database. If anyone is interested in tracking any statistics, please let Bob know.
- Child Welfare Redesign Planning Council: No update.
- 7. General Committee Member Comments: None.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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 15, 2008

Children's Services Coordination Committee (CSCC) May 15, 2008 Minutes

In Attendance:

Michael Riley, Mike Ryan, Steve Sentman, Linda Smith, Eric Handler, Marri Derby, Rick Martin, Carolyn Kirkwood, Clete Menke, Alyce Mastrianni, Dana Stits, Mary Kavli, Jana Hoffmann, Andrew Do, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Debbie Chitty, Shawne Marsh, Laura Yescas, Michelle Berelowitz, Perlee Trout, Rene Ruiz, Theri Todd, Hellen Howe, Jyothi Alturi, Bob Malmberg, Sid Gardner, Gary Taylor, Sid Gardner, Curt Condon, Beverly MacLaren

1. Introductions / Announcements: None.

2. State Legislation/ budget update:

Dr. Riley stated that according to the May Revise CWS would still have 10% cuts. He stated that CFS Director Mike Ryan has done a good job balancing the budget based on the cuts. Unfortunately it meant cutting contracts and CFS will have to maintain it's vacancy rate. There was discussion regarding where the majority of the cuts were. Clete Menke stated that the Governor left the 10% group home cut and 5% foster family cut. Linda Smith pointed out that CalWORKs and IHSS also have been cut and this will have an impact on other programs. Steve Sentman stated that Probation prepared for reductions as well. Rick Martin stated that in education all districts had to have cuts in place because teachers had to be notified a couple of months ago if they would not have a position next year. He stated that budget was better than they thought for education, however, the districts also have salary increases due to teachers this year in the amount of approximately \$1.5 million

- 3. **ACTION ITEM**: Reviewed and approved minutes from the April 17, 2008 meeting. Minutes approved as written.
- 4. **14th Annual Report on the Conditions of Children**: Mary Ann Soden and Michelle Berelowitz provided a revised timeline for the Annual Report. There will not be a first draft of the report distributed in June 2008, instead it will be in July 2008. There were no objections. MaryAnn and Michelle are conducting a workgroup on May 22, 2008 to discuss the new templates. Tricia Budris will email the identified writers from the agencies. The group discussed the Discussion Topics. Two were identified for each of the areas. There was also discussion about holding a Community Forum separate from the Annual Report forum. This will be discussed further at a future meeting. Future Special Topics were briefly discussed, such as looking at how families overlap into all systems. Dr Handler stated that Debbie Chitty has a vignette. Debbie stated she would present it to the CSCC.

- 5. **ACTION ITEM**: Discussed and voted on Discussion topics for the 14th Annual Report on the Conditions of Children. The following topics were agreed upon:
 - Safe Homes Accidental death/injury
 - Education Parental involvement
 - Economic Wellbeing Family economic success
 - Health Wellness (nutritional, physical, mental, etc.)
- 6. **Call to Action:** Alyce Mastrianni stated that the Call to Action was finalized and she brought copies for distribution. She also requested the CSCC members vote to approve to submit a proposal to present the Annual Report on the Conditions of Children at the Community Indicators Conference in June 2008. The proposal has been accepted three representatives will go, however, Alyce wanted to make it official.

7. Program / Project updates:

- Child Abuse Services Team: Jyothi Atluri stated CAST had a recognition event in April for their advocates. CAST has conducted 198 forensic exams and 41 exams year to date. There were 44 interviews and 9 exams last month. On June 20, 2008 they will hold the Annual Putting the Puzzle Together training, which includes a mock trial and visit to Orangewood. A flyer will be emailed.
- Foster Youth Services Program: Betsy DeGarmoe stated that they now have an office at SSA and each staff is there one day a week. There was a team of 10 people from SSA, HCA, OCF, youth, CASA, Juvenile Court, and FYS that attended a State FYS conference for Educational Best Practices earlier this month. In addition, they are looking into having an educational summit for Orange County in the Fall/Spring.
- Mental Health Services Act (Prop. 63): Theri Todd stated that Alan Albright completed the focus groups for Prevention Early Intervention. A report will be completed in the next couple of months.

CYS opened a Youth Offenders Wrap program, which is serving youth out of the leadership academy, there are 90 slots. The Asian Pacific Islander partnership started slow, but has caught on, there are 50 slots and 45 are filled. The Stay Program has 183 slots.

 Wraparound: Hellen Howe stated they served 520 families in April. They completed Wrap training for partners. The Wrap Institute will be held in Anaheim June 12 – 14, 2008.

8. Subcommittee reports:

 Emancipation Services: Bob Malmberg stated they are having the ILP Graduation in Orange. Usually 40 – 60 youth attend each year. Six youth will attend the Teen Conference at Cal Poly Pomona June 26 – 28. Last year OC youth received a lot of honors. The Board approved three sites for the Scattered Site Apartments. Up to 20 youth will be referred to each. There are 20 slots for Host families, half are filled. Cal State Fullerton reading specialist pilot project is coming to an end and they are looking for grants to continue the program.

- Child Welfare Redesign Planning Council: There was no Redesign Planning Council meeting this month.
- General Committee Member Comments: Dr. Riley stated that the Ground breaking ceremony for the Tustin Family Campus took place a few weeks ago. The project is on schedule, set to open in April 2009. The RFP process was completed and providers were selected. An RFP for the Mother-Child Homes will be re-released.

Linda Smith stated they are seeing a new group of families in need, ones in the construction and real estate industry. She also stated that Parent Leadership has helped 170 families and they have a 100% satisfaction rating.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: June 19, 2008

Children's Services Coordination Committee (CSCC) June 19, 2008 Minutes

In Attendance:

Michael Riley, Supervisor Janet Nguyen (D1), Steve Sentman, Eric Handler, Marri Derby, Rick Martin, Carolyn Kirkwood, Clete Menke, Dana Stits, Mary Kavli, Patty Rogers, Bill Steiner, Russell Brammer, Jana Hoffmann, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Shawne Marsh, Michelle Berelowitz, Perlee Trout, Rene Ruiz (D1), Theri Todd, Hellen Howe, Jyothi Alturi, Curt Condon, Beverly MacLaren, Harriet Bemus, Raquel Amezcua, Nancy Brown, Hope Tarrant, Lawanda Crawley

1. Introductions / Announcements: Dr. Riley congratulated Judge Kirkwood, newly appointed Presiding Judge over Juvenile Court.

Dr. Handler stated that he and Dr. Riley toured Hope School. It was the first year they did not have the funding for a yearbook. Dr. Handler commended Dr. Riley for helping the school produce a yearbook.

Dr. Riley stated that next months agenda will include a discussion on the purpose of the CSCC. In addition, the CSCC will discuss possibly scheduling a retreat to discuss the vision, mission, and the role of the CSCC.

2. State Legislation/ budget update:

No update.

- 3. **ACTION ITEM**: Reviewed and approved minutes from the May 15, 2008 meeting. Minutes approved with minor spelling change under attendance.
- 4. **14th Annual Report on the Conditions of Children**: Mary Ann Soden and Michelle Berelowitz provided an updated status report. Michelle stated that they haven't received a lot of the data and it's imperative they get it so it can be included in the July 2008 draft. In August 2008 the CSCC members will vote to approve the draft.

On May 22, 2008 they met with the writers and restructured the "Local Significance" section.

Curt Condon is taking the lead with the Special Section. The subcommittee is meeting on July 1st, 12:30 to 2:00 pm.

Handouts were provided – drafts of special section and discussion topics. Michelle asked the CSCC to review and provide input.

Michelle handed out samples of the colors. There will be two colors this year. The consensus was for Purple and Black.

Debbie Chitty is working on getting a family to feature on the cover.

5. **Program / Project updates:**

- Child Abuse Services Team: Jyothi Atluri stated CAST conducted 42 interviews in May 2008 and 20 exams, which was a significant increase over previous months. Year to date, they've completed 240 interviews and 61 exams. They are at full capacity for the scheduled, Putting the Puzzle Together training. 85 people are registered. They're also in the planning process, identifying the needs for the new Medical Director position. Once the needs assessment is completed, they will begin the recruitment.
- Foster Youth Services Program: Betsy DeGarmoe stated it's been one year since the educational database was implemented. They're working with SSA to identify children that move so they can track them. They're planning an Educational Summit in Orange County for either the Winter or Spring 2009. They're working with ILP to identify emancipated youth to track if they're graduating. They're also completing a year-end report this summer and Betsy asked the CSCC if there was anything they'd like to see included. Dr Riley suggested that Betsy present the information to the CSCC once its completed.
- Mental Health Services Act (Prop. 63): Patty Rogers stated there are only a couple of Prevention Early Intervention focus groups remaining. On July 7th the results will be presented to the Steering Committee and then the next step will be to write up the plan. There will be thirty days for comments and then it will go to the Board for approval by the end of the year.
- Wraparound: Hellen Howe stated that they've served 533 children and this is an all time high. They have 44 new referrals. They reviewed the cases for the youth at Canyon Acres for services. The providers' contracts were just approved. They have the capacity for over 600 children when fully staffed. Three youth from Orange County participated at the Wrap Institute and it was very inspirational to hear their stories.

6. Subcommittee reports:

- Emancipation Services: No update.
- Child Welfare Redesign Planning Council: Raquel Amezcua gave an update from the last Planning Redesign Council. She stated that they will have a Meet and Greet in the city of Anaheim on September 17, 2008. There also will be a Community Forum on domestic violence in October 2008. Resource Development and Support (RDS) submitted a grant proposal for funding for foster and adoptive family recruitment. Team Decision Making (TDM) is working on becoming regionalized throughout Orange County. TDM staff are using Family Resource Centers (FRCs), CalWORKs offices, churches, and in some cases, homes of the families. The Self Evaluation Team (SET) is focusing on outcome measures, reoccurrence of maltreatment and number of placements by sharing information with the Family to Family Strategy groups and outreach to staff.

General Committee Member Comments: Dr. Riley provided an update on the Tustin Family Campus. A new RFP for the Mother-Child Residential Homes will go out to the public soon.

Dr. Handler stated that himself, Steven Sentman, and Dr. Riley completed an interview on Cox TV that focused on at-risk populations.

Judge Kirkwood stated that they hosted a cross training with 67 lawyers and SSA.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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 17, 2008

Children's Services Coordination Committee (CSCC) July 17, 2008 Minutes

In Attendance:

Michael Riley, Steve Sentman, Eric Handler, Marri Derby, Rick Martin, Carolyn Kirkwood, Dana Stits, Mary Kavli, Patty Rogers, Jana Hoffmann, Linda Smith, Mike Ryan, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Shawne Marsh, Michelle Berelowitz, Perlee Trout, Rene Ruiz (D1), Gary Taylor, Hellen Howe, Jyothi Alturi, Harriet Bemus

- 1. Introductions / Announcements: Introductions were made and there were no announcements.
- 2. **State Legislation/ budget update:** Dr. Riley stated that the State still hasn't approved a budget. SSA continues to wait to see what the impact will be.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the June 19, 2008 meeting. Minutes approved with no revisions.
- 4. **Mission, Vision, and role of the CSCC**: Dr. Riley handed out a copy of the purpose of the CSCC that is on file with Clerk of the Board. There was a discussion about having a retreat that focuses on the mission, vision, and looking to identify specific goals for the CSCC innovative programs, resources, specific activities, etc.

There was a discussion about the vacant CSCC positions. It's been difficult getting a foster parent, several have been invited. Foster youth have been identified and attended, but they haven't followed through. Judge Kirkwood said she'd follow up with LaFlamme's office, who hasn't attended in years. It was also recommended that we look into adding positions – the Coroners office. Jacque Berndt attended a few meetings, but had a conflict. There may be someone else from her office available. Someone from the Sheriff's department should be invited.

There was also a discussion about changing the updates/reports to include written reports and having presentations that highlight specific programs, both existing, ongoing programs and new programs. Presentations will begin next month and the first presentation will be on CAST by Jyothi Atluri.

5. **14th Annual Report on the Conditions of Children**: Mary Ann Soden and Michelle Berelowitz provided a draft with everything they had received for the Annual Report of last Friday. Many of the "What's Happening in OC" sections need to be revised/re-written; they need to focus more on the impact and highlighting what's effective, not simply stating the trends. Michelle will work

with the writers. A handout with a good example was provided. There was as discussion about adding a section to the front of the Annual Report that discusses the impact of all items in the report, how everything is related, the impact on all areas, etc. The impact will also be highlighted at the Community Forum.

Mary Ann stated there are two options that are being looked into for Keynote Speakers for the Community Forum – the author from the book/movie Freedom Writers and Dr. Chesnoff. There has been discussion to use the Forum to highlight the Call to Action and to have facilitated conversations to get community input. The plan is to distribute the Call to Action to the participants before the Forum so they have time to review it and key leaders would be the facilitators for the breakout groups.

Mary Ann stated that she continues to work with HCA to identify a family for the cover of the Annual Report, who will also be willing to come to the Forum and speak.

Perlee Trout also discussed disseminating the Call to Action to key stakeholder groups. She asked members to identify groups that they participate in that would be appropriate for dissemination and to let her know how many copies they need.

Perlee discussed monitoring the progress on the items in the Call to Action and asked the CSCC how, how often, will written reports be provided? There was a discussion and Dr. Handler emphasized that the Call to Action should be a community effort and it shouldn't be one individual responsible. Perlee clarified that they are looking to identify persons who will simply be responsible for being the one to follow up and report on the item not responsible for implementing it.

- 6. **Program / Project updates:** Program/Project updates will be given at the August 21, 2008 meeting.
- 7. **Subcommittee reports:** Subcommittee reports will be given at the August 21, 2008 meeting.
- 8. General Committee Member Comments: Dr. Riley provided an update on the Tustin Family Campus. The Tustin Family Campus is on Redhill between Warner and Edinger. The framing of the building has begun and Dr Riley was pleased to announce that the Children and Families Commission of Orange County (CFCOC) has committed funding for the Mother-Child Residential Homes program.

Dr Handler stated that on July 23, 2008 from 5:30 to 9:30 at Palma Park there will be two mobile medical units.

Harriet Bemus stated that the Law Center has an annual award event and the CSP Human trafficking program was honored this year.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: August 21, 2008

In Attendance:

Michael Riley, Steve Sentman, Eric Handler, Marri Derby, Judge Carolyn Kirkwood, Dana Stits, Patty Rogers, Jana Hoffmann, Linda Smith, Bill Steiner, Alyce Mastrianni, Russell Brammer, Ron White, Karen Cianfrani, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Shawne Marsh, Michelle Berelowitz, Perlee Trout, Rene Ruiz (D1), Hellen Howe, Jyothi Alturi, Harriet Bemus, Victoria Garcia, Marti Ortegon, Debbie Chitty, Celia Echevarria-Lucero, Jill Clements, Curt Condon, Raquel Amezcua, Ray Gallagher, Beverly MacLaren

- 1. **Introductions / Announcements:** Introductions were made. Dr. Riley thanked Ron White from the OC Sheriff and Karen Cianfrani from LaFlamme's office for attending.
- 2. **State Legislation/ budget update:** Dr. Riley stated that the County is in a hiring freeze. The State still hasn't approved a budget. SSA continues to wait to see what the impact will be. Jana Hoffmann stated that the DA's office also has a hiring freeze and they can't back fill when people leave. Linda Smith said that a temporary injunction was passed on the proposed 10% cuts to providers.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the July 17, 2008 meeting. Minutes approved with no revisions.
- 4. **Presentation:** Jyothi Atluri conducted a PowerPoint presentation on CFS' CAST program.
- 5. **14th Annual Report on the Conditions of Children**: Michelle Berelowitz thanked everyone for their time and effort working on the Annual Report. She stated that it's been a challenge updating the "What's Happening in OC" sections. She anticipates next year the process with go smoother. Michelle handed out the 2nd draft of the report. She asked that copies go to appropriate persons in each agency. Edits are due by September 2, 2008 to Marti Ortegon. Michelle handed out drafts of the special section and three of the four discussion topics. She also stressed the importance of everyone reviewing the Member/Contributor list and sending them the updates. At the September 2008 CSCC meeting, the members will vote to approve the Annual Report for publishing. Debbie Chitty has a family identified for the cover and they will also come to the Forum. The CSCC voted on the format of the cover.

Mary Ann stated the Erin Gruwell, author of Freedom Writers is interested in attending the Forum, but they are still working on dates. Dr. Chesnoff is available, but unfortunately charges \$6,000. Patty Rogers stated she would check to see if HCA had any funding available. It was recommended that Dr. Handler or Sid Gardner call Dr. Chesnoff to see if he would offer a reduced rate.

Marti Ortegon and Victoria Garcia were acknowledged for all of their hard work on the report.

Perlee Trout brought copies of the Call to Action for those persons who requested them.

6. Program / Project updates:

- Child Abuse Services Team: Jyothi Atluri completed a presentation on CAST and had nothing additional to add.
- Foster Youth Services Program: Betsy DeGarmoe stated they're tracking all students with their new database to ensure they're attached to a school. They have a list of foster youth available to schools so they are aware who the foster youth are and can provide extra assistance to them. Their year-end report is in progress.
- Mental Health Services Act (Prop. 63): Patty Rogers stated the recommendation to the subcommittee for the PEI funding will be made in late September/early October 2008. Next year there will be an integration plan in place to reduce duplication with the rest of the system.
- Wraparound: Hellen Howe stated there were 62 new referrals in July 2008, this is a new high. 578 children have been served and 2000 overall in 7 years. The State invited OC to participate on a foster care panel and a Canyon Acres family also went. It went very well and the feedback was extremely positive. Denise Churchill went for OC Wraparound and did a great job.

7. Subcommittee reports:

- Emancipation Services: No update.
- Child Welfare Redesign Planning Council: Raquel Amezcua stated that NCSACW is meeting on September 25, 2008. The Family-to-Family Strategy group is planning an Anaheim Forum on domestic violence on October 3, 2008. There are already 200 people signed up. Raquel stated that they are meeting with the OC Sheriff department and planning how to conduct TDMs in jails for incarcerated parents. She stated that they hope to pilot this in the main central jail here in Santa Ana before they begin TDMs in the other facilities.
- 8. **General Committee Member Comments:** Dr. Riley stated that the Tustin Family Campus is framed and should be completed well before April 2009.

Dr. Handler thanked Steve Sentman for the opportunity to tour Juvenile Hall. Dr. Handler also said he is pleased with the homeless task force appointed by CEO. In addition, there were two mobile medical units in Westminster and over 30 clients were seen. Steven Sentman said he attended and it was a great experience and encouraged those who have not attended one of the mobile unit events to attend.

There was discussion regarding the presentation for the September 2008 CSCC meeting and it was decided that Alyce Mastrianni will present and Linda Smith will present at the October 2008 meeting.

Russell Brammer handed out magnets with pertinent child abuse reporting telephone numbers.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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 18, 2008

Children's Services Coordination Committee (CSCC) September 18, 2008 Minutes

In Attendance:

Michael Riley, Eric Handler, Marri Derby, Judge Carolyn Kirkwood, Dana Stits, Jana Hoffmann, Bill Steiner, Alyce Mastrianni, Karen Cianfrani, Bryan Prieto, Betsy DeGarmoe, Theri Todd, Frank Ospino, Mike Ryan, Mary Kavli, Tricia Budris, Mary Ann Soden, Shawne Marsh, Michelle Berelowitz, Perlee Trout, Rene Ruiz (D1), Hellen Howe, Jyothi Atluri, Harriet Bemus, Marty Ortegon, Debbie Chitty, Jill Clements, Raquel Amezcua, Beverly MacLaren, Omar Banda, Ava Anderson

- 1. Introductions / Announcements: Introductions were made.
- 2. **State Legislation/ budget update:** No update, the State still hasn't approved a budget.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the August 21, 2008 meeting. Minutes approved with no revisions.
- 4. **Presentation:** Alyce Mastrianni from the Children and Families Commission of Orange County conducted a PowerPoint presentation *Promoting Healthy Development in Young Children.*
- 5. **14th Annual Report on the Conditions of Children**: Michelle Berelowitz thanked everyone for their assistance with the Annual Report. She reminded the group that they are accepting comments on the Special Section until Monday, September 22, 2008. The Report is going to the printer next week. There are a few persons that will do one last final edit of the Report and their comments are due by Tuesday, September 23, 2008.

Annual Reports will be distributed to the CSCC on October 16, 2008. The Board of Supervisors presentation will be held on Tuesday, October 21, 2008. Everyone is encouraged to attend.

Michelle handed out samples of the cover with pictures of the identified family. There was discussion about the covers and if the children should be portrayed. There were no pictures of the entire family with the mother for the front cover. Michelle stated they would attempt to take more with the entire family.

6. **ACTION ITEM:** The CSCC approved the 14th Annual Report on the Conditions of Children for printing and publication.

7. **14th Annual Report on the Conditions of Children Community Forum:** Mary Ann Soden provided a copy of the first draft of the agenda for the forum. Dr. Riley is going to MC the event, the Dean of Cal State Fullerton is going to welcome everyone to the campus, Supervisor Nguyen will say some words to the group, the family on the cover will be introduced, and Michelle will provide an overview of the report. The Keynote speakers are going to be Nancy Young and Sid Gardner. The tentative date is Thursday, November 6, 2008 at Cal State Fullerton, confirmation will be sent out shortly.

Dr. Handler recommended follow-up with the family that was on the cover last year to see how they are doing and to provide an update at the forum. Dr. Handler also recommended that a Proclamation from the Board of Supervisors be provided to the Keynote speakers. Rene Ruiz stated he could assist with this.

- 8. **Program / Project updates:** Updates will be provided at the October 16, 2008 meeting.
- 9. **Subcommittee reports:** Subcommittee reports will be provided at the October 16, 2008 meeting.
- 10. General Committee Member Comments: Dr. Handler stated that they had a Mobile Unit Team event with CHOC, UCI and Kaiser. There were tables with Wraparound services, and Supervisor Moorlach's Executive Assistant and ten medical students attended. A total of 45 people received services.

There was discussion about the CSCC retreat. Dr. Handler said it could be held at their 17th St. Clinic. Dr. Riley suggested having it in place of the January 2009 or February 2009 CSCC meeting.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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 16, 2008

In Attendance:

Michael Riley, Supervisor Janet Nguyen (D1), Eric Handler, Marri Derby, Judge Carolyn Kirkwood, Dana Stits, Jana Hoffmann, Bill Steiner, Alyce Mastrianni, Karen Cianfrani, Linda Smith, Duane Cox, Tom Gallivan, Bryan Prieto, Patty Rogers, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Shawne Marsh, Michelle Berelowitz, Perlee Trout, Kathryn Feathers (D1), Hellen Howe, Jyothi Atluri, Beverly MacLaren, Tracy Rinauro, Bob Malmberg, Curt Condon, Ava Anderson

- 1. Introductions / Announcements: Introductions were made.
- 2. State Legislation/ budget update: No update.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the September 18, 2008 meeting. Minutes approved with no revisions.
- 4. **Presentation:** Tracy Rinauro from the Orange County District Attorney's Office conducted a PowerPoint presentation on Gang Reduction Intervention Partnerships (GRIP).
- 5. **14th Annual Report on the Conditions of Children**: Michelle Berelowitz distributed copies of the Annual Report and Quick Guide. Mary Ann Soden reminded everyone that the Community Forum is on Thursday, November 6, 2008 at Cal State Fullerton.

6. Program / Project updates:

- Child Abuse Services Team: Jyothi Atluri stated that CAST completed 50 interviews in September 2008. Year-to-date CAST has completed 446 interviews. CAST completed their reaccredidation. The reviews from the September site visit were very positive and they anticipate passing. In April 2009 CAST will celebrate 20 years.
- Foster Youth Services Program: Betsy DeGarmoe thanked all of their partners for collaboration efforts. According to their database last year 71 out of 89 eligible seniors completed a high school program, which is 80%. They will also begin to track GPAs and will be able to run reports to get GPA averages of the students.
- Mental Health Services Act (Prop. 63): Patty Rogers stated the PEI Plan was approved last week by the Steering Committee. Of the funds, 75% will

go to youth 0 to 25 years old. The Workforce Education Plan was approved by the State and will include \$50,000 for foster parent training.

 Wraparound: Hellen Howe stated that as of August 2008 Wraparound was serving 589 children, which is an all time high. Six months ago they were serving 450 to 475 children. They have seven providers that are at full capacity. They're also using Wraparound for Adoption/AAP eligible children.

7. Subcommittee reports:

- Emancipation Services: Bob Malmberg stated that his program's name has changed; the new name is Transitional Planning Services. They have 60 scattered site apartments that are filled. For 2009/10 they are requesting an additional 80 beds.
- Child Welfare Redesign Planning Council: No update to report.
- Perinatal Substance Abuse No update to report.
- 8. **General Committee Member Comments:** Curt Condon stated that the Perinatal Substance Abuse Subcommittee will work to implement the recommendations made in the Special Section of the Annual Report.

Dr. Riley stated that the Tustin Family Campus is on schedule to meet the April 1, 2009 opening date.

Dr. Handler stated that this year's Annual Report is outstanding and that it is getting better each year.

The CSCC retreat was discussed and it was decided to have it in place of the February 2009 meeting.

Bill Steiner asked about the foster youth and foster parent vacancies. The difficulty of filling these two positions was discussed. Mary Ann Soden said she would look into getting a former foster youth.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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 20, 2008

In Attendance:

Michael Riley, Supervisor Janet Nguyen (D1), Eric Handler, Judge Carolyn Kirkwood, Dana Stits, Patty Rogers, Steve Sentman, Clete Menke, Jana Hoffmann, Bill Steiner, Alyce Mastrianni, Karen Cianfrani, Marri Derby, Mary Kavli, Russell Brammer, Shawne Marsh, Ron White, Linda Smith, Betsy DeGarmoe, Tricia Budris, Mary Ann Soden, Kristi Bergstrom (D1), Jyothi Atluri, Bob Malmberg, Alan Albright, Rick Martin, Mike Ryan, Duane Cox, Harriet Bemus, Perlee Trout, Omar Banda

- 1. Introductions / Announcements: Introductions were made.
- 2. State Legislation/ budget update: Dr. Riley stated that Social Services Agency (SSA) has been adversely impacted by the recent State budget. SSA's budget has been cut by nearly \$23-24 million dollars. Dr. Riley indicated that SSA is looking at other possible service cuts to prevent lay-offs. Future cuts in contracted services and other non-mandated services are a possibility. He shared that the morale of employees appears to be low, while stress levels remain high. SSA is conducting Town Hall meetings for staff.

There was a discussion on the budget/economy impact on the various agencies. Alyce Mastrianni stated that the Prop 10 Commission has nonsupplanting requirements, meaning if the county discontinues funding, the Commission cannot back-fill the funding. Linda Smith stated there is a wait list for Healthy Families. Dr. Riley stated that applications for CalWORKs are up approximately 30%. Dr Handler stated the mobile units are seeing an increase in the number of homeless families and resources are limited. The Armory is opening next week. Steve Sentman stated that Probation is reviewing mandates as they will need to reduce levels of services.

- 3. **ACTION ITEM**: Reviewed and approved minutes from the October 16, 2008 meeting. Minutes approved with no revisions.
- 4. **Prevention and Early Intervention Update:** Alan Albright provided an update on Prop 63 funding. Alan stated that the committee gathered public and stakeholder input and they are currently drafting the plan to submit to the State. The draft will be posted on December 4, 2008 and there is thirty days for public review. It will go to the Board on January 8, 2009 and if approved will be submitted to the State on January 13, 2009. There is a two level review process, that they anticipate taking three to four months. Alan provided a handout with summaries of proposed programs.

Alan announced that he will be leaving his current assignment at Health Care Agency and he accepted a position with Western Youth Services.

5. **14th Annual Report on the Conditions of Children**: Mary Ann Soden stated that if anyone needs copies of the Annual Report to please let her know. She is in the process of distributing reports to the legislature, cities, libraries, etc. Mary Ann stated that the attendance at the Community Forum was 440 and the evaluations were very positive. The primary challenge was the sound system.

6. Program / Project updates:

- Child Abuse Services Team: Jyothi Atluri stated that CAST completed 50 interviews in September 2008 and the numbers have been leaning steady on the incline. CAST completed their re-accreditation successfully. It was mentioned by the accreditation reviewers that CAST passed with no recommendations for improvement however suggested that CAST aim at servicing more of the 12 and older children within their program. Jyothi mentioned that the CAST strategic team is focusing on this issue at this time.
- Foster Youth Services Program: Betsy DeGarmoe stated that 129 Educational Progress Reports have been completed. Education liaisons case manage about 200-250 cases but work closely with 10% which is about 25 youth. Betsy shared a success story and stated that it is evident that their energy and efforts are breaking down barriers.
- Mental Health Services Act (Prop. 63): Patty Rogers stated the PEI Plan was approved last week by the Steering Committee. Of the funds, 75% will go to youth 0 to 25 years old. The Workforce Education Plan was approved by the State and will include \$50,000 for foster parent training.
- Wraparound: Mike Ryan stated there were 580 served by Wraparound. While Wraparound continues to do well, the state of the economy is impacting the families that Wraparound services, specifically with their own financial issues. The needs are greater than they were months ago.

7. Subcommittee reports:

- Emancipation Services: Bob Malmberg stated that the 2nd Annual Bridge To Success Conference for Young Adults, which was sponsored by the Mental Health Services Act, was held in October 2008 and the attendance was 489. It focused on education and employment. Bob also stated on Monday a team is going to San Jose for peer training in Santa Clara County. THP+ is conducting a pilot project to develop accounts for 15 to 20 youth and they will match their saving.
- Child Welfare Redesign Planning Council: No update to report.
- Perinatal Substance Abuse Alyce Mastrianni stated that the subcommittee will use the study to develop approaches and recommendations.

8. **General Committee Member Comments:** Russell Brammer stated that they have a program that picks up donations and makes them available to clients. Their goal is to have a list of their inventory on their website in 2009. If you have questions contact <u>Kristen@theraisefoundation.org</u>.

Dr. Handler gave special recognition to the service and collaboration efforts of the first responders and Emergency Operations Center who helped handle the fires that adversely impacted Orange County last week.

The CSCC retreat was discussed and it was decided that the unconfirmed projected date is February 19, 2009 from 8:30 to 12:00 pm at an unknown location. The retreat will take the place of the regularly scheduled meeting. Tricia Budris will contact the suggested facilitator to check on availability.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: January 15, 2009