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January 15, 2009

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

CSCC Members:

Russ Brammer Greg Buchert Benjamin DeMayo/ Dana Stits Jana Hoffmann Deborah Kwast/Marri Derby Bill Habermehl/ Rick Martin Ingrid Harita/ Michael Rilev Eric Handler Mary Kavli Carolyn Kirkwood Harold LaFlamme/ Karen Cianfrani 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

*11 members are required for a quorum

Members of the public may comment on any item on the agenda. If you wish to present your point of view, please inform the chair.

CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update all
- 3) **ACTION ITEM:** Review and approve minutes from the November 20, 2008 meeting
- 4) The Raise Foundation's In Kind Donation Program Russell Brammer
- 5) Call to Action Perlee Trout
- 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
 - Transitional Planning Services Gary Taylor
 - Child Welfare Services Redesign Planning Council Raquel Amezcua
 - Perinatal Substance Abuse Debbie Chitty
- 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: February 19, 2009



February 19, 2009

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

CSCC Members:

Russ Brammer Greg Buchert Benjamin DeMayo/ Dana Stits Jana Hoffmann Deborah Kwast/Marri Derby Bill Habermehl/ Rick Martin Ingrid Harita/ Michael Rilev Eric Handler Mary Kavli Carolyn Kirkwood Harold LaFlamme/ Karen Cianfrani Clete Menke Supervisor Janet Nguyen (D1) Mark Refowitz/ Patty Rogers Michael Ruane/ Alyce Mastrianni Steven Sentman Linda Smith Bill Steiner

Vacancies:

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CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update all
- 3) **ACTION ITEM:** Review and approve minutes from the January 15, 2009 meeting
- 4) FaCT Presentation 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
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- 7) General Committee Member Comments any/all

PUBLIC COMMENTS

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NEXT MEETING: March 19, 2009



March 19, 2009

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

CSCC Members:

Russ Brammer Greg Buchert Benjamin DeMayo/ Dana Stits Jana Hoffmann Deborah Kwast/Marri Derby Bill Habermehl/ Rick Martin Ingrid Harita/ Michael Rilev Eric Handler Mary Kavli Carolyn Kirkwood Harold LaFlamme/ Karen Cianfrani 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

*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 February 19, 2009 meeting
- 4) Truancy Court Presentation Patti Sanchez
- 5) 15th 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
 - Transitional Planning Services Gary Taylor
 - Child Welfare Services Redesign Planning Council Raquel Amezcua
 - Perinatal Substance Abuse Debbie Chitty
- 8) General Committee Member Comments any/all

PUBLIC COMMENTS

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NEXT MEETING: April 16, 2009



April 16, 2009

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

CSCC Members:

Russ Brammer Greg Buchert Nicholas Chrisos/ Dana Stits Deborah Kwast/Marri Derby Bill Habermehl/ Rick Martin Ingrid Harita/ Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Harold LaFlamme/ Karen Cianfrani Clete Menke Supervisor Janet Nguyen (D1) Tony Rackauckas/ Jana Hoffmann Mark Refowitz/ Patty Rogers Michael Ruane/ Alvce Mastrianni Steven Sentman Linda Smith Bill Steiner

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

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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 18, 2009 meeting
- 4) 15th Annual Report on the Conditions of Children Mary Ann Soden
- 5) **ACTION ITEM:** Discuss and approve new Indicators, Discussion Topics, and Special Section Topic for the 15th Annual Report on the Conditions of Children.
- 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
 - Transitional Planning Services Gary Taylor
 - Child Welfare Services Redesign Planning Council Raquel Amezcua
 - Perinatal Substance Abuse Debbie Chitty
- 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: May 20, 2009



May 21, 2009

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

CSCC Members:

Russ Brammer Greg Buchert Nicholas Chrisos/ Dana Stits Deborah Kwast/Marri Derby Bill Habermehl/ Rick Martin Ingrid Harita/ Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Harold LaFlamme/ Karen Cianfrani Clete Menke Supervisor Janet Nguyen (D1) Tony Rackauckas/ Jana Hoffmann Mark Refowitz/ Patty Rogers Michael Ruane/ Alvce 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 16, 2009 meeting
- 4) 15th Annual Report on the Conditions of Children Mary Ann Soden
- 5) **ACTION ITEM:** Discuss and approve new Indicators, Discussion Topics, and Special Section Topic for the 15th Annual Report on the Conditions of Children.
- 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
 - Transitional Planning Services Gary Taylor
 - Child Welfare Services Redesign Planning Council Raquel Amezcua
 - Perinatal Substance Abuse Debbie Chitty
- 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: June 18, 2009 - CSCC Retreat approx. 8am - Noon, Location will be emailed shortly



July 16, 2009

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

CSCC Members:

Russ Brammer **Greg Buchert** Nicholas Chrisos/ Dana Stits Deborah Kwast/Marri Derby Bill Habermehl/ Rick Martin Ingrid Harita/ Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Harold LaFlamme/ Karen Cianfrani Clete Menke Supervisor Janet Nguyen (D1) Tony Rackauckas/ Jana Hoffmann Mark Refowitz/ Patty Rogers Michael Ruane/ Alvce Mastrianni Steven Sentman Linda Smith Bill Steiner

Vacancies:

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 May 21, 2009 meeting
- 4) 15th Annual Report on the Conditions of Children Mary Ann Soden
- 5) **ACTION ITEM:** Discuss and approve Special Section Topic for the 15th Annual Report on the Conditions of Children.
- 6) CSCC Retreat Follow-up Items: Mission statement, case statement, name change all
- 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
- Transitional Planning Services Gary Taylor
- Child Welfare Services Redesign Planning Council Raquel Amezcua
- Perinatal Substance Abuse Debbie Chitty
- 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: Aug 20, 2009



August 20, 2009

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

CSCC Members:

Russ Brammer **Greg Buchert** Nicholas Chrisos/ Dana Stits Deborah Kwast/Marri Derby Bill Habermehl/ Rick Martin Ingrid Harita/ Michael Riley Eric Handler Mary Kavli Carolyn Kirkwood Harold LaFlamme/ Karen Cianfrani Clete Menke Supervisor Janet Nguyen (D1) Tony Rackauckas/ Jana Hoffmann Mark Refowitz/ Patty Rogers Michael Ruane/ Alvce Mastrianni Steven Sentman Linda Smith Bill Steiner

Vacancies:

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
- State legislation / budget update all
- ACTION ITEM: Review and approve minutes from the July 16, 2009 meeting
- 4) 15th Annual Report on the Conditions of Children Mary Ann Soden
- 5) **ACTION ITEM:** Approve 15th Annual Report on the Conditions of Children for printing and publication.
- 6) CSCC Retreat Follow-up Items: Mission statement, case statement, name change all
- 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
- Transitional Planning Services Gary Taylor
- Child Welfare Services Redesign Planning Council Raquel Amezcua
- Perinatal Substance Abuse Debbie Chitty
- 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: September 17, 2009

January 15, 2009 Minutes

In Attendance:

Michael Riley, Supervisor Janet Nguyen (D1), Eric Handler, Judge Carolyn Kirkwood, Dana Stits, Patty Rogers, Clete Menke, Bill Steiner, Jana Hoffmann, Janis White, Karen Cianfrani, Marri Derby, Russell Brammer, Shawne Marsh, Ron White, Linda Smith, Tricia Budris, Mary Ann Soden, Kristi Bergstrom (D1), Jyothi Atluri, Bob Malmberg, Rick Martin, Duane Cox, Perlee Trout, Debbie Chitty, Hellen Howe, Arlene Burt, Beverly MacLaren, Raquel Amezcua, Curt Condon, Kristen Jefferson, Lynn Jimenez, Kelly Gaughran

- 1. Introductions / Announcements: Introductions were made.
- 2. State Legislation/ budget update: There was a discussion on the budget and the impacts on various agencies/departments. Dr. Riley stated that SSA has cut contracts and unfortunately still had to lay off staff. SSA staff will also begin to furlough in an effort to save positions, but there are no plans at this time for further layoffs. Clete Menke stated that so far the foster care and group home rates are safe from being reduced. Shawne said the membership is going up for Healthy Families. Janis White stated Regional Center has said they may have to close their doors on March 15th if there is no cash flow, they can't pay their vendors. Judge Kirkwood stated that a collaboration was formed, it includes SSA, HCA, County Counsel, LaFLamme's office, Department of Education, Probation, Prop 10 Commission, etc. and the purpose is to identify gaps and how they can be filled. Dr. Handler suggested creating a supplement to the Annual Report that addresses the significance of the economic impact.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the November 20, 2008 meeting. Minutes approved with no revisions.
- 4. The Raise Foundation's In-Kind Donation Program Presentation: Russell Brammer and Kristin Jefferson discussed their In-Kind Donation Program. If you want to be added to the distribution list, or want to know what resources are available, contact Kristin Jefferson at (949) 955-1578 ext. 13.
- 5. **Call to Action**: Perlee Trout stated a group met in November 2008 to discuss the next step for the Call to Action report. It was decided that updates should be provided on data and the action items. Perlee will develop a proposed template for reporting on items in the report and email it to everyone for feedback. It was decided that updates would be provided every six months.

6. Program / Project updates:

- Child Abuse Services Team: Jyothi Atluri stated that in 2008 589 interviews were completed and 147 examinations. CAST is going to have their 20th Anniversary celebration on April 17th. A save the date card will be distributed soon.
 - Debbie Chitty stated they have identified issues/rules for the medical director position and are looking to increase capacity in the community.
- Foster Youth Services Program: Lynn Jimenez stated the staff completed 84 educational progress reports, 213 from July 2008 to December 2008. They have a collaboration that is attempting to increase the number of youth in the AVID program – to prepare youth for college. They are having a convening on March 27th at Santiago Community College.
- Mental Health Services Act (Prop. 63): Patty Rogers stated the PEI plan should be approved by the state in early spring. They have a new division that will oversee the PEI funds. The Growth funds for 2008/2009 were approved last week.
- Wraparound: Hellen Howe stated that the seven Wraparound providers are serving a total of 589 to 600 children per month. However, it is not only the identified child served, Wraparound serves the entire family. The Multi Transitional Foster Care program has 15 families trained to take CFS' most difficult children. The Multi Disciplinary Consultation Team is prevention based with the goal of diverting families and linking them with resources. There were 500 families served last year and only one petition field.

7. Subcommittee reports:

- Emancipation Services: Bob Malmberg stated the Board approved the MOU with Anaheim Family Unification Housing for 100 slots.
- Child Welfare Redesign Planning Council: Raquel Amezcua stated at the December 2008 meeting they discussed reporting challenges from the various Family-to-Family workgroups at the CSCC. The NCASW subcommittee is progressing well with technical assistance and meeting regularly. Information about services and gaps in services are being identified. The main focus is on substance abuse exposed children.
- Perinatal Substance Abuse Debbie Chitty stated they've reconvened their committee and will begin to look at the recommendations from the report and strategize on how to move forward.

General Committee Member Comments: The presentation for next month will be Mary Ann Soden – FaCT.

Dr. Riley stated that OCF was recommended for the Annual Report contract award. Although SSA will fund the report this year, the CSCC should begin to look at/identify other funding sources for additional years.

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NEXT MEETING: February 19, 2009

February 19, 2009 Minutes

In Attendance:

Michael Riley, Judge Carolyn Kirkwood, Dana Stits, Rick Martin, Clete Menke, Jana Hoffmann, Bill Steiner, Alyce Mastrianni, Mary Kavli, Karen Cianfrani, Steve Sentman, Linda Smith, Patty Rogers, Betsy DeGarmoe, Frank Ospino, Steve Livingston, Arlene Burt, Ron White, Tricia Budris, Mary Ann Soden, Kelly Gaughran, Shawne Marsh, Perlee Trout, Harriet Bemus, Kristi Bergstrom (D1), Beverly MacLaren, Bob Malmberg, Curt Condon, Gary Taylor, Raquel Amezcua, Ray Gallagher, Joy Obana, Omar Banda, Diane Ilan

- Introductions / Announcements: Introductions were made. Dr. Riley stated that he was on KOCE with Curt Condon. The topic was the Annual Report on the Conditions of Children.
- 2. State Legislation/ budget update: Dr. Riley stated that a budget has been passed. He stated that middle class citizens are now coming in to seek public assistance. He also mentioned a lawsuit against the County of Orange by Western Law Center. The allegation is that SSA is not meeting customer demands due to furlough implementation and a reduction in staff. Dr. Riley went on to mention that the state budget impact will impact SSA, cash aid and food stamps programs will be taking a 4% reduction.

Committee members asked Patty Rogers and Alyce Mastrianni about the potential impact of the propositions related to the state budget on Proposition 63 and Proposition 10 services. Alyce invited any members to participate on a collaborative effort to assess the overall impact of the state budget on services available for Orange County.

Bill Steiner mentioned, the federal stimulus package aims at increasing funding (14%) to the cash aid and food stamp programs.

Mary Kavli mentioned that while attending the Community Action Partnership meeting a day prior, it was mentioned that food banks would be receiving help as a result of the federal stimulus package.

- 3. **ACTION ITEM**: Reviewed and approved minutes from the January 15, 2009 meeting. Minutes approved with no revisions.
- 4. **Presentation:** Mary Ann Soden, Joy Obana, and Diane Ilan provided an overview of the Families and Communities Together (FaCT) program and the services they provide to County of Orange citizens.

5. Program / Project updates:

- Child Abuse Services Team: Ray Gallagher reported that CAST completed 56 forensic interviews and 11 forensic exams in January 2009. In April 2009 CAST will celebrate 20 years; announcements were handed out. Ray also mentioned that Jyothi Atluri is also now the Program Manager over the FaCT program. Additionally, Ray mentioned that plans are now underway to relocate the CAST program out of its current location at 1337 W. Braden Court in Orange, to Orangewood Children's Home. Dr. Riley mentioned that SSA looked into not renewing the lease that houses the CAST program in an order to save the agency monies. It is expected that the CAST program will vacate the building by September 2009.
- Foster Youth Services Program: Betsy DeGarmoe stated that Orange County Department of Education (OCDE) is trying to maintain the bridge between OCDE and SSA and they're providing cross trainings. Betsy stated that in collaboration with Bob Malmberg, over 50 individuals attended a presentation where they recognized successful students and motivated them to pursue higher education by enrolling in Advancement via Individual Determination (AVID).
- Mental Health Services Act (Prop. 63): Patty Rogers stated that Growth Funds are expected to be around the \$7 million dollar mark for 2009/2010. \$3.5 million dollars was allocated for children and 3.2 million for TAY. After approval at various levels, the funds will be used to develop a Discovery Center to address the needs of education, employment, and other services for transitioning youth. An additional 60 FSP slots were allocated for TAY

The MHSA Steering Committee also allocated \$1.5 million dollars for collaborative courts in both dependency and probation programs, including drug and truancy court programs. The Steering Committee also approved an additional 60 slots for FSP and approved funds that will be allocated for programs to aid children with a dual diagnosis (mental health/substance abuse) in residential care, provide pre-training for parents of children entering the system, and a best practice model addressing the needs of young children and their parents.

The 08/09 growth funds previously allocated dollars to develop a 24/7 crisis response team. The team is scheduled to begin 7/1/09 and will evaluate children requiring hospitalization with an aim to divert them from hospitalization.

Wraparound: Gary Taylor stated that as of August 2008 Wraparound was served over 600 children, which is an all time high. SSA is the leading referral source, followed by Probation (30%). Adoption/AAP slots for Wraparound have been made available.

6. Subcommittee reports:

 Emancipation Services: Gary Taylor stated that CFS applied for a collaboration with the State. Along with Probation, OCDE, and Canyon Acres, it aims to target 85 youth in Santa Ana to increase permanency, education, and employment.

THP+ has all 80 beds occupied, this includes 20-host family and 60 scattered site. There's currently a wait list.

Additionally, they attended a project in Sacramento were CFS represented very well. Bob Malmberg stated that 14 new beds were coming up for THP, the dates have been rolled back to August 2009. Additionally, Bob stated that he attended a meeting at OCDE with Betsy DeGarmoe and the green light was given to acquire an outcomes database to track youth ages 14 to 25.

- Child Welfare Redesign Planning Council: Raquel Amezcua stated that the Redesign Planning Council met to discuss goals and challenges for 2009. She discussed each of the Family-to-Family workgroups: Self Evaluation Team (SET), Recruitment, Development and Support (RDS), Team Decision Making (TDM), and Building Community Partnerships (BCP).
- Perinatal Substance Abuse: Mahdere Negash stated that the Perinatal Subcommittee met one time last month. The group looked at early identification of substance abuse and referral resource development.

General Committee Member Comments: Dr. Riley mentioned that he previously spoke to Dr. Handler about the off-site. Dr. Riley was asked by Dr. Handler to inform staff that a speak had been found but there are concerns about funding to pay for the speaker. Dr. Handler is currently looking at having to secure approximately \$1000.00 to pay for the speaker.

Tricia Budris announced that 700 forms will be filed electronically this year and members will receive and email from Clerk of the Board's office soon.

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: March 19, 2009

March 19, 2009 Minutes

In Attendance:

Michael Riley, Dana Stits, Rick Martin, Clete Menke, Jana Hoffmann, Bill Steiner, Alyce Mastrianni, Linda Smith, Betsy DeGarmoe, Frank Ospino, Janis White, Mike Ryan, Jyothi Atluri, Duane Cox, Jim Harte, Eric Handler, Bill Griffen, Arlene Burt, Tricia Budris, Mary Ann Soden, Shawne Marsh, Harriet Bemus, Leticia Vega (D1), Beverly MacLaren, Bob Malmberg, Curt Condon, Omar Banda

- 1. Introductions / Announcements: Introductions were made.
- 2. State Legislation/ budget update: There was no budget update.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the February 19, 2009 meeting. Minutes approved with no revisions.
- 4. **Presentation:** Patti Sanchez provided an overview of OC Truancy Court.
- 5. **15**th **Annual Report on the Conditions of Children:** Mary Ann Soden stated the Annual Report is on the Board agenda for March 24, 2009. She handed out the timeline for the report. She informed the group that in April 2009 we will need to select and vote on the special section and discussion topics. There was a discussion about some potential topics. Also if there are any new indicators, they must be voted on at the April 2009 meeting. The report must be completed in August 2009, so we are on a tight time line this year. Mary Ann stated that she is setting up a meeting with the staff that provide the data and complete the 'What's Happening' section. She also discussed having the Quick Guide online this year rather than printing them.

6. Program / Project updates:

- Child Abuse Services Team: Jyothi Atluri stated that there was a decrease in February 2009 numbers. This appears to be a trend statewide. There will be future meetings to discuss moving CAST from Braden Court to OCH. On April 17, 2009 CAST will have its 20th anniversary celebration.
- Foster Youth Services Program: Betsy DeGarmoe stated they completed a training with school counselors last month. On May 27, 2009 they are having a foster youth success convening. For FY 09/10 they will have a 25% decrease in staff. They are currently looking into grant and fundraising opportunities.

- Mental Health Services Act (Prop. 63): Jim Harte stated they are completing the FY 09/10 MHSA plan to submit to Sacramento.
- Wraparound: Mike Ryan stated that there has been a slight decrease in the number of SSA referrals.

7. Subcommittee reports:

Emancipation Services: Bob Malmberg stated they are working with UC Berkley on the ETO database.

- Child Welfare Redesign Planning Council: Mike Ryan stated that SSA is in the process of completing focus groups for it's three year self assessment. Mike stated that the Family-to-Family strategy groups continue to meet on a regular basis, however BCP was discontinued and members were encouraged to join one of the other strategy groups. CFS will continue to conduct 'Meet and Greets' despite BCP being discontinued.
- Perinatal Substance Abuse: Curt Condon stated that the subcommittee is working on developing a screening tool to assess risk of prenatal substance abuse. The tool would be made available to prenatal care providers (e.g., OBs, nurse practitioners). It also may also include questions related to domestic violence/abuse.

General Committee Member Comments: Dr. Riley stated that SSA will have the certificate of occupancy for the Tustin Family Campus Administration building on April 1, 2009. The programs will open June to August 2009. There will not be grand opening

Dr. Handler stated that Julie Poulos is retiring next week.

Tricia Budris reminded everyone that 700 forms are due and are being filed electronically this year.

There was a discussion regarding the CSCC retreat. Tricia is going to contact the potential facilitator to check her availability for May and June 2009.

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: April 16, 2009

April 16, 2009 Minutes

In Attendance:

Michael Riley, Supervisor Janet Nguyen (D1), Patty Rogers, Carolyn Kirkwood, Karen Cianfrani, Janis White, Steve Sentman, Dana Stits, Rick Martin, Jana Hoffmann, Bill Steiner, Alyce Mastrianni, Linda Smith, Betsy DeGarmoe, Jyothi Atluri, Eric Handler, Tricia Budris, Mary Ann Soden, Shawne Marsh, Harriet Bemus, Katherine Feather (D1), Curt Condon, Rachel Brown, Maritza Rodriguez Farr, Gary Taylor, Perlee Trout, Debbie Chitty

- 1. Introductions / Announcements: Introductions were made.
- 2. **State Legislation/ budget update:** Dr. Riley discussed the increase in demand for benefits that SSA is experiencing. Supervisor Nguyen stated that it's important the Board of Supervisors is aware. Dr. Riley stated that SSA will submit a memo with the information. Linda Smith discussed the impact of the budget/economy on non-profit organizations.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the March 18, 2009 meeting. Minutes approved with name change.
- 4. **15th Annual Report on the Conditions of Children:** Dr. Riley stated that the Board of Supervisors approved the ASR. Supervisor Nguyen invited other Board members to join the CSCC meeting to have input on the Annual Report. If any of the Board members have input they will discuss it with Supervisor Nguyen.

Mary Ann Soden handed out the contacted list. If there are any changes, please let her know. A meeting will be held on April 29, 2009 to go over the data needed and to discuss the "What's Happening in OC" section. No new indicators were requested. The members discussed possible Special Section and Discussion Topics and voted to approve (Item #5). MaryAnn will have outlines of the selected topics at the next meeting.

 ACTION ITEM: Discuss and approve new Indicators, Discussion Topics, and Special Section Topic for the 15th Annual Report on the Conditions of Children.

The CSCC members approved no new Indicators.

The Special Section topic selected was:

Impact of the Economy on Services for Children and Families

The Discussion Topics selected were:

- Good Health: Immunizations (Alternate: National Children's Study)
- Economic Wellbeing: Update on Homelessness
- Education: Early Literacy

Safe Homes: Community-Based Services

6. Program / Project updates:

- Child Abuse Services Team: Jyothi Atluri stated that the numbers for CAST are back on track. CASTs move to OCH will not take place in September 2009 as previously stated. This will allow for more time to plan. CAST will be recruiting for the Medical Director position in the next couple of months. CAST was recognized at the Board of Supervisors meeting for 20 years of service.
- Foster Youth Services Program: Betsy DeGarmoe stated they held an event last month focused on engaging youth to get into college and it was well received. They are working on Education Progress Reports and are doing them based on when there is a Court Status Review so that the court can be given more information.
- Mental Health Services Act (Prop. 63): Patty Rogers stated they've hired staff for the Prevention and Early Intervention program. They are now in the implementation stage and the programs will continue to come in various stages. The 2009/10 plan for Growth Funds is at the State for approval.
- Wraparound: Gary Taylor stated Wraparound referrals were down to 40.
 They are serving approximately 570 children and 75% of the children remain in a lower level of care.

7. Subcommittee reports:

Emancipation Services: Gary Taylor stated they are mid-cycle with contract negotiations.

- Child Welfare Redesign Planning Council: Gary Taylor stated 32 focus groups were conducted for CFS' Self Assessment. Staff used a combination of questionnaires, interviews and survey monkey to gather input. The final draft is scheduled to be completed May 8, 2009 and the final report goes to the State in mid-July.
 - Gary also stated that Olive Crest is moving forward with the Safe Families program and currently 40 churches are involved. This will be an alternative to bringing children into the system.
- Perinatal Substance Abuse: Debbie Chitty stated the committee has reconvened and is looking at additional ways to engage the medical community.

General Committee Member Comments:

Dr. Riley stated that SSA received the certificate of occupancy for the TFC Administration building.

Alyce Mastrianni distributed copies of the Community Indicators Report.

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 21, 2009

May 21, 2009 Minutes

In Attendance:

Michael Riley, Supervisor Janet Nguyen (D1), Patty Rogers, Carolyn Kirkwood, Karen Cianfrani, Clete Menke, Mary Kavli, Russell Brammer, Marri Derby, Dana Stits, Rick Martin, Jana Hoffmann, Bill Steiner, Alyce Mastrianni, Linda Smith, Betsy DeGarmoe, Eric Handler, Tricia Budris, Ray Gallagher, Beverly MacLaren, Bob Malmberg, Mike Ryan, Duane Cox, Tom Gallivan, Mary Ann Soden, Shawne Marsh, Harriet Bemus, Katherine Feather (D1), Gary Taylor, Perlee Trout, Raquel Amezcua

- 1. Introductions / Announcements: Introductions were made.
- 2. State Legislation/ budget update: Dr. Riley stated SSA will complete its furloughs on June 18, 2009. SSA still has a highering freeze but is not proposing any further layoffs. Demand for cash aid, Medi-Cal, and food stamps continues to increase. Judge Kirkwood stated that there is a proposal to close court one day per month. Clete Menke stated there is a proposal for a 10% reduction to group homes. Brian Prieto stated that Probation is going to close Los Pinos, which will have a significant impact. There was discussion regarding additional proposed cuts and potential impacts of cuts/reductions.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the April 16, 2009 meeting. Minutes approved.
- 4. **15**th **Annual Report on the Conditions of Children:** Mary Ann Soden confirmed that there will be no new Indicators. Mary Ann handed out an update on data submitted. She encouraged everyone to submit their agencies data as soon as possible so that it can be included in the draft. The topics are as follows.

Special Section:

Impact of the Economy on Services for Children and Families

Discussion Topics:

- Good Health: Immunizations
- Economic Wellbeing: Update on Homelessness
- Education: Early Literacy
- Safe Homes: Community-Based Services

There was a discussion regarding the Special Section – impact of the economy on services for children and families. Need to highlight issues in a strength-based way and come up with solutions rather than only focusing on problems. In addition, there was a discussion on the importance of policy makers being made aware of the impact of cuts now on the future.

Mary Ann recommended not printing a first draft of the report since the majority of the data would not be included. The group agreed. The second

draft will be available in July 2009. Mary Ann also proposed not printing the Quick Guide, but making it available online and the group agreed. She will ask SSA Contracts to do a budget modification. This will allow for additional funds to secure a speaker for the Community Forum.

5. Program / Project updates:

- Child Abuse Services Team: Ray Gallagher stated that CAST number are up. There were 53 interviews in April 2009. There were over 200 people in attendance at CAST's 20-year Anniversary celebration. The plans to relocate CAST to OCH continue and recruitment for a Medical Director continue.
- Foster Youth Services Program: Betsy DeGarmoe stated her staff continue to work with SSA on issues related to school ending, seniors graduating, and youth relocating.
- Mental Health Services Act (Prop. 63): Patty Rogers stated they're continuing with Prevention Early Intervention implementation. They're waiting for FY09/10 funds to be approved by the State.
- Wraparound: Gary Taylor stated they're working on developing criteria to define Wraparound success and CDSS is developing an RFP to locate a vendor for technical assistance for Wraparound.

6. Subcommittee reports:

- Emancipation Services: Bob Malmberg stated the Stuart Foundation, California Connect by 25 Initiative allows CFS to stipend former foster youth to be voices in meetings, at conference, and to assist current youth.
- Child Welfare Redesign Planning Council: Raquel Amezcua stated that at the Redesign Planning Council meetings they have scheduled presentations for the remainder of 2009 from all of its CFS-Family to Family Strategy subcommittees. The first presentation was held In May 2009. This was from the CFS Self Evaluation Team (SET). SET reported information related to data about child and family outcomes to demonstrate where progress is being made and areas that need improvement. This presentation generated further discussion regarding services currently available to clients and the development of case plans that need to be child and family specific.
- Perinatal Substance Abuse: No update reported.

General Committee Member Comments:

Dr. Riley stated that SSA staff are now located at the Tustin Family Campus. The first programs will open on August 1, 2009 and all programs will be operational by September 15, 2009.

The next meeting will be the CSCC Retreat, which will be held at the OC Rescue Mission, directly across the street from the Tustin Family Campus. Following the Retreat, everyone is invited to take a tour of the Tustin Family Campus.

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 18, 2009 (CSCC Retreat)

July 16, 2009 Minutes

In Attendance:

Michael Riley, Frances Cadenas (D1), Patty Rogers, Carolyn Kirkwood, Karen Cianfrani, Marri Derby, Dana Stits, Steve Sentman, Jana Hoffmann, Bill Steiner, Alyce Mastrianni, Linda Smith, Frank Ospino, Pat Glancy, Betsy DeGarmoe, Eric Handler, Tricia Budris, Duane Cox, Dee Dinnie, Mary Ann Soden, Michelle Berelowitz, Maritza Rodriguez Farr, Jyothi Atluri, Helen Howe, Curt Condon, Victoria Garcia Shawne Marsh, Gary Taylor, Perlee Trout,

- 1. **Introductions / Announcements:** Introductions were made. Dr. Riley thanked everyone who attended the CSCC Retreat in June 2009.
- 2. **State Legislation/ budget update:** Dr. Riley stated the State budget is still pending. There is no budget update.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the May 21, 2009 meeting. Minutes approved.
- 4. **15**th **Annual Report on the Conditions of Children:** Michelle Berelowitz handed out copies of the first draft of the Annual Report. She requested that members take extra copies to distribute to the people in their agency that submitted data. The first draft is not complete, as not all data was received.

Michelle discussed concerns regarding the Special Section topic – Economic Impacts. The data is not yet supporting the impacts that are occurring. There was a discussion on ways to keep the topic but to include other items such as policy statements and projections. There may be some data available that will support the topic – Food Banks, CalWORKs, 211, Free and Reduced Lunch, Foreclosures, etc. In order to keep the current topic, Michelle stressed that she will require assistance from the various agencies/organizations. Agencies that have Jan 2009 – June 2009 data should send it as soon as possible so it can be included.

Michelle handed out drafts of the Discussion Topics. She stated they need HCA's help on the Immunization Discussion Topic.

The print colors this year are going to be red and blue. There was no objection to the color choice. Michelle handed out samples of three covers and the attendees voted on choice number two, the stamp cover.

Michelle stated the final draft of the report would be distributed at the August 2009 CSCC meeting. It is very important that all information is included in this draft, as it will not be reviewed again by the CSCC.

MaryAnn discussed the Community Forum. They are looking at some dates in November 2009. It is anticipated the Annual Report will be on the agenda for the October 20, 2009 or October 27, 2009 Board Hearing. The Annual Report will be distributed to CSCC members at the October 2009 meeting.

- 5. **CSCC Retreat Follow-up Items:** Will be discussed at the August 20, 2009 meeting.
- 6. **Program / Project updates:** Updates will be provided at the August 20, 2009 meeting.
- 7. **Subcommittee reports:** Updates will be provided at the August 20, 2009 meeting.

General Committee Member Comments:

There were no comments.

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 20, 2009

August 20, 2009 Minutes

In Attendance:

Michael Riley, Frances Cadenas (D1), Patty Rogers, Carolyn Kirkwood, Karen Cianfrani, Marri Derby, Russell Brammer, Rick Martin, Mary Kavli, Karen Christiansen, Greg Buchert, Jack Golden, Steve Sentman, Bill Steiner, Alyce Mastrianni, Linda Smith, Betsy DeGarmoe, Eric Handler, Tricia Smith, Mary Ann Soden, Michelle Berelowitz, Beverly MacLaren, Bob Malmberg, Raquel Amezcua, Marty Ortegon, Debbie Chitty, Jyothi Atluri, Helen Howe, Curt Condon, Victoria Garcia, Kelly Gauplvan, Chris Cormier

1. Introductions / Announcements

- 2. State Legislation/ budget update: Dr. Riley stated SSA is not planning any reductions in staff or furloughing at this time. The 10% cut to Child Welfare Services is unclear at this time. Linda Smith stated that Healthy Families might eliminate annual renewals. Mary Kavli stated that they will have a 90-hour cap every 3 months and if it's not used, it will be lost. Clients can no longer bank hours.
- 3. **ACTION ITEM**: Reviewed and approved minutes from the July 16, 2009 meeting. Minutes approved.
- 4. **15th Annual Report on the Conditions of Children:** MaryAnn Soden and Michelle Berelowitz provided a sample of the cover. They handed out the Special Section, Discussion Topics, and the final draft of the report. All revisions are due August 28, 2009.

The group discussed additional information that could be added to the Discussion Topics. Michelle Berelowitz and Marty Ortegon will follow up and include in the final draft.

MaryAnn Soden handed out the Contributors List and asked everyone to review and make changes on the document before the end of the meeting.

The Quick Guide will be online this year, in a printable format. MaryAnn stated they will hand out drafts at the September 17, 2009 CSCC meeting.

SSA will conduct the final review of the report, however, if anyone is interested in reviewing the draft after the revisions are received in two weeks, please contact Michelle Berelowitz.

MaryAnn stated the date for the Forum remains November 19, 2009 in place of the CSCC meeting. The group discussed having a canned food drive at the Forum. The Annual Report will go to the Board of Supervisors on October 20, 2009. Frances Cadenas will add it to the agenda.

- 5. **ACTION ITEM:** Approve 15th Annual report on the Conditions of Children for printing and publication. Approved.
- 6. CSCC Retreat Follow-up Items: A case review handout was provided that includes the proposed new name for the CSCC and the revised mission statement. Tricia Smith will add the new name and mission statement to the September 17, 2009 agenda as an Action Item to vote on. If approved, Frances Cadenas will add to the Board Agenda for approval. In addition, Frances will assist in adding the OC Sheriff Department as a member of the CSCC. Tricia Smith will add to the September 17, 2009 agenda so the CSCC can vote on it.

At the CSCC retreat it was decided that CSCC would focus on education and the importance of high school completion. It was agreed to add a subcommittee to the CSCC that will focus on this issue (this will be an Action Item at the September 17, 2009 meeting). OC Department of Education will take the lead with the subcommittee. Tricia Smith will send an email asking for volunteers to participate.

- 7. **Program / Project updates:** Updates will be provided at the September 17, 2009 meeting.
- 8. **Subcommittee reports:** Updates will be provided at the September 17, 2009 meeting.

General Committee Member Comments:

Alyce Mastrianni requested that the Call to Action be placed on the September 17, 2009 agenda.

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 17, 2009