



Archived Document

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Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

January 21, 2010

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 Smith at (714) 245-6295

OCCP 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/
Alyce Mastrianni
Steven Sentman
Linda Smith
Bill Steiner
Lee Trujillo

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 October 15, 2009 meeting.
- 4) MHSA Prevention and Intervention Presentation – Jenny Qian
- 5) 16th 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
 - Child Abuse Prevention Roundtable – Russ Brammer
 - Educational and Other Outcomes Subcommittee – Rick Martin
- 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 18, 2010



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

February 18, 2010

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 Smith at (714) 245-6295

OCCP Members:

Russ Brammer
Greg Buchert
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Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Michael Riley
Eric Handler
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Carolyn Kirkwood
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Karen Cianfrani
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Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman
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Vacancies:

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Former Foster Youth

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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 21, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 5) Format for future OCCP meetings - all
- 6) General Committee Member Comments - any/all

PUBLIC COMMENTS

- At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: March 18, 2010



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

March 18, 2010

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 Smith at (714) 245-6295

OCCP Members:

Russ Brammer
Greg Buchert
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Rick Martin
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Michael Riley
Eric Handler
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Karen Cianfrani
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Michael Ruane/
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Lee Trujillo

Vacancies:

Foster Parent Rep

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CALL TO ORDER

- 1) Introductions / Announcements
- 2) Former Foster Youth Introduction – Talitha James
- 3) State legislation / budget update – all
- 4) **ACTION ITEM:** Review and approve minutes from the February 18, 2010 meeting.
- 5) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 6) **ACTION ITEM:** Discuss and approve new Indicators, Discussion Topics, and Special Section Topic for the 16th Annual Report on the Conditions of Children.
- 7) **ACTION ITEM:** Move the Early Childcare Indicator to the Education section of the 16th Annual Report on the Conditions of Children.
- 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: April 15, 2010



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

April 15, 2010

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 Smith at (714) 245-6295

OCCP Members:

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

Vacancies:

Foster Parent Rep

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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 March 18, 2010 meeting.
- 4) High School Completion Committee – Rick Martin
- 5) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 6) 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, 2010



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

May 20, 2010

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 Smith at (714) 245-6295

OCCP Members:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

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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 April 15, 2010 meeting.
- 4) Introduction of former foster youth – Talitha James
- 5) Project Launch – Perlee Trout
- 6) **ACTION ITEM:** Add Project launch as a Subcommittee to the OCCP.
- 7) High School Completion Committee – Rick Martin
- 8) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 9) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: June 17, 2010



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

June 17, 2010

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 Smith at (714) 245-6295

OCCP Members:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

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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 May 20, 2010 meeting.
- 4) Pio Pico Presentations:
 - Prop 10 Commission
 - OC SSA/Children and Family Services
 - OC Department of Education
 - OC Probation
 - Family Support Network
 - Others
- 5) Project Launch – Alyce Mastrianni
- 6) **ACTION ITEM:** Add Project launch as a Subcommittee to the OCCP.
- 7) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: July 15, 2010



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

July 15, 2010

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 Smith at (714) 245-6295

OCCP Members:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

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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 June 17, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 5) **ACTION ITEM:** Discuss and approve changing the Economic Wellbeing Discussion Topic for the 16th Annual Report on the Conditions of Children.
- 6) High School Completion Committee – Rick Martin
- 7) Project Launch – Alyce Mastrianni
- 8) **ACTION ITEM:** Add Project launch as a Subcommittee to the OCCP.
- 9) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: August 19, 2010



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

August 19, 2010

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 Smith at (714) 245-6295

OCCP Members:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

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required for a quorum

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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 July 15, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children – Mary Ann Soden and Michelle Berelowitz
- 5) High School Completion Committee – Rick Martin
- 6) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: September 16, 2010



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

Sept. 16, 2010

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 Smith at (714) 245-6295

OCCP Members:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

*11 members are
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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 August 19, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 5) **ACTION ITEM:** Approve 16th Annual Report on the Conditions of Children for printing and publication.
- 6) High School Completion Committee – Rick Martin
- 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 – Bob Malmberg
 - Child Welfare Services Redesign Planning Council – Raquel Amezcua
 - Perinatal Substance Abuse – Debbie Chitty
- 9) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: October 21, 2010



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

Oct. 21, 2010

8:30 a.m. – 10:00 a.m.

Orangewood Children and Family Center

401 The City Drive Orange, CA 92868

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep
FFA Rep

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required for a quorum

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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 September 16, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children/Community Forum – Mary Ann Soden
- 5) High School Completion Committee – Rick Martin
- 6) Program Reports
 - Child Abuse Prevention Roundtable – Russell Brammer
- 7) CAST Tour – Jyothi Atluri
- 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: November 18, 2010

Orange County Children's Partnership (OCCP)
January 21, 2010 Minutes

In Attendance:

Michael Riley, Frances Cadenas (D1), Karen Cianfrani, Rick Martin, Marri Derby, Steve Sentman, Linda Smith, Shawne Marsh, Lee Trujillo, Perlee Trout, Jim Harte, Clete Menke, Dana Stits, Duane Cox, Betsy DeGarmoe, Eric Handler, Tricia Smith, Mary Ann Soden, Michelle Berelowitz, Raquel Amezcua, Jyothi Atluri, Hellen Howe, Curt Condon, Talitha James, Jenny Qian

1. Introductions / Announcements

2. **State Legislation/ budget update:** There was a discussion regarding the impact of the budget. Agencies have lost staff and are on highering freezes. Workloads are increasing and this is impacting services. The exact impact will not be known until the budget is finalized.
3. **ACTION ITEM:** Reviewed and approved minutes from the October 15, 2009 meeting. Minutes approved with the addition of Karen Cianfrani under Attendees.
4. **MHSA Prevention and Intervention Services Presentation** – Jenny Qian from HCA provided an update on the MHSA P&I Contracts and County Programs. She provided a handout with program descriptions. At the conclusion of the presentation Dr. Riley requested that she return to present outcomes at a future meeting.
5. **15th Annual Report on the Conditions of Children:** MaryAnn Soden and Michelle Berelowitz stated that the Community Forum held in November 2009 was a success and the feedback was positive.

They stated they would like to get an early start planning for the upcoming report. Dr. Riley commented that he would like to set a date for the Community Forum early this year so that we can invite Michelle Obama to the Forum.

MaryAnn stated to contact her for additional copies of the report. In addition, the Quick Guide is available online, as well as, the presentations from the Community Forum.

There was a discussion about developing a plan to conduct presentations in the community on the Annual Report throughout the year.

The Contract for the 16th Annual Report begins on March 1, 2010. If you have any new indicators you would like to propose please prepare a proposal using the guidelines provided for consideration by the OCCP at the February meeting; forward the proposal to Tricia and MaryAnn. The indicators have been mentioned to date are Suicide Prevention/Intervention, Homelessness, and Domestic Violence.

There was also a discussion on the Special Section topic, specifically if it should focus on the high school completion rate. The discussion will continue at the next OCCP meeting.

General Committee Member Comments:

Dr. Riley requested that attendees begin to think about the structure of the OCCP meetings and the format of the agenda. He would like to have a discussion next month about potential changes to the structure of the 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: February 18, 2010

Orange County Children's Partnership (OCCP)
February 18, 2010 Minutes

In Attendance:

Alyce Mastrianni, Supervisor Janet Nguyen (D1), Frances Cadenas (D1), Karen Cianfrani, Rick Martin, Steve Sentman, Linda Smith, Frank Ospino, Russell Brammer, Bill Griffin, Bill Steiner, Jana Hoffmann, Perlee Trout, Clete Menke, Dana Stits, Betsy DeGarmoe, Eric Handler, Pat Glancy, Marcy Garfias, Harriett Bemus, Gary Taylor, Maritza Rodriguez Farr, Bob Malmberg, Tricia Smith, Mary Ann Soden, Talitha James

1. Introductions / Announcements

2. **State Legislation/ budget update:** There was a brief discussion regarding the impact of the budget. The exact impact will not be known until the budget is finalized.
3. **ACTION ITEM:** Reviewed and approved minutes from the January 21, 2010 meeting. Minutes approved with no revisions.
4. **16th Annual Report on the Conditions of Children:** MaryAnn Soden stated that she did not receive any summaries for new Indicators.

There was a discussion regarding potential topics for the Special Section and Discussion Topics. Mary Ann handed out a list of proposed topics. Attached please find a list of the topics proposed and topics the OCCP discussed.

It was decided that Mary Ann would send a survey to the members prior to the meeting to get an idea which topics were a priority prior to voting on the topics next month.

Alyce requested that we move early childcare to the Education Section. This will be an action item next month.

5. **Future OCCP Meetings** – There was a discussion regarding the format for the OCCP meetings. It was decided that Subcommittees would report quarterly rather than monthly.
6. **General Committee Member Comments:** Dr. Handler stated that they had a mobile service last night and over 500 people showed up.

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 18, 2010

Orange County Children's Partnership (OCCP)

March 18, 2010 Minutes

In Attendance:

Michael Riley, Alyce Mastrianni, Frances Cadenas (D1), Karen Cianfrani, Rick Martin, Steve Sentman, Linda Smith, Frank Ospino, Marri Derby, Shawne Marsh, Carolyn Kirkwood, Maria Hernandez, Janice White, Russell Brammer, Bill Steiner, Jana Hoffmann, Perlee Trout, Dana Stits, Betsy DeGarmoe, Eric Handler, Marcy Garfias, Harriett Bemus, Maritza Rodriguez Farr, Tricia Smith, Mary Ann Soden, Curt Condon

1. Introductions / Announcements: None

- 2. State Legislation/ budget update:** Dr. Riley stated that the CA Alliance sued the State on behalf of Group Homes and the Group Home rate was increased approximately 30%. This will have financial impacts on CFS and Probation.

Dr. Handler stated that HCA attended a retreat on the "balanced score card."

Janice White stated that Regional Center numbers are down due to tightened guidelines. They can no longer serve "at-risk" babies since the criteria has changed. They are referring these clients to Prop 10 funded programs.

Rick Martin stated that over 2000 teachers received layoff notices. In addition, districts will furlough and some schools are closing which will increase class size.

Bill Steiner stated that revenue projections are ahead of what was originally thought. This may indicate the economy is turning slightly.

- 3. ACTION ITEM:** Reviewed and approved minutes from the February 18, 2010 meeting. Minutes approved with no revisions.
- 4. 16th Annual Report on the Conditions of Children:** MaryAnn Soden stated that 17 people completed the survey she emailed. She provided a handout with the results and there was a discussion.
- 5. ACTION ITEM:** Voted on Discussion Topics and Special Topics for the 16th Annual Report on the Conditions of children were approved as follows:
- Special Section Topic – High School Completion
 - Education – Educational Issues for Foster Youth
 - Health – Autism
 - Safe Homes – Probation: Alternate Detention
 - Economy – Children Living in Poverty
- 6. ACTION ITEM:** Voted to move the Early Childcare Indicator to the Education section of the 16th Annual Report on the Conditions of Children. Approved.

7. **Education Committee:** Rick Martin provided a handout – Matrix of Services to Support High School Completion. He requested that agencies review it and provide revisions or new information.

There was a discussion on the purpose of the committee. It was decided that the committee would 1) identify gaps, 2) look at what programs currently exist, 3) Identify ways to fill the gaps, and 4) Bring the ideas back to the OCCP for further direction/discussion.

8. **General Committee Member Comments:** Judge Kirkwood announced that she will no longer attend the OCCP and that Judge Maria Hernandez will now attend.

Jana Hoffmann announced the DA's office is restructuring and her assignment is changing so she will no longer attend the OCCP 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: April 15, 2010

Orange County Children's Partnership (OCCP)
April 15, 2010 Minutes

In Attendance:

Michael Riley, Frances Cadenas (D1), Karen Cianfrani, Rick Martin, Steve Sentman, Linda Smith, Marri Derby, Chris Bieber, Shawne Marsh, Clete Menke, Randy Pawloski, Maria Hernandez, Janis White, Dana Stits, Betsy DeGarmoe, Eric Handler, Talitha James, Mike Ryan, Bryan Prieto, Anaruth Gonzalez, Frank Ospino, Maritza Rodriguez Farr, Tricia Smith, Mary Ann Soden, Stacy Dyer

1. **Introductions / Announcements:** Dr. Riley announced that he is stepping down as the co-chair of the OCCP due to other responsibilities. He asked if anyone else was interested in co-chairing the committee. No one volunteered and he stated Mike Ryan would replace him as the co-chair. All were in agreement.

State Legislation/ budget update: Dr. Riley stated there is no budget update until the May Revise.

2. **ACTION ITEM:** Reviewed and approved minutes from the March 18, 2010 meeting.

Minutes approved with the following revision: under item #5, the safe homes discussion topic is changed to read – Alternatives to Detention.

3. **High School Completion Committee:** Rick Martin distributed a revised Matrix of Services to Support High Completion handout. Any changes/additions should be sent to his attention.

There was a discussion on how the committee should move forward - look at challenges, identify gaps, determine if this will be a pilot project in one district or if it'll be countywide, etc. No decisions were made at this time.

There was a discussion regarding Pio Pico - the services in place there, if they're successful, if we have outcomes, can/should this model be duplicated, etc. It was determined that Rick would compile, from all of the agencies, an inventory of the services in place at Pio Pico, including the duration, funding, and any outcomes available. This information will be discussed at the next OCCP meeting.

4. **16th Annual Report on the Conditions of Children:** MaryAnn Soden stated they're in the process of scheduling a meeting in May 2010 for the data/writers from all of the organizations. A flyer will be emailed out soon. Mary Ann also passed around a sign up sheet for those interested in participating on the workgroups for the various Special Section/Discussion topics.

5. **General Committee Member Comments:** Janis White spoke briefly about Autism Awareness month.

Patty Rogers stated that HCA CY5 has gone through reorganization and changes include: Central Services will be responsible for all CY5 operations

at Juvenile Hall, Juvenile Camps and Youth Reporting Centers, Orangewood, Juvenile Drug Court, Therapeutic Behavioral Services and Wraparound. Marcy Garfias will be the Program Manager in charge of Central Services. CYS MHSA programs will be under the direction of James Harte, PhD.

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 20, 2010

Orange County Children's Partnership (OCCP)
May 20, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Linda Smith, Marri Derby, Chris Bieber, Clete Menke, Greg Buchert, Bill Steiner, Patty Rogers, Randy Pawloski, Maria Hernandez, Janis White, Dana Stits, Betsy DeGarmoe, Eric Handler, Talitha James, Frank Ospino, Tricia Smith, Mary Ann Soden, Curt Condon, Perlee Trout, Marty Ortegon, Debbie Chitty, Victoria Garcia

1. **Introductions / Announcements:** None
2. **State Legislation/ budget update:** Mike Ryan stated that the Senate/Assembly added back the CWS funding previously cut, but the Governor did not include it in the May revise. The May Revise is proposing to change the sharing ratio between the State/County for non-federal eligible cases in CWS, is proposing to eliminate CalWORKs, and reduce IHSS. Greg Buchert stated for CalOptima, it proposes to increase co-pays and the Feds need to agree if there will be a co-pay for children. Rick Martin stated that due to reductions in education there are 11 school districts in Orange County that have qualified budgets. This means that they do not have the funds to balance their budget for the next 2 years. Patty Rogers said there is a \$30 million cut to HCA. It also proposes AB3632 children going back to the responsibility of school districts. Janis White said Regional Center will have a 1.25% cut in addition to the 3% discount.
3. **ACTION ITEM:** Reviewed and approved minutes from the April 15, 2010 meeting. Minutes approved.
4. **Introduction of former foster youth member:** Talitha James shared her inspirational story as a former foster youth in LA County. She also spoke to her experience with the Guardian Scholar program.
5. **Project Launch:** Perlee Trout provided a handout on Project Launch. The Prop 10 Commission submitted a grant application and several of the OCCP agencies wrote letters of support to be included with the application.

The purpose of the project is to promote wellness in young children birth to eight years of age, through the implementation of a systematic community planning process across key child-serving systems.

The OCCP agreed to support the concept of the project, however, agreed they need more details to fully endorse it.
6. **High School Completion Committee:** Rick Martin handed out the updated Matrix of Services in Pio Pico. There was a discussion on how to proceed and it was decided that each agency providing services in Pio Pico will conduct a brief presentation at the next OCCP meeting. The principal of Pio Pico will be invited to attend the meeting as well. The OCCP will then decide if this is a model that should be duplicated or built upon.

7. **16th Annual Report on the Conditions of Children:** MaryAnn Soden introduced Victoria Garcia and Marty Ortegon. They are both returning to work on the Annual Report. MaryAnn provided a handout regarding the Data Collection and Information Workshop, which will be held on Thursday, June 3rd.

The first draft of the Annual Report will be presented at the July 2010 OCCP meeting and the second draft at the August 2010 OCCP meeting. MaryAnn provided a handout with information on the Special Section and Discussion Topics. It included contacts for each topic. The OCCP will select the Annual Report cover at the July 2010 OCCP meeting.

8. **General Committee Member Comments:** Frances Cadenas stated District 1 held an Health Fair at Garden Grove Community College. It was a huge success with over 2000 attendees. The Illumination Foundation took the lead, Edison assisted with funding, and many agencies participated. She thanked all agencies that participated and said this may be an annual event.

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 15, 2010

Orange County Children's Partnership (OCCP)
June 17, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Marri Derby, Chris Bieber, Clete Menke, Bill Steiner, Patty Rogers, Randy Pawloski, Alyce Mastrianni, Karen Cianfrani, Donna Wallace, Maria Hernandez, Janis White, Dana Stits, Betsy DeGarmoe, Talitha James, Frank Ospino, Tricia Smith, Perlee Trout, Torhan Barnes, Joanna Hussey, David Fey, Harriet Bemus, Anaruth Gonzalez

1. **Introductions / Announcements:** None
2. **State Legislation/ budget update:** None
3. **ACTION ITEM:** Reviewed and approved minutes from the May 20, 2010 meeting. Minutes approved.
4. **Pio Pico Presentations:**

- **Prop 10:** Janneth Linnell, Early Childhood Education Coordinator, SAUSD, presented services available at Pio Pico. *Please refer to Power Point Presentation.*
- **SSA/CFS:** Raul Reyes, SSA/CFS Healthy Tomorrows, presented on Early Intervention Services CFS provides at Pio Pico. *Please refer to Power Point Presentation.*

Erica Perales, SSA/CFS Healthy tomorrows, presented on the Parent Education Services CFS provides at Pio Pico. *Please refer to Power Point Presentation.*

- **OCDE:** Rick Martin met with the Principal of Pio Pico - Robert Anguiano. He stated the school's focus is targeting 3 areas.

1. Basic needs of the students - food, shelter, clothing, and health. The schools serve breakfast and lunch. They have community resources to provide bags of foods to families. There is a mobile health van that comes quarterly and school nurse on site weekly.

2. Academic needs - the school provides tutoring, Saturday school, school library accessible, summer school program, Mind Institute for the computer math lab, Think Together Program - an after school program, and Healthy Tomorrow partnership.

3. Involvement of the local community - the school holds community/neighborhood meetings with the police for information and to create a forum for communication.

Areas of focus for the future:

- Career awareness
- Higher education awareness and expectation

- Life skills - especially focused on the use of money
 - **Probation:** Joseph Stokely, OC Probation Department presented on services at Pio Pico. *Please refer to handout.*
 - **FSN:** Donna Wallace stated FSN provides developmental screenings in and around the Pio Pico areas. The screenings also include hearing, vision, dental, BMI, and maternal depression.
 - **Other:** Frances Cadenas stated that Supervisor Janet Nguyen, District 1, is very involved in the Pio Pico area. One example is a recent Resource Fair for the community.
5. **General Committee Member Comments:** Tricia Smith reminded everyone to submit their data for the 16th Annual Report to Victoria Garcia as soon as possible. Please remind your agency's staff. As of Wednesday, they had received no data.

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 15, 2010

Orange County Children's Partnership (OCCP)
July 15, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Chris Bieber, Bill Steiner, Randy Pawloski, Alyce Mastrianni, Linda Smith, Karen Cianfrani, Maria Hernandez, Janis White, Dana Stits, Talitha James, Frank Ospino, Tricia Smith, Torhan Barnes, Harriet Bemus, Arlene Burt, Bob Malmberg, Maritza Rodriguez Farr, Mary Ann Soden, David Zieger, Ken Grable

1. **Introductions / Announcements:** Mike Ryan stated that Michael Riley was selected as the new SSA Director pending Board approval. SSA's ASAP and FSS Directors both retired. Ingrid's retirement party is on July 29th at Orangewood Children and Family Center.

Probation has several changes as well. Brian Prieto is the new Chief Deputy. Daniel Hernandez is taking over for Brian, and Bryan Johnson is taking Daniel's position.

2. **State Legislation/ budget update:** State budget and impacts are unknown at this time.
3. **ACTION ITEM:** Reviewed and approved minutes from the June 17, 2010 meeting. Minutes approved.
4. **16th Annual Report on the Conditions of Children:** Mary Ann Soden handed out the revised timeline. The draft of the report will be provided at the Aug. 2010 meeting.

Marty Davis discussed the proposed Economic Well-being Discussion topic, Free and Reduced Lunch. The foundation of data needed for a comprehensive discussion is not collected and available. She recommended changing the topic to an update on last year's special section – The Impact of the Economy on Children and Families.

Marty handed out drafts of the Discussion topics. Comments are due to her by the end of July 2010.

Mary Ann displayed three potential Annual Report covers. The committee recommended modifications. Mary Ann will bring a revised cover to the Aug. 2010 meeting. The inside print colors will be blue and black.

5. **ACTION ITEM:** Approve changing the Economic Wellbeing Discussion topic for the 16th Annual Report on the Conditions of Children to "The Impact of the Economy on Children and Families." Approved.
6. **High School Completion Committee:** Rick Martin provided a handout with several possible directions that the OCCP Education Success Subcommittee can go in. He requested input from the OCCP members. There was an action to endorse moving forward on the recommended projects with a focus on #4 and #5 on the handout – recognition programs and countywide campaign.

7. **Project Launch:** Alyce Mastrianni stated the Project Launch grant is \$650,000 per year for 5 years. They submitted support letters from several County Agencies with their application. The Project requires a planning body and if selected for award, they would like it to be the OCCP. This would mean the Project Launch committee would report to the OCCP quarterly and OCCP members could provide input.
8. **ACTION ITEM:** Add Project Launch as a Subcommittee to the OCCP, if project is funded. Approved.
9. **General Committee Member Comments:** OCCP Subcommittee reports will take place in September 2010. Frances Cadenas handed out a flyer for a Senior Summit that is being held on Aug. 7, 2010.

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 19, 2010

Orange County Children's Partnership (OCCP)

August 19, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Bill Steiner, Randy Pawloski, Alyce Mastrianni, Shawne Marsh, Eric Handler, Clete Menke, Mark Refowitz, Bill Griffin, Marri Derby, Linda Smith, Karen Cianfrani, Maria Hernandez, Janis White, Dana Stits, Frank Ospino, Tricia Smith, Bob Malmberg, Mary Ann Soden, Curt Condon, Marty Davis, Victoria Garcia, Michelle Berelowitz, Anaruth Gonzlaez, 2010/11 OC Grand Jury members

1. **Introductions / Announcements:** Mike Ryan announced he is SSA's new Chief Deputy Director. The new CFS Director is Gary Taylor, the new ASAP Director is Wendy Aquin, and the new FSS Director is Maritza Rodriguez Farr.
2. **State Legislation/ budget update:** State budget and impacts are unknown at this time.
3. **ACTION ITEM:** Review and approve minutes from the July 15, 2010 meeting. Minutes approved.
4. **16th Annual Report on the Conditions of Children:** Mary Ann Soden provided a brief overview of the Annual Report for the Grand Jury members present. Mary Ann handed out a status report. Education data is still not available and it is unknown when it will be received. Rick Martin explained the reason the State is delayed with the data.

Dr. Handler discussed highlighting the importance of immunizations in the report. It is currently discussed in the 'What's Happening' section. Mary Ann stated that any recommended revisions must be received by September 2, 2010.

Alyce stated that Early Care and Education needs to be moved under Educational Achievement.

Drafts of the report were distributed. All edits are due by September 2, 2010. Edits must be faxed to Victoria, as stated on the draft cover page. September 15, 2010 is the deadline for data.

Marty Davis handed out drafts of the special section and discussion topics. Edits are also due by September 2, 2010.

Mary Ann passed around the revised cover for review/approval. One minor revision was recommended – to make 'Orange County' larger.

The Community Forum was discussed. The date and speakers have not been finalized. There was a discussion regarding panel discussions and it was decided that there would be a combination of a business leader panel and a county leader panel.

The Annual Report contributor list was passed around for edits.

At the September 16, 2010 meeting the OCCP will vote to approve the report for print and publication.

5. **High School Completion Committee:** Rick Martin provided a handout that showed who is going to college. There was a discussion regarding what point(s) school drop out occurs. The next steps for the committee are - invite the Business Council to participate on the subcommittee and to look into partnerships with the AVID program, United Way, and PTAs.
6. **General Committee Member Comments:** Mike Ryan stated that next month all OCCP Subcommittees would provide updates.

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 16, 2010

Orange County Children's Partnership (OCCP)
September 16, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Bill Steiner, Randy Pawloski, Alyce Mastrianni, Shawne Marsh, Eric Handler, Bill Griffin, Linda Smith, Maria Hernandez, Dana Stits, Jim Harte, Talitha James, Torhan Barnes, Russell Brammer, Michelle Berelowitz, Mary Ann Soden, Frank Ospino, Tricia Smith, Bob Malmberg, Raquel Amezcua, Jyothi Atluri, Debbie Chitty, Betsy DeGarmoe, Gary Taylor, Hellen Howe, Perlee Trout, 2010/11 OC Grand Jury members

1. **Introductions / Announcements:** Clete Menke will no longer participate on the OCCP.
2. **State Legislation/ budget update:** State budget and impacts are unknown at this time.
3. **ACTION ITEM:** Review and approve minutes from the August 19, 2010 meeting. Minutes approved.
4. **16th Annual Report on the Conditions of Children:** Mary Ann Soden provided an update on data submission and she handed out the revised timeline. The report will be delivered on 10/28. The BOS Hearing is on 11/09 and the Community Forum is on 11/17. The keynote speaker is not available on the new Forum date. She was disappointed and would like to be considered as the keynote for next year's Forum. There was a discussion regarding the replacement and it was decided the following will be pursued 1) Ted Smith, 2) Bill Habermehl, and 3) a representative from Broadcom. We will also have a food drive at the Community Forum again this year.
5. **ACTION ITEM:** Approve 16th Annual Report on the Conditions of Children for printing and publication. Approved.
6. **High School Completion Committee:** Rick Martin stated they are meeting tomorrow with AVID and SA College representatives. He provided a handout on a new film focused on education, *Waiting for Superman*.
7. **Program / Project updates**
 - Child Abuse Services Team – Jyothi Atluri stated last month CAST saw a spike in their numbers. They're seeing an increase in the number of juvenile perpetrators. She reported that as of September 20, 2010 CAST will be housed at Orangewood. She invited everyone to see the new facility and there was a discussion regarding having next months OCCP meeting at Orangewood so everyone could tour CAST.
 - Foster Youth Services Program – Betsy DeGarmoe provided a handout highlighting foster youth services for 2009/2010. It included a graduation report, GPAs, CAHSEE, CST, information on youth attending college, AVID, trainings, and honors and achievements.

- Mental Health Services Act (Prop. 63) – Jim Harte stated that their Centralized Assessment Team is operational. He reported the Board approved their Wraparound program and they are in week two of implementation. They are in the RFP process for Transitional Youth Services and have the Proponents Conference on Monday.
- Wraparound – Hellen Howe stated that Wraparound completed their RFP process and has their new providers on board. There are still seven providers, but there have been reductions due to the budget so less families will be served. For FY 2009/2010 they served an average of 527 per month. There were 516 new referrals last year and the average length of service delivery is 12 months. Of the children that concluded services, 90% were in a home like environment. This is up from 81% in 2001. Wraparound is utilizing Educational Liaisons from OCDE.

8. Subcommittee Reports

- Transitional Planning Services – Bob Malmberg stated they concluded the first 24-month cycle on THP+. They graduated their first group of youth and there were positive outcomes in regards to education. He stated AB12 will have a major impact, as it allows foster youth to electively stay in foster care until their 21st birthday.
- Child Welfare Services Redesign Planning Council – Raquel Amezcua stated the Redesign Planning Council is looking at contracted services and case plans. She provided a handout with findings and recommendations from a recent survey. A workgroup came up with the recommendations and these will be brought back to the Council for action.
- Perinatal Substance Abuse – Debbie Chitty stated that the Subcommittee completed the Perinatal Substance Abuse Study in 2007, compiled the report on their findings, conducted community presentations, and have published the results on websites. She asked the committee if there was a need to continue the Perinatal Substance Abuse Subcommittee. There will be a discussion at next months meeting.

9. **General Committee Member Comments:** Bill Steiner pointed out that this is the longest CA has gone without a State budget and many agencies/service providers are experiencing cash flow issues. Shawne Marsh stated CalOptima's Board authorized paying providers through reserves until mid November 2010.

Russell Brammer stated that there is a region wide campaign on general neglect going on. In addition, he stated he participates on a roundtable for CBOs. He would like to be added to the agenda to be the voice for the CBOs.

Mike Ryan states the Board approved the contract for the sibling homes at the Tustin Family Campus and Olive Crest will begin to provide these services October 1, 2010.

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 21, 2010**

Orange County Children's Partnership (OCCP)
October 21, 2010 Minutes

In Attendance:

Mike Ryan, Supervisor Janet Nguyen (D1), Frances Cadenas (D1), Marri Derby, Janis White, Karen Cianfrani, Rick Martin, Bill Steiner, Randy Pawloski, Alyce Mastrianni, Shawne Marsh, Eric Handler, Linda Smith, Maria Hernandez, Dana Stits, Patty Rogers, Torhan Barnes, Andre Spencer, Chris Bieber, Russell Brammer, Mary Ann Soden, Victoria Garcia, Tricia Smith, Gary Taylor, Jyothi Atluri

1. **Introductions / Announcements:** Mike Ryan thanked everyone for meeting at Orangewood Children and Family Center this month.

Supervisor Janet Nguyen (D1) stated that she is exploring the idea of a childcare center close to the Civic Center for County employees. If anyone has any ideas, please contact her office. At this point there have only been discussions, nothing is planned.

Dr. Hander stated that he is developing curriculum for medical students and if anyone knows of any opportunities that would be beneficial, please let him know (for example, ride alongs with the police or Emergency Response, observing Juvenile Court proceedings, etc.)
2. **Legislation/ budget update:** Mike Ryan stated that the budget has been passed and agencies are waiting for further direction, specifically on AB3632
3. **ACTION ITEM:** Review and approve minutes from the September 16, 2010 meeting. Minutes approved.
4. **16th Annual Report on the Conditions of Children:** Mary Ann Soden requested that everyone identify (on a list that she passed around) how many copies of the report their agency/organization needs. Mary Ann went over the proposed timeline and agenda for the November 17, 2010 Community Forum.
5. **High School Completion Committee:** Rick Martin stated they met with AVID and the Dean of Students from Santa Ana College. They have invited the Business Council to meet with them to discuss what they are doing in regards to education. They are working on identifying ways to coordinate efforts and to get the information out to the public.
6. **Program / Project updates**
 - Child Abuse Prevention Roundtable – Russell Brammer stated the Roundtable met last month and Gary Taylor attended. Olive Crest is also now participating. They meet the 4th Monday of each month at the Raise Foundation.
7. **General Committee Member Comments:** The Community Forum will be held on November 17, 2010 at Cal State Fullerton and therefore there will be no November 2010 OCCP meeting. In addition, the December 2010 meeting is canceled.

Dr. Handler recommended that the OCCP have more offsite meetings in 2011.

Russell Brammer stated the Raise Foundation is having it's holiday breakfast of December 9, 2010 a the Hacienda and all are invited.

Linda Smith requested an update on AB3632 as soon as it's available.

8. **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.
9. **CAST Tour** – Jyothi Atluri conducted a tour of the newly relocated CFS CAST program.

NEXT MEETING: January 20, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

January 20, 2011

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 Smith at (714) 245-6295

OCCP Members:

Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

*11 members are
required for a quorum

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

CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the October 21, 2010 meeting.
- 4) Annual Report on the Conditions of Children – MaryAnn Soden
- 5) High School Completion Committee – Rick Martin
- 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 – Bob Malmberg
 - 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: February 17, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

February 17, 2011

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 Smith at (714) 245-6295

OCCP Members:

Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
Mike Krueger
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:

Foster Parent Rep

*11 members are
required for a quorum

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

CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) ***ACTION ITEM:*** Review and approve minutes from the January 20, 2011 meeting.
- 4) Annual Report on the Conditions of Children – MaryAnn Soden
- 5) High School Completion Committee – Rick Martin
- 6) Child Abuse Prevention Roundtable – Russell Brammer
- 7) General Committee Member Comments - any/all

PUBLIC COMMENTS

- At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: March 17, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

March 17, 2011

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 Smith at (714) 245-6295

OCCP Members:

Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
Mike Krueger
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:

Foster Parent Rep

*11 members are
required for a quorum

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

CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the February 17, 2011 meeting.
- 4) High School Completion Committee – Rick Martin
- 5) **ACTION ITEM:** Approve High School Completion Committee goals
- 6) OCCP Goals and Department Head Retreat – Mike Ryan
- 7) **ACTION ITEM:** Approve OCCP goals
- 8) Annual Report on the Conditions of Children – MaryAnn Soden
- 9) Annual Report on the Conditions of Children RFP – Mike Ryan
- 10) Child Abuse Prevention Roundtable – Russell Brammer
- 11) 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: April 21, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

April 21, 2011

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 Smith at (714) 245-6295

OCCP Members:

Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
Mike Krueger
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:

Foster Parent Rep

*11 members are
required for a quorum

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

CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the March 17, 2011 meeting.
- 4) Business Council Presentation - Alicia Berhow
- 5) The Lisa Project Presentation
- 6) High School Completion Committee – Rick Martin
- 7) **ACTION ITEM:** Approve High School Completion Committee goals
- 8) OCCP Goals and Department Head Retreat – Mike Ryan
- 9) **ACTION ITEM:** Approve OCCP goals
- 10) Annual Report on the Conditions of Children – MaryAnn Soden
- 11) Annual Report on the Conditions of Children RFP – Mike Ryan
- 12) Child Abuse Prevention Roundtable – Russell Brammer
- 13) General Committee Member Comments - any/all

PUBLIC COMMENTS

- At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: May 19, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

May 19, 2011

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 Smith at (714) 245-6295

OCCP Members:

Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
Mike Krueger
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:

Foster Parent Rep

*11 members are
required for a quorum

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

CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the April 21, 2011 meeting.
- 4) High School Completion Committee – Rick Martin
- 5) Annual Report on the Conditions of Children – MaryAnn Soden
- 6) **ACTION ITEM:** Approve Discussion Topics, and Special Section Topic for the 17th Annual Report on the Conditions of Children.
- 7) Annual Report Funding Issues Subcommittee – Mike Ryan
- 8) Child Abuse Prevention Roundtable – Russell Brammer
- 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: June 16, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

June 16, 2011

9:00 a.m. – 12:00 p.m.

SSA Training and Career Development

1928 S. Grand Avenue, Santa Ana, CA 92705

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez

Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Adam Powell
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

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
2. **ACTION ITEM:** Review and approve minutes from the May 19, 2011 meeting.
3. Overview of OCCP and purpose of today's meeting – Mike Ryan
4. OCCP goals – Michael Ruane
 - Current focus of OCCP
 - Future priorities
5. Conditions of Children Report – Mike Ryan
 - Funding for Report
 - Future look of Report

PUBLIC COMMENTS

- At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: July 21, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

July 21, 2011

9:00 a.m. – 12:00 p.m.

SSA Training and Career Development

1928 S. Grand Avenue, Santa Ana, CA 92705

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Tony Rackauckas/
Randy Pawloski
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:

Foster Parent Rep

*11 members are
required for a quorum

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

CALL TO ORDER

1. Introductions
2. **ACTION ITEM:** Review and approve minutes from the June 16, 2011 meeting.
3. Annual Report on the Conditions of Children – MaryAnn Soden
4. Brief recap of last meeting and purpose of today's meeting - Mike Ryan
5. Think Together Matrix – Mike Ryan/all
6. OCCP goals – Mike Ryan/all
 - Future priorities

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 18, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

August 18, 2011

8:30 a.m. – 10:30 p.m.

Orange County District Attorney's Office

401 Civic Center Drive West, Bldg 41, Santa Ana, CA 92701

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Tony Rackauckas/
Randy Pawloski
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:

Foster Parent Rep

*11 members are
required for a quorum

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

CALL TO ORDER

- 1) Introductions / Announcements
- 2) **ACTION ITEM:** Review and approve minutes from the July 21, 2011 meeting
- 3) **ACTION ITEM:** Approve to discontinue the OCCP Perinatal Substance Abuse Subcommittee
- 4) Recap OCCP Retreat – Mike Ryan
- 5) Promise Neighborhoods/THINK Together Presentation
- 6) GRIP Presentation – Tracy Rinauro
- 7) High School Completion Committee – Rick Martin
- 8) Annual Report on the Conditions of Children – MaryAnn Soden
- 9) Child Abuse Prevention Roundtable – Russell Brammer
- 10) State legislation / budget update – all
- 11) 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: Sept 15, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

September 15, 2011

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana

5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Randy Pawloski
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:
Foster Parent Rep

*11 members are
required for a quorum

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

CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the August 18, 2011 meeting
- 4) Annual Report on the Conditions of Children – MaryAnn Soden
- 5) **ACTION ITEM:** Approve 17th Annual Report on the Conditions of Children for printing and publication.
- 6) Truancy Response Program (TRP) Presentation – Patty Sanchez
- 7) High School Completion Committee – Rick Martin
- 8) Child Abuse Prevention Roundtable – Russell Brammer
- 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 20, 2011



Orange County Children's Partnership (OCCP)

OCCP is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in OC communities.

October 20, 2011

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Randy Pawloski
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:
Foster Parent Rep

*11 members are
required for a quorum

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

CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) ***ACTION ITEM:*** Review and approve minutes from the September 15, 2011 meeting
- 4) Annual Report on the Conditions of Children – MaryAnn Soden
- 5) Juvenile Detention Alternatives Initiative (JDAI) Presentation – Daniel Hernandez
- 6) High School Completion Committee – Rick Martin
- 7) Child Abuse Prevention Roundtable – Russell Brammer
- 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: November 17, 2011

Orange County Children's Partnership (OCCP)
January 20, 2011 Minutes

In Attendance:

Mike Ryan, Philip Norton (D1), Marri Derby, Pat Clancy, Karen Cianfrani, Rick Martin, Bill Steiner, Randy Pawloski, Alyce Mastrianni, Shawne Marsh, Linda Smith, Maria Hernandez, Dana Stits, Ken Grebel, Chris Bieber, Russell Brammer, David Wesson, Mary Ann Soden, Tricia Smith, Gary Taylor, Ray Gallagher, Hellen Howe, Raquel Amezcua, Anne Bloxom, Bob Malmberg, Perlee Trout, Betsy DeGarmoe

1. **Introductions / Announcements:** Mike Ryan introduced David Wesson, the new OCCP FFA representative. He is replacing Clete Menke.
2. **Legislation/ budget update:** There was a discussion regarding proposed budget reductions and the anticipated impact on the various departments/agencies.
3. **ACTION ITEM:** Review and approve minutes from the October 21, 2010 meeting. Minutes approved.
4. **16th Annual Report on the Conditions of Children:** Mary Ann Soden distributed copies of the Quick Guides. She also passed around a distribution list to ensure all agencies/organizations have received their reports. There was a discussion regarding the keynote speaker for the 17th Annual Report Community Forum. It was decided that we would request Hon. Yvette Verasteugi.

Rick Martin stated that it is going to be a challenge obtaining educational data by August 2011.

Alyce Mastrianni stated that Michelle Berelowitz provided a presentation on the Conditions of Children Report data for the Children and Families Commission. The Commissioners expressed concern on the lack of timely and specific data in some areas. Gallop is currently seeking partners to expand their real-time survey of well-being to include local communities such as an Orange County Index. Commission staff along with members of the Health Funders Partnership and the Orange County Forum will pursue additional information about this possible partnership to obtain more timely data. Also, an area of concern for the Commission is the data on low birth weight babies. To address this condition of children, the Commission along with UCI, CHOC and other partners develop a grant related to health science research and included addressing this data issue as part of the project. Project funding has been awarded which will allow the community to work on this area of concern this coming year. Mike requested she keep the OCCP updated on the project.

Mike Ryan stated that the Board of Supervisors presentation and Community Forum went well. However, there was an error found in the Gang Membership data. It is very important for all agencies/departments to check their data for the last ten years to ensure accuracy. There was a discussion and it was decided that Mary Ann would send the data out for each agency/department to review by the end of February 2011.

5. **High School Completion Committee:** Rick Martin stated his subcommittee met with the Business Council. Rick is going to ask one of the Council members to attend either the February or March 2011 OCCP meeting. Rick provided the handout, *The High School Promise*. He is meeting with the Superintendent to see if he wants to endorse it and will keep the OCCP updated.

6. **Program/Project Updates:**

- Child Abuse Services Team – Ray Gallagher stated in 2010 there were 539 forensic interviews, 115 medical exams, 89 sexual abuse exams, 447 referrals from Victim Witness, and 1578 children served. There is no update on the Medical Director position.
- Foster Youth Services Program – Betsy DeGarmoe stated the College and Career Fair held in October 2010 had 122 youth and 30 caregivers attend. The next one will be on October 8, 2011 in Fullerton. At the upcoming State Summit they are anticipating over 500 attendees and Judge Hernandez is going to lead a workgroup. Betsy stated she has been appointed co-chair of the State Task Force. She is also pursuing several RFA and grant funding opportunities.
- Mental Health Services Act (Prop 63) – Ken Grebel stated the panel judging the proposals for the Children’s and TAY Full Service Partnership has completed its evaluation of the proposals. The panel’s recommendations for winning bidder(s) will be submitted to the Board for approval next month.
- Wraparound – Hellen Howe stated Wraparound is celebrating ten years in Orange County. They have a new contract cycle this year with changes in providers. They are serving an average of 527 children per month, receive an average of 40 new referrals each month, since inception have received over 3000 referrals, and have an overall success rate of 80%. Mike Ryan requested that next time we have program updates, Hellen bring a document highlighting Wraparound outcomes.

7. **Subcommittee Reports:**

- Transitional Planning Services – Bob Malmberg stated there have been reductions to THP+. CFS will be able to keep all youth in placement through this year. However, next year, there will likely be a reduction to Scattered Site Apartments for youth. Bob stated that there are seven domains that are looked at to determine THP outcomes and Orange County is doing very well; youth are progressing in all areas.

- Child Welfare Services Redesign Planning Council – Raquel Amezcua stated that CFS is in its second year of their System Improvement Plan (SIP) and continues to see positive outcomes. There continues to be an emphasis on recruiting parent mentors, who are also now involved with Team Decision Making (TDM) meetings. In addition, CFS continues to recognize the importance of celebrating families that successfully reunify and is working with community partners to hold Celebrating Family events to honor families and the people who have helped them.
8. **General Committee Member Comments:** Steve Livingston is the new chair for the Juvenile Justice Commission (JJC). Arlene Burt is retiring and Beverly Maclaren is replacing her.
 9. **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: February 17, 2011

Orange County Children's Partnership (OCCP)
February 17, 2011 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Marri Derby, Janis White, Karen Cianfrani, Rick Martin, Eric Handler, Talitha James, Torhon Barnes, Frank Ospino, Randy Pawloski, Kevin Haskins, Alyce Matrianni, Shawne Marsh, Linda Smith, Maria Hernandez, Dana Stits, Chris Bieber, Russell Brammer, Mary Ann Soden

Introductions / Announcements: Randy Pawloski introduced Kevin Haskins, Assistant DA, who will be working with him on the OCCP.

Legislation/ budget update: The Governor has proposed a \$1 billion transfer now from county and state First 5 reserves then 50% of all revenue going forward. "Reserves" are not as they seem; many county have funded multi-year commitments. This proposal will impact existing programs and staffing. Orange County is advocating for local control of funds; these funds are one of the few allocations that provide equity for Orange County. This change will need a vote. Surveys show the voters continue to support funding early education and children.

Cal Optima: Health Families at risk; providers face a 10% cut; limitations on prescriptions. Cal Optima is trying to determine what to fund; currently watching and waiting.

Mike Ryan noted the decision that AB3632 does not cover the costs of room and board; the Department of Education will need to cover that cost.

ACTION ITEM: Review and approve minutes from the January 20, 2011 meeting. Minutes approved.

16th Annual Report on the Conditions of Children: Last call for reports – none requested.

The contract for the 17th report will start on April 22nd. The orientation for agency data staff is set for April 29th at 8:30 a.m. A notice will go out from CSUF. The data providers will receive a packet with their pages to review all past year's printed and affirm it is correct. Those pages and the certification will be due March 31st.

A table of Report topics for the Special Section and Discussion Topics was circulated. Lively discussion was held and the follow topics are put forth for consideration. In March, proposing members will advise regarding the data available for the topic. Decision on topics at the April OCCP meeting.

Special Section:

- *Census 2010*. Compare with 2000 census. How has OC changed? Use data to assess how the budget impact on services for youth has left the system struggling to keep up. Program closures result in lost resources. Highlight creative responses. (B. Steiner)
- *Results from the Call to Action*. Most goals tied to Healthy 2010; how did OCCP do in meeting their targets? Consider looking at that in 2012 with 5 years of effort.
- *Domestic Violence*
- *Youth Substance abuse trends and impacts*
- *Child Abuse* (E. Handler) Look at the contributors to child abuse; gaps in services, assets and goals for OC. Promote Center for Excellence in OC. Reference the model program in San Diego

Health

- *Mental health in youth*
- *Health 2020*
- *Youth Substance Abuse trends and impacts*
- Impact of Maternal Depression on child development (Linda Smith)
- *Teen Suicide* (mental health services are underutilized)
- *Medical Home* (importance for physical health)
- *Disaster preparedness for Children* (A national study for states and counties recently released. Dr. Handler will provide to OCCP. What is the plan for dependent and delinquent youth in out of home care, also special needs youth. Regional Center has a plan)

Economic Well being

- *Workforce development for youth.*

Educational Achievement

- *High School Completion*
- *Mentoring*
- *Summer and Day Camps*

Safe Homes

- *Collaborative Courts* (look at Drug, Girls and Boys)
- *Gang intervention: GRIP program data and outcomes*

High School Completion Committee: Rick Martin reported that Alicia Berhow will attend a future meeting.

The Superintendent reviewed the proposed High School Promise and suggested that the focus should start with 8th Graders. Perhaps an 8th and 9th grade Promise. Consider the Governor's on line Pledge for youth fitness.

With Promise the OCCP could provide awards or incentives for the youth to keep their Promise. Discussion on the commitment of youth to a "promise." Maybe there is a better word.

Goals for 2011 distributed. Please review. At the March 2011 meeting, each agency should be ready to discuss how their agency will help support these goals.

Frances noted that the OCCP was developed to look at how all agencies can impact the shared goal of High School Completion for OC youth. Not just a job for OCDE. We should identify the linkages in the HS Promise to different agencies so all are influencing the outcomes.

Rick Martin 10 Educational Commandments can be trained and applied in all agencies.

Alyce encouraged the sharing of national models: Harlem Children's Zone, Promise Neighborhoods etc. How can we move forward as a community to mobilize these types of partnerships.

Child Abuse Prevention Roundtable: Russell Brammer reported that there is a new tool for pregnant and parenting moms: text Baby or BEBE to receive free tips a few times a week. Shawne Marsh noted that Cal Optima has a contract so all mother's in their programs will get this service.

Parents Anonymous National has launched a parent support line from 10 .a.m. to 7 p.m. Any parent can call to get support.

The Roundtable is forming up. Recent meeting discussed the budget at state and county and raised the question of how CBO's can be a voice in program design/ evaluation before an RFP or contract is issued. Mike asked members to discuss how their agency's have gathered community stakeholders prior to contract development.

Russell supported Dr. Handler's comments on a Center for Excellence. A similar comprehensive, residential resource was available in Dallas Texas. Russell will bring information to the March meeting.

General Committee Member Comments: Mike Ryan restated his desire for the OCCP to be an active group. At the March 2011 meeting, there will be a discussion and focus on the OCCP goals. Dr. Handler concurred and noted that with focus and efforts we can attract private dollars to support key needs, example the Medical Officer for OCDE. That was achieved in two years.

Dr. Handler suggested that the OCCP Principles and their designees should meet to discuss the Conditions Report and OCCP goals. Alyce M. suggested a retreat format might be useful.

Mike Ryan stated that at the March meeting there would be time to plan for a retreat with Department Heads.

Linda Smith reported that the FSN was acknowledged and received an award at the Parent Leadership Conference. They have received over 500 referrals.

Mary Ann Soden advised that the FaCT Conference is scheduled for May 24, 2011 and will focus on Strengthening Families: the Five Protective Factors.

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 17, 2011

Orange County Children's Partnership (OCCP)
March 17, 2011 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Marri Derby, Janis White, Rick Martin, Eric Handler, Frank Ospino, Randy Pawloski, Adam Powell, David Wesson, Kevin Haskins, Alyce Mastrianni, Shawne Marsh, Linda Smith, Maria Hernandez, Dana Stits, Chris Bieber, Russell Brammer, Gary Taylor, Tricia Smith, Victoria Garcia, Perlee Trout, Mary Ann Soden

Introductions / Announcements: Dr. Handler discussed the Earthquake in Japan and radiation threats. He stated that California is not at risk. There is additional information, FAQs, and a hotline number on the HCA website. He also stated that Orange County has an exercise at the San Onofre Nuclear Plant last week with FEMA and did very well.

Legislation/ budget update: The Bills were approved to take Prop 10 and Prop 63 money without going to vote. Alyce stated at the last Prop 10 meeting the Commissioners went into closed session to consider legal action.

There was a discussion regarding Realignment. Should this occur, Counties want assurances put into place. There are still a lot of unknowns regarding the budget.

ACTION ITEM: Review and approve minutes from the February 17, 2011 meeting. Minutes approved.

High School Completion Committee: Rick Martin reported that the budget could impact moving forward with the 8th Grade Promise. The Subcommittee is meeting next Friday. They are in the process of talking to students about the logo. Alicia Berhow will attend the April 2011 OCCP meeting.

The following Committee's goals were discussed –

- High School Pledge to 8th Graders
- Develop a Logo
- Focus on a group of students regarding the pledge/promise
- Utilize the 10 High School Commandments
- Share best practices
- Communicate data
- Create High School Pledge for 9th Graders

Rick will finalize the High School Completion Committee goals and bring back to the OCCP for approval/vote next month.

OCCP Goals and Department Head Retreat –

There was a discussion regarding the following OCCP Goals –

- Complete 17th Annual Condition of Children's Report
- Support the efforts of the OCCP Subcommittees and Workgroups
- Support SSA in the development of a SSA Medical Director
- Research the ability/desire to develop a Center of Excellence in Orange County
- Identify goals to pursue that are identified in the 16th Annual Conditions of Children's Report
- Focus on High School Completion efforts
- Support the goals of the High School Completion Committee – look at shared goals and create a process to address a call to action
- Hold a retreat with OCCP members and Agency Directors – to review the 16th Annual Conditions of Children's report and address OCCP 2011 Goals

The goals will be finalized/approved at a future meeting.

16th Annual Report on the Conditions of Children: Victoria Garcia reported that new Census data is out so the 17th Annual Report will be updated to reflect new data. The Census is also changing the way it identifies race. Healthy People goals will also be updated.

All of the designated people who submit data have received an email regarding a meeting on April 29, 2011, 8:30am. In addition, all agencies have been asked to review statistics going back 10 years for accuracy prior to the meeting. Victoria is converting the "What's Happening" section into Word so people can update and email to her.

Topics were discussed last month. They will be voted on at the April 2011 meeting. There was a discussion and it was agreed that we will finalize the High School Completion Goals prior to selecting/voting on the Annual Report topics.

Annual Report on the Conditions of Children RFP: Mike informed the group that SSA Contracts is beginning to plan for the next RFP cycle. There was a discussion about possible changes to the report. In addition, funding was discussed since Prop 10 will probably not be able to contribute. Mike asked if other agencies could contribute. In addition, there was a discussion about not printing the report and having it available online only. There was also a discussion about asking for private support. Russell stated he would check with Kaiser to see if they're interested. Dana will research the legal aspects. Frances will brief Supervisor Nguyen on the discussion to ensure she is in agreement.

Child Abuse Prevention Roundtable: Russell Brammer reported that the Lisa Project has a new, unique way to raise awareness of child abuse. He is going to invite the Director to present at a future OCCP meeting.

The Raise Foundation is holding their Annual Child Abuse Prevention Festival at the Irvine Great Park on April 9th 10am – 4pm, all are welcome. A handout was provided. Their Annual Conference will be held on June 17th. A handout was provided.

General Committee Member Comments: Alyce provided a handout on the Autism: The Community Speak Town Hall meeting, April 8th 6pm – 8pm.

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 21, 2011

Orange County Children's Partnership (OCCP)

April 21, 2011 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Pat Clancy, Rick Martin, Eric Handler, Frank Ospino, David Wesson, Patty Rogers, Karen Cianfrani, Bill Steiner, Kevin Haskins, Alyce Mastrianni, Linda Smith, Maria Hernandez, Dana Stits, Chris Bieber, Russell Brammer, Tricia Smith, Victoria Garcia, Perlee Trout, Mary Ann Soden, Michelle Dahoyler, Kristy Loufek, Sejal Patel, Alicia Berhow

Introductions / Announcements: Patty Roger is retiring May 20th. Next month will be her last meeting.

Rick Martin asked the OCCP to act as the oversight committee on a State grant Betsy DeGarmoe is applying for for foster youth services. She will continue to give the group updates.

Mike Ryan stated that Kaiser is interested in possibly assisting with funding for the Annual Report. Dana Stits stated the BOS can accept donations of any amount. Department heads can accept donations of \$10, 000 or less. There can be acknowledgment pages if it's a non-profit. If it is the Kaiser Foundation, this will be okay. Dana stated the best option is to go through the BOS. Mike is going to follow up with Kaiser.

There was a discussion about forming a subcommittee to continue to look at funding and collaborations with other foundations/organizations. Tricia will coordinate a meeting in the next few weeks to include, Bill, Alyce, Dr Handler, Mike, Linda, and Russell.

Legislation/ budget update: No updates.

ACTION ITEM: Review and approve minutes from the March 17, 2011 meeting. Minutes approved.

Business Council Presentation – Alicia Berhow completed a presentation. She provided handouts and discussed the three major initiatives they are focusing on 1) infrastructure, 2) housing, and 3) workforce development. She also discussed the Councils work on Latino Attainment and the 10 Education commandments.

The Lisa Project Presentation – The LP raises awareness on child abuse. Gene Hardin is the Director/Creator. They have an exhibit with multiple rooms that highlight different types of child abuse and personal stories. They bring the exhibit to counties and they also do the marketing. The audio for the exhibit is 25 minutes and 5 people can go through every 5 minutes. It is available in English and Spanish. He showed a video of the project. It is free to the public, but the county must pay for it.

High School Completion Committee – Rick Martin handed out a draft of the committee’s goals. There was a discussion on whether they were goals or activities. There was also a discussion regarding being cautious of developing goals that are beyond our control. It was decided that we will dedicate the next meeting to discussing Educational Attainment only.

OCCP Goals and Department Head Retreat – Mike Ryan discussed finalizing the OCCP goals after the department head retreat and everyone agreed. It is tentatively scheduled for June 16th and an email will be coming out soon.

17th Annual Report on the Conditions of Children: Mary Ann Soden handed out an agency contact list. The meeting for those that submit data is on April 29th and they have been notified. All agencies are supposed to be reviewing their last ten years of data.

Mary Ann handed out a list of topics and the timeline. There was a discussion on the Special Section and Discussion topics and the following was agreed on –

- Special Section – Family Violence
- Health – Mental health in youth
- Economy – Workforce development in youth
- Education – Positive impacts of mentoring
- Safe Homes – Collaborative courts

For Safe Homes, there was a discussion on co-sleeping and a lot of interest but it was decided to highlight the topic next year so we have more time to research the topic and get the data.

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 19, 2011

Orange County Children's Partnership (OCCP)
May 19, 2011 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Janice White, Rick Martin, Frank Ospino, David Wesson, Patty Rogers, Karen Cianfrani, Bill Steiner, Alyce Mastrianni, Linda Smith, Dana Stits, Chris Bieber, Adam Powell, Shawne Marsh, Gary Taylor, Tricia Smith, Perlee Trout, Mary Ann Soden, Lawren Ramos

Introductions / Announcements – Adam Powell is the new OCCP member for the Sheriff Department. Congratulations to Patty Rogers on her retirement. Ken Grebel will be the new member attending the OCCP in her place.

ACTION ITEM: Review and approve minutes from the April 21, 2011 meeting. Minutes approved with minor revision that Dana Stits emailed to Tricia Smith.

ACTION ITEM: Approve Discussion Topics, and Special Section Topic for the 17th Annual Report on the Conditions of Children. The following topics were approved:

- *Special Section – Family Violence*
- *Health – Mental health in youth*
- *Economy – Workforce development in youth*
- *Education – Positive impacts of mentoring*
- *Safe Homes – Collaborative Courts*

Annual Report on the Conditions of Children

1) Funding Subcommittee Report – Mike Ryan reported the following:

- The Subcommittee met on May 11, 2011.
- The County can accept donations from individuals and non-profits. If it's over \$10,000, we are required to go to the BOS for approval.
- It is more complicated if we accept donations from commercial entities, but it can be done.
- Soliciting funds is difficult for government agencies, however, CBOs and our stakeholders can solicit for government agencies.
- Dana Stits is going to write a county counsel opinion on this item and have it ready for the June 2011 OCCP Retreat. The OCCP will then decide how to proceed.

2) FY12/13 RFP Recommendations – Mike Ryan reported the following:

- The cost of Annual Report contract has been \$108,400.
- Printing costs are currently budgeted at \$15,000. Last year the Contractor spent \$12,523 for 4000 copies of the report.
- One recommendation is to decrease the number of printed reports and have people access the report on-line.
- Another recommendation is to possibly only print quick guides.
- It was recommended that several community forums be held throughout Orange County, instead of one forum at Cal State University Fullerton. This will encourage community participation, support, and buy in. There was a discussion regarding connecting with community leaders and the right people to ensure success.
- It was also recommended to coordinate the Annual Report with other community indicator reports. There was a discussion that the reports may not be compatible and it may be that the Annual Report needs to remain a separate report. This item will require further discussion/research. A meeting will be scheduled in the near future and any one interested is welcome to participate.

Mike Ryan reported that SSA Contracts is on a tight timeline to issue the new Annual Report RFP. If the OCCP is going to make significant changes to the Annual Report, it may be in our best interest to complete an RFP for only one year only. This will allow SSA award the contract by March 1, 2012 and have the 18th Annual Report available in November 2012. This will then allow the OCCP to determine what changes, if any, will be made to the Report/Forum for future years.

3) June 16th OCCP Retreat – Mike Ryan reported that a Planning Committee is being formed to develop the agenda for the OCCP Retreat that is being held at **SSA Training and Career Development (TCD), 1928 S. Grand Ave., Santa Ana, June 11, 2011, 9am – noon.**

The Planning Committee includes Mike Ryan, Alyce Mastrianni, and Mike Ruane. If anyone else is interested, please let Mike know.

Items that they anticipate putting on the agenda so far include:

- Fund raising activities
- Should OCCP pursue funds to support/develop programs or support agency efforts in pursuing grants (be an oversight committee of the program)?
- Where do the funds go to support or how they are used?
- Dana's County Counsel opinion regarding fund raising
- Future design of the Annual Report

Educational Attainment – Rick Martin provided the following handouts:

- Matrix of Services to Support High School Completion – agencies provided updates on services they had in place last year and the Matrix was completed.
- OCCP High School Completion Task Force Committee – outlines the OCCP Mission and indicators of high school completion. OCDE has identified the following as indicators of high school completion:
 - Reading at grade level by 3rd grade
 - Scoring at grade level in math in the 4th grade
 - Highly positive attendance rate
 - Involved parents
 - Zero F's on a report card
 - Little to zero drug use
 - Few school placements
 - Positive connection to an adult
- High School Dropouts: Selected Facts – Orange County had a 10.9% drop out rate in 2008. This was the lowest in California. Drop out rates are disproportionate by race/ethnicity with the State percentage at 32.9% for African American/Black students. We need to ensure we are talking to/targeting the right communities.
- High School Graduation Pledge – sample

Rick requested that the OCCP 1) identify how each agency can target the identified indicators and 2) provide the High School Completion Subcommittee with direction.

There was a discussion regarding high school completion and the direction of the OCCP and the following points/suggestions/ideas were made:

- The OCCP should look at successful programs to see what they did, what was done differently, etc. Are there models that can be duplicated (Promising Neighborhoods)? This can also include successful programs within Orange County schools.
- Promising Neighborhoods identifies additional indicators of success which the Subcommittee will add to the list.
- Each OCCP agency should look at what they are currently doing to impact the indicators (outlined on the Matrix) and then identify what they aren't doing, identify gaps and things they can do/how they can have an influence on the indicators. The Sheriff Department needs to be added to the Matrix.
- The High School Subcommittee could bring information/best practices to the OCCP on a quarterly basis and individual agencies could decide what they can do to have an impact. For example, OCDE is going to follow through with the High School Promise, another agency may want to hand out the Ten Commandments, etc. The Subcommittee could update the Matrix on an annual basis.
- We should look at how to leverage each others resources, weave our assets together, and refer to each others programs.

- Marketing is key to get the word out that high school completion is a priority for the OCCP. How do we put the responsibility on the community? Does the community know about the OCCP and what its function is? Do grassroots organizations know what's important to the OCCP? How can the OCCP support grassroots organizations?
- The role of the OCCP is not to do something as a group, however, as individual agencies we can all contribute and have an impact on the indicators.
- Should the OCCP select one or two indicators to really focus on/impact?
- Should the OCCP conduct a "road show" and have a couple of members present this to organizations, hand out the Ten Commandments, give organizations examples of how they can become involved, etc.?

These ideas will all be presented at the OCCP Retreat and it will be determined how the OCCP will proceed.

General Committee Member Comments – Mary Ann Soden announced that they are setting up workgroups for the Special Section and Discussion Topics. Tricia will email the list. Please sign up and invite other individuals, agencies that you think should participate.

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 16, 2011

**Orange County Children's Partnership (OCCP)
Off Site Retreat**

June 16, 2011 Minutes

In Attendance:

Michael Riley, Michael Ruane, Mike Ryan, Frances Cadenas (D1), Janice White, Ken Grebel, Frances Cadenas (D1), David Nunez, Mari Derby, Pat Glancy, Gene Howard, David Riley, Greg Buchert, Russell Brammer, Rick Martin, Frank Ospino, David Wesson, Bill Steiner, Alyce Mastrianni, Linda Smith, Dana Stits, Chris Bieber, Adam Powell, Shawne Marsh, Gary Taylor, Tricia Smith, Perlee Trout, Mary Ann Soden, Torhan Barnes

Introductions / Announcements – Mike Ryan welcomed and thanked everyone for attending. Introductions were made.

ACTION ITEM: Review and approve minutes from the May 19, 2011 meeting. Minutes approved as written.

Overview of OCCP and purpose of today's meeting – Mike Ryan explained that the purpose of the OCCP Retreat is to have department heads help determine the focus of the OCCP and of the High School Completion Subcommittee.

Historically subcommittees report out information to the OCCP. In addition, the OCCP spends a great amount of time on the Annual Report on the Conditions of Children in Orange County.

Mike asked participants - Does the OCCP want to do more? What does our mission look like moving forward? What do agency directors envision of the OCCP?

OCCP goals – Michael Ruane stated the OCCP needs an overarching goal that we are all moving toward. In moving forward with developing goals it is important to remember that our values are embedded in our goals.

Participants completed a SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis exercise with the focus on Orange County and there was a discussion regarding everyone's results. Perlee Trout scribed on flipcharts and Michael Ruane facilitated the discussion. The SWOT analyses completed by each participant and the flipcharts will be transcribed and summarized by Commission staff.

Participants reviewed the *Think Together – Outcome Indicators* matrix (handout). There was a discussion if we should use this model as a framework for the OCCP and the high school completion focus/goal. If we proceed with this model, we also need to identify who else needs to be at the table.

Michael Ruane discussed the Triage model, which is a medical term but it is also used for strategic planning and goal setting –

- Things that no matter what we do, we will have no impact
- Things that no matter what we do, they will be okay
- Things that we can have an impact on

The group can use the SWOT analysis to identify priorities and key strategies. The OCCP needs to focus on the things we can accomplish through collaborative efforts and Michael Ruane explained the importance of being proactive rather than reactive. Partnerships with the non profit community are critical so we need to be sure they are aware of what we do and that we view them as community partners not contractors.

Michael Ruane identified three things the OCCP can do that are under our control -

- Media – highlight the work we do and spend time getting a positive message out
- Integrating around high school completion
- Costing out the consequences of not doing it

Participants discussed next steps for the OCCP. It was decided that the *Think Together* model (handout) is a good tool and starting place for the OCCP.

While the consensus was the OCCP needs to move forward, there was uncertainty on what specifically we are moving forward on.

It was decided to hold another OCCP Retreat in place of the July 2011 meeting. Prior to the Retreat, all agencies should review the *Think Together* matrix and be prepared to discuss how they fit in. All agencies should be able to see themselves in this model. Michael Ruane stated that if we proceed with this model, it is very important that our final version is easily understood by everyone with no explanation required.

Conditions of Children Report – Mike Ryan stated the new RFP cycle will begin and SSA Contracts is finalizing the RFP. It will be a one year RFP with options for additional years. This will give the OCCP additional time to determine if significant changes will be made to the report. It will be determined during this next year, if the report can be merged with other existing reports. Also, in the future, if the report is only available online, we need to ensure that it's user friendly.

A suggestion was made that there should be a preface in the report that “children and youth are important and that is why this report is done.”

One change the OCCP has agreed on for this RFP cycle is five community forums, one in each supervisorial district, versus one large forum. It was also decided that the RFP will include a requirement to print 1000 reports and 2500 quick guides.

General Committee Member Comments – None

PUBLIC COMMENTS

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NEXT MEETING: July 21, 2011

**Orange County Children's Partnership (OCCP)
Off Site Retreat**

July 21, 2011 Minutes

In Attendance:

Michael Riley, Mike Ryan, Janice White, Marri Derby, Gene Howard, Russell Brammer, David Wesson, Bill Steiner, Alyce Mastrianni, Linda Smith, Dana Stits, Chris Bieber, Shawne Marsh, Betsy DeGarmoe, Eric Handler, Kevin Haskins, Nathan Nishimoto, Tricia Smith, Perlee Trout, Mary Ann Soden, Marty Ortegon, Michelle Berelowitz, Torhan Barnes

Introductions / Announcements – Introductions were made. Mike Ryan welcomed and thanked everyone for attending. Marri Derby announced Frank Ospino is the Interim Public Defender replacing Deborah Kwast.

ACTION ITEM: Review and approve minutes from the June 16, 2011 meeting. Minutes approved as written.

Annual Report on the Conditions of Children – Michelle Berelowitz handed out the Annual Report Progress Report, dated June 15, 2011, showing what information has been received to date. Education data will be late again this year. Please remind agency contacts to submit any outstanding data and to update their "What's Happening" sections as soon as possible.

Marty Ortegon handed out a list of all discussion topic workgroups with current participants and the dates the groups met. Any one is welcome to participate on a subcommittee if they are interested in a topic or if they know someone who should participate, please let Marty know as soon as possible. In addition, the workgroups will be the ones reviewing the drafts of the Special Section and Discussion topics. Anyone who would like to be part of the review process should tell Marty so they can be added to the distribution list. Otherwise they will see the final drafts in August 2011 and vote to approve/send to print in September 2011.

Michelle displayed four potential covers for the Annual Report and the committee selected one. Dr Handler suggested adding an OC landmark to the selected cover. The font inside the report will be orange and black.

OCCP goals/THINK Together/HS Completion Subcommittee - Since the last meeting Dana Stits completed an overview of the OCCP including historical information. The document was emailed prior to the meeting. Dana was acknowledged for the thorough summary.

There was a discussion regarding how the OCCP could accept donations. One suggestion was to use an agency such as the Raise Foundation to collect donations and the OCCP will instruct how to spend. There was a discussion on the focus of the OCCP - Does the OCCP want to identify best practices and fund them as start ups with grants/corporate donations? Does the OCCP want to actively partner with

community stakeholders? Is the OCCP strictly an advisory board? If the focus shifted, would it require BOS approval? There was a discussion regarding how the OCCP could make an impact. Could organizations apply for grants/funding with OCCP support/oversight?

The group reviewed the THINK Together model and the Matrix of Services document the High School Completion Subcommittee developed. There was a discussion regarding establishing a Center of Excellence in OC.

It was decided that prior to making a decision on the direction of the OCCP, we should hear from organizations/programs/staff that are currently addressing the issue of high school completion. This should include presentations to the OCCP and a survey. Dr Handler suggested that the OCCP have its meetings offsite at other program locations with presentations whenever possible. In addition, it was decided that the meeting time should be extended to 10:30 a.m.

Once the OCCP has gathered common themes from individuals/groups addressing high school completion, identified what is working, identified where there are gaps, and identified what resources are needed, they will decide what to do to move forward to impact high school completion.

Follow up Items –

- High School Completion Subcommittee should add members – SSA, Public Defender, and Probation. Agencies should send the names of the representatives to Tricia who will forward to Rick Martin.
- High School Completion Subcommittee will put their information into a format similar to the THINK Together Outcome/Indicators model for the August 2011 meeting.
- High School Completion Subcommittee will have a sample survey for the OCCP to review at the September 2011 meeting.
- Alyce Mastrianni will ask THINK Together to present at the August 2011 meeting.
- OCCP meeting time will change to 8:30 a.m. – 10:30 a.m. beginning with the August 2011 meeting.
- OCCP meetings will be held in the community/organizations whenever possible with presentations. Tricia will work with Kevin Haskins and Chris Bieber on a presentation for the August 2011 meeting.
- OCCP Subcommittees will provide written updates to the OCCP rather than presenting at the meetings.

General Committee Member Comments – None

PUBLIC COMMENTS

At this time members of the public may address the Committee regarding any item within the subject matter of this committee's authority, provided that no action be taken on off agenda items unless authorized by law.

NEXT MEETING: August 18, 2011

Orange County Children's Partnership (OCCP)

August 18, 2011 Minutes

In Attendance:

Mike Ryan, Janice White, Gene Howard, David Wesson, Alyce Mastrianni, Linda Smith, Dana Stits, Chris Bieber, Maria Hernandez, David Nunez, Frances Cadenas, Frank Ospino, Eric Handler, Kevin Haskins, Ray Gallagher, Tricia Smith, Perlee Trout, Mary Ann Soden, Marty Ortegon, Michelle Berelowitz, Torhan Barnes, Victoria Garcia, Marcy Garfias, Tracy Rinauro, Rob Richardson, Cathie Olsky, Randy Barth, Jenel Prenonvost, Maria Reiche

Introductions / Announcements – Introductions were made.

ACTION ITEM: Review and approve minutes from the July 21, 2011 meeting. Minutes approved as written.

ACTION ITEM: Approve to discontinue the OCCP Perinatal Substance Abuse Committee. Approved. The item will be placed on the agenda in one year (August 2012) to discuss how we can still monitor and if the study should be re-done in the future.

Annual Report on the Conditions of Children – Drafts of the Annual Report were handed out to all members. The only missing data is education. All agencies should review the topics, their sections, statistics, and the contributor's list. Changes are due to Victoria Garcia by September 1, 2011. At the September 15, 2011 OCCP meeting the members will vote to approve the report for printing.

The revised cover was handed out. Mary Ann Soden will check on adding an OC monument to the cover.

The Forum is confirmed for November 16, 2011.

Dr. Handler is going to look at adding Child Death Review Team statistics as an indicator in next years report and will look at the feasible of adding any information to the current "Infant Mortality" indicator.

HS Completion Subcommittee – Rick Martin handed out an OC Register article that stated the graduation rate is 81.7% (this is 2007 incoming 9th graders and the percentage that graduated with a diploma in 2010.) The article also provides the link to view the rate for all districts.

Rick also handed out the revised Matrix in the new format. Each agency should review and we will discuss it at the September 2011 meeting. The Subcommittee will also draft a survey for the OCCP to approve.

OCCP Retreat Recap – Mike Ryan stated that at the June 2011 Retreat we invited department heads and a few attended. We completed a SWOT Analysis, discussed the Promise Neighborhood model to engage a community in educational attainment for all students and ended the meeting with the question – What are we moving forward on?

A second retreat was added for the July 2011 meeting. Dana Stits provided County Counsel Opinion regarding seeking donations to support OCCP projects. It was confirmed the goal of the OCCP is high school completion. The meeting ended with the request to learn more about what practices/programs are currently supporting high school completion in Orange County. We will invite guests for presentations and then make a decision on how to move forward.

GRIP Presentation – Tracy Rinauro, Deputy DA, conducted a presentation on Gang Reduction Intervention Partnership (GRIP).

THINK Together Presentation – Children and Families Commission of Orange County, Santa Ana Unified School District, and THINK Together presented on a Santa Ana Promise Neighborhoods Project. They are partnering on a Federal Grant application. Handout of the presentation was provided.

General Committee Member Comments – It was suggested that the new OCDE Medical Officer be added as an OCCP member. The protocol is for the person to attend a couple of meetings to make sure they are interested, have the OCCP vote, and if approved, to request BOS approval. We must justify the need for the new member.

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 15, 2011

Orange County Children's Partnership (OCCP)

September 15, 2011 Minutes

In Attendance:

Mike Ryan, Janice White, Gene Howard, David Wesson, Alyce Mastrianni, Linda Smith, Dana Stits, Maria Hernandez, David Nunez, Frances Cadenas, Frank Ospino, Eric Handler, Kevin Haskins, Russell Brammer, Yana Kennedy, Shawne Marsh, Marri Derby, Rick Martin, Randy Pawloski, Helene Calvet, Tricia Smith, Perlee Trout, Mary Ann Soden, Marty Ortegon, Torhan Barnes, Victoria Garcia, Bryan Johnson, Loren Ramos, Gary Taylor, Beverly MacLaren

Introductions / Announcements – Introductions were made. Alyce Mastrianni stated that the Promise Neighborhoods grant application was successfully submitted. A key aspect of the proposal is a teen health clinic at Valley High School. Shawne Marsh stated that Medi-Cal copayments are still pending approval. Gary Taylor stated that there is a Veterans Stand-down at Santa Ana College on September 17 – 18, 2011. Dr. Handler introduced the new OCDE Medical Officer, Dr. Marc Lerner.

ACTION ITEM: Review and approve minutes from the August 18, 2011 meeting. Minutes approved as written.

Annual Report on the Conditions of Children – The final draft of the report is complete. If there are any last minute minor edits, they are due September 22nd. The report will then go to the final review team for the last review and then to print. There was a discussion about significant revisions to the report. At this point, significant changes can not be made. The OCCP can begin talking about any significant changes early next year to ensure there is time. In addition, there was a discussion about forming a small work group to look at the report and identify potential improvements.

The report will go to the Board of Supervisors on October 25, 2011. The Forum is confirmed for November 16, 2011 at Cal State Fullerton. Mary Ann handed out a draft of the agenda. A save the date will be sent with registration information next week.

ACTION ITEM: Approve 17th Annual Report on the Conditions of Children for printing and publication. Approved.

Truancy Response Program (TRP) Presentation – Patty Sanchez from the DA's Office completed a presentation on TRP. Handouts were provided.

HS Completion Subcommittee – Rick Martin stated that they are working on bringing back effective strategies, promising practices, and data on what might work to the group. They would still like to add SSA and Probation to the Subcommittee.

Child Abuse Prevention Roundtable – Russell Brammer stated the group did not meet over the summer. He is still trying to get the Lisa Project in Orange County. They will be in San Bernardino and he will see if he can get a showing for those interested. There is a clinic in the park at the Irvine Great Park once a month. In addition, there is a meeting at the Raise Foundation today regarding a Center of Excellence.

General Committee Member Comments – Linda Smith stated that one of their parent mentors is being recognized in Washington DC for her work.

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 20, 2011

Orange County Children's Partnership (OCCP)

October 20, 2011 Minutes

In Attendance:

Mike Ryan, Supervisor Janet Nguyen (D1), Janice White, David Wesson, Linda Smith, Dana Stits, Maria Hernandez, David Nunez, Frances Cadenas (D1), Bill Steiner, Ken Grable, Kevin Haskins, Russell Brammer, Yana Kennedy, Shawne Marsh, Betsy DeGarmoe, Marri Derby, Helene Calvet, Tricia Smith, Perlee Trout, Mary Ann Soden, Victoria Garcia, Lawren Ramos, Gary Taylor, Daniel Hernandez, Ken Sprague

Introductions / Announcements – Introductions were made. Mike Ryan reported that AB12 was signed by the governor which will allow youth to stay in foster care after the age of 18. CFS will be focusing on recruiting families for these youth. AB717 changes reporting to CACI. Inconclusive child abuse reports will no longer be reported to the DOJ. Linda Smith requested an update on the Katy A lawsuit and the impact it will have on HCA and SSA.

ACTION ITEM: Review and approve minutes from the September 15, 2011 meeting. Minutes approved.

Annual Report on the Conditions of Children – Mary Ann Soden distributed copies of the Annual Report. The report will go to the Board of Supervisors on October 25, 2011. The Forum is on November 16, 2011 at Cal State Fullerton. MaryAnn provided a draft of the agenda and encouraged everyone to attend. She passed around the media contact and distribution lists to be updated.

There was also a discussion that in January 2012 the OCCP will start to discuss the future look and any proposed changes to the Annual Report.

Juvenile Detention Alternatives Initiative (JDAI) Presentation – Daniel Hernandez from the Probation Office completed a presentation on JDAI. He provided a copy of the Power Point Presentation. At the conclusion of the presentation Mike Ryan asked for ways the OCCP could help support the initiative and he had no requests at the time.

HS Completion Subcommittee – Betsy DeGarmoe stated that The Subcommittee met last Friday regarding the survey. At the January meeting the Subcommittee is going to have some data for the group to review and discuss.

Child Abuse Prevention Roundtable – Russell Brammer stated that he will begin to report to the OCCP on how the services they provide address the OCCP's goal of high school completion.

General Committee Member Comments – There will be a presentation on QPI at SSA TCD on November 9, 2011. Tricia Smith will send an email with additional information.

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 19, 2012 (November and December meetings are dark)