



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 17, 2013

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:

Russell Brammer
Nicholas Chrisos/
Dana Stits
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Karen Cianfrani
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Alison Gyves
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
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 / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the October 18, 2012 meeting
- 4) Program / Project updates
 - Child Abuse Services Team – Christine Smith
 - Foster Youth Services Program – Betsy DeGarmoe
 - Mental Health Services Act (Prop. 63) – Ken Grebel
 - Wraparound – Helen Howe
- 5) Subcommittee reports
 - Emancipation Services – Raquel Amezcua
- 6) 2012-13 Annual Report/Community Forums Planning – MaryAnn Soden
- 7) High School Completion Committee – Rick Martin
- 8) Center for Child Abuse, Neglect, and Trauma – Mike Ryan/Dr. Handler
- 9) Child Abuse Prevention Roundtable – Russell Brammer
- 10) General Committee Member Comments - any/all

PUBLIC COMMENTS

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

NEXT MEETING: February 21, 2013



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 21, 2013

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:

Christina Altmayer/
Alyce Mastrianni
Russell Brammer
Nicholas Chrisos/
Dana Stits
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
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Mark Refowitz/
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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 17, 2013 meeting
- 4) 2012-13 Annual Report/Community Forums – MaryAnn Soden
- 5) High School Completion Committee – Rick Martin
- 6) Center for Child Abuse, Neglect, and Trauma – Mike Ryan/Dr. Handler
- 7) Child Abuse Prevention Roundtable – Russell Brammer
- 8) General Committee Member Comments - any/all

PUBLIC COMMENTS

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**NEXT MEETING: March 18, 2013 –
Meeting will be held at OC Child Support Services**



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 21, 2013

8:30 a.m. – 10:30 p.m.

Child Support Service – 1055 N. Main St., Santa Ana
Sunset Conference Room

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

OCCP Members:

Christina Altmayer/
Alyce Mastrianni
Russell Brammer
Nicholas Chrisos/
Dana Stits
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
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Mark Refowitz/
Ken Grebel
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 February 21, 2013 meeting
- 4) High School Completion Committee Presentation – Stephanie Schneider
- 5) 2012-13 Annual Report/Community Forums – MaryAnn Soden
- 6) Center for Child Abuse, Neglect, and Trauma – Mike Ryan/Dr. Handler
- 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: April 19, 2013

REMINDER: 700 Statement of Economic Interest Forms are due to Clerk of the Board by April 1, 2013



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 18, 2013

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:

Christina Altmayer/
Alyce Mastrianni
Nicholas Chrisos/
Dana Stits
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Karen Cianfrani
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Dan
Cook
Tony Rackauckas/
Alison Gyves
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White

Vacancies:

Foster Parent Rep
Former Foster Youth
Raise Foundation

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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 21, 2013 meeting
- 4) Future Direction of the OCCP – Mike Ryan
- 5) 2012-13 Annual Report/Community Forums – MaryAnn Soden
- 6) Center for Child Abuse, Neglect, and Trauma – Mike Ryan/Dr. Handler
- 7) High School Completion Committee – Rick Martin
- 8) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: May 16, 2013



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 16, 2013

8:30 a.m. – 10:30 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:

Christina Altmayer/
Alyce Mastrianni
Nicholas Chrisos/
Dana Stits
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Karen Cianfrani
Susan Leibel
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Nguyen (D1)/Frances
Cadenas
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Tony Rackauckas/
Alison Gyves
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Jennie Zamara/
Alexis Abbott

Vacancies:

Foster Parent Rep
Raise Foundation

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

CALL TO ORDER

1. Introductions / Announcements
2. State legislation / budget update – all
3. **ACTION ITEM:** Review and approve minutes from the March 21, 2013 and April 18, 2013 meeting
4. Community Indicators Presentation – Lisa Burke
5. 2013-14 19th Annual Report – MaryAnn Soden
6. **ACTION ITEM:** Approve Discussion Topics, and Special Section Topic for the 19th Annual Report on the Conditions of Children
7. Future Direction of the OCCP/SWOT handout – Mike Ryan
8. Center for Child Abuse, Neglect, and Trauma – Mike Ryan/Dr. Handler
9. High School Completion Committee – Rick Martin
10. General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: June 20, 2013



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 20, 2013

8:30 a.m. – 10:30 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:

Christina Altmayer/
Alyce Mastrianni
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Dan
Cook
Tony Rackauckas/
Howard Gundy
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Jennie Zamara/
Alexis Abbott

Vacancies:

Foster Parent Rep
Raise Foundation

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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 May 16, 2013 meeting
4. 2013-14 19th Annual Report – MaryAnn Soden
5. Future Direction of the OCCP – Mike Ryan
6. Center for Child Abuse, Neglect, and Trauma – Mike Ryan/Dr. Handler
7. High School Completion Committee – Rick Martin
8. General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: July 18, 2013



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 18, 2013

8:30 a.m. – 10:30 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:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Dan
Cook
Tony Rackauckas/
Howard Gundy
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Jennie Zamara/
Alexis Abbott

Vacancies:

Foster Parent Rep

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CALL TO ORDER

1. Introductions / Announcements
2. Annual Report Recommendations Subcommittee – Christina Altmayer
3. State legislation / budget update – all
4. **ACTION ITEM:** Review and approve minutes from the June 20, 2013 meeting
5. 2013-14 19th Annual Report – MaryAnn Soden
6. Future Direction of the OCCP – Mike Ryan
7. Center for Child Abuse, Neglect, and Trauma – Mike Ryan/Dr. Handler
8. High School Completion Committee – Rick Martin
9. General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: August 15, 2013



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 15, 2013

8:30 a.m. – 10:30 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:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Dan
Cook
Tony Rackauckas/
Howard Gundy
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Jennie Zamara/
Alexis Abbott

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 July 18, 2013 meeting
4. 2013-14 19th Annual Report & Forums – MaryAnn Soden
5. OCCP Subcommittees:
 - Annual Report Recommendations
 - Infant Safe Sleep Collaborative
 - High School Completion/Educational Resources
6. General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: September 19, 2013



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 19, 2013

8:30 a.m. – 10:30 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:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Dan
Cook
Tony Rackauckas/
Howard Gundy
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Jennie Zamara/
Alexis Abbott

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 August 15, 2013 meeting
4. 2013-14 19th Annual Report & Forums – MaryAnn Soden
5. **ACTION ITEM:** Approve 19th Annual Report on the Conditions of Children in OC for printing and publication.
6. Annual Report Recommendations Subcommittee – Lisa Burke/Kari Parsons
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: October 17, 2013



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 17, 2013

8:30 a.m. – 10:30 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:

Christina Altmayer/
Alyce Mastrianni
Eldon Baber
Nicholas Chrisos/
Karen Christensen
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
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Howard Gundy
Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White
Jennie Zamara/
Alexis Abbott

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 September 19, 2013 meeting
4. 2013-14 19th Annual Report & Forums – MaryAnn Soden
5. OCCP Subcommittees:
 - Annual Report Recommendations
 - Infant Safe Sleep Collaborative
 - High School Completion/Educational Resources
6. General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: January 16, 2014

****Please note there will be no meeting in November or December 2013**

Orange County Children's Partnership (OCCP)

January 17, 2013 Minutes

In Attendance:

Mike Ryan, Dr. Handler, Rick Martin, Russell Brammer, Linda Smith, Frances Cadenas (D1), Ken Grebel, Karen Cianfrani, Susan Leibel, Janis White, Gene Howard, Allison Gyves, Marri Derby, Bridget Kelly, Betsy DeGarmoe, Tricia Smith, MaryAnn Soden, Sharon Boles, Lawren Ramos, Melinda Konoske, Christine Smith, Helen Howe, Anne Bloxom, Dolly Lomeli

1) Introductions / Announcements: Introductions were made. Frances Cadenas introduced Dolly Lomeli with OC Child Support Services. She requested that an upcoming meeting take place at their facility and those interested participate in a tour of their resource center.

Dr. Handler reported that one of the funders for the SSA Chief Medical Officer is unable to commit to the five years of funding.

2) State legislation/budget – No update.

3) ACTION ITEM - Review and approve minutes from the October 18, 2012 meeting. Minutes reviewed and approved.

4) Program/Project Updates –

- Child Abuse Services Team – Christine Smith stated that in 2012 CAST provided 521 interviews, 92 sexual abuse exams, 30 physical abuse exams, 113 follow up exams. There is a therapy component through HCA Behavioral Health. 600 victims a year are being seen by CAST. All families are offered victim witness and there were 173 victim witness referrals for ongoing services.
- Foster Youth Services – Betsy Degarmoe provided a handout with highlights of FYS history, funding, focus, the educational liaison role, data, events, upcoming projects, and contact information.
- Mental Health Act (Prop 63) – Ken Grebel provided an update on programs funded through Prop 63. He discussed realignment and the Healthy Families transition. 800,000 children receiving Healthy Families will transition to Medi-cal in 4 phases, over 9 months. He discussed Katie A – intensive services for foster youth, which is pending implementation until there is further clarification from the State. Mr. Grebel provided an update on AB3632. HCA has an agreement with some school districts to

continue to provide mental health services. Other school districts are choosing to serve the kids themselves.

- Wraparound – Helen Howe provided a handout which included the mission statement, eligibility, information on direct service providers, support services providers, and the provider network program. She also included Orange County’s milestones and outcomes.

5) Subcommittee Report –

- Emancipation Services – Anne Bloxom discussed AB12, extended foster care and said there is a higher participation rate than anticipated. There is a need for emergency settings for AB12 youth. 555 youth participated in training workshops. Anne discussed TILPs and also a grant that was received for digital storytelling.

6) 2012 Annual Report on the Conditions of Children – Mary Ann Soden provided copies of the quick guides and said it was also available online. She encouraged everyone to continue to distribute the flyers for the upcoming Community Forums. There will be outreach tables at the Mission Viejo Forum and the Irvine Forum, if interested, contact MaryAnn. MaryAnn requested volunteers for facilitators of the engagement exercises – Marri Derby and Dr. Handler may be available, MaryAnn provided an update on the first 2 Forums – 130 people attended the first one, 91 attended the second one and overall the feedback has been positive.

7) High School Completion Committee – Rick Martin provided a handout, Santa Ana Adelante – A College Degree in Every Home by 2020.

8) Child Abuse Prevention Roundtable – Russell Brammer announced that the Raise Foundation’s Annual Conference will be March 7 at the Delhi Center and Dr. Bruce Perry will be the keynote speaker.

9) General Committee Member Comments – Dr. Handler discussed homelessness. He acknowledged the Board of Supervisors for approving an all year round shelter in Fullerton. He also discussed a new project – collaboration between entrepreneurs, restaurants, food banks, etc. to end hunger in OC.

10) Public Comments – None

NEXT MEETING: February 21, 2013

Orange County Children's Partnership (OCCP)

February 21, 2013 Minutes

In Attendance:

Mike Ryan, Russell Brammer, Linda Smith, Frances Cadenas (D1), Ken Grebel, Susan Leibel, Dana Stits, Alyce Mastrianni, Janis White, Gene Howard, Allison Gyves, Dan Cook, David Wesson, Bridget Kelly, Tricia Smith, MaryAnn Soden, Sharon Boles, Gary Taylor, Helene Calvet, Cristina Martinez

1) Introductions / Announcements: Introductions were made. Alyce Mastrianni announced Michael Ruane has accepted a position with Cal Optima and Christina Altmayer is CFCOC's new Executive Director.

Linda Smith announced the male parent mentor program father engagement orientation has expanded to jails. The current funding for the program ends in August 2013. Approximately \$38,000/year is needed to sustain it.

Gary Taylor announced that CFS is beginning to work on its System Improvement Plan (SIP), which is completed every five years.

2) State legislation/budget – No update

3) ACTION ITEM - Review and approve minutes from the January 17, 2013 meeting. Minutes reviewed and approved.

4) 2012 Annual Report on the Conditions of Children – Mary Ann Soden stated that the final Community Forum has been canceled due to low registration. Four Forums were held with approximately 350 people total. The Subcommittee will look at lessons learned from the new Forum format and will bring them back to the OCCP for discussion. OCF's new contract begins in March 2013. In addition, next month a survey will go out to gather information on how the Annual Report is being utilized.

5) High School Completion Committee – Rick Martin was not present but provided a hand out on America's Promise.

6) Child Abuse Prevention Roundtable – Russell Brammer announced that the Raise Foundation's Annual Conference will be March 7, 2013 at the Delhi Center and Dr. Bruce Perry will be the keynote speaker. The Blue Ribbon Child Abuse Awareness Family Festival will be on Saturday April 13, 2013 at the Irvine Great Park. There was a

brief discussion on recognizing the children who have died in the past year, the recent media attention on child deaths in Los Angeles County, and the Butterfield lawsuit.

7) General Committee Member Comments – None

8) Public Comments – None

NEXT MEETING: March 21, 2013

March 21, 2013 Minutes

In Attendance:

Mike Ryan, Linda Smith, Frances Cadenas (D1), Ken Grebel, Susan Leibel, Dana Stits, Allison Gyves, Dan Cook, David Wesson, Dolly Lomeli, Lauren Ramos, Hon. Judge Hatchimonji, Chris Bieber, Sharon Boles, Marta Davis, Marri Derby, Stephanie Schneider, Betsy DeGarmoe, Tricia Smith, MaryAnn Soden, Sharon Boles

1) Introductions / Announcements: Introductions were made. Betsy DeGarmoe announced the Youth Leadership Summit is on May 18, 2013.

Marri Derby announced it is her last day with the OC DA office and Dan Cook will be replacing her on the OCCP.

MaryAnn Soden announced that the FACT Conference is on May 16, 2013 at Concordia University. She also announced that Michelle Berelowitz is relocating to Santa Rosa. Marta Davis will transition into leadership for the CSUF team and Michelle will continue to be involved with the 19th Annual Report, to a limited extent.

Linda Smith announced that Casey has agreed to extend funding for the male parent mentor program, hoping SSA will step in and fund the program. Linda stated the support groups are expanding. She said one of the Parent Leadership parent mentors is receiving a national award and highly recognized six day training.

2) State legislation/budget – No update

3) ACTION ITEM - Review and approve minutes from the February 21, 2013 meeting. Minutes reviewed and approved.

4) High School Completion Committee – a PowerPoint presentation was conducted by Stephanie Schneider on mapping. There was a discussion regarding OCDE's/the individual school's plan(s) to address the data presented. There was a discussion on identifying additional data/issues the OCCP would like to see mapped. There was a lengthy discussion on the role of the OCCP and it was decided that the discussion would be continued to next month's meeting and the OCCP would also discuss a possible retreat in June or July 2013.

5) 2013 Annual Report on the Conditions of Children – Mary Ann Soden stated that planning for the 19th Annual Report has begun. OCF's new contract began March 1, 2013. Marta Davis will transition into leadership for the CSUF team. Mary Ann provided handouts on the historic list of Special Section and Discussion topics. She also provided

a list of topics that have been suggested in the past. Next month, at the April 2013 meeting, the OCCP will discuss further and identify the topics.

6) Center for Child Abuse, Neglect, and Trauma – Mike Ryan stated that SSA is requesting the Medical Director position in May 2013 and the MOU with CFCOC is scheduled to go to the Board of Supervisors for approval. It is anticipated the position will be filled mid-Summer 2013.

7) General Committee Member Comments – Frances Cadenas stated that the 4th Annual Health Expo will be held April 13 – 14, 2013. Tricia Smith will forward the flyer for distribution.

David Wesson asked about the SSA's plans in regards to Katy A. Ken Grebel explained that HCA and SSA have been developing a plan and feel prepared to roll it out after all of the clarification from the State is received.

8) Public Comments – Mary Ann stated today is Russell Brammer's last day with the Raise Foundation and they will meet at 4:30pm at Original Mike's on Friday. The Child Abuse Awareness Blue Ribbon Festival is on April 13, 2013 at the Great Park in Irvine.

NEXT MEETING: April 18, 2013

Orange County Children's Partnership (OCCP)

April 18, 2013 Minutes

In Attendance:

Mike Ryan, Linda Smith, Frances Cadenas (D1), Ken Grebel, Judy Johnson, Karen Christensen, Alice Mastrianni, Rick Martin, Eric Handler, Janice White, Christina Altmayer, Dan Cook, Dolly Lomeli, Lauren Ramos, Sharon Boles, Betsy DeGarmoe, Tricia Smith, MaryAnn Soden, Julie Poulos, Ray Gallagher, Gene Howard, Helene Calvet, David Nunez, Phil Senota, Alexis Abbott, Jennie Zamora

1) Introductions / Announcements: Introductions were made. Karen Christensen is replacing Dana Stits as the OCCP member.

2) State legislation/budget – No update

3) ACTION ITEM - Review and approve minutes from the March 21, 2013 meeting. There was not a Quorum. The March minutes will be added as an Action Item at the next meeting.

4) Future Direction of the OCCP – Mike Ryan provided a handout with an overview of the OCCP. There was a discussion on the role/direction of the OCCP. The OCCP can be more than an advisory group. It can support programs. There was a discussion on how to operationalize. We need to determine which programs and how exactly that will look. The challenge is staff support and the OCCP hasn't narrowed down a focus. There was a discussion on scheduling another Strategic Planning Meeting. Prior to doing this it was decided we would review the SWOT analysis completed at the last Strategic Planning meeting. Alyce will provide it to Tricia Smith to distribute.

Betsy DeGarmoe discussed the FYS program which is in jeopardy of losing its funding. There was a discussion about how the OCCP could assist. One idea discussed was the OCCP reaching out to school districts to encourage that they continue to support a centralized funded program. There is still uncertainty and Betsy will keep the group apprised as funding decisions develop. Alyce requested additional data on the program. Rick Martin is going to ask Dr. Al Mijares to attend an OCCP meeting.

The OCCP will decide next month if an offsite Strategic Planning meeting is needed.

5) 2013/14 Annual Report on the Conditions of Children – Mary Ann Soden distributed the data contact list for agency/organizations to update. There will be one single data planning meeting with all agencies. The date/time will be emailed soon. If an agency/organization would like a separate meeting, please let Mary Ann know and it

can be arranged. If there are requests for new Indicators, submit the explanation as soon as possible. So far there are no new requests. There was a discussion on the Special Section and Discussion Topics and recommendations. The topics were narrowed down to the following and will be voted on at the next OCCP meeting:

Special Section Topic:

1) Vision/Dental, 2) Health Reform, 3) Military Veterans, 4) Parental Incarceration

Discussion Topics:

Safe Homes – 1) Human Trafficking, 2) DUIs, 3) Co-sleeping, 4) Issues for Transitional Age Youth

Economic Wellbeing – 1) Food insecurity, 2) Parental Incarceration

Health –

Education – 1) Mapping and Data Implications, 2) FYS

MaryAnn will update the potential topic list for Tricia Smith to email prior to the next meeting. There will be an action item to vote on topics next month. Once topics are finalized, the CSF staff will put together workgroups.

There was also a discussion about using the “What’s Happening in OC” section of the Indicators to highlight programs throughout OC.

6) Center for Child Abuse, Neglect, and Trauma – Mike Ryan stated that SSA is still moving forward, requesting the Medical Director position in May 2013. The MOU with CFCOC is scheduled to go to the Board of Supervisors for approval and it is anticipated the position will be filled mid-Summer 2013.

7) High School Completion Committee – Rick Martin provided a handout the OC Business Councils’ 5th Annual Reception honoring Latino Educational Attainment.

8) General Committee Member Comments – Dr. Handler provided an update on a committee that he is a part of that is aiming to end food insecurity in Orange County. One out of five children in OC faces food insecurities. If you would like to participate, please contact Dr. Handler.

9) Public Comments – Linda Smith asked if OC CFS has any foster children at the Newport Hospital that has announced it will be closing. Ray Gallagher is going to follow up.

NEXT MEETING: May 16, 2013

Orange County Children's Partnership (OCCP)

May 16, 2013 Minutes

In Attendance:

Mike Ryan, Linda Smith, Frances Cadenas (D1), Ken Grebel, Alyce Mastrianni, Eric Handler, Janis White, Christina Altmayer, Dan Cook, David Wesson, Kevin Haskins, Chris Beiber, Yana Kennedy, Dolly Lomeli, Lauren Ramos, Sharon Boles, Betsy DeGarmoe, Tricia Smith, MaryAnn Soden, Julie Poulos, Gene Howard, Helene Calvet, David Nunez, Phil Tsunoda, Alexis Abbott, Jennie Zamora, Lisa Burke, Julie Aguin, Gary Taylor, Sid Gardner, Chase Wickerham

Introductions / Announcements: Introductions were made. Alyce Mastrianni provided a handout on an OC Forum, June 5, 2013.

State legislation/budget – Mike Ryan announced that the May Revise came out and SSA is in the process of reviewing.

ACTION ITEM - Review and approve minutes from the March 21, 2013 meeting. Minutes approved. Review and approve minutes from the April 18, 2013 meeting. Minutes approved.

Community Indicators Presentation – Lisa Burke conducted a PowerPoint presentation highlighting statistics in the Community Indicators Report. Copies of the report were distributed.

An OCCP Subcommittee is going to be developed to look at the Annual Report and the Community Indicators Report and how we can better coordinate efforts.

2013/14 Annual Report on the Conditions of Children – Mary Ann Soden provided a handout of proposed Special Section and Discussion topics. CSUF staff met with the data staff on Tuesday. All data is due by June 20, 2013. They discussed with data staff the importance of updating the What's Happening in OC section with the most current information. Prior to the August 2013 meeting a draft of the Annual Report will be provided for review/feedback. At the August 2013 OCCP meeting, the OCCP will vote to approve the Annual Report for print and publication. After that final review will be done by SSA and CFCOC. Final copies of the printed report will be distributed on October 17, 2013.

There was a discussion on potential Special Section and Discussion topics.

ACTION ITEM – Approve Children of Military Veterans/Active Duty Military as the Special Section Topic for the 19th Annual Report on the Conditions of Children.

ACTION ITEM – Approve Children’s Vision/Eye Care as the General Health Discussion Topic for the 19th Annual Report on the Conditions of Children.

ACTION ITEM – Approve Foster Youth Services – Impact on Academic Achievement as the Education Discussion Topic for the 19th Annual Report on the Conditions of Children.

ACTION ITEM – Approve Food Insecurities as the Economic Wellbeing Discussion Topic for the 19th Annual Report on the Conditions of Children.

ACTION ITEM – Approve Youth and DUIs as the Safe Homes and Communities Discussion Topic for the 19th Annual Report on the Conditions of Children. The alternate topic (should there not be enough data) will be Preventable Injuries in children.

There was a discussion about co-sleeping and the need to continue to raise public awareness of the risks. Gary Taylor is going to discuss with the Raise Foundation.

Future Direction of the OCCP – The SWOT handout was provided. It was completed at the OCCP Retreat, approximately two years ago, and can be used to make decisions on how to move forward.

There was a discussion on the purpose and objectives for the OCCP:

- Highlight and educate policymakers and the community at large about critical and emerging issues related to children’s health, education and safety outcomes in Orange County through development of the Annual Conditions of Children and related forums.
- Develop a priority agenda of critical children’s issues based on regular review of data and outcomes.
- Develop strategies and actions to address this priority agenda through alignment and integration of partner member resources and commitment of partners.

Alyce passed around the Call to Action Supplemental Report that was completed a few years ago. Christina Altmayer suggested prioritizing the indicators and cutting it down to about 20. Sid Gardner talked about Results versus Resources – addressing the resources and matching it with the results we want to achieve.

It was decided that a Subcommittee will take the lead and develop recommendations. Tricia will send an email to see who would like to participate. The first meeting will be sometime in June 2013.

There was a discussion about forming a workgroup to look at the issue of co-sleeping. Dr. Nunez stated there are groups that are addressing the issue and we should look at what already exists first. He will email this information to Tricia.

Center for Child Abuse, Neglect, and Trauma – Mike Ryan stated that the Board approved the Medical Director position. The MOU with CFCOC is scheduled to go to the Board of Supervisors for approval next week and it is still anticipated the position will be filled mid-Summer 2013.

High School Completion Committee – Gene Howard and Betsy DeGarmoe discussed a recent Legislative Roundtable that was held with Hon. Judge Hatchimonji. They looked at how OC is doing compared to other counties in education, what resources are available to improve education performance, how can schools leverage these resources, what the legislature can do to bridge the gap, etc. They discussed the importance of early intervention with students. They explored the idea of holding a Forum for schools to see what resources are available to them/their students in their community.

This is in the discussion stages, but Betsy asked if the OCCP would be interested in supporting the efforts. There were no objections. Betsy stated that she would begin to form a workgroup that would include SSA, FRCs, OCDE Medical Officer, Probation, etc.

General Committee Member Comments – Alexis Abbott provided a handout on CYC's 25th Anniversary.

Public Comments – None

NEXT MEETING: June 20, 2013

Orange County Children's Partnership (OCCP)

June 20, 2013 Minutes

In Attendance:

Mike Ryan, Linda Smith, Frances Cadenas (D1), Ken Grebel, Alyce Mastrianni, Dr. Handler, Janis White, Linda Smith, Dan Cook, David Wesson, Kevin Haskins, Chris Bieber, Judge Hatchimonji, Yana Kennedy, Dolly Lomeli, Sharon Boles, Dr. Lerner, Susan Leibel, Stephanie Schneider, Michelle, Berelowitz, Tricia Smith, MaryAnn Soden, Julie Poulos, Gene Howard, Helene Calvet, David Nunez, Karen Christensen, Marta Davis, Gary Taylor, Rachel Moreno, Letitia Clark George, Elizabeth Chang

Introductions / Announcements: Introductions were made.

State legislation/budget – Mike Ryan announced that the State budget will be approved on time. Gary Taylor announced that State Legislature requested an audit of CPS. Orange County will be one of the three counties audited. It is anticipated the audit will begin in August 2013 and last approximately five to six months.

ACTION ITEM - Review and approve minutes from the May 16, 2013 meeting. Minutes approved with change of spelling – Kevin Haskins. Approved.

2013/14 Annual Report on the Conditions of Children – Mary Ann Soden provided a handout – Progress Report for Collection of Data. They are requesting all data be submitted immediately. In addition, please request that the data contacts update the “What’s Happening” section for each indicator.

Marta Davis provided handouts of preliminary outlines/drafts for the Special Section and Discussion Topics. For the Safe Homes Discussion Topic, she stated they will come back to the next OCCP meeting with a better developed outline after speaking to Supervisor Spitzer’s office.

Mary Ann handed out a summary of feedback on last year’s Community Forums from a recent survey completed by SSA. She also handed out a proposed outline/agenda for the Forums this year. There was a discussion about a possible Webinar. MaryAnn will look into this idea.

Michelle will bring sample Annual Report covers to the July 18, 2013 meeting.

Presentation: Ending Hunger Campaign. Dr. Handler showed a Presentation on ending food insecurity and after the presentation talked about what is being done in Orange County. He also suggested watching the documentary “A Place at the Table.”

High School Completion Committee –Stephanie Schneider provided a handout – Local Analysis of Student Risk Factors for Middle and High Schools in OC. There was a discussion on the findings and a few recommendations for modifications. The possibility of inclusion of mapping data in the Annual Report was discussed.

Future Direction of the OCCP – Mike Ryan referred to the following OCCP purpose/objectives bullets from the May 16, 2013 minutes:

- Highlight and educate policymakers and the community at large about critical and emerging issues related to children’s health, education and safety outcomes in Orange County through development of the Annual Conditions of Children and related forums.
- Develop a priority agenda of critical children’s issues based on regular review of data and outcomes.
- Develop strategies and actions to address this priority agenda through alignment and integration of partner member resources and commitment of partners.

Three new Subcommittees have been formed – Annual Report Recommendations Subcommittee, Infant Safe Sleep Collaborative, and the Education Resource Subcommittee.

There was the suggestion to produce the Annual Report every other year and use resources to promote initiatives on the off years. This is something the Annual Report Subcommittee will look into and make recommendations.

There was a discussion about what the OCCP can do to support the ending food insecurity initiative.

Center for Child Abuse, Neglect, and Trauma – Mike Ryan stated SSA will develop a marketing strategy for recruitment with Hoag’s assistance. It is anticipated the recruitment will open soon.

General Committee Member Comments – The Raise Foundation has appointed a new Executive Director, who will be invited to participate on the OCCP.

Public Comments – None

NEXT MEETING: July 18, 2013

Orange County Children's Partnership (OCCP)

July 18, 2013 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Christina Altmayer, Howard Gundy, Alyce Mastrianni, Dr. Handler, Janis White, Eldon Baber, Dan Cook, Chris Bieber, Yana Kennedy, Dolly Lomeli, Sharon Boles, Susan Leibel, Stephanie Schneider, Tricia Smith, MaryAnn Soden, Julie Poulos, Karen Christensen, Betsy DeGarmoe, Ken Grebel, Marta Davis, Gary Taylor, Lawren Ramos, Alexis Abbott, Alicia Recob, Lexie Nguyen, Jennie Zamora

Introductions / Announcements: Introductions were made. Dr. Handler announced that Richard Sanchez is the Assistant Director of HCA.

Annual Report Recommendations Subcommittee: Christina Altmayer handed out the Scope of Work (SOW) for the Annual Report Recommendations Subcommittee. The next meeting is on Monday, July 22, 2013 at 2pm. The Subcommittee includes consultants Kari Parsons and Lisa Burke. Christina highlighted the points in the SOW including the timeline for the Subcommittee to finalize recommendations for the OCCP.

State legislation/budget – Betsy DeGarmoe stated that Foster Youth Services is included in the State budget. Gary Taylor stated that the initial meeting with the State Auditors for the CFS Audit is on August 19, 2013. Chris Bieber announced that 15 new Probation Officers are beginning their Basic Core Academy in August 2013.

ACTION ITEM - Review and approve minutes from the June 20, 2013 meeting. Approved.

2013/14 Annual Report on the Conditions of Children – Mary Ann Soden provided a handout on data collection. Please remind the appropriate staff of the importance of updating the 'What's Happening' sections. Tricia Smith will email the drafts of the Special Section and Discussion Topics. Comments are due to Marta Ortegon by August 9, 2013.

Mary Ann showed the proposed covers. Based on the input from the OCCP, revised drafts will be provided at the August 15, 2013 meeting.

Future Direction of the OCCP – Mike Ryan stated that the three new Subcommittees are moving forward - Annual Report Recommendations Subcommittee, Infant Safe Sleep Collaborative, and the High School Completion/Education Resource Subcommittee. They will be added as a standing item to the OCCP Agenda for updates.

Center for Child Abuse, Neglect, and Trauma – Mike Ryan stated the efforts are moving forward with the SSA Medical Director position and anticipates recruit will begin soon.

High School Completion Committee –Rick Martin stated that the Subcommittee met to discuss educational resources available to help support schools. Approximately 25 – 30 people attended. Feedback from the schools was that knowing resources isn't the primarily issue, it's getting families to the resources. They talked about connecting families to resources at the school site. The two educational subcommittees will be combined to form the High School Completion/Education Resource Subcommittee.

General Committee Member Comments – Dr. Handler talked about the Ending Hunger Campaign. He asked how many agencies ask their families if they are hungry, have food insecurity. The question was raised about how to ask the questions and Dr. Handler suggested "Do you have difficulty feeding your family?" There was a discussion regarding food banks, food pantries, and resources available through FRCs.

Public Comments – Eldon Baber was introduced as the new Executive Director for the Raise Foundation

NEXT MEETING: August 15, 2013

Orange County Children's Partnership (OCCP)

August 15, 2013 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, David Wesson, Linda Smith, Dr. Handler, Janis White, Eldon Baber, Dan Cook, Chris Bieber, Sharon Boles, Tricia Smith, MaryAnn Soden, Michelle Berelowitz, Julie Poulos, Dr. Nunez, Karen Christensen, Betsy DeGarmoe, Ken Grebel, Marta Davis, Lawren Ramos, Alicia Recob, Jennie Zamora, Carrie O'Malley (D3), Letitia Clark George, Melinda Konoske

Introductions / Announcements: Introductions were made.

State legislation/budget: None.

ACTION ITEM: Review and approve minutes from the July 18, 2013 meeting. Approved with the addition of Ken Grebel and Betsy DeGarmoe in the attendance section.

2013/14 Annual Report on the Conditions of Children: Mary Ann Soden handed out final drafts of the Annual Report. Comments are due by August 26, 2013. In addition, the Contributor's list was circulated for feedback/updating.

Dr. Nunez expressed that input was provided to CSUF on the last draft and the changes were not made. There was discussion with CSUF staff. Michelle Berelowitz will meet/talk with Dr. Nunez to ensure all revisions are captured.

Marta Ortegon handed out drafts of the Special Section and Discussion Topics. Carrie O'Malley (District 3), Supervisor Spitzer's office, was present and spoke regarding the DUI Discussion Topic.

Michelle passed out the revised Annual Report cover.

MaryAnn stated that the initial Community Forum will be in District 1 on November 13, 2013 at the Delhi Center. It is anticipated that all Community Forums will be scheduled in the next 2-3 weeks.

It is anticipated that the Annual Report will go to the Board of Supervisors on either October 22 or 29, 2013. Frances Cadenas (D1) will keep the OCCP informed. The Report will be presented to the CFCOC at the November meeting.

OCCP Subcommittees:

- **Annual Report Recommendations** – The subcommittee has not met since that last OCCP meeting. The next meeting is on September 5, 2013. The consultants are reaching out to stakeholders for input. Additional information will be provided at the September 2013 OCCP meeting.
- **Infant Safe Sleep Collaborative** – Dr. Nunez stated that data from the Coroner's Office indicates that there have been 41 infant deaths during the last 6 years related to unsafe sleeping practices. The trend has been increasing. Santa Ana has the highest number followed by Garden Grove and Anaheim. They are looking at targeting risk factors. The data is not complete, i.e. it does not include alcohol, drugs, smoking information. First 5 LA has a current campaign focused on infant safe sleeping. They have expressed that they are willing to share resources. The next steps for the subcommittee – they will meet again in September. They are exploring a Forum in the Fall 2013. New members are welcome to participate.

Dr. Handler said the subcommittee is looking at targeting a specific area to determine if there is an impact in a period of 6 months to a year. If so, it may be replicated in other areas.

There was a discussion that the data only captures fatalities and not near fatalities or injuries related to unsafe sleeping. Tricia Smith will check with CFS' Quality Assurance to see if Near Fatalities are reported.

There was a discussion regarding mixed messages in the medical community related to co sleeping. It is important to establish a unified message.

- **High School Completion/Educational Resources** – Rick Martin stated that the subcommittee met July 30, 2013 (follow up to the June 2013 meeting) and August 13, 2013 (began planning in the Anaheim School District). Anaheim Union School District spoke with the Assistant Superintendent about attending the next meeting to explore how to connect families with resources. They would like to pilot the project and later replicate in other school districts. Anyone interested in participating, please contact Rick.

General Committee Member Comments: The website address for food banks in OC is: Wastenotoc.com.

Linda Smith inquired about the available MHSA funding. According to Ken Grebel, some of the money is being used to expand current programs. There, however, will also be long term, 3 year plan, funding available. HCA will conduct focus groups to obtain input from the community. The dates have not yet been set. There was a discussion of possibly using an OCCP meeting as a stakeholder/focus group.

Dr. Handler stated he is looking into piloting mental health screenings beginning at 11 years old.

Dr. Handler spoke about other agencies and organizations who are participating in the ending Hunger Campaign. It continues to expand.

MaryAnn Soden stated that the Orangewood Academy will be opening and targeting 130 foster and at risk youth.

Betsy DeGarmoe stated that there is a Youth College Fair on September 21, 2013 and they still need career booth, contact her if interested.

Public Comments: None.

NEXT MEETING: September 19, 2013

Orange County Children's Partnership (OCCP)

September 19, 2013 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, David Wesson, Linda Smith, Dr. Handler, Janis White, Eldon Baber, Chris Bieber, Sharon Boles, Tricia Smith, MaryAnn Soden, Michelle Berelowitz, Dr. Nunez, Karen Christensen, Ken Grebel, Marta Davis, Alicia Recob, Jennie Zamora, Yana Kennedy, Alyce Mastrianni, Gene Howard, Stephanie Schneider, Howard Gundy, Kari Parsons, Lisa Burke, Alexis Abbott, Scott Burdick

Introductions / Announcements: Introductions were made. Alyce Mastrianni stated CFCOC has a capacity building grant for technology that is available. Information is available on their website. Chris Bieber stated that are having an Open House for the Youth Leadership Academy on October 5, 2013. Contact him for information. Dr. Handler stated that there was a Resolution at Tuesday's Board of Supervisors meeting recognizing Hunger Month. He thanked Supervisor Nguyen and Frances Cadenas (D1).

State legislation/budget: None.

ACTION ITEM: Review and approve minutes from the August 15, 2013 meeting. Approved.

ACTION ITEM: Approve 19th Annual Report on the Conditions of Children in OC for printing and Publication. Approved.

The printed Annual Reports will be distributed for members only at the October 17, 2013 OCCP meeting. The Report is not available for the public until after it is received and filed by the Board of Supervisors. This will be either on October 22, 2013 or October 29, 2013.

Mary Ann Soden provided a Planning Grid (handout) with information on the five Community Forums. One Forum is planned to occur in each supervisory district. Four of the dates are confirmed. MaryAnn is finalizing a date with Supervisor Bates' office.

MaryAnn stated they are looking for a keynote speaker for the November 13th Forum (military families). Contact Mary Ann if you have someone that would be appropriate. Maureen Robles was mentioned to either speak or identify an appropriate speaker as she is in charge of Veteran issues for HCA.

There is a Forum scheduled for November 21, 2013. There will be no OCCP meeting November 21, 2013.

Annual Report Recommendations Subcommittee Presentation – Kari Parsons and Lisa Burke conducted a PowerPoint Presentation on the work the Subcommittee has completed thus far.

An exercise was completed by all meeting participants with the goal of narrowing down/prioritizing the criteria that will be used for identifying future Indicators. Kari stated that results will be synthesized and presented to the Annual Report Subcommittee for consideration in developing next steps.

All interested in participating on the Subcommittee are welcome. Members requested the summary of the scan of other regional and national reports and the PowerPoint from the Presentation. These will be sent via email.

General Committee Member Comments: None.

Public Comments: None.

NEXT MEETING: October 17, 2013

Orange County Children's Partnership (OCCP)

October 17, 2013 Minutes

In Attendance:

Gary Taylor, Frances Cadenas (D1), Rick Martin, Dan Cook, Susan Leibel, Pat Glancy, Dolly Lomeli, Betsy DeGarmoe, David Wesson, Christina Altmayer, Dr. Handler, Eldon Baber, Sharon Boles, Tricia Smith, Michelle Berelowitz, Ken Grebel, Alicia Recob, Stephanie Schneider, Lisa Burke, Alexis Abbott, Helene Calvet, Dr. Nunez, Lawren Ramos, Bob Theemling, Aurelio Torre

Introductions / Announcements: Introductions were made. Gary Taylor co-chaired in Mike Ryan's absence. Gary announced that Ray Gallagher, SSA/CFS Deputy Director retired and Christine Smith was promoted to Deputy Director. There have been additional changes in assignments among Deputy Directors and Program Managers. Sharon Boles announced the CFCOC has moved to 17th Street in Santa Ana. Betsy DeGarmoe thanked everyone for their support and said the college/youth fair was a success.

State legislation/budget: None.

ACTION ITEM: There was not a quorum (11 members and/or alternates) to vote to approve the September 19, 2013 minutes.

2013-14 19th Annual Report & Forums: Michelle Berelowitz handed out copies of the final report. They can be distributed to others after they are received and filed by the Board of Supervisors on October 22, 2013. All of the five community forums are scheduled and a flyer was distributed. Michelle thanked her staff for all of their work.

Michelle proposed that at the Community Forums, CSUF present the demographic data and then for each section, an agency person highlight 2-3 indicators. There were no objections. Michelle circulated a sign-up sheet for volunteers.

OCCP Subcommittees:

Infant Safe Sleep Collaborative: Dr. Nunez stated that the group has met twice. They are taking a step back to focus on some strategic planning – identify key objectives/goals. They are in the process of scheduling the next meeting.

High School Completion/Educational Resources: Rick Martin stated that they are still having conversations with Anaheim Union regarding a resource fair. There is a planning meeting in November 2013 and he will have more information at the January 2014 OCCP meeting.

Annual Report Recommendations: Lisa Burke and Kari Parson (via conference call) conducted a PowerPoint presentation focused on proposed primary and supporting indicators in the Annual Report.

- The slides represent the initial recommendations of the Steering Committee/consultant team, and were presented for input by the full OCCP.
- Discussion following presentation of the slides included dialogue about revising the recommended subsets of indicators.
 - For example, a recommendation was made that Immunization Rates should be the primary indicator and Vaccine-preventable Disease the secondary indicator (a reverse of the initial recommendations).
 - Another example was discussion about improving the Referrals to Probation data such that it is outcome-oriented and including it with Juvenile Arrests as a primary indicator.
- The OCCP discussed the concept of a “data agenda,” where gaps in existing data can be prioritized by the OCCP for further discussion and action.

Members at the meeting requested a copy of the presentation and the ability to provide input to the Steering Committee, either by attending upcoming Steering Committee meetings, or via email to the Steering Committee members. It was also requested that definitions of the groupings used to categorize the indicators be provided.

Tricia Smith will send the PowerPoint via email and Lisa will send the additional information.

The next Steering Committee meeting is on November 6, 2013, 2:30 at SSA 888 N. Main St. Room 1041 Santa Ana, CA 92701. Please let us know if you are interested in attending. Future meeting dates will also be provided.

General Committee Member Comments: None.

Public Comments: None.

NEXT MEETING: January 16, 2014