

## 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 16, 2015

8:30 a.m. – 10:30 a.m. 10 Civic Center Plaza, Santa Ana 5<sup>th</sup> Floor Conference Room A

For additional information, please call Julie Poulos at (714) 245-6288

## **OCCP Members:**

Christina Altmayer/ Alyce Mastrianni Eldon Baber Nicholas Chrisos/ Karen Christensen Dr. Al Mijares/ Rick Martin Mike Ryan/ Gary Taylor Eric Handler Hon Judge Hernandez/ Hon. Judge Lee Sandra Hutchens/ **Bridget Kelly** Harold LaFlamme/ Yana Kennedy Susan Leibel Supervisor Andrew Do (D1)/Brian Probolsky Frank Ospino/Martin Schwarz Tony Rackauckas/ vacant Mark Refowitz/ Ken Grebel Steven Sentman/ Chris Bieber Linda Smith David Wesson Janis White Alexis Abbott

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

\*11 members are required for a quorum

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

## **CALL TO ORDER**

- Introductions / Announcements
- State legislation / budget update all
- 3. Presentation on Childhood Immunizations by Jasjit Singh, M.D, Children's Hospital of Orange County (CHOC)
- 4. **ACTION ITEM:** Review and approve minutes from the March 19, 2015 meeting
- 5. **ACTION ITEM:** Discuss/authorize the Orange County Children's Partnership's position on Senate Bill 277; forward position onto the Board of Supervisors
- 6. 21<sup>st</sup> Annual Report on Conditions of Children-Christina Altmayer/Sharon Boles
- 7. 2015 OCCP Areas of Focus
  - Commercial Sexually Exploited Children (CSEC) --Judge Maria Hernandez/Gene Howard
  - Mental Health/Substance Abuse Treatment Facilities—Judge Maria Hernandez/Gene Howard
  - Immunization Rates -- Christina Altmayer
- 8. OCCP Subcommittees:
  - Annual Report Redesign Subcommittee -- Mike Ryan
  - Infant Safe Sleep Collaborative Dr. Nunez
  - ➤ High School Completion/Educational Resources Rick Martin
- 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: May 21, 2015