

## 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 15, 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

Hon Judge Hernandez/
Hon. Judge Lee
Sandra Hutchens/
Bridget Kelly
Harold LaFlamme/
Yana Kennedy
Susan Leibel

Eric Handler

Supervisor Andrew Do (D1)/Amber Rivera Frank Ospino/Martin Schwarz

Tony Rackauckas/ vacant

Mark Refowitz/
Ken Grebel
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson

Janis White Alexis Abbott

Denise MacAllister/
Dr. Jean Martin

<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**

- 1. Introductions / Announcements
- 2. State legislation / budget update all
- 3. **ACTION ITEM:** Review and approve minutes from the September 17, 2015 meeting
- 4. Children's Hospital of Orange County (CHOC) Mental Health Task Force: Presentation by Madeline Hall of CHOC Children's Foundation
- 21<sup>st</sup> Annual Report on Condition of Children Lisa Burke/Sharon Boles
- 6. 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
  - Early Childhood Development Gene Howard
- 7. OCCP Subcommittees:
  - Annual Report Redesign Subcommittee Mike Ryan
  - Infant Safe Sleep Collaborative Dr. Nunez
  - ➤ High School Completion/Educational Resources 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:** November 19, 2015