

## **Orange County Children's Partnership (OCCP) Committee Minutes**

**Date:** August 15, 2019

**Location:** HOA Conference Room A  
333 W. Santa Ana Blvd, Santa Ana, CA 92701

**Committee Members/Alternates Attendees:**

Debra Baetz, Anne Bloxom, Karen Christensen, Tracy LeSage, Hon Judge Motoike, Lynda Perring, Nichole Quick, Patrick Rich, Dawn Smith

**Non-Committee Attendees:**

Lisa Burke, Raina Lee, Anne Light, Stephanie Marangi, Makaelah Perkins, Josie Roemhild, Kristina Traw, Thelma Flores, Children's Bureau

**1. Introductions / Announcements**

Self-introductions were made.

**2. Action Item: Approval of Minutes**

No quorum – This item was not discussed.

**3. Budget Update – Debra Baetz**

No new updates with State Budget. As previously stated, Governor Newsom's 2019-2020 May's revise focuses on reducing child poverty.

**4. Annual Conditions of Children's Report – Lisa Burke**

The draft Annual Conditions of Children's report is nearing completion. A PDF of the draft report will be distributed to OCCP on August 19 for review and comments. OCCP members are welcome to share the draft report with staff and others for input. Final review is September 11. Report will be presented to the Board of Supervisors in October. Lisa also advised that she anticipates Conditions of Children-related community forums will be held in all districts. Fourth District will coordinate with Cal State Fullerton in hosting a community forum on campus.

Follow up to July's action item: Lisa Burke to contact CEO IT traffic monitoring report

Lisa provided an IT traffic monitoring handout. Timeframe is between October 2018 to current. The website traffic for the page showed there were a total of 4,405 page views with 3,763 unique page views. Average time on page was 3:34 minutes. Peak occurred when report was launched with additional bumps in traffic around the February and March community forums. Unable to determine number of report PDFs downloaded – no data available. Lisa will contact OC Healthier Together to see what kind of website traffic they receive in comparison. There will be further discussion regarding the future and functionality of the Annual Conditions of Children's Report in the future. In addition, there was a brief discussion regarding adding success stories to the report. Lisa handed out a draft template with criteria and key points to be included in the success stories. OCCP members asked who would review the success stories submitted and determine their inclusion on the webpage. It was

suggested the Conditions of Children Steering Committee should review any success story submittals. Due to not meeting quorum requirements, discussion and voting will be tabled until September 19, 2019.

**Action items:**

Discuss future of digital report  
Process for incorporating and evaluating success stories

**5. 2018 OCCP Areas of Focus/Goal**

**a) Legislative Updates** – Kristina Traw

No changes or updates. Legislature has been on recess.

**b) Secured Facility Committee Updates** – Anne Bloxom

No additional updates. The Adhoc committee continue to convene and explore meeting needs and barriers.

**c) Suicide Prevention Initiatives** – No updates.

**d) Foster Youth Resources** – Raina Lee

Group continues to discuss needed Foster Youth Resources. The workgroup plans to gather additional county examples for discussion.

**6. Open Discussion**

The Committee briefly discussed and strategized the direction and future of the OCCP Committee. Debra Baetz presented the Committee with OCCP's 2016 Strategic Goals handout which contains a comprehensive list of focus areas. The focus areas identified are as follows: WE Can Coalition, Early Childhood Development, Commercially and Sexually Exploited Children (CSEC), Mental Health Services for High Need Dependent and Delinquent Youth, Childhood Obesity, Continuum of Care Reform. Debra posed the question, "Are these still our goals and do we want to be an action orientated group?" Committee agreed to revisit OCCP's strategic goals. Focus on the Committee's objectives and vision. Map out our system of care, identify pillars and fill the gaps. Committee agreed to schedule an offsite to strategize a comprehensive approach.

There was a brief discussion regarding attendance and quorum. Committee agreed to update member roster and survey potential meeting dates.

**Action items**

September 19: WE CAN update  
September 19: OCCP offsite planning session  
Schedule an offsite to strategize OCCP Committee's goals  
Update OCCP membership  
Survey potential meeting dates

## **7. General Committee Member Comments**

None

## **Public Comments**

None

## **Next Meeting**

The next meeting is on September 19, 2019 at Hall of Administration

Minutes taken by Esther Marquez