



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 17, 2015

8:30 a.m. – 10:30 a.m.

10 Civic Center Plaza, Santa Ana
5th 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

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 20, 2015 meeting
4. **ACTION ITEM:** Discuss and approve Gene Howard's request for OCCP to establish a sub-committee that would work to improve the early childhood development of Orange County Children.
5. 21st Annual Report on Conditions 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
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: October 15, 2015

