



## 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.

November 15, 2018

8:30 a.m. – 10:30 a.m.

Probation Grand Avenue Office Building  
1001 South Grand Avenue, Santa Ana, CA 92705

For additional information, please call Jackie Sanchez at (714) 541-7769

### **OCCP Members:**

Supervisor Andrew Do/  
Matt Haines  
Veronica Carpenter  
Kim Goll/  
Sharon Boles  
Cheryl Y. Meronk/  
Arif Shaikh  
Leon J. Page/  
Karen Christensen  
Tony Rackauckas/  
Steve Yonemura  
Kim Doyle  
Richard Sanchez/  
Dawn Smith  
Eric Handler  
Hon. Judge Motoike/  
Hon. Judge Arthur  
Susan Leibel  
Dr. Al Mijares/  
Rick Martin  
Rae Lynn Nelson/  
Melanie Hertig  
Sharon Petrosino/  
Tracy LeSage  
Steven Sentman/  
Doug Sanger  
Eldon Baber/  
Reylena Lopez  
Paula Noden  
Sandra Hutchens/  
Patrick Rich  
Debra Baetz/  
Anne Bloxom

### Vacancies:

1. Former Foster Youth
2. Foster Parent Rep
3. STRTP, FFA, or RFAA
4. Primary Attorney for Dependent Children
5. Parent or Parent Organization

\*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. **ACTION ITEM:** Review and approve minutes from the September 20, 2018 meeting
3. Budget Update – Anne Bloxom
4. Annual Conditions of Children Report – Lisa Burke
5. **ACTION ITEM:** Authorize the Conditions of Children Steering Committee to create ad hoc committees for the 2019 Conditions of Children Report
6. 2018 OCCP Areas of Focus/Goal
  - a. Legislation Update – Kristina Traw
  - b. Secured Facility Committee – Anne Bloxom
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: December 20, 2018 at Probation Office**