

Orange County Children's Partnership (OCCP)

April 19, 2018 Minutes

In Attendance:

Eldon Baber, Anne Bloxom, Sharon Boles, Karen Christensen, Kim Doyle, Matt Haines, Claudia Hernandez, Susan Leibel, Tracy LeSage, Lori Maze, Brandy Miller, Joanne Motoike, Mike Ryan, Jackelyne Sanchez, Douglas Sanger, Denise Schleicher, Carol Wiseman

1. Introductions / Announcements

- Introductions made.
- Mike Ryan retiring in June. Anne Bloxom will be Interim Vice Chair. Matt Haines will discuss vacant Vice Chair position with Supervisor Do.
- Health Care Agency has not identified a backup representative member yet.
- Roughly 18 OCCP members/alternates need to complete Ethics Training.

2. ACTION ITEM: Review and Approve Minutes from March 15, 2018 Meeting

- Motion to approve meeting minutes from March 15, 2018; seconded and passed.

3. Budget Update – Mike Ryan

- May revise coming in few weeks. State budget looks good. No other updates.

4. Annual Conditions of Children's Report – Sharon Boles

- Health Management Associates (HMA) has requested data for the 2018 Conditions of Children Report.
- The first Condition of Children's Report Steering Committee Meeting will be on May 9, 2018. There is still opportunity to participate if interested.

5. 2018 OCCP Areas of Focus/Goal

a. Legislation Discussions – Brandy Miller

- i. SB 2043 Family Response – the program is also a budget proposal; the bill may die or be amended if included in budget.
- ii. AB 2183 – continue funding for foster children at time of placement in specified circumstances; the bill's provisions are also a budget proposal.
- iii. SB 1019 – authorizes county mental health to contract with local education agencies to provide mental health and substance abuse services to children and youth through school districts.
- iv. SB 967 – waiver of mandatory system wide tuition and fees for current and former foster youth in public postsecondary education.
- v. SB 1004 – would require the State to establish priorities for the use of MHSA prevention and early intervention funds, which would include childhood trauma prevention and early intervention; county MHSA plans for prevention and early intervention would be required to focus on the established priorities.
- vi. AB 2714 – recriminalize Commercially Sexually Exploited Children under age 18.

- b. Secured Facility Adhoc Committee Update – Mike Ryan
 - i. OCCP Adhoc Committee met on April 16, 2018.
 - ii. Attendees included Mike Ryan, Anne Bloxom, Denise Churchill, Kim Ragen, Christine Smith, Brandy Miller, Judge Motoike, Tim Todd, Alicia Lemire, and Mike Perez
 - iii. SSA will research Community Treatment Facilities (CTF), Short Term Residential Therapeutic Programs (STRTP), Commercially Sexually Exploited Children (CSEC) placement alternatives, the development of additional Treatment Foster Homes (expansion of TIFCO, MDT foster homes), developing an STRTP at Orangewood Children and Family Center, and learn more about the new Children’s Residential Crisis Treatment programs as diversion from psychiatric hospital.
 - iv. Probation will explore the possibility of creating an STRTP or a CTF at Juvenile Hall or in the housing area behind Joplin
 - v. Adhoc Committee will continue to meet monthly. Next meeting will be scheduled in May.

6. General Committee Member Comments:

- Mike Ryan - Brandy Miller leaving County of Orange employment in May. Brandy to provide legislative briefing paper before she leaves.
- Discussion on canceling May OCCP meeting. Sharon Boles to discuss with Kim Goll about chairing next meeting.
- Discussion on meeting recurrence. Suggestions included meeting in person bimonthly vs. monthly or having hybrid meetings in person bimonthly and teleconference on month not meeting in person. No decision made.
- Mike Ryan - By laws have not been sent to Board of Supervisors yet. Supervisor Do wants a format for all bylaws; therefore, CoCo is working on revising format of proposed bylaws.
- OC Forum on the Early Childhood Policy Framework on April 23, 2018 at 8:00a.m.-12:00p.m. at Bradman University in Irvine.
- Eldon Baber - Bowers Museum Blue Ribbon Event was well attended, approximately 100 people. 60 Pinwheel gardens were completed.
- Mike Ryan - April is Child Abuse Prevention Month and in an effort to help spread awareness about the reality of child abuse and neglect in Orange County, SSA staff will Go Blue for OC KIDS on April 24.
- Anne Bloxom - 75 people attended the Community Call for Action Forum on April 17, 2018 to discuss issues on placement for CCR. A list of 100 kids needing homes was distributed. Three subcommittees were formed to deal with issues identified.

Public Comments:

None

Next Meeting:

The OCCP meeting scheduled on May 17, 2018 may be canceled.

Minutes taken by: Jackelyne Sanchez