

Orange County Children's Partnership (OCCP) Committee Minutes

Date: January 20, 2022

Location: Zoom meeting

Committee Members/Alternates Attendees:

Hon. Craig Arthur, Eldon Baber, Debra Baetz, Lisa Burke, Supervisor Doug Chaffee, Paulette, Chaffee, Clayton Chau, Karen Christensen, Dennis Cole, Heidi Garrel, Daniel Hernandez, Melanie Hertig, Mary Izadi, Claudia Magee, Kathleen McFarlin, Lynda Perring, Denise Schleicher, Dawn Smith, Christine Snapper, John Zeimantz

Non-Committee Attendees: Scott Burdick, Denise Churchill, Sherry Clifford, Wendy Dallin, Tami Di Paolo, Catherine Rose Grimes, Raina Lee, Steve McNally, Jose Ramos, Jeanette Ruiz, Kristina Traw, Laura Turtzer

1. Introductions / Announcements - Self-introductions were made

2. Action Items – Meeting minutes from November 18, 2021 were approved

3. OCCP Bylaws – Laura Turtzer

The Board of Supervisors recently issued a new policy for Board and Commission Bylaw components, as a result the Orange County Children's Partnership (OCCP) will need to establish formal bylaws. The committee briefly reviewed and discussed OCCP's unofficial bylaws drafted in 2017. The initial draft was never finalized and presented to the Board of Supervisors for official approval. OCCP committee agreed to create a bylaw adhoc committee to discuss OCCP's mission statement and goals. The committee will then bring back a redline version to OCCP for initial discussion in February with the goal of formal adoption in March. A redline version to be distributed.

Bylaw ad hoc committee will include Laura Turtzer, Karen Christensen, Denise Schleicher, Eldon Baber, and Dennis Cole.

4. 2022 OCCP Areas of Focus/Goal

a) Legislative Updates – Kristina Traw/Debra Baetz

The second year of California's legislative session began on January 3, 2022, and the deadline to introduce new bills is February 18, 2022. The deadline for bills from last year to move out of their house of origin is January 31, 2022. If bills do not move, they are considered "dead" and cannot move forward this year. The federal Build Back Better bill has encountered issues and does not currently have any traction to move forward.

Recent policy changes in the governor's budget is the expansion of Medi-Cal. Medi-Cal initially had a restricted category based on status as a resident. Beginning January 2024, the remaining uncovered population between the ages of 27 and 49 will now be eligible for full scope Medi-Cal regardless of status, as long as the individual meets eligibility requirements.

5. General Committee Member Comments

Claudia Magee from CalOptima shared information regarding a CalAim Info Series scheduled January 26th. Information to be shared with the committee.

Public Comments

None

Next Meeting

The next meeting is February 17, 2022 9:00 a.m. ZOOM meeting

Minutes taken by Esther Marquez