



Archived Document

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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.

January 19, 2012

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Randy Pawloski
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

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 October 20, 2011 meeting
- 4) Annual Report on the Conditions of Children/Community Forum – MaryAnn Soden
- 5) Katy A Lawsuit Update – Mike Ryan/Gary Taylor
- 6) Center of Excellence – Dr. Handler
- 7) High School Completion Committee – Rick Martin
- 8) Child Abuse Prevention Roundtable – Russell Brammer
- 9) 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: February 16, 2012



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.

February 16, 2012

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
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Cadenas
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Tony Rackauckas/
Randy Pawloski
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
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CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the January 19, 2012 meeting
- 4) California Healthy Kids Data Presentation – Alyce Mastrianni and Stephanie Schneider
- 5) Trip to Japan – Dr. Handler
- 6) 2012 Annual Report on the Conditions of Children/Community Forums – MaryAnn Soden
- 7) High School Completion Committee – Rick Martin
- 8) Child Abuse Prevention Roundtable – Russell Brammer
- 9) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: March 15, 2012
The meeting will be held at Orangewood
Children's Foundation



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.

March 15, 2012

8:30 a.m. – 10:30 p.m.

**Orangewood Children's Foundation
1575 E 17th St, Santa Ana, CA 92705**

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Randy Pawloski
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:

Foster Parent Rep

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CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the February 16, 2012 meeting
- 4) California Healthy Kids Data Presentation – Alyce Mastrianni/
Stephanie Schneider
- 5) 2012 Annual Report on the Conditions of Children/Community
Forums – MaryAnn Soden
- 6) **ACTION ITEM:** Approve Discussion Topics, and Special Section
Topic for the 18th Annual Report on the Conditions of Children
- 7) Annual Report Subgroup – Mike Ryan
- 8) LEA Committee Meeting – Rick Martin/meeting attendees
- 9) High School Completion Committee – Rick Martin
- 10) Center of Excellence – Mike Ryan/Dr. Handler
- 11) Child Abuse Prevention Roundtable – Russell Brammer
- 12) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: April 19, 2012



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.

April 19, 2012

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana

5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Randy Pawloski
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:
Foster Parent Rep

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CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the March 15, 2012 meeting
- 4) 2012 Annual Report on the Conditions of Children/Community Forums – MaryAnn Soden
- 5) High School Completion Committee – Rick Martin
- 6) Child Abuse Prevention Roundtable – Russell Brammer
- 7) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: May 17, 2012



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.

June 21, 2012

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana

5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Alison Gyves
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:
Foster Parent Rep

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required for a quorum

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CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the May 17, 2012 meeting
- 4) 2012 Annual Report on the Conditions of Children/Community Forums – MaryAnn Soden
- 5) **ACTION ITEM:** Approve revisions to 2012 Annual Report on the Conditions of Children Indicators
- 6) Children's Health – Alyce Mastrianni/Limor Zimskind
- 7) Center for Child Abuse, Neglect, and Trauma – Dr. Handler
- 8) High School Completion Committee – Rick Martin
- 9) Child Abuse Prevention Roundtable – Russell Brammer
- 10) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: July 19, 2012



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.

July 19, 2012

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Alison Gyves
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

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) Realignment – Steve Sakamoto & Jon Humann SSA/Financial Services
- 4) **ACTION ITEM:** Review and approve minutes from the June 21, 2012 meeting
- 5) 2012 Annual Report on the Conditions of Children – MaryAnn Soden
- 6) 2012 Community Forums Planning – MaryAnn Soden
- 7) Center for Child Abuse, Neglect, and Trauma – Dr. Handler
- 8) High School Completion Committee – Rick Martin
- 9) Child Abuse Prevention Roundtable – Russell Brammer
- 10) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: Aug 16, 2012



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.

August 16, 2012

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Nicholas Chrisos/
Dana Stits
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez/Hon
Judge Hatchimonji
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Alison Gyves
Adam Powell
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
David Wesson
Janis White

Vacancies:
Foster Parent Rep

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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 July 19, 2012 meeting
- 4) 2012 Annual Report on the Conditions of Children – MaryAnn Soden
- 5) 2012 Community Forums Planning – MaryAnn Soden
- 6) Center for Child Abuse, Neglect, and Trauma – Dr. Handler
- 7) High School Completion Committee – Rick Martin
- 8) Child Abuse Prevention Roundtable – Russell Brammer
- 9) General Committee Member Comments - any/all

PUBLIC COMMENTS

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NEXT MEETING: September 20, 2012



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 20, 2012

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Torhon Barnes
Russell Brammer
Nicholas Chrisos/
Dana Stits
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Judy Johnson
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Alison Gyves
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White

Vacancies:
Foster Parent Rep

*11 members are
required for a quorum

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CALL TO ORDER

- 1) Introductions / Announcements
- 2) State legislation / budget update – all
- 3) **ACTION ITEM:** Review and approve minutes from the Aug 16, 2012 meeting
- 4) San Bernardino Center of Excellence Presentation – Guest Speaker
- 5) 2012 Annual Report on the Conditions of Children – MaryAnn Soden
- 6) 2012 Community Forums Planning – MaryAnn Soden
- 7) **ACTION ITEM:** Approve 18th Annual Report on the Conditions of Children for printing and publication.
- 8) Center for Child Abuse, Neglect, and Trauma – Mike Ryan/Dr. Handler
- 9) High School Completion Committee – Early Development Index Presentation – Rick Martine/Alyce Mastrianni
- 10) Child Abuse Prevention Roundtable – Russell Brammer
- 11) General Committee Member Comments - any/all

PUBLIC COMMENTS

- 12) 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 18, 2012



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.

October 18, 2012

8:30 a.m. – 10:30 p.m.

10 Civic Center Plaza, Santa Ana
5th Floor Conference Room A

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Russell Brammer
Nicholas Chrisos/
Dana Stits
Dr. Al Mijares/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Hon Judge Hatchimonji
Sandra Hutchens/
Bridget Kelly
Judy Johnson
Harold LaFlamme/
Karen Cianfrani
Supervisor Janet
Nguyen (D1)/Frances
Cadenas
Frank Ospino/Marri
Derby
Tony Rackauckas/
Alison Gyves
Mark Refowitz/
Ken Grebel
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
David Wesson
Janis White

Vacancies:

Foster Parent Rep
Former Foster Youth

*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 September 20, 2012 meeting
- 4) San Bernardino Center of Excellence Presentation – Dr. Young
- 5) Center for Child Abuse, Neglect, and Trauma – Mike Ryan/Dr. Handler
- 6) 2012 Annual Report on the Conditions of Children – MaryAnn Soden
- 7) 2012 Community Forums Planning – MaryAnn Soden
- 8) High School Completion Committee – Rick Martin
- 9) Child Abuse Prevention Roundtable – Russell Brammer
- 10) General Committee Member Comments - any/all

PUBLIC COMMENTS

- 11) 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: January 17, 2012

Orange County Children's Partnership (OCCP)

January 19, 2012 Minutes

In Attendance:

Mike Ryan, Janice White, David Wesson, Linda Smith, Karen Christianson, Frances Cadenas (D1), Bill Steiner, Chris Bieber, Eric Handler, Rick Martin, Ken Grable, Kevin Haskins, Russell Brammer, Shawne Marsh, Betsy DeGarmoe, Marri Derby, Helene Calvet, Tricia Smith, Perlee Trout, Mary Ann Soden, Lawren Ramos

Introductions / Announcements – Introductions were made. Shawne Marsh announced that Greg Buchert is leaving CalOptima and his last day is January 20, 2012. Trudy Carter will replace him on the OCCP. She also said there will be no provider cuts until the end of June 2012 and new copays will not be implemented before July 2012.

Dr. Handler announced that HCA's Dr. David Riley retired and they anticipate an announcement on his replacement soon.

Mike Ryan announced that, as emailed to the committee, Mary Kavli passed away unexpectedly. Tricia Smith will email additional information regarding the service.

Chris Bieber discussed Realignment and stated 800 youth under Probation supervision will be released. He stated they are allocating resources from other places. They are conducting recruitment for Probation Officers.

Dr. Handler stated that he would like to present briefly on his recent trip to Japan. Tricia Smith will add to the February agenda.

Marri Derby stated that it is on the Board Hearing agenda to make Frank Ospino the permanent (rather than interim) Director of the Public Defender's office.

Dr. Handler stated he would like the OCDE Medical Director position added to the OCCP. County Counsel, Karen Christiansen will discuss with Dana Stits and research the request since the OCCP already has an OCDE member position.

ACTION ITEM: Review and approve minutes from the October 20, 2011 meeting. Minutes approved.

Annual Report on the Conditions of Children – Mary Ann Soden handed out copies of the Quick Guide. She circulated the distribution list for copies of the report, a summary of the survey results from the Community Forum, and the instructions for adding an indicator. Next month we will discuss the Special Section and Discussion topics.

Mike Ryan stated on Tuesday the Contract with OCF will go to the Board of Supervisors for approval. Next month we will discuss the 18th Annual Report and the five Community Forums. Tricia will invite the Contract Administrator to the meeting. In regards to future changes to the report and forums, it was discussed and decided that a smaller subgroup will be formed to meet and make recommendations to the OCCP. Tricia will send an email requesting volunteers.

Katie A. Lawsuit – Mike Ryan discussed and provided a handout outlining the background, objectives and agreements, and implementation plan.

Center of Excellence – Dr. Handler stated a subcommittee has been meeting to discuss a Child Abuse/Trauma Center of Excellence in OC. The group has decided to pursue it. They visited the Chadwick Center in San Diego. Funding has not been determined however, options are being explored. The subcommittee will meet again in February 2012 and anyone interested in welcome to attend.

There was a discussion on what the OCCP is going to champion, is it still high school completion? Or is it a Center of Excellence?

HS Completion Subcommittee – Rick Martin will have Tricia distribute a survey electronically and the subcommittee will bring the results back to the OCCP.

Child Abuse Prevention Roundtable – Russell Brammer stated the committee was dark over the holidays so there was no update. The Lisa Project is in San Bernardino County and Russell will set up a trip to see the display for those interested.

General Committee Member Comments – Frances Cadenas stated the wait list for housing assistance will be opening. She provided flyers and will email the soft copy to Tricia to email for distribution.

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NEXT MEETING: February 16, 2012

Orange County Children's Partnership (OCCP)

February 16, 2012 Minutes

In Attendance:

Mike Ryan, Janice White, David Wesson, Linda Smith, Karen Cianfrani, Dana Stits, Randy Pawloski, Eric Handler, Rick Martin, Ken Grable, Torhan Barnes, Alyce Mastrianni, Frank Ospino, David Nunez, Bob Theemling, Gene Howard, Beverly MacLaren, Marri Derby, Helene Calvet, Tricia Smith, Perlee Trout, Marty Ortegon, Dianne Breault, Gary Taylor

Introductions / Announcements – Introductions were made. The OCCP congratulated Frank Ospino on his appointment to Public Defender.

ACTION ITEM: Review and approve minutes from the January 19, 2012 meeting. Minutes approved.

Annual Report on the Conditions of Children – Marty Ortegon provided handouts with ideas for the Special Section and Discussion Topics for the 18th Annual Report. She provided a handout listing topics from prior years.

There was a discussion on the following topics:

- Special Section – Center of Excellence
- Education – STEM
- Health – Low birth weight
- Economics – Low income programs (i.e. WIC, food stamps, etc.)
- Safe homes – Co-sleeping, bullying

The CCR workgroup will finalize the list and bring it back for a vote at the March OCCP meeting.

Rick Martin discussed adding 2nd grade reading scores and the OCCP agreed.

Trip to Japan – Dr. Handler recently visited Japan to see how they responded to the tsunami. The purpose of the trip was to gain lessons learned that could be applied here in OC for disaster preparedness. He shared pictures from the trip and videos.

HS Completion Subcommittee – Rick Martin provided the survey results to date. Rick stated that the subcommittee's input was that Latino Education Attainment of the three presentations given had the closest alignment to goals of the committee. The next meeting for the Latino Education Attainment is March 8, 2012 in Irvine. There was a discussion and it was decided that three OCCP members will attend the LEA meeting. Rick will check with Alicia Berhow to verify that all are welcome to attend. Rick will send confirmation of attendance to Tricia as well as the meeting

location information and Tricia will distribute to OCCP. Those attending the meeting will bring a report back to OCCP regarding possible next steps.

Center of Excellence – Mike Ryan stated several of the subgroup members visited the Loma Linda Center of Excellence. They found their Center of Excellence was more of a collaborative effort between SSA, SSA, DA, Probation, than Chadwick. This is a model we would want to follow for OC.

General Committee Member Comments – Tricia Smith reminded all members to complete the AB1234 Ethics Training if they have not done so in the last two years. In addition, 700 forms are due April 1, 2012. If a member has not received an electronic notification, they should contact Tricia.

PUBLIC COMMENTS

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NEXT MEETING: March 15, 2012

Orange County Children's Partnership (OCCP)

March 15, 2012 Minutes

In Attendance:

Mike Ryan, Janice White, David Wesson, Linda Smith, Karen Cianfrani, Dana Stits, Frances Cadenas (D1), Randy Pawloski, Eric Handler, Bill Steiner, Russell Brammer, Rick Martin, Shawne Marsh, Ken Grable, Alyce Mastrianni, Gene Howard, Marri Derby, Betsy DeGarmoe, Stephanie Schneider, Helene Calvet, Lawren Ramos, Raquel Amezcua, Victoria Garcia, Tricia Smith, MaryAnn Soden, Perlee Trout, Marty Ortegon, Gary Taylor, Nathan Lopez, Judge Hatchimonji

Introductions / Announcements – Introductions were made. Linda Smith announced that Family Support Network now has two bilingual father mentors hired. Gary Taylor announced that Children and Family Services has launched the Quality Parenting Initiative (QPI). All are invited to participate. Please contact Tricia Smith if interested.

ACTION ITEM: Review and approve minutes from the February 16, 2012 meeting. Minutes approved.

CA Healthy Kids Data Presentation – A PowerPoint presentation was completed by Alyce Mastrianni and Stephanie Schneider. Handouts provided.

2012 Annual Report on the Conditions of Children – Victoria Garcia announced that they will begin meeting with each agency individually to review indicators, discuss changes, and to discuss the need to focus on updating the What's Happening sections. Emails were sent out this week and all meetings should be completed by the end of April 2012.

Marty Ortegon provided a handout on possible Discussion Topics and the Special Section Topic. There was a discussion and consensus reached.

ACTION ITEM: Approve the following Discussion Topics and Special Section Topic for the 18th Annual Report on the Conditions of Children. Topics approved.

- Special Section – Collaborative Community Partnerships
- Discussion Topics -
 - Education – STEM/STEAM
 - Health – Low birth weight
 - Economics – Low income safety net programs (i.e. WIC, food stamps, etc.)
 - Safe homes – Bullying

Annual Report Subgroup – Mike Ryan stated the Subgroup comprised of himself, Alyce Mastrianni, David Nunez, Tricia Smith, Frances Cadenas, Dianne Breault (SSA Contracts) met one time. The following recommendations were made to the OCCP –

- All indicators should be reviewed to determine if it makes the most sense to keep the trend line at 10 years or change it. It can vary from indicator to indicator and 10 year data can be included in the tables in the back of the report.
- All indicators should be reviewed to determine if the graphic presentation is appropriate, for example, if data is presented in a table, does it make more sense to have it in graph format? Are the trend lines for the graphs appropriate?
- Revise the age ranges for child mortality. The way it is currently presented skews the data.
- SSA to send a Survey Monkey to the distribution list for the Community Forum, requesting feedback on which indicators in the report are useful and which are not. Goal – to remove indicators that are not used and/or consistently remain the same over time. The data can still be provided in the tables in the back of the report.
- Add relevant indicators, for example, chronic conditions (i.e. diabetes, asthma), environmental issues (i.e. lead poisoning), tobacco use, injury prevention, oral health, etc.

Mike Ryan asked the OCCP which of the following two approaches they preferred and the consensus was the second approach.

- Add an agenda item to review current indicators at the OCCP meeting. For example, identify 3 to 4 indicators to look at each meeting and determine if the information is relevant, presented in the best way, etc. The OCCP would then make recommendations for the agency that provides the information to consider.
- The OCCP Subcommittee to review all indicators and meet with the agencies that provide the information and Contractor, to present recommended changes.

There were no objections to the recommendations so the Subgroup will move them forward. However, the importance of sticking with the contract timeline for the report was discussed and therefore, not all recommendations can/will be implemented this year.

LEA Committee Meeting – Representatives from SSA, HCA, and Public Defenders office attended the meeting. They reported that there was a presentation from META, which offers youth scholarships.

The attendees felt it would be beneficial to send representatives to the LEA meetings to report back to OCCP. Rick Martin, Raquel Amezcua, Marri Derby, and Nathan Lopez will rotate attendance. LEA will also be invited to attend the OCCP.

Center of Excellence – Mike Ryan/Dr. Handler reported that committee members are exploring leadership for the project both from within the County and with community stakeholders. Dr. Handler requested that the OCCP provide him with the names of people in the community that will help champion this effort. The next meeting will be held April 9, 2012, 10:00am at HCA.

Child Abuse Prevention Roundtable – Russell Brammer reported that the Lisa Project is now in Rancho Cucamonga. The Raise Foundation is having their countywide kickoff on March 31, 2012, 10:00am – 2:00pm at the Great Park in Irvine. All are invited. April 4, 2012 is their Annual Conference at the Delhi Center. The focus is on trauma.

General Committee Member Comments – Tricia Smith reminded all members to complete the AB1234 Ethics Training if they have not done so in the last two years. In addition, 700 forms are due April 2, 2012. If a member has not received an electronic notification, they should contact Tricia.

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: April 19, 2012

Orange County Children's Partnership (OCCP)

June 21, 2012 Minutes

In Attendance:

Mike Ryan, Gary Taylor, Christopher Bieber, Gene Howard, Frances Cadenas (D1), Eric Handler, Kevin Hastings, Ken Grable, Betsy DeGarmoe, Dana Stits, Janis White, Victoria Garcia, Perlee Trout, Helene Calvet, Linda Smith, Alyce Mastrianni, Karen Cianfrani, the Honorable Judge Hatchimonji, Marri Derby, David Wesson, Tricia Smith, Ray Gallagher, Thu Phan, Michelle Berelowitz, David Nunez

1) Introductions / Announcements: Mark Refowitz was officially appointed director of HCA. Betsy announced that Bill Habermehl's replacement has been named – Dr. Al Mijares. He will begin in July 2012.

2) State legislation/budget – There was a discussion regarding realignment and the impact on the county. This will be added to the July 2012 OCCP agenda.

3) ACTION ITEM - Review and approve minutes from the May 17, 2012 meeting. Minutes reviewed and approved with following correction from Betsy DeGarmoe – “Betsy reported that they are working on aligning data for foster youth attending Orange County schools.”

4) 2012 Annual Report on the Conditions of Children/Community Forums – Michelle Berelowitz reported that Victoria Garcia met with all of the agencies to discuss how to improve each indicator. She provided a handout that outlined the proposed changes to each indicator as a result of the meetings. Michelle stated that some pages may need to be added to the report since some city data will be added – anticipate 8 to 12 pages.

Michelle provided a handout on the status of data collection, data is due tomorrow.

David Nunez proposed adding pre-term births as an indicator. A summary was provided.

There was a discussion regarding removing 0-1 year olds from the child/youth death statistics. It was decided to include two graphs—one with the 0-1 group included, and a second without.

Gary Taylor elaborated on the proposed changes to CFS' indicators, including adding Child Welfare Federal Outcome Measures.

Michelle provided drafts of the Special Section and Discussion topics for review. Marty requested input on collaborations to highlight in the Special Section. The OCCP will receive final drafts for review in August 2012.

There is a meeting scheduled to discuss the Community Forums on July 11, 2012, 9 a.m. at Orangewood Children's Foundation. Any one is welcome to attend.

5) **ACTION ITEM** – Approve revisions to the Annual Report on the Conditions of Children Indicators – add Preterm Births as an Indicator and add CW Federal Outcomes as an Indicator. Approved.

6) **Children’s Health Presentation** – Alyce Mastrianni discussed the OC Alliance for Community Health Research. Handout with information provided. There was a discussion about what topics are of interest to the OCCP and they included autism, asthma, effect of trauma in children, suicide/cutting, hunger/poverty, drowning/accidental deaths.

7) **Center for Child Abuse, Neglect, and Trauma** – Dr. Handler reported that there is an upcoming meeting to discuss funding and he will report back next month.

8) **High School Completion Committee** – Betsy DeGarmoe reported that they are in the process of reviewing data and will be reporting back to the group in the near future.

9) **Child Abuse Prevention Roundtable** – No update

10) **General Committee Member Comments** – None

11) **Public Comments** – None

NEXT MEETING: July 19, 2012

Orange County Children's Partnership (OCCP)

June 21, 2012 Minutes

In Attendance:

Mike Ryan, Gary Taylor, Christopher Bieber, Gene Howard, Frances Cadenas (D1), Eric Handler, Kevin Hastings, Ken Grable, Betsy DeGarmoe, Dana Stits, Janis White, Victoria Garcia, Perlee Trout, Helene Calvet, Linda Smith, Alyce Mastrianni, Karen Cianfrani, the Honorable Judge Hatchimonji, Marri Derby, David Wesson, Tricia Smith, Ray Gallagher, Thu Phan, Michelle Berelowitz, David Nunez

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8) **High School Completion Committee** – Betsy DeGarmoe reported that they are in the process of reviewing data and will be reporting back to the group in the near future.

9) **Child Abuse Prevention Roundtable** – No update

10) **General Committee Member Comments** – None

11) **Public Comments** – None

NEXT MEETING: July 19, 2012

Orange County Children's Partnership (OCCP)

July 19, 2012 Minutes

In Attendance:

Mike Ryan, Gary Taylor, Christopher Bieber, Rick Martin, Russell Brammer, Bill Steiner, Judy Johnson, Frances Cadenas (D1), Eric Handler, Ken Grable, Betsy DeGarmoe, Dana Stits, Victoria Garcia, Perlee Trout, Linda Smith, Karen Cianfrani, the Honorable Judge Hatchimonji, David Wesson, Tricia Smith, David Nunez, Marty Ortegon, MaryAnn Soden, Steve Sakamoto, John Humann, Bridget Kelley, Karen Stokey

- 1) **Introductions / Announcements:** Nathan Nishimoto is the new director of SSA Family Self Sufficiency.
- 2) **State legislation/budget** – No update.
- 3) **ACTION ITEM** - Review and approve minutes from the June 21, 2012 meeting. Minutes reviewed and approved.
- 4) **Realignment Presentation** – Steve Sakamoto and John Humann, SSA Financial Services, provided a presentation - "Realignment for Social Services Overview." A copy of the PowerPoint was provided.
- 5) **2012 Annual Report on the Conditions of Children/Community Forums** – Victoria Garcia provided a handout with updates on data collection. The August 2012 draft of the report should be a complete draft. It is imperative everything is received from the agencies.

Marty Ortegon provided a handout on the Special Section and facilitated a discussion on additional collaborations to include.

Mary Ann Soden provided a handout on the timeline for the report. It is the same timeline used in prior years. Tricia Smith will email the drafts of the Special Section and Discussion Topics in a couple of weeks. The final draft of the report will be distributed at the August 2012 meeting. The report will go to the Board of Supervisors late October 2012. Frances Cadenas will coordinate.

There was a discussion on three possible covers that were displayed. MaryAnn will come back with a revised cover at the August 2012 meeting.

MaryAnn reported that a subgroup met last week to discuss the Community Forums. She provided a handout with a proposed agenda and location ideas. There will be follow up emails regarding how each agency will be involved. It was also suggested that the December 2012 and January 2013 meeting be canceled since there will now be five Forums for OCCP member to attend.

6) Center for Child Abuse, Neglect, and Trauma – Mike Ryan stated there will be another tour of the Loma Linda Center of Excellence the end of August 2012. Anyone who is interested in participating should contact Mike. SSA is still working to secure funding for the SSA medical Director position.

7) High School Completion Committee – Rick Martin provided a handout and facilitated a discussion on OC dropout rates. It was suggested that the Committee bring dropout rates by district to the Annual Report Forums.

8) Child Abuse Prevention Roundtable – Russell Brammer reported the Roundtable was dark in June. They will meet this month.

9) General Committee Member Comments – None

10) Public Comments – None

NEXT MEETING: August 16, 2012

Orange County Children's Partnership (OCCP)

Aug 16, 2012 Minutes

In Attendance:

Mike Ryan, Rick Martin, Judy Johnson, Frances Cadenas (D1), Alyce Mastrianni, Iliia Rolan, Janis White, Marri Derby, Kevin Haskins, Karen Christiansen, Ken Grable, Victoria Garcia, Karen Cianfrani, the Honorable Judge Hatchimonji, David Wesson, Lawren Ramos, Ray Gallagher, Gene Howard, Tricia Smith, Helene Calvet, MaryAnn Soden, Melinda Konoske

- 1) **Introductions / Announcements:** Introductions made. No Announcements.
- 2) **State legislation/budget** – No update.
- 3) ***ACTION ITEM*** - Review and approve minutes from the July 19, 2012 meeting. Minutes reviewed and approved.
- 4) **2012 Annual Report on the Conditions of Children/Community Forums** – Mary Ann Soden provided handouts of the draft of the Annual Report. She requested that agencies review not only their sections but the entire report. Economic Wellbeing was provided as a separate handout. It is anticipated that education data will be received by Aug/Sept 2012. All agencies should review the Member list and Contributor's list. Instructions for submitting revisions to Victoria Garcia are on the cover. All changes are due by August 30, 2012. If you have vignettes for the report, please let Victoria know.

OCCP members were in agreement with the following changes - the Report will be published online, as will the Quick Guide. We will print 3,500 hard copies of the Report and no Quick Guides. OCF will submit a budget modification to request Quick Guide funding be moved to Forum funds.

Next steps – at the September 20, 2012 meeting the OCCP will vote to approve the book to go to print. SSA, CFCOC, and OCF will still provide a final review.

- 5) **Center for Child Abuse, Neglect, and Trauma** – Mike Ryan stated the tour of Loma Linda is still scheduled for August 20, 2012 at 11am. If you are interested in attending, please let him know.
- 6) **High School Completion Committee** – Rick Martin provided handouts on Effective Strategies for Dropout Prevention and Model Programs throughout the Country. He requested everyone review the following website so we can discuss further at the September 20, 2012 OCCP meeting –

<http://www.dropoutprevention.org/effective-strategies>

<http://www.dropoutprevention.org/modelprograms>

There was a discussion on the Early Developmental Index. Alyce Mastrianni will present at the September 20, 2012 OCCP meeting.

7) **Child Abuse Prevention Roundtable** – No update.

8) **General Committee Member Comments** – None

9) **Public Comments** – None

NEXT MEETING: September 20, 2012

Orange County Children's Partnership (OCCP)

Sept 20, 2012 Minutes

In Attendance:

Mike Ryan, Rick Martin, Judy Johnson, Frances Cadenas (D1), Alyce Mastrianni, Iliia Rolan, Janis White, Marri Derby, Kevin Haskins, Dana Stits, Ken Grebel, Victoria Garcia, David Wesson, Eric Handler, Russell Brammer, Linda Smith, Chris Bieber, Bridget Kelley, Gene Howard, Tricia Smith, Helene Calvet, MaryAnn Soden, Betsy DeGarmoe, Gary Taylor, April Alvarez, Sharon Boles, Melinda Konoske, Karla Martinez

1) Introductions / Announcements: Introductions made. Betsy DeGarmoe stated that the College Youth Fair is on October 13, 2012 at Vanguard. Gary Taylor announced that Susan Holl is the new CFS Deputy Director. Alyce Mastrianni announced that Perlee Trout has left CFCOC and Sharon Boles is the new Evaluation Manager. Mike stated Dr. Young from the San Bernardino Center of Excellence was unable to attend today's meeting but may be available for the October 2012 meeting.

2) State legislation/budget – No update.

3) ACTION ITEM - Review and approve minutes from the August 16, 2012 meeting. Minutes reviewed and approved.

4) 2012 Annual Report on the Conditions of Children – Mary Ann Soden stated they are in the process of finalizing the report and requested the OCCP vote to approve to send the report to print. She handed out the contributors page for edits.

5) ACTION ITEM – Approve 18th Annual Report on the Conditions of Children for printing and publication. Approved.

6) 2012 Community Forum Planning – MaryAnn stated that she has contacted all Board offices regarding the Community Forums. The Kickoff will be in Supervisor Nguyen's District on November 14, 2012. Location will be announced soon.

MaryAnn introduced April Alvarez, who will be coordinating and outreach for the forums. She stated there will be outreach tables, Mike Ryan will be the MC, and Discussion Topic presentations will be about three to five minutes in length. She sent an email requesting assistance securing presenters on the Discussion Topics.

Other important dates – the Annual Report will be presented to the Board at the October 23, 2012 meeting and it will presented to the CFCOC at their November 7, 2012 meeting. MaryAnn requested all OCCP members attend the October 23, 2012 Board meeting. Frances Cadenas announced there will be a 30 year celebration prior to the October 23, 2012 Board meeting. She handed out the flyer, everyone is invited.

7) Center for Child Abuse, Neglect, and Trauma – Dr. Handler discussed the start-up of the Center. The first phase will include hiring a Chief Medical Officer for SSA. There was a discussion regarding the type of person that would be best suited.

8) Child Abuse Prevention Roundtable – Russell Brammer handed out new pamphlets that highlight the dangers of windows and children falling. Tricia Smith will also email it to the OCCP distribution list.

Russell announced that their Annual Conference will be on March 7, 2013 – save the date.

9) High School Completion Committee – Alyce and Limor Zimskind conducted a presentation on the Early Developmental Index. PowerPoint handout provided.

10) General Committee Member Comments – Dr. Handler announced that on October 11, 2012 at the Costa Mesa Community Center from 8:00 am to 11:00 am there is an event to address hunger in Orange County.

Mike Ryan announced that copies of the Annual Report will be ready to distribute to members at the October 2012 meeting. There will be no November or December 2012 meetings.

11) Public Comments – None

NEXT MEETING: October 18, 2012

Orange County Children's Partnership (OCCP)

October 18, 2012 Minutes

In Attendance:

Mike Ryan, Supervisor Janet Nguyen (D1), Rick Martin, Judy Johnson, Linda Smith, Frances Cadenas (D1), Janis White, Ken Grebel, David Wesson, Bridget Kelly, Betsy DeGarmoe, Gene Howard, Tricia Smith, MaryAnn Soden, Gary Taylor, April Alvarez, Sharon Boles, Dr. Nunez, Daniel Hernandez, Alicia Recob, Melinda Konoske

- 1) Introductions / Announcements:** Introductions were made. Mike Ryan stated that Dr. Young, San Bernardino Center of Excellence, will not present today. Her presentation will be rescheduled for early next year.
- 2) State legislation/budget –** No update.
- 3) ACTION ITEM -** Review and approve minutes from the September 20, 2012 meeting. Minutes reviewed and approved.
- 4) 2012 Annual Report on the Conditions of Children –** Mary Ann Soden handed out copies of the final Annual Report to the members.

The Annual Report Board hearing/Board presentation is on October 23, 2012, everyone is encouraged to send agency representation. There is also a reception to celebrate the 30th anniversary of the OCCP prior to the Board meeting in the 5th floor conference room.

The first of five Community Forums will take place on November 14, 2012 in Supervisor Janet Nguyen's First District, at the Delhi Center. Handouts were provided.

The second Community Forum will be held in January 2013. Dates and locations for the all Community Forums will be made available as soon as possible.

MaryAnn announced that November 20, 2012 is report pick up day.

- 5) High School Completion Committee –** Rick Martin stated that his high school completion committee brought data to the OCCP regarding high school completion/dropout rates. In addition, last month there was a presentation on the Early Development Index. He stated that his committee will continue to bring best practices and strategies to the OCCP.

Rick asked if there was a specific population the OCCP wanted to focus on, for example, homeless youth, pregnant youth, foster youth, children with special needs,

etc. There was a discussion and it was decided to continue the discussion at the January 2013 meeting.

6) General Committee Member Comments – Children’s Home Society provided a handout on two upcoming events.

Supervisor Nguyen announced that they sponsored a flu vaccination day and had 500 people attend in one hour, 1200 people by the end of the day

7) Public Comments – None

NEXT MEETING: January 17, 2013