# Orange County Children's Partnership (OCCP) Committee Minutes

Date: November 21, 2019

**Location:** HOA Conference Room A

333 W. Santa Ana Blvd, Santa Ana, CA 92701

#### **Committee Members/Alternates Attendees:**

Debra Baetz, Anne Bloxom, Karen Christensen, Candice Gomez, Melanie Hertig, Hon Judge Motoike, Paula Noden, Makaelah Perkins, Lynda Perring, Nichole Quick, Darren Thompson

#### **Non-Committee Attendees:**

Lisa Burke, Curtis Condon, Betsy DeGarmoe, Alice Kim, Raina Lee, Alyson Piguee, An Tran, Gary Taylor, Jr., Kristina Traw

## 1. Introductions / Announcements

Self-introductions were made.

# 2. Action Item: Approval of Minutes

- a. Meeting minutes from October 17, 2019 approved
- **b.** Strategic Planning Ad Hoc Committee Recommendation approved Offsite to take place January 29, 2020.
- c. Annual Conditions of Children Report
  - i. Social media calendar approved
     The committee approved the list of current events and discussed highlighting the calendared events across organizations.
  - ii. OC Healthier Together presentation approved Presentation to take place January 16, 2020.
  - iii. Success stories/innovative programs approved OCCP Committee agreed to post onto website. OCCP Steering Committee will oversee incorporating and evaluating success stories.
  - iv. Digital report approved
     Departments to explore funding possibilities for possible enhancements to digital platform.
- **d.** OCCP 2020 Schedule approved

To remain every third Thursday with a start time of 9:00 a.m.

## 3. 2019 OCCP Areas of Focus/Goal

## a) Legislative Updates – Kristina Traw

The federal appropriation bills have not been passed and the current Continuing Resolution (CR) that provides funding to states ends at midnight on November 21, 2019. Another CR is being worked on but has not made it through Congress; however, it would end December 20, 2019. Without another CR, there may be federal shutdown.

<u>SB 439</u> (2018) prohibits the prosecution of minors under 12 years of age by the juvenile court unless the minor is alleged to have committed specified crimes. Identified children are to receive the least restrictive alternatives to intervention possible. Probation is taking the lead with developing a county process for the impacted population.

# b) Secured Facility Committee Updates – Anne Bloxom

The OCCP Ad Hoc Committee conducted site visits and continues to explore Children's Crisis Residential Program (CCRP) models located in other counties. CCRP facilities incorporate education and mental health needs as well as psychiatric care onsite.

# c) Foster Youth Resources – All

The OCCP Committee discussed the development of a resource page for Former Foster Youth. Social Services Agency is updating current resources. As previously discussed, presentation to be conducted by "Know Before You Go." Tentatively scheduled for February, pending administrative contact.

# 4. General Committee Member Comments

None

## **Public Comments**

None

## **Next Meeting**

December 19, 2019 meeting is cancelled. The next meeting is January 16, 2020 at Hall of Administration

Minutes taken by Esther Marquez