

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

**Date:** February 20, 2020

**Location:** HOA Conference Room A  
333 W. Santa Ana Blvd, Santa Ana, CA 92701

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

Debra Baetz, Anne Bloxom, Lisa Burke, Veronica Carpenter, Karen Christensen, Betsy DeGarmoe, Melanie Hertig, Laura Jose, Debra Kegel, Stefanie Marangi, Hon. Judge Motoike, Rae Lynn Nelson, Paula Noden, Lynda Perring, Bryan Prieto, Catherine Stiver

**Non-Committee Attendees:** Denise Churchill, Alice Kim, Lee Lambardo-YMCA of Orange County, Raina Lee, Alyson Piguee, An Tran, Kristina Traw

### **1. Introductions / Announcements**

Self-introductions were made.

### **2. Action Item: Approval of Minutes**

- a. Meeting minutes from January 16, 2020 were approved
- b. Approve the creation of Ad Hoc to plan full-day offsite – Approved
- c. Approve the four vision statements identified at the first off-site – Revised and approved

### **3. 2020 OCCP Areas of Focus/Goal**

#### **a) Legislative Updates** – Kristina Traw

The Legislature resumed on January 6, 2020. No updates as of yet. Too early to determine the status of the bills, but an update will be provided at future meetings.

Debra provided an update on CalCAIM which is a comprehensive approach towards improving health care system and continuum of care.

The requirements consist of the following:

- Workgroups will begin in April 2020
- Develop core services
- Explore automatic eligibility for foster youth/ Eliminate Medi-Cal necessity
- Develop behavioral health and health care services; workgroups are meeting now

#### **b) Secured Facility Committee Updates** – Anne Bloxom

No additional updates. The OCCP Ad Hoc Committee continues site visits and are exploring other models available for highest needs youth.

#### **c) Foster Youth Resources** – All

No updates.

#### **4. General Committee Member Comments**

Betsy DeGarmoe, Orange County Department of Education shared that the Department of Ed. is addressing the needs of the community through the Local Control Accountability Plan, which is a tool for community engagement in setting goals, developing a plan of action, and resources. Below are three broad goal areas: Engagement, Student Outcomes, Conditions of Learning.

- Engagement: Provide all students with motivating programs, course work, and opportunities where they feel respected, included socially and emotionally, and cared for both in and out of the classroom. Families, schools, and stakeholders work closely together to build a strong framework for student achievement and safe and supportive school climates.
  - Student Outcomes: Provide all students with a continuum of services that address academic, behavioral, social-emotional, health, and well-being needs.
  - Conditions of Learning: Provide all students with access to fully credentialed teachers, instructional materials that align with state standards, and facilities that are maintained in good repair so students have access to a broad course of study that includes the implementation of California State Standards
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- Lisa Burke shared that the first Conditions of Children Community Forum had a great turnout.

#### **Public Comments**

#### **Next Meeting**

The next meeting is March 19, 2020, 9:00 a.m. at Hall of Administration

Minutes taken by Esther Marquez