Orange County Children's Partnership (OCCP)

March 17, 2011 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Marri Derby, Janis White, Rick Martin, Eric Handler, Frank Ospino, Randy Pawloski, Adam Powell, David Wesson, Kevin Haskins, Alyce Mastrianni, Shawne Marsh, Linda Smith, Maria Hernandez, Dana Stits, Chris Bieber, Russell Brammer, Gary Taylor, Tricia Smith, Victoria Garcia, Perlee Trout, Mary Ann Soden

Introductions / Announcements: Dr. Handler discussed the Earthquake in Japan and radiation threats. He stated that California is not at risk. There is additional information, FAQs, and a hotline number on the HCA website. He also stated that Orange County has an exercise at the San Onofre Nuclear Plant last week with FEMA and did very well.

Legislation/ budget update: The Bills were approved to take Prop 10 and Prop 63 money without going to vote. Alyce stated at the last Prop 10 meeting the Commissioners went into closed session to consider legal action.

There was a discussion regarding Realignment. Should this occur, Counties want assurances put into place. There are still a lot of unknowns regarding the budget.

ACTION ITEM: Review and approve minutes from the February 17, 2011 meeting. Minutes approved.

High School Completion Committee: Rick Martin reported that the budget could impact moving forward with the 8th Grade Promise. The Subcommittee is meeting next Friday. They are in the process of talking to students about the logo. Alicia Berhow will attend the April 2011 OCCP meeting.

The following Committee's goals were discussed –

- High School Pledge to 8th Graders
- Develop a Logo
- Focus on a group of students regarding the pledge/promise
- Utilize the 10 High School Commandments
- Share best practices
- Communicate data
- Create High School Pledge for 9th Graders

Rick will finalize the High School Completion Committee goals and bring back to the OCCP for approval/vote next month.

OCCP Goals and Department Head Retreat -

There was a discussion regarding the following OCCP Goals -

- Complete 17th Annual Condition of Children's Report
- Support the efforts of the OCCP Subcommittees and Workgroups
- Support SSA in the development of a SSA Medical Director
- Research the ability/desire to develop a Center of Excellence in Orange County
- Identify goals to pursue that are identified in the 16th Annual Conditions of Children's Report
- Focus on High School Completion efforts
- Support the goals of the High School Completion Committee look at shared goals and create a process to address a call to action
- Hold a retreat with OCCP members and Agency Directors to review the 16th Annual Conditions of Children's report and address OCCP 2011 Goals

The goals will be finalized/approved at a future meeting.

16th Annual Report on the Conditions of Children: Victoria Garcia reported that new Census data is out so the 17th Annual Report will be updated to reflect new data. The Census is also changing the way it identifies race. Healthy People goals will also be updated.

All of the designated people who submit data have received an email regarding a meeting on April 29, 2011, 8:30am. In addition, all agencies have been asked to review statistics going back 10 years for accuracy prior to the meeting. Victoria is converting the "What's Happening" section into Word so people can update and email to her.

Topics were discussed last month. They will be voted on at the April 2011 meeting. There was a discussion and it was agreed that we will finalize the High School Completion Goals prior to selecting/voting on the Annual Report topics.

Annual Report on the Conditions of Children RFP: Mike informed the group that SSA Contracts is beginning to plan for the next RFP cycle. There was a discussion about possible changes to the report. In addition, funding was discussed since Prop 10 will probably not be able to contribute. Mike asked if other agencies could contribute. In addition, there was a discussion about not printing the report and having it available online only. There was also a discussion about asking for private support. Russell stated he would check with Kaiser to see if they're interested. Dana will research the legal aspects. Frances will brief Supervisor Nguyen on the discussion to ensure she is in agreement.

Child Abuse Prevention Roundtable: Russell Brammer reported that the Lisa Project has a new, unique way to raise awareness of child abuse. He is going to invite the Director to present at a future OCCP meeting.

The Raise Foundation is holding their Annual Child Abuse Prevention Festival at the Irvine Great Park on April 9th 10am – 4pm, all are welcome. A handout was provided. Their Annual Conference will be held on June 17th. A handout was provided.

General Committee Member Comments: Alyce provided a handout on the Autism: The Community Speak Town Hall meeting, April 8th 6pm – 8pm.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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 21, 2011