

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