

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 21, 2011

8:30 a.m. – 10:00 a.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 **Greg Buchert** Nicholas Chrisos/ Dana Stits Deborah Kwast/Marri Derby Bill Habermehl/ Rick Martin Michael Riley/ Mike Ryan Eric Handler Maria Hernandez Talitha James Harold LaFlamme/ Karen Cianfrani Mike Krueger Supervisor Janet Nguyen (D1) Tony Rackauckas/ Randy Pawloski Mark Refowitz/ Patty Rogers Michael Ruane/ Alvce Mastrianni Steven Sentman/ Chris Bieber Linda Smith Bill Steiner David Wesson Janis White

<u>Vacancies</u>: 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 March 17, 2011 meeting.
- 4) Business Council Presentation Alicia Berhow
- 5) The Lisa Project Presentation
- 6) High School Completion Committee Rick Martin
- 7) ACTION ITEM: Approve High School Completion Committee goals
- 8) OCCP Goals and Department Head Retreat Mike Ryan
- 9) **ACTION ITEM:** Approve OCCP goals
- 10) Annual Report on the Conditions of Children Mary Ann Soden
- 11) Annual Report on the Conditions of Children RFP Mike Ryan
- 12) Child Abuse Prevention Roundtable Russell Brammer
- 13) 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: May 19, 2011