Orange County Children's Partnership (OCCP)

September 15, 2011 Minutes

In Attendance:

Mike Ryan, Janice White, Gene Howard, David Wesson, Alyce Mastrianni, Linda Smith, Dana Stits, Maria Hernandez, David Nunez, Frances Cadenas, Frank Ospino, Eric Handler, Kevin Haskins, Russell Brammer, Yana Kennedy, Shawne Marsh, Marri Derby, Rick Martin, Randy Pawloski, Helene Calvet, Tricia Smith, Perlee Trout, Mary Ann Soden, Marty Ortegon, Torhan Barnes, Victoria Garcia, Bryan Johnson, Loren Ramos, Gary Taylor, Beverly MacLaren

Introductions / Announcements – Introductions were made. Alyce Mastrianni stated that the Promise Neighborhoods grant application was successfully submitted. A key aspect of the proposal is a teen health clinic at Valley High School. Shawne Marsh stated that Medi-Cal copayments are still pending approval. Gary Taylor stated that there is a Veterans Stand-down at Santa Ana College on September 17 – 18, 2011. Dr. Handler introduced the new OCDE Medical Officer, Dr. Marc Lerner.

ACTION ITEM: Review and approve minutes from the August 18, 2011 meeting. Minutes approved as written.

Annual Report on the Conditions of Children – The final draft of the report is complete. If there are any last minute minor edits, they are due September 22nd. The report will then go to the final review team for the last review and then to print. There was a discussion about significant revisions to the report. At this point, significant changes can not be made. The OCCP can begin talking about any significant changes early next year to ensure there is time. In addition, there was a discussion about forming a small work group to look a the report and identify potential improvements.

The report will go to the Board of Supervisors on October 25, 2011. The Forum is confirmed for November 16, 2011 at Cal State Fullerton. Mary Ann handed out a draft of the agenda. A save the date will be sent with registration information next week.

ACTION ITEM: Approve 17th Annual Report on the Conditions of Children for printing and publication. Approved.

Truancy Response Program (TRP) Presentation – Patty Sanchez from the DA's Office completed a presentation on TRP. Handouts were provided.

HS Completion Subcommittee – Rick Martin stated that they are working on bringing back effective strategies, promising practices, and data on what might work to the group. They would still like to add SSA and Probation to the Subcommittee.

Child Abuse Prevention Roundtable – Russell Brammer stated the group did not meet over the summer. He is still trying to get the Lisa Project in Orange County. They will be in San Bernardino and he will see if he can get a showing for those interested. There is a clinic in the park at the Irvine Great Park once a month. In addition, there is a meeting at the Raise Foundation today regarding a Center of Excellence.

General Committee Member Comments – Linda Smith stated that one of their parent mentors is being recognized in Washington DC for her work.

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: October 20, 2011