

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.

January 19, 2012

8:30 a.m. – 10:30 p.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:

Torhon Barnes Russell Brammer **Greg Buchert** Nicholas Chrisos/ Dana Stits Bill Habermehl/ Rick Martin Michael Riley/ Mike Ryan Eric Handler Maria Hernandez Harold LaFlamme/ Karen Cianfrani Supervisor Janet Nguyen (D1)/Frances Cadenas Frank Ospino/Marri Derby Tony Rackauckas/ Randy Pawloski Adam Powell Mark Refowitz/ Ken Grebel Michael Ruane/ Alyce 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
- State legislation / budget update all
- 3) **ACTION ITEM:** Review and approve minutes from the October 20, 2011 meeting
- Annual Report on the Conditions of Children/Community Forum MaryAnn Soden
- 5) Katy A Lawsuit Update Mike Ryan/Gary Taylor
- 6) Center of Excellence Dr. Handler
- 7) High School Completion Committee Rick Martin
- 8) Child Abuse Prevention Roundtable Russell Brammer
- 9) 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: February 16, 2012