

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.

February 16, 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
- 2) State legislation / budget update all
- 3) **ACTION ITEM:** Review and approve minutes from the January 19, 2012 meeting
- California Healthy Kids Data Presentation Alyce Mastrianni and Stephanie Schneider
- 5) Trip to Japan Dr. Handler
- 6) 2012 Annual Report on the Conditions of Children/Community Forums MaryAnn Soden
- 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: March 15, 2012

The meeting will be held at Orangewood

Children's Foundation