Orange County Children's Partnership (OCCP)

February 16, 2012 Minutes

In Attendance:

Mike Ryan, Janice White, David Wesson, Linda Smith, Karen Cianfrani, Dana Stits, Randy Pawloski, Eric Handler, Rick Martin, Ken Grable, Torhan Barnes, Alyce Mastrianni, Frank Ospino, David Nunez, Bob Theemling, Gene Howard, Beverly MacLaren, Marri Derby, Helene Calvet, Tricia Smith, Perlee Trout, Marty Ortegon, Dianne Breault, Gary Taylor

Introductions / Announcements – Introductions were made. The OCCP congratulated Frank Ospino on his appointment to Public Defender.

ACTION ITEM: Review and approve minutes from the January 19, 2012 meeting. Minutes approved.

Annual Report on the Conditions of Children – Marty Ortegon provided handouts with ideas for the Special Section and Discussion Topics for the 18th Annual Report. She provided a handout listing topics from prior years.

There was a discussion on the following topics:

- Special Section Center of Excellence
- Education STEM
- Health Low birth weight
- Economics Low income programs (i.e. WIC, food stamps, etc.)
- Safe homes Co-sleeping, bullying

The CCR workgroup will finalize the list and bring it back for a vote at the March OCCP meeting.

Rick Martin discussed adding 2nd grade reading scores and the OCCP agreed.

Trip to Japan – Dr. Handler recently visited Japan to see how they responded to the tsunami. The purpose of the trip was to gain lessons learned that could be applied here in OC for disaster preparedness. He shared pictures from the trip and videos.

HS Completion Subcommittee – Rick Martin provided the survey results to date. Rick stated that the subcommittee's input was that Latino Education Attainment of the three presentations given had the closest alignment to goals of the committee. The next meeting for the Latino Education Attainment is March 8, 2012 in Irvine. There was a discussion and it was decided that three OCCP members will attend the LEA meeting. Rick will check with Alicia Berhow to verify that all are welcome to attend. Rick will send confirmation of attendance to Tricia as well as the meeting

location information and Tricia will distribute to OCCP. Those attending the meeting will bring a report back to OCCP regarding possible next steps.

Center of Excellence – Mike Ryan stated several of the subgroup members visited the Loma Linda Center of Excellence. They found their Center of Excellence was more of a collaborative effort between SSA, SSA, DA, Probation, than Chadwick. This is a model we would want to follow for OC.

General Committee Member Comments – Tricia Smith reminded all members to complete the AB1234 Ethics Training if they have not done so in the last two years. In addition, 700 forms are due April 1, 2012. If a member has not received an electronic notification, they should contact Tricia.

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