

Orange County Children's Partnership (OCCP)

June 20, 2013 Minutes

In Attendance:

Mike Ryan, Linda Smith, Frances Cadenas (D1), Ken Grebel, Alyce Mastrianni, Dr. Handler, Janis White, Linda Smith, Dan Cook, David Wesson, Kevin Haskins, Chris Bieber, Judge Hatchimonji, Yana Kennedy, Dolly Lomeli, Sharon Boles, Dr. Lerner, Susan Leibel, Stephanie Schneider, Michelle, Berelowitz, Tricia Smith, MaryAnn Soden, Julie Poulos, Gene Howard, Helene Calvet, David Nunez, Karen Christensen, Marta Davis, Gary Taylor, Rachel Moreno, Letitia Clark George, Elizabeth Chang

Introductions / Announcements: Introductions were made.

State legislation/budget – Mike Ryan announced that the State budget will be approved on time. Gary Taylor announced that State Legislature requested an audit of CPS. Orange County will be one of the three counties audited. It is anticipated the audit will begin in August 2013 and last approximately five to six months.

ACTION ITEM - Review and approve minutes from the May 16, 2013 meeting. Minutes approved with change of spelling – Kevin Haskins. Approved.

2013/14 Annual Report on the Conditions of Children – Mary Ann Soden provided a handout – Progress Report for Collection of Data. They are requesting all data be submitted immediately. In addition, please request that the data contacts update the “What’s Happening” section for each indicator.

Marta Davis provided handouts of preliminary outlines/drafts for the Special Section and Discussion Topics. For the Safe Homes Discussion Topic, she stated they will come back to the next OCCP meeting with a better developed outline after speaking to Supervisor Spitzer’s office.

Mary Ann handed out a summary of feedback on last year’s Community Forums from a recent survey completed by SSA. She also handed out a proposed outline/agenda for the Forums this year. There was a discussion about a possible Webinar. MaryAnn will look into this idea.

Michelle will bring sample Annual Report covers to the July 18, 2013 meeting.

Presentation: Ending Hunger Campaign. Dr. Handler showed a Presentation on ending food insecurity and after the presentation talked about what is being done in Orange County. He also suggested watching the documentary “A Place at the Table.”

High School Completion Committee –Stephanie Schneider provided a handout – Local Analysis of Student Risk Factors for Middle and High Schools in OC. There was a discussion on the findings and a few recommendations for modifications. The possibility of inclusion of mapping data in the Annual Report was discussed.

Future Direction of the OCCP – Mike Ryan referred to the following OCCP purpose/objectives bullets from the May 16, 2013 minutes:

- Highlight and educate policymakers and the community at large about critical and emerging issues related to children’s health, education and safety outcomes in Orange County through development of the Annual Conditions of Children and related forums.
- Develop a priority agenda of critical children’s issues based on regular review of data and outcomes.
- Develop strategies and actions to address this priority agenda through alignment and integration of partner member resources and commitment of partners.

Three new Subcommittees have been formed – Annual Report Recommendations Subcommittee, Infant Safe Sleep Collaborative, and the Education Resource Subcommittee.

There was the suggestion to produce the Annual Report every other year and use resources to promote initiatives on the off years. This is something the Annual Report Subcommittee will look into and make recommendations.

There was a discussion about what the OCCP can do to support the ending food insecurity initiative.

Center for Child Abuse, Neglect, and Trauma – Mike Ryan stated SSA will develop a marketing strategy for recruitment with Hoag’s assistance. It is anticipated the recruitment will open soon.

General Committee Member Comments – The Raise Foundation has appointed a new Executive Director, who will be invited to participate on the OCCP.

Public Comments – None

NEXT MEETING: July 18, 2013