

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 16, 2014

8:30 a.m. – 10:30 a.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:

Christina Altmayer/ Alyce Mastrianni Eldon Baber Nicholas Chrisos/ Karen Christensen Dr. Al Mijares/ Rick Martin Michael Riley/ Mike Ryan Eric Handler Hon Judge Hatchimonii Sandra Hutchens/ **Bridget Kelly** Harold LaFlamme/ Yana Kennedy Susan Leibel Supervisor Janet Nguyen (D1)/Frances Cadenas Frank Ospino/Dan Cook Tony Rackauckas/ vacant Mark Refowitz/ Ken Grebel Steven Sentman/ Chris Bieber Linda Smith David Wesson Janis White Jennie Zamara/

<u>Vacancies</u>: Foster Parent Rep

Alexis Abbott

*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 September 19, 2013 and October 17, 2013 meeting
- 4. Annual Report Recommendations Power Point Presentation by Lisa Burke & Kari Parsons
- 5. 19th Annual Report Community Forums MaryAnn Soden
- 6. OCCP Subcommittees:
- Infant Safe Sleep Collaborative Dr. Nunez
- High School Completion/Educational Resources Rick Martin
- 7. 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 20, 2014