Orange County Children's Partnership (OCCP)

Sept 20, 2012 Minutes

In Attendance:

Mike Ryan, Rick Martin, Judy Johnson, Frances Cadenas (D1), Alyce Mastrianni, Ilia Rolan, Janis White, Marri Derby, Kevin Haskins, Dana Stits, Ken Grebel, Victoria Garcia, David Wesson, Eric Handler, Russell Brammer, Linda Smith, Chris Bieber, Bridget Kelley, Gene Howard, Tricia Smith, Helene Calvet, MaryAnn Soden, Betsy DeGarmoe, Gary Taylor, April Alvarez, Sharon Boles, Melinda Konoske, Karla Martinez

- 1) Introductions / Announcements: Introductions made. Betsy DeGarmoe stated that the College Youth Fair is on October 13, 2012 at Vanguard. Gary Taylor announced that Susan Holl is the new CFS Deputy Director. Alyce Mastrianni announced that Perlee Trout has left CFCOC and Sharon Boles is the new Evaluation Manager. Mike stated Dr. Young from the San Bernardino Center of Excellence was unable to attend today's meeting but may be available for the October 2012 meeting.
- 2) State legislation/budget No update.
- **3) ACTION ITEM -** Review and approve minutes from the August 16, 2012 meeting. Minutes reviewed and approved.
- **4) 2012 Annual Report on the Conditions of Children –** Mary Ann Soden stated they are in the process of finalizing the report and requested the OCCP vote to approve to send the report to print. She handed out the contributors page for edits.
- **5) ACTION ITEM** Approve 18th Annual Report on the Conditions of Children for printing and publication. Approved.
- **6) 2012 Community Forum Planning** MaryAnn stated that she has contacted all Board offices regarding the Community Forums. The Kickoff will be in Supervisor Nguyen's District on November 14, 2012. Location will be announced soon.

MaryAnn introduced April Alvarez, who will be coordinating and outreach for the forums. She stated there will be outreach tables, Mike Ryan will be the MC, and Discussion Topic presentations will be about three to five minutes in length. She sent an email requesting assistance securing presenters on the Discussion Topics.

Other important dates – the Annual Report will be presented to the Board at the October 23, 2012 meeting and it will presented to the CFCOC at their November 7, 2012 meeting. MaryAnn requested all OCCP members attend the October 23, 2012 Board meeting. Frances Cadenas announced there will be a 30 year celebration prior to the October 23, 2012 Board meeting. She handed out the flyer, everyone is invited.

- 7) Center for Child Abuse, Neglect, and Trauma Dr. Handler discussed the start-up of the Center. The first phase will include hiring a Chief Medical Officer for SSA. There was a discussion regarding the type of person that would be best suited.
- **8)** Child Abuse Prevention Roundtable Russell Brammer handed out new pamphlets that highlight the dangers of windows and children falling. Tricia Smith will also email it to the OCCP distribution list.

Russell announced that their Annual Conference will be on March 7, 2013 – save the date.

- **9) High School Completion Committee** Alyce and Limor Zimskind conducted a presentation on the Early Developmental Index. PowerPoint handout provided.
- **10)** General Committee Member Comments Dr. Handler announced that on October 11, 2012 at the Costa Mesa Community Center from 8:00 am to 11:00 am there is an event to address hunger in Orange County.

Mike Ryan announced that copies of the Annual Report will be ready to distribute to members at the October 2012 meeting. There will be no November or December 2012 meetings.

11) Public Comments – None

NEXT MEETING: October 18, 2012