

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.

July 18, 2013

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/ Howard Gundy 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. Annual Report Recommendations Subcommittee Christina Altmayer
- 3. State legislation / budget update all
- 4. **ACTION ITEM:** Review and approve minutes from the June 20, 2013 meeting
- 5. 2013-14 19th Annual Report MaryAnn Soden
- 6. Future Direction of the OCCP Mike Ryan
- 7. Center for Child Abuse, Neglect, and Trauma Mike Ryan/Dr. Handler
- 8. High School Completion Committee Rick Martin
- 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: August 15, 2013