



Archived Document

Archive Disclaimer: The following Health Care Agency document is for historical purposes only. The information provided was accurate at the time it was originally presented. The Health Care Agency does not review past postings to determine whether they remain accurate, and information contained in such postings may have been superseded. We accept no responsibility and specifically disclaim any liability for readers' use of information contained in any archived document. By viewing these archived materials, you acknowledge that you understand this cautionary statement.



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 21, 2010

8:30 a.m. – 10:00 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:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Michael Riley
Eric Handler
Mary Kavli
Carolyn Kirkwood
Harold LaFlamme/
Karen Cianfrani
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Jana Hoffmann
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman
Linda Smith
Bill Steiner
Lee Trujillo

Vacancies:

Foster Parent Rep
Former Foster Youth

*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 October 15, 2009 meeting.
- 4) MHSA Prevention and Intervention Presentation – Jenny Qian
- 5) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 6) Program / Project updates
 - Child Abuse Services Team – Jyothi Atluri
 - Foster Youth Services Program – Betsy DeGarmoe
 - Mental Health Services Act (Prop. 63) – Patty Rogers
 - Wraparound – Hellen Howe
- 7) Subcommittee Reports
 - Transitional Planning Services – Gary Taylor
 - Child Welfare Services Redesign Planning Council – Raquel Amezcua
 - Perinatal Substance Abuse – Debbie Chitty
 - Child Abuse Prevention Roundtable – Russ Brammer
 - Educational and Other Outcomes Subcommittee – Rick Martin
- 8) 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 18, 2010



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.

February 18, 2010

8:30 a.m. – 10:00 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:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Michael Riley
Eric Handler
Mary Kavli
Carolyn Kirkwood
Harold LaFlamme/
Karen Cianfrani
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Jana Hoffmann
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman
Linda Smith
Bill Steiner
Lee Trujillo

Vacancies:

Foster Parent Rep
Former Foster Youth

*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 January 21, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 5) Format for future OCCP meetings - all
- 6) 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: March 18, 2010



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.

March 18, 2010

8:30 a.m. – 10:00 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:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Michael Riley
Eric Handler
Talitha James
Mary Kavli
Carolyn Kirkwood
Harold LaFlamme/
Karen Cianfrani
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Jana Hoffmann
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman
Linda Smith
Bill Steiner
Lee Trujillo

Vacancies:

Foster Parent Rep

*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) Former Foster Youth Introduction – Talitha James
- 3) State legislation / budget update – all
- 4) **ACTION ITEM:** Review and approve minutes from the February 18, 2010 meeting.
- 5) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 6) **ACTION ITEM:** Discuss and approve new Indicators, Discussion Topics, and Special Section Topic for the 16th Annual Report on the Conditions of Children.
- 7) **ACTION ITEM:** Move the Early Childcare Indicator to the Education section of the 16th Annual Report on the Conditions of Children.
- 8) 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: April 15, 2010



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.

April 15, 2010

8:30 a.m. – 10:00 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:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Michael Riley
Eric Handler
Talitha James
Mary Kavli
Carolyn Kirkwood
Harold LaFlamme/
Karen Cianfrani
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Jana Hoffmann
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman
Linda Smith
Bill Steiner
Lee Trujillo

Vacancies:

Foster Parent Rep

*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 March 18, 2010 meeting.
- 4) High School Completion Committee – Rick Martin
- 5) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 6) 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: May 20, 2010



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.

May 20, 2010

8:30 a.m. – 10:00 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:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

*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 April 15, 2010 meeting.
- 4) Introduction of former foster youth – Talitha James
- 5) Project Launch – Perlee Trout
- 6) **ACTION ITEM:** Add Project launch as a Subcommittee to the OCCP.
- 7) High School Completion Committee – Rick Martin
- 8) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 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: June 17, 2010



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.

June 17, 2010

8:30 a.m. – 10:00 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:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

*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 May 20, 2010 meeting.
- 4) Pio Pico Presentations:
 - Prop 10 Commission
 - OC SSA/Children and Family Services
 - OC Department of Education
 - OC Probation
 - Family Support Network
 - Others
- 5) Project Launch – Alyce Mastrianni
- 6) **ACTION ITEM:** Add Project launch as a Subcommittee to the OCCP.
- 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: July 15, 2010



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 15, 2010

8:30 a.m. – 10:00 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:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

*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 June 17, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 5) **ACTION ITEM:** Discuss and approve changing the Economic Wellbeing Discussion Topic for the 16th Annual Report on the Conditions of Children.
- 6) High School Completion Committee – Rick Martin
- 7) Project Launch – Alyce Mastrianni
- 8) **ACTION ITEM:** Add Project launch as a Subcommittee to the OCCP.
- 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 19, 2010



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.

August 19, 2010

8:30 a.m. – 10:00 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:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Ingrid Harita/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

*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 July 15, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children – Mary Ann Soden and Michelle Berelowitz
- 5) High School Completion Committee – Rick Martin
- 6) 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: September 16, 2010



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.

Sept. 16, 2010

8:30 a.m. – 10:00 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:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Clete Menke
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep

*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 August 19, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children – Mary Ann Soden
- 5) **ACTION ITEM:** Approve 16th Annual Report on the Conditions of Children for printing and publication.
- 6) High School Completion Committee – Rick Martin
- 7) Program / Project updates
 - Child Abuse Services Team – Jyothi Atluri
 - Foster Youth Services Program – Betsy DeGarmoe
 - Mental Health Services Act (Prop. 63) – Patty Rogers
 - Wraparound – Hellen Howe
- 8) Subcommittee Reports
 - Transitional Planning Services – Bob Malmberg
 - Child Welfare Services Redesign Planning Council – Raquel Amezcua
 - Perinatal Substance Abuse – Debbie Chitty
- 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: October 21, 2010



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.

Oct. 21, 2010

8:30 a.m. – 10:00 a.m.

Orangewood Children and Family Center

401 The City Drive Orange, CA 92868

For additional information, please call Tricia Smith at (714) 245-6295

OCCP Members:

Russ Brammer
Greg Buchert
Nicholas Chrisos/
Dana Stits
Deborah Kwast/Marri
Derby
Bill Habermehl/
Rick Martin
Michael Riley/
Mike Ryan
Eric Handler
Maria Hernandez
Talitha James
Harold LaFlamme/
Karen Cianfrani
William Griffin
Supervisor Janet
Nguyen (D1)
Tony Rackauckas/
Randy Pawloski
Mark Refowitz/
Patty Rogers
Michael Ruane/
Alyce Mastrianni
Steven Sentman/
Chris Bieber
Linda Smith
Bill Steiner
Janis White

Vacancies:

Foster Parent Rep
FFA Rep

*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 16, 2010 meeting.
- 4) 16th Annual Report on the Conditions of Children/Community Forum – Mary Ann Soden
- 5) High School Completion Committee – Rick Martin
- 6) Program Reports
 - Child Abuse Prevention Roundtable – Russell Brammer
- 7) CAST Tour – Jyothi Atluri
- 8) 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: November 18, 2010

Orange County Children's Partnership (OCCP)
January 21, 2010 Minutes

In Attendance:

Michael Riley, Frances Cadenas (D1), Karen Cianfrani, Rick Martin, Marri Derby, Steve Sentman, Linda Smith, Shawne Marsh, Lee Trujillo, Perlee Trout, Jim Harte, Clete Menke, Dana Stits, Duane Cox, Betsy DeGarmoe, Eric Handler, Tricia Smith, Mary Ann Soden, Michelle Berelowitz, Raquel Amezcua, Jyothi Atluri, Hellen Howe, Curt Condon, Talitha James, Jenny Qian

1. Introductions / Announcements

2. **State Legislation/ budget update:** There was a discussion regarding the impact of the budget. Agencies have lost staff and are on highering freezes. Workloads are increasing and this is impacting services. The exact impact will not be known until the budget is finalized.
3. **ACTION ITEM:** Reviewed and approved minutes from the October 15, 2009 meeting. Minutes approved with the addition of Karen Cianfrani under Attendees.
4. **MHSA Prevention and Intervention Services Presentation** – Jenny Qian from HCA provided an update on the MHSA P&I Contracts and County Programs. She provided a handout with program descriptions. At the conclusion of the presentation Dr. Riley requested that she return to present outcomes at a future meeting.
5. **15th Annual Report on the Conditions of Children:** MaryAnn Soden and Michelle Berelowitz stated that the Community Forum held in November 2009 was a success and the feedback was positive.

They stated they would like to get an early start planning for the upcoming report. Dr. Riley commented that he would like to set a date for the Community Forum early this year so that we can invite Michelle Obama to the Forum.

MaryAnn stated to contact her for additional copies of the report. In addition, the Quick Guide is available online, as well as, the presentations from the Community Forum.

There was a discussion about developing a plan to conduct presentations in the community on the Annual Report throughout the year.

The Contract for the 16th Annual Report begins on March 1, 2010. If you have any new indicators you would like to propose please prepare a proposal using the guidelines provided for consideration by the OCCP at the February meeting; forward the proposal to Tricia and MaryAnn. The indicators have been mentioned to date are Suicide Prevention/Intervention, Homelessness, and Domestic Violence.

There was also a discussion on the Special Section topic, specifically if it should focus on the high school completion rate. The discussion will continue at the next OCCP meeting.

General Committee Member Comments:

Dr. Riley requested that attendees begin to think about the structure of the OCCP meetings and the format of the agenda. He would like to have a discussion next month about potential changes to the structure of the meeting.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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 18, 2010

Orange County Children's Partnership (OCCP)
February 18, 2010 Minutes

In Attendance:

Alyce Mastrianni, Supervisor Janet Nguyen (D1), Frances Cadenas (D1), Karen Cianfrani, Rick Martin, Steve Sentman, Linda Smith, Frank Ospino, Russell Brammer, Bill Griffin, Bill Steiner, Jana Hoffmann, Perlee Trout, Clete Menke, Dana Stits, Betsy DeGarmoe, Eric Handler, Pat Glancy, Marcy Garfias, Harriett Bemus, Gary Taylor, Maritza Rodriguez Farr, Bob Malmberg, Tricia Smith, Mary Ann Soden, Talitha James

1. Introductions / Announcements

2. **State Legislation/ budget update:** There was a brief discussion regarding the impact of the budget. The exact impact will not be known until the budget is finalized.
3. **ACTION ITEM:** Reviewed and approved minutes from the January 21, 2010 meeting. Minutes approved with no revisions.
4. **16th Annual Report on the Conditions of Children:** MaryAnn Soden stated that she did not receive any summaries for new Indicators.

There was a discussion regarding potential topics for the Special Section and Discussion Topics. Mary Ann handed out a list of proposed topics. Attached please find a list of the topics proposed and topics the OCCP discussed.

It was decided that Mary Ann would send a survey to the members prior to the meeting to get an idea which topics were a priority prior to voting on the topics next month.

Alyce requested that we move early childcare to the Education Section. This will be an action item next month.

5. **Future OCCP Meetings** – There was a discussion regarding the format for the OCCP meetings. It was decided that Subcommittees would report quarterly rather than monthly.
6. **General Committee Member Comments:** Dr. Handler stated that they had a mobile service last night and over 500 people showed up.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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 18, 2010

Orange County Children's Partnership (OCCP)

March 18, 2010 Minutes

In Attendance:

Michael Riley, Alyce Mastrianni, Frances Cadenas (D1), Karen Cianfrani, Rick Martin, Steve Sentman, Linda Smith, Frank Ospino, Marri Derby, Shawne Marsh, Carolyn Kirkwood, Maria Hernandez, Janice White, Russell Brammer, Bill Steiner, Jana Hoffmann, Perlee Trout, Dana Stits, Betsy DeGarmoe, Eric Handler, Marcy Garfias, Harriett Bemus, Maritza Rodriguez Farr, Tricia Smith, Mary Ann Soden, Curt Condon

1. **Introductions / Announcements:** None

2. **State Legislation/ budget update:** Dr. Riley stated that the CA Alliance sued the State on behalf of Group Homes and the Group Home rate was increased approximately 30%. This will have financial impacts on CFS and Probation.

Dr. Handler stated that HCA attended a retreat on the "balanced score card."

Janice White stated that Regional Center numbers are down due to tightened guidelines. They can no longer serve "at-risk" babies since the criteria has changed. They are referring these clients to Prop 10 funded programs.

Rick Martin stated that over 2000 teachers received layoff notices. In addition, districts will furlough and some schools are closing which will increase class size.

Bill Steiner stated that revenue projections are ahead of what was originally thought. This may indicate the economy is turning slightly.

3. **ACTION ITEM:** Reviewed and approved minutes from the February 18, 2010 meeting. Minutes approved with no revisions.
4. **16th Annual Report on the Conditions of Children:** MaryAnn Soden stated that 17 people completed the survey she emailed. She provided a handout with the results and there was a discussion.
5. **ACTION ITEM:** Voted on Discussion Topics and Special Topics for the 16th Annual Report on the Conditions of children were approved as follows:
- Special Section Topic – High School Completion
 - Education – Educational Issues for Foster Youth
 - Health – Autism
 - Safe Homes – Probation: Alternate Detention
 - Economy – Children Living in Poverty
6. **ACTION ITEM:** Voted to move the Early Childcare Indicator to the Education section of the 16th Annual Report on the Conditions of Children. Approved.

7. **Education Committee:** Rick Martin provided a handout – Matrix of Services to Support High School Completion. He requested that agencies review it and provide revisions or new information.

There was a discussion on the purpose of the committee. It was decided that the committee would 1) identify gaps, 2) look at what programs currently exist, 3) Identify ways to fill the gaps, and 4) Bring the ideas back to the OCCP for further direction/discussion.

8. **General Committee Member Comments:** Judge Kirkwood announced that she will no longer attend the OCCP and that Judge Maria Hernandez will now attend.

Jana Hoffmann announced the DA's office is restructuring and her assignment is changing so she will no longer attend the OCCP meeting.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: April 15, 2010

Orange County Children's Partnership (OCCP)
April 15, 2010 Minutes

In Attendance:

Michael Riley, Frances Cadenas (D1), Karen Cianfrani, Rick Martin, Steve Sentman, Linda Smith, Marri Derby, Chris Bieber, Shawne Marsh, Clete Menke, Randy Pawloski, Maria Hernandez, Janis White, Dana Stits, Betsy DeGarmoe, Eric Handler, Talitha James, Mike Ryan, Bryan Prieto, Anaruth Gonzalez, Frank Ospino, Maritza Rodriguez Farr, Tricia Smith, Mary Ann Soden, Stacy Dyer

1. **Introductions / Announcements:** Dr. Riley announced that he is stepping down as the co-chair of the OCCP due to other responsibilities. He asked if anyone else was interested in co-chairing the committee. No one volunteered and he stated Mike Ryan would replace him as the co-chair. All were in agreement.

State Legislation/ budget update: Dr. Riley stated there is no budget update until the May Revise.

2. **ACTION ITEM:** Reviewed and approved minutes from the March 18, 2010 meeting.

Minutes approved with the following revision: under item #5, the safe homes discussion topic is changed to read – Alternatives to Detention.

3. **High School Completion Committee:** Rick Martin distributed a revised Matrix of Services to Support High Completion handout. Any changes/additions should be sent to his attention.

There was a discussion on how the committee should move forward - look at challenges, identify gaps, determine if this will be a pilot project in one district or if it'll be countywide, etc. No decisions were made at this time.

There was a discussion regarding Pio Pico - the services in place there, if they're successful, if we have outcomes, can/should this model be duplicated, etc. It was determined that Rick would compile, from all of the agencies, an inventory of the services in place at Pio Pico, including the duration, funding, and any outcomes available. This information will be discussed at the next OCCP meeting.

4. **16th Annual Report on the Conditions of Children:** MaryAnn Soden stated they're in the process of scheduling a meeting in May 2010 for the data/writers from all of the organizations. A flyer will be emailed out soon. Mary Ann also passed around a sign up sheet for those interested in participating on the workgroups for the various Special Section/Discussion topics.

5. **General Committee Member Comments:** Janis White spoke briefly about Autism Awareness month.

Patty Rogers stated that HCA CY5 has gone through reorganization and changes include: Central Services will be responsible for all CY5 operations

at Juvenile Hall, Juvenile Camps and Youth Reporting Centers, Orangewood, Juvenile Drug Court, Therapeutic Behavioral Services and Wraparound. Marcy Garfias will be the Program Manager in charge of Central Services. CYS MHSA programs will be under the direction of James Harte, PhD.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: May 20, 2010

Orange County Children's Partnership (OCCP)
May 20, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Linda Smith, Marri Derby, Chris Bieber, Clete Menke, Greg Buchert, Bill Steiner, Patty Rogers, Randy Pawloski, Maria Hernandez, Janis White, Dana Stits, Betsy DeGarmoe, Eric Handler, Talitha James, Frank Ospino, Tricia Smith, Mary Ann Soden, Curt Condon, Perlee Trout, Marty Ortegon, Debbie Chitty, Victoria Garcia

1. **Introductions / Announcements:** None
2. **State Legislation/ budget update:** Mike Ryan stated that the Senate/Assembly added back the CWS funding previously cut, but the Governor did not include it in the May revise. The May Revise is proposing to change the sharing ratio between the State/County for non-federal eligible cases in CWS, is proposing to eliminate CalWORKs, and reduce IHSS. Greg Buchert stated for CalOptima, it proposes to increase co-pays and the Feds need to agree if there will be a co-pay for children. Rick Martin stated that due to reductions in education there are 11 school districts in Orange County that have qualified budgets. This means that they do not have the funds to balance their budget for the next 2 years. Patty Rogers said there is a \$30 million cut to HCA. It also proposes AB3632 children going back to the responsibility of school districts. Janis White said Regional Center will have a 1.25% cut in addition to the 3% discount.
3. **ACTION ITEM:** Reviewed and approved minutes from the April 15, 2010 meeting. Minutes approved.
4. **Introduction of former foster youth member:** Talitha James shared her inspirational story as a former foster youth in LA County. She also spoke to her experience with the Guardian Scholar program.
5. **Project Launch:** Perlee Trout provided a handout on Project Launch. The Prop 10 Commission submitted a grant application and several of the OCCP agencies wrote letters of support to be included with the application.

The purpose of the project is to promote wellness in young children birth to eight years of age, through the implementation of a systematic community planning process across key child-serving systems.

The OCCP agreed to support the concept of the project, however, agreed they need more details to fully endorse it.
6. **High School Completion Committee:** Rick Martin handed out the updated Matrix of Services in Pio Pico. There was a discussion on how to proceed and it was decided that each agency providing services in Pio Pico will conduct a brief presentation at the next OCCP meeting. The principal of Pio Pico will be invited to attend the meeting as well. The OCCP will then decide if this is a model that should be duplicated or built upon.

7. **16th Annual Report on the Conditions of Children:** MaryAnn Soden introduced Victoria Garcia and Marty Ortegon. They are both returning to work on the Annual Report. MaryAnn provided a handout regarding the Data Collection and Information Workshop, which will be held on Thursday, June 3rd.

The first draft of the Annual Report will be presented at the July 2010 OCCP meeting and the second draft at the August 2010 OCCP meeting. MaryAnn provided a handout with information on the Special Section and Discussion Topics. It included contacts for each topic. The OCCP will select the Annual Report cover at the July 2010 OCCP meeting.

8. **General Committee Member Comments:** Frances Cadenas stated District 1 held an Health Fair at Garden Grove Community College. It was a huge success with over 2000 attendees. The Illumination Foundation took the lead, Edison assisted with funding, and many agencies participated. She thanked all agencies that participated and said this may be an annual event.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: July 15, 2010

Orange County Children's Partnership (OCCP)
June 17, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Marri Derby, Chris Bieber, Clete Menke, Bill Steiner, Patty Rogers, Randy Pawloski, Alyce Mastrianni, Karen Cianfrani, Donna Wallace, Maria Hernandez, Janis White, Dana Stits, Betsy DeGarmoe, Talitha James, Frank Ospino, Tricia Smith, Perlee Trout, Torhan Barnes, Joanna Hussey, David Fey, Harriet Bemus, Anaruth Gonzalez

1. **Introductions / Announcements:** None
2. **State Legislation/ budget update:** None
3. **ACTION ITEM:** Reviewed and approved minutes from the May 20, 2010 meeting. Minutes approved.
4. **Pio Pico Presentations:**

- **Prop 10:** Janneth Linnell, Early Childhood Education Coordinator, SAUSD, presented services available at Pio Pico. *Please refer to Power Point Presentation.*
- **SSA/CFS:** Raul Reyes, SSA/CFS Healthy Tomorrows, presented on Early Intervention Services CFS provides at Pio Pico. *Please refer to Power Point Presentation.*

Erica Perales, SSA/CFS Healthy tomorrows, presented on the Parent Education Services CFS provides at Pio Pico. *Please refer to Power Point Presentation.*

- **OCDE:** Rick Martin met with the Principal of Pio Pico - Robert Anguiano. He stated the school's focus is targeting 3 areas.

1. Basic needs of the students - food, shelter, clothing, and health. The schools serve breakfast and lunch. They have community resources to provide bags of foods to families. There is a mobile health van that comes quarterly and school nurse on site weekly.

2. Academic needs - the school provides tutoring, Saturday school, school library accessible, summer school program, Mind Institute for the computer math lab, Think Together Program - an after school program, and Healthy Tomorrow partnership.

3. Involvement of the local community - the school holds community/neighborhood meetings with the police for information and to create a forum for communication.

Areas of focus for the future:

- Career awareness
- Higher education awareness and expectation

- Life skills - especially focused on the use of money
 - **Probation:** Joseph Stokely, OC Probation Department presented on services at Pio Pico. *Please refer to handout.*
 - **FSN:** Donna Wallace stated FSN provides developmental screenings in and around the Pio Pico areas. The screenings also include hearing, vision, dental, BMI, and maternal depression.
 - **Other:** Frances Cadenas stated that Supervisor Janet Nguyen, District 1, is very involved in the Pio Pico area. One example is a recent Resource Fair for the community.
5. **General Committee Member Comments:** Tricia Smith reminded everyone to submit their data for the 16th Annual Report to Victoria Garcia as soon as possible. Please remind your agency's staff. As of Wednesday, they had received no data.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: July 15, 2010

Orange County Children's Partnership (OCCP)
July 15, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Chris Bieber, Bill Steiner, Randy Pawloski, Alyce Mastrianni, Linda Smith, Karen Cianfrani, Maria Hernandez, Janis White, Dana Stits, Talitha James, Frank Ospino, Tricia Smith, Torhan Barnes, Harriet Bemus, Arlene Burt, Bob Malmberg, Maritza Rodriguez Farr, Mary Ann Soden, David Zieger, Ken Grable

1. **Introductions / Announcements:** Mike Ryan stated that Michael Riley was selected as the new SSA Director pending Board approval. SSA's ASAP and FSS Directors both retired. Ingrid's retirement party is on July 29th at Orangewood Children and Family Center.

Probation has several changes as well. Brian Prieto is the new Chief Deputy. Daniel Hernandez is taking over for Brian, and Bryan Johnson is taking Daniel's position.

2. **State Legislation/ budget update:** State budget and impacts are unknown at this time.
3. **ACTION ITEM:** Reviewed and approved minutes from the June 17, 2010 meeting. Minutes approved.
4. **16th Annual Report on the Conditions of Children:** Mary Ann Soden handed out the revised timeline. The draft of the report will be provided at the Aug. 2010 meeting.

Marty Davis discussed the proposed Economic Well-being Discussion topic, Free and Reduced Lunch. The foundation of data needed for a comprehensive discussion is not collected and available. She recommended changing the topic to an update on last year's special section – The Impact of the Economy on Children and Families.

Marty handed out drafts of the Discussion topics. Comments are due to her by the end of July 2010.

Mary Ann displayed three potential Annual Report covers. The committee recommended modifications. Mary Ann will bring a revised cover to the Aug. 2010 meeting. The inside print colors will be blue and black.

5. **ACTION ITEM:** Approve changing the Economic Wellbeing Discussion topic for the 16th Annual Report on the Conditions of Children to "The Impact of the Economy on Children and Families." Approved.
6. **High School Completion Committee:** Rick Martin provided a handout with several possible directions that the OCCP Education Success Subcommittee can go in. He requested input from the OCCP members. There was an action to endorse moving forward on the recommended projects with a focus on #4 and #5 on the handout – recognition programs and countywide campaign.

7. **Project Launch:** Alyce Mastrianni stated the Project Launch grant is \$650,000 per year for 5 years. They submitted support letters from several County Agencies with their application. The Project requires a planning body and if selected for award, they would like it to be the OCCP. This would mean the Project Launch committee would report to the OCCP quarterly and OCCP members could provide input.
8. **ACTION ITEM:** Add Project Launch as a Subcommittee to the OCCP, if project is funded. Approved.
9. **General Committee Member Comments:** OCCP Subcommittee reports will take place in September 2010. Frances Cadenas handed out a flyer for a Senior Summit that is being held on Aug. 7, 2010.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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 19, 2010

Orange County Children's Partnership (OCCP)

August 19, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Bill Steiner, Randy Pawloski, Alyce Mastrianni, Shawne Marsh, Eric Handler, Clete Menke, Mark Refowitz, Bill Griffin, Marri Derby, Linda Smith, Karen Cianfrani, Maria Hernandez, Janis White, Dana Stits, Frank Ospino, Tricia Smith, Bob Malmberg, Mary Ann Soden, Curt Condon, Marty Davis, Victoria Garcia, Michelle Berelowitz, Anaruth Gonzlaez, 2010/11 OC Grand Jury members

1. **Introductions / Announcements:** Mike Ryan announced he is SSA's new Chief Deputy Director. The new CFS Director is Gary Taylor, the new ASAP Director is Wendy Aquin, and the new FSS Director is Maritza Rodriguez Farr.
2. **State Legislation/ budget update:** State budget and impacts are unknown at this time.
3. **ACTION ITEM:** Review and approve minutes from the July 15, 2010 meeting. Minutes approved.
4. **16th Annual Report on the Conditions of Children:** Mary Ann Soden provided a brief overview of the Annual Report for the Grand Jury members present. Mary Ann handed out a status report. Education data is still not available and it is unknown when it will be received. Rick Martin explained the reason the State is delayed with the data.

Dr. Handler discussed highlighting the importance of immunizations in the report. It is currently discussed in the 'What's Happening' section. Mary Ann stated that any recommended revisions must be received by September 2, 2010.

Alyce stated that Early Care and Education needs to be moved under Educational Achievement.

Drafts of the report were distributed. All edits are due by September 2, 2010. Edits must be faxed to Victoria, as stated on the draft cover page. September 15, 2010 is the deadline for data.

Marty Davis handed out drafts of the special section and discussion topics. Edits are also due by September 2, 2010.

Mary Ann passed around the revised cover for review/approval. One minor revision was recommended – to make 'Orange County' larger.

The Community Forum was discussed. The date and speakers have not been finalized. There was a discussion regarding panel discussions and it was decided that there would be a combination of a business leader panel and a county leader panel.

The Annual Report contributor list was passed around for edits.

At the September 16, 2010 meeting the OCCP will vote to approve the report for print and publication.

5. **High School Completion Committee:** Rick Martin provided a handout that showed who is going to college. There was a discussion regarding what point(s) school drop out occurs. The next steps for the committee are - invite the Business Council to participate on the subcommittee and to look into partnerships with the AVID program, United Way, and PTAs.
6. **General Committee Member Comments:** Mike Ryan stated that next month all OCCP Subcommittees would provide updates.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: September 16, 2010

Orange County Children's Partnership (OCCP)
September 16, 2010 Minutes

In Attendance:

Mike Ryan, Frances Cadenas (D1), Rick Martin, Bill Steiner, Randy Pawloski, Alyce Mastrianni, Shawne Marsh, Eric Handler, Bill Griffin, Linda Smith, Maria Hernandez, Dana Stits, Jim Harte, Talitha James, Torhan Barnes, Russell Brammer, Michelle Berelowitz, Mary Ann Soden, Frank Ospino, Tricia Smith, Bob Malmberg, Raquel Amezcua, Jyothi Atluri, Debbie Chitty, Betsy DeGarmoe, Gary Taylor, Hellen Howe, Perlee Trout, 2010/11 OC Grand Jury members

1. **Introductions / Announcements:** Clete Menke will no longer participate on the OCCP.
2. **State Legislation/ budget update:** State budget and impacts are unknown at this time.
3. **ACTION ITEM:** Review and approve minutes from the August 19, 2010 meeting. Minutes approved.
4. **16th Annual Report on the Conditions of Children:** Mary Ann Soden provided an update on data submission and she handed out the revised timeline. The report will be delivered on 10/28. The BOS Hearing is on 11/09 and the Community Forum is on 11/17. The keynote speaker is not available on the new Forum date. She was disappointed and would like to be considered as the keynote for next year's Forum. There was a discussion regarding the replacement and it was decided the following will be pursued 1) Ted Smith, 2) Bill Habermehl, and 3) a representative from Broadcom. We will also have a food drive at the Community Forum again this year.
5. **ACTION ITEM:** Approve 16th Annual Report on the Conditions of Children for printing and publication. Approved.
6. **High School Completion Committee:** Rick Martin stated they are meeting tomorrow with AVID and SA College representatives. He provided a handout on a new film focused on education, *Waiting for Superman*.
7. **Program / Project updates**
 - Child Abuse Services Team – Jyothi Atluri stated last month CAST saw a spike in their numbers. They're seeing an increase in the number of juvenile perpetrators. She reported that as of September 20, 2010 CAST will be housed at Orangewood. She invited everyone to see the new facility and there was a discussion regarding having next months OCCP meeting at Orangewood so everyone could tour CAST.
 - Foster Youth Services Program – Betsy DeGarmoe provided a handout highlighting foster youth services for 2009/2010. It included a graduation report, GPAs, CAHSEE, CST, information on youth attending college, AVID, trainings, and honors and achievements.

- Mental Health Services Act (Prop. 63) – Jim Harte stated that their Centralized Assessment Team is operational. He reported the Board approved their Wraparound program and they are in week two of implementation. They are in the RFP process for Transitional Youth Services and have the Proponents Conference on Monday.
- Wraparound – Hellen Howe stated that Wraparound completed their RFP process and has their new providers on board. There are still seven providers, but there have been reductions due to the budget so less families will be served. For FY 2009/2010 they served an average of 527 per month. There were 516 new referrals last year and the average length of service delivery is 12 months. Of the children that concluded services, 90% were in a home like environment. This is up from 81% in 2001. Wraparound is utilizing Educational Liaisons from OCDE.

8. Subcommittee Reports

- Transitional Planning Services – Bob Malmberg stated they concluded the first 24-month cycle on THP+. They graduated their first group of youth and there were positive outcomes in regards to education. He stated AB12 will have a major impact, as it allows foster youth to electively stay in foster care until their 21st birthday.
- Child Welfare Services Redesign Planning Council – Raquel Amezcua stated the Redesign Planning Council is looking at contracted services and case plans. She provided a handout with findings and recommendations from a recent survey. A workgroup came up with the recommendations and these will be brought back to the Council for action.
- Perinatal Substance Abuse – Debbie Chitty stated that the Subcommittee completed the Perinatal Substance Abuse Study in 2007, compiled the report on their findings, conducted community presentations, and have published the results on websites. She asked the committee if there was a need to continue the Perinatal Substance Abuse Subcommittee. There will be a discussion at next months meeting.

9. **General Committee Member Comments:** Bill Steiner pointed out that this is the longest CA has gone without a State budget and many agencies/service providers are experiencing cash flow issues. Shawne Marsh stated CalOptima's Board authorized paying providers through reserves until mid November 2010.

Russell Brammer stated that there is a region wide campaign on general neglect going on. In addition, he stated he participates on a roundtable for CBOs. He would like to be added to the agenda to be the voice for the CBOs.

Mike Ryan states the Board approved the contract for the sibling homes at the Tustin Family Campus and Olive Crest will begin to provide these services October 1, 2010.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: **October 21, 2010**

Orange County Children's Partnership (OCCP)
October 21, 2010 Minutes

In Attendance:

Mike Ryan, Supervisor Janet Nguyen (D1), Frances Cadenas (D1), Marri Derby, Janis White, Karen Cianfrani, Rick Martin, Bill Steiner, Randy Pawloski, Alyce Mastrianni, Shawne Marsh, Eric Handler, Linda Smith, Maria Hernandez, Dana Stits, Patty Rogers, Torhan Barnes, Andre Spencer, Chris Bieber, Russell Brammer, Mary Ann Soden, Victoria Garcia, Tricia Smith, Gary Taylor, Jyothi Atluri

1. **Introductions / Announcements:** Mike Ryan thanked everyone for meeting at Orangewood Children and Family Center this month.

Supervisor Janet Nguyen (D1) stated that she is exploring the idea of a childcare center close to the Civic Center for County employees. If anyone has any ideas, please contact her office. At this point there have only been discussions, nothing is planned.

Dr. Hander stated that he is developing curriculum for medical students and if anyone knows of any opportunities that would be beneficial, please let him know (for example, ride alongs with the police or Emergency Response, observing Juvenile Court proceedings, etc.)

2. **Legislation/ budget update:** Mike Ryan stated that the budget has been passed and agencies are waiting for further direction, specifically on AB3632
3. **ACTION ITEM:** Review and approve minutes from the September 16, 2010 meeting. Minutes approved.
4. **16th Annual Report on the Conditions of Children:** Mary Ann Soden requested that everyone identify (on a list that she passed around) how many copies of the report their agency/organization needs. Mary Ann went over the proposed timeline and agenda for the November 17, 2010 Community Forum.
5. **High School Completion Committee:** Rick Martin stated they met with AVID and the Dean of Students from Santa Ana College. They have invited the Business Council to meet with them to discuss what they are doing in regards to education. They are working on identifying ways to coordinate efforts and to get the information out to the public.
6. **Program / Project updates**
 - Child Abuse Prevention Roundtable – Russell Brammer stated the Roundtable met last month and Gary Taylor attended. Olive Crest is also now participating. They meet the 4th Monday of each month at the Raise Foundation.
7. **General Committee Member Comments:** The Community Forum will be held on November 17, 2010 at Cal State Fullerton and therefore there will be no November 2010 OCCP meeting. In addition, the December 2010 meeting is canceled.

Dr. Handler recommended that the OCCP have more offsite meetings in 2011.

Russell Brammer stated the Raise Foundation is having it's holiday breakfast of December 9, 2010 a the Hacienda and all are invited.

Linda Smith requested an update on AB3632 as soon as it's available.

8. **PUBLIC COMMENTS:** At this time members of the public were informed that they could 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.
9. **CAST Tour** – Jyothi Atluri conducted a tour of the newly relocated CFS CAST program.

NEXT MEETING: January 20, 2011