Orange County Children's Partnership (OCCP)

Aug 16, 2012 Minutes

In Attendance:

Mike Ryan, Rick Martin, Judy Johnson, Frances Cadenas (D1), Alyce Mastrianni, Ilia Rolan, Janis White, Marri Derby, Kevin Haskins, Karen Christiansen, Ken Grable, Victoria Garcia, Karen Cianfrani, the Honorable Judge Hatchimonji, David Wesson, Lawren Ramos, Ray Gallagher, Gene Howard, Tricia Smith, Helene Calvet, MaryAnn Soden, Melinda Konoske

1) Introductions / Announcements: Introductions made. No Announcements.

2) State legislation/budget – No update.

3) *ACTION ITEM* - Review and approve minutes from the July 19, 2012 meeting. Minutes reviewed and approved.

4) 2012 Annual Report on the Conditions of Children/Community Forums – Mary Ann Soden provided handouts of the draft of the Annual Report. She requested that agencies review not only their sections but the entire report. Economic Wellbeing was provided as a separate handout. It is anticipated that education data will be received by Aug/Sept 2012. All agencies should review the Member list and Contributor's list. Instructions for submitting revisions to Victoria Garcia are on the cover. All changes are due by August 30, 2012. If you have vignettes for the report, please let Victoria know.

OCCP members were in agreement with the following changes - the Report will be published online, as will the Quick Guide. We will print 3,500 hard copies of the Report and no Quick Guides. OCF will submit a budget modification to request Quick Guide funding be moved to Forum funds.

Next steps – at the September 20, 2012 meeting the OCCP will vote to approve the book to go to print. SSA, CFCOC, and OCF will still provide a final review.

5) Center for Child Abuse, Neglect, and Trauma – Mike Ryan stated the tour of Loma Linda is still scheduled for August 20, 2012 at 11am. If you are interested in attending, please let him know.

6) High School Completion Committee – Rick Martin provided handouts on Effective Strategies for Dropout Prevention and Model Programs throughout the Country. He requested everyone review the following website so we can discuss further at the September 20, 2012 OCCP meeting –

http://www.dropoutprevention.org/effective-strategies

http://www.dropoutprevention.org/modelprograms

There was a discussion on the Early Developmental Index. Alyce Mastrianni will present at the September 20, 2012 OCCP meeting.

7) Child Abuse Prevention Roundtable – No update.

8) General Committee Member Comments – None

9) Public Comments – None

NEXT MEETING: September 20, 2012