Orange County Children's Partnership (OCCP)

May 16, 2013 Minutes

In Attendance:

Mike Ryan, Linda Smith, Frances Cadenas (D1), Ken Grebel, Alyce Mastrianni, Eric Handler, Janis White, Christina Altmayer, Dan Cook, David Wesson, Kevin Haskins, Chris Beiber, Yana Kennedy, Dolly Lomeli, Lauren Ramos, Sharon Boles, Betsy DeGarmoe, Tricia Smith, MaryAnn Soden, Julie Poulos, Gene Howard, Helene Calvet, David Nunez, Phil Tsunoda, Alexis Abbott, Jennie Zamora, Lisa Burke, Julie Aguin, Gary Taylor, Sid Gardner, Chase Wickerham

Introductions / Announcements: Introductions were made. Alyce Mastrianni provided a handout on an OC Forum, June 5, 2013.

State legislation/budget – Mike Ryan announced that the May Revise came out and SSA is in the process of reviewing.

ACTION ITEM - Review and approve minutes from the March 21, 2013 meeting. Minutes approved. Review and approve minutes from the April 18, 2013 meeting. Minutes approved.

Community Indicators Presentation – Lisa Burke conducted a PowerPoint presentation highlighting statistics in the Community Indicators Report. Copies of the report were distributed.

An OCCP Subcommittee is going to be developed to look at the Annual Report and the Community Indicators Report and how we can better coordinate efforts.

2013/14 Annual Report on the Conditions of Children – Mary Ann Soden provided a handout of proposed Special Section and Discussion topics. CSUF staff met with the data staff on Tuesday. All data is due by June 20, 2013. They discussed with data staff the importance of updating the What's Happening in OC section with the most current information. Prior to the August 2013 meeting a draft of the Annual Report will be provided for review/feedback. At the August 2013 OCCP meeting, the OCCP will vote to approve the Annual Report for print and publication. After that final review will be done by SSA and CFCOC. Final copies of the printed report will be distributed on October 17, 2013.

There was a discussion on potential Special Section and Discussion topics.

ACTION ITEM – Approve Children of Military Veterans/Active Duty Military as the Special Section Topic for the 19th Annual Report on the Conditions of Children.

ACTION ITEM – Approve Children's Vision/Eye Care as the General Health Discussion Topic for the 19th Annual Report on the Conditions of Children.

ACTION ITEM – Approve Foster Youth Services – Impact on Academic Achievement as the Education Discussion Topic for the 19th Annual Report on the Conditions of Children.

ACTION ITEM – Approve Food Insecurities as the Economic Wellbeing Discussion Topic for the 19th Annual Report on the Conditions of Children.

ACTION ITEM – Approve Youth and DUIs as the Safe Homes and Communities Discussion Topic for the 19th Annual Report on the Conditions of Children. The alternate topic (should there not be enough data) will be Preventable Injuries in children.

There was a discussion about co-sleeping and the need to continue to raise public awareness of the risks. Gary Taylor is going to discuss with the Raise Foundation.

Future Direction of the OCCP – The SWOT handout was provided. It was completed at the OCCP Retreat, approximately two years ago, and can be used to make decisions on how to move forward.

There was a discussion on the purpose and objectives for the OCCP:

- Highlight and educate policymakers and the community at large about critical and emerging issues related to children's health, education and safety outcomes in Orange County through development of the Annual Conditions of Children and related forums.
- Develop a priority agenda of critical children's issues based on regular review of data and outcomes.
- Develop strategies and actions to address this priority agenda through alignment and integration of partner member resources and commitment of partners.

Alyce passed around the Call to Action Supplemental Report that was completed a few years ago. Christina Altmayer suggested prioritizing the indicators and cutting it down to about 20. Sid Gardner talked about Results versus Resources – addressing the resources and matching it with the results we want to achieve.

It was decided that a Subcommittee will take the lead and develop recommendations. Tricia will send an email to see who would like to participate. The first meeting will be sometime in June 2013.

There was a discussion about forming a workgroup to look at the issue of co-sleeping. Dr. Nunez stated there are groups that are addressing the issue and we should look at what already exists first. He will email this information to Tricia.

Center for Child Abuse, Neglect, and Trauma – Mike Ryan stated that the Board approved the Medical Director position. The MOU with CFCOC is scheduled to go to the Board of Supervisors for approval next week and it is still anticipated the position will be filled mid-Summer 2013.

High School Completion Committee – Gene Howard and Betsy DeGarmoe discussed a recent Legislative Roundtable that was held with Hon. Judge Hatchimonji. They looked at how OC is doing compared to other counties in education, what resources are available to improve education performance, how can schools leverage these resources, what the legislature can do to bridge the gap, etc. They discussed the importance of early intervention with students. They explored the idea of holding a Forum for schools to see what resources are available to them/their students in their community.

This is in the discussion stages, but Betsy asked if the OCCP would be interested in supporting the efforts. There were no objections. Betsy stated that she would begin to form a workgroup that would include SSA, FRCs, OCDE Medical Officer, Probation, etc.

General Committee Member Comments – Alexis Abbott provided a handout on CYC's 25th Anniversary.

Public Comments - None

NEXT MEETING: June 20, 2013