

Orange County Children's Partnership (OCCP)

October 18, 2012 Minutes

In Attendance:

Mike Ryan, Supervisor Janet Nguyen (D1), Rick Martin, Judy Johnson, Linda Smith, Frances Cadenas (D1), Janis White, Ken Grebel, David Wesson, Bridget Kelly, Betsy DeGarmoe, Gene Howard, Tricia Smith, MaryAnn Soden, Gary Taylor, April Alvarez, Sharon Boles, Dr. Nunez, Daniel Hernandez, Alicia Recob, Melinda Konoske

- 1) **Introductions / Announcements:** Introductions were made. Mike Ryan stated that Dr. Young, San Bernardino Center of Excellence, will not present today. Her presentation will be rescheduled for early next year.
- 2) **State legislation/budget** – No update.
- 3) **ACTION ITEM** - Review and approve minutes from the September 20, 2012 meeting. Minutes reviewed and approved.
- 4) **2012 Annual Report on the Conditions of Children** – Mary Ann Soden handed out copies of the final Annual Report to the members.

The Annual Report Board hearing/Board presentation is on October 23, 2012, everyone is encouraged to send agency representation. There is also a reception to celebrate the 30th anniversary of the OCCP prior to the Board meeting in the 5th floor conference room.

The first of five Community Forums will take place on November 14, 2012 in Supervisor Janet Nguyen's First District, at the Delhi Center. Handouts were provided.

The second Community Forum will be held in January 2013. Dates and locations for the all Community Forums will be made available as soon as possible.

MaryAnn announced that November 20, 2012 is report pick up day.

- 5) **High School Completion Committee** – Rick Martin stated that his high school completion committee brought data to the OCCP regarding high school completion/dropout rates. In addition, last month there was a presentation on the Early Development Index. He stated that his committee will continue to bring best practices and strategies to the OCCP.

Rick asked if there was a specific population the OCCP wanted to focus on, for example, homeless youth, pregnant youth, foster youth, children with special needs,

etc. There was a discussion and it was decided to continue the discussion at the January 2013 meeting.

6) General Committee Member Comments – Children’s Home Society provided a handout on two upcoming events.

Supervisor Nguyen announced that they sponsored a flu vaccination day and had 500 people attend in one hour, 1200 people by the end of the day

7) Public Comments – None

NEXT MEETING: January 17, 2013