

OCCP Members:

Supervisor Andrew Do/ Veronica Carpenter Kim Goll Cheryl Y. Meronk/ Arif Shaikh Leon J. Page/ Karen Christensen Todd Spitzer/ Steve Yonemura Kim Dovle Richard Sanchez/ Dawn Smith Eric Handler Hon. Judge Motoike/ Hon. Judge Arthur Susan Leibel Dr. Al Mijares/ Rick Martin Rae Lynn Nelson/ Melanie Hertig Sharon Petrosino/ Tracy LeSage Steven Sentman/ Doug Sanger Eldon Baber/ Revlena Lopez Paula Noden Donald Barnes/ Patrick Rich Debra Baetz/ Anne Bloxom

Vacancies:

- 1. Former Foster Youth
- 2. Foster Parent Rep
- 3. STRTP, FFA, or RFAA
- 4. Primary Attorney for Dependent Children
- Parent or Parent Organization

*11 members are required for a quorum

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 17, 2019 8:30 a.m. – 10:30 a.m.

Hall of Administration Conference Room A 333 W. Santa Ana Blvd, Santa Ana, CA 92701

For additional information, please call Jackie Sanchez at (714) 541-7769

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. **ACTION ITEM:** Review and approve minutes from the September 20, 2018 and November 15, 2018 meeting
- ACTION ITEM: Authorize the Conditions of Children Steering Committee to create ad hoc committees for the 2019 Conditions of Children Report
- 4. Budget Update Anne Bloxom
- 5. Annual Conditions of Children Report Lisa Burke
- Suicide Prevention Efforts Mark Lawrenz
- 7. Reports on CCR Denise Churchill
- 8. 2018 OCCP Areas of Focus/Goals
 - a. Legislation Update Kristina Traw
 - b. Secured Facility Committee Anne Bloxom
- 9. 2019 OCCP Areas of Focus/Goals
- 10. 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 21, 2019 at Hall of Administration