

# Orange County Children's Partnership (OCCP)

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## March 15, 2018 Minutes

### **In Attendance:** 22

Genevieve Andrade, Eldon Baber, Anne Bloxom, Sharon Boles, Lisa Burke, Karen Christensen, Denise Churchill, Kim Goll, Matt Haines, Jim Harte, Jenn Kinkel, Susan Leibel, Rick Martin, Cheryl Meronk, Brandy Miller, Paula Noden, Mike Perez, Mike Ryan, Jackelyne Sanchez, Linda Smith, Shatoya Wallace, Carol Wiseman

### **1. Introductions / Announcements**

- Introductions were made.
- Jim Harte, Linda Smith and Marcy Garfias retiring.
- CHOC Children's Mental Health Inpatient Center Open House on March 27, 2018 from 4:00p.m. - 6:30p.m.

### **2. ACTION ITEM: Review and Approve Minutes from February 15, 2018 Meeting**

- Motion to approve meeting minutes from February 2018; seconded and passed.

### **3. State Legislation/Budget – Brandy Miller**

Update on legislative initiatives included the following:

- Budget bill passed. Will be approved once Governor issues through ACL.
- AB 110 – Provides funding for relatives and non-related extended family members for time of placement for up to 60 days; additional funding may extend beyond 60 days if there is good cause or a plan is submitted detailing how the RFA backlog will be eliminated by Sept. 1st. AB 110 is only effective through end of this fiscal year.
- AB 2183 – Upon passage, would continue funding for relatives and NREFMs at time of placement beyond Fiscal Year 2017-18.

### **4. Young Children's Policy Framework – Lisa Burke/Kim Goll**

- Early Childhood Education was one of the seven goals from OCCP. Presentation and handout on the OC Early Childhood Policy Framework was provided. The early childhood first edition is complete and will be shared with community. The goal is to promote resilient families, quality early learning, and comprehensive health and development. The core principles of the framework are for children and families to thrive regardless of income, language and culture; to coordinate and integrate support and services across settings and sectors; and to make policies and practices family-centered. OCCP attendees were encouraged to promote a shared vision, align policies to have greater impact, improve communication, build on strengths, and address gaps.
- OC Forum on the Early Childhood Policy Framework on April 23, 2018 at 8:00a.m.-12:00p.m. at Bradman University in Irvine.

**5. Update on CCR Forum – Mike Ryan**

- Attendees invited to Community Call for Action Forum on April 17, 2018 at 2:00p.m. – 4:00p.m. at SSA Headquarters.
- Group will assess a need for a larger forum after Community Call for Action Forum at SSA.
- Senate Human Services Committee's first hearing on CCR took place on March 13, 2018. No decisions were made. Another hearing will take place in two to three months. Link to video will be shared.

**6. Ethics Training/Conflict of Interest Form 700 – Mike Ryan**

- Members and alternates need to complete Conflict of Interest Form 700 by April 2, 2018.
- Ethics Training is due every even year. Even though it is technically due by December 31, 2018, a report on compliance rates will be presented to the Board in April 2018, and therefore, members/alternates were strongly encouraged to complete by April 2018 with a minimum of two hours of training printed on certificate.

**7. Annual Conditions of Children's Report – Lisa Burke**

- Health Management Associates (HMA) will reach out to agencies to request data for the 2018 Conditions of Children report beginning on April 1, 2018.
- The Steering Committee for the report will start up again soon and have monthly meetings through September.
- The final draft report will be presented to OCCP at the end of August 2018.
- Final Report in September 2018.
- Looking for volunteers to participate in the Condition of Children's Report Steering Committee - let Mike Ryan know if you are interested.
- Karen Christensen clarified Steering Committee meetings will need to be Open/Public meetings.
- Additional indicators will be considered by Steering Committee.

**8. 2018 OCCP Areas of Focus/Goal**

- Resurrecting idea of digital report – Mike Ryan
- Legislation Update – Brandy Miller
  - AB 2183 – continue RFA Funding as discussed above.
  - SB 1083 – would allow foster families approved prior to RFA (Jan. 1, 2017) to be grandfathered-in as a Resource Family, among other provisions.
  - There are still a lot of spot bills (placeholder language) in regard to legislation impacting children and families.
    - CSEC Spot Bill AB 2083 – trauma informed system of care – may specifically address CSEC kids.
    - AB 2442 – spot bill that may impact Welfare and Institution Code (WIC) Section 5585 in regard to involuntary mental health holds for children.

- Facility options discussed under Health and Safety Code Section 1502 included Community Treatment Facilities (CTFs), governed by WIC 4094, which are secured facilities serving severely emotionally disturbed. Prior history of these facilities in Orange County was also discussed, in addition to the creation of Children's Crisis Residential Treatment programs, governed by WIC Section 11462.011, as a new STRTP facility type to be used only as a diversion from psychiatric hospitalization.

**9. General Committee Member Comments:**

- Eldon Baber - Bowers Museum kicks off Child Awareness Month during April. Will include public events. Pinwheel gardens are available. If interested, email Eldon.
- Linda Smith - Lisa Workman, Parent Mentor, will speak at Blue Ribbon Kick-off Ceremony on March 28; encouraged attendees to come out to support her.
- On Friday, April 27, 2018, a Children's Memorial Flag will be lowered in memory of all California children who died by violence in the previous year. SSA will also bring the flag to OC's Annual Blue Ribbon Kick-Off Ceremony on March 28, 2018.
- Karen Christensen noted that day cares in churches are not mandated reporters. Karen will bring tri-fold brochures to OCCP.
- Cheryl Meronk –
  - Cal Optima completed Health Need Assessment. Will be releasing grant RFPs. First phase will include a \$1M grant for behavioral needs for 0-5 year olds. Next round will include larger amount.
  - CalOptima's Community Alliances Forum on March 21, 2018 at 8:30a.m. at Delhi Center. All grants will be announced and results from assessment will be discussed.

**Public Comments:**

None

**Next Meeting:**

The OCCP will reconvene on April 19, 2018 at Probation Office Building.

Minutes taken by: Jackelyne Sanchez