
Children's Services Coordination Committee (CSCC)

September 18, 2008 Minutes

In Attendance:

Michael Riley, Eric Handler, Marri Derby, Judge Carolyn Kirkwood, Dana Stits, Jana Hoffmann, Bill Steiner, Alyce Mastrianni, Karen Cianfrani, Bryan Prieto, Betsy DeGarmoe, Theri Todd, Frank Ospino, Mike Ryan, Mary Kavli, Tricia Budris, Mary Ann Soden, Shawne Marsh, Michelle Berelowitz, Perlee Trout, Rene Ruiz (D1), Hellen Howe, Jyothi Atluri, Harriet Bemus, Marty Ortegon, Debbie Chitty, Jill Clements, Raquel Amezcua, Beverly MacLaren, Omar Banda, Ava Anderson

1. **Introductions / Announcements:** Introductions were made.
2. **State Legislation/ budget update:** No update, the State still hasn't approved a budget.
3. **ACTION ITEM:** Reviewed and approved minutes from the August 21, 2008 meeting. Minutes approved with no revisions.
4. **Presentation:** Alyce Mastrianni from the Children and Families Commission of Orange County conducted a PowerPoint presentation - *Promoting Healthy Development in Young Children*.
5. **14th Annual Report on the Conditions of Children:** Michelle Berelowitz thanked everyone for their assistance with the Annual Report. She reminded the group that they are accepting comments on the Special Section until Monday, September 22, 2008. The Report is going to the printer next week. There are a few persons that will do one last final edit of the Report and their comments are due by Tuesday, September 23, 2008.

Annual Reports will be distributed to the CSCC on October 16, 2008. The Board of Supervisors presentation will be held on Tuesday, October 21, 2008. Everyone is encouraged to attend.

Michelle handed out samples of the cover with pictures of the identified family. There was discussion about the covers and if the children should be portrayed. There were no pictures of the entire family with the mother for the front cover. Michelle stated they would attempt to take more with the entire family.
6. **ACTION ITEM:** The CSCC approved the 14th Annual Report on the Conditions of Children for printing and publication.

7. **14th Annual Report on the Conditions of Children Community Forum:** Mary Ann Soden provided a copy of the first draft of the agenda for the forum. Dr. Riley is going to MC the event, the Dean of Cal State Fullerton is going to welcome everyone to the campus, Supervisor Nguyen will say some words to the group, the family on the cover will be introduced, and Michelle will provide an overview of the report. The Keynote speakers are going to be Nancy Young and Sid Gardner. The tentative date is Thursday, November 6, 2008 at Cal State Fullerton, confirmation will be sent out shortly.

Dr. Handler recommended follow-up with the family that was on the cover last year to see how they are doing and to provide an update at the forum. Dr. Handler also recommended that a Proclamation from the Board of Supervisors be provided to the Keynote speakers. Rene Ruiz stated he could assist with this.

8. **Program / Project updates:** Updates will be provided at the October 16, 2008 meeting.

9. **Subcommittee reports:** Subcommittee reports will be provided at the October 16, 2008 meeting.

10. **General Committee Member Comments:** Dr. Handler stated that they had a Mobile Unit Team event with CHOC, UCI and Kaiser. There were tables with Wraparound services, and Supervisor Moorlach's Executive Assistant and ten medical students attended. A total of 45 people received services.

There was discussion about the CSCC retreat. Dr. Handler said it could be held at their 17th St. Clinic. Dr. Riley suggested having it in place of the January 2009 or February 2009 CSCC meeting.

PUBLIC COMMENTS: At this time members of the public were informed that they could 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: October 16, 2008