

Minutes
**OUR CHILDREN OUR COMMUNITY
 COORDINATING COUNCIL**

April 25, 2007

3:30-5:00pm

Mark Twain St. Josephs Hospital
 Classroom 2

TOPIC	DISCUSSION/CONCLUSION	ACTIONS/FOLLOW-UP
Welcome/Introductions	Present: Megan Harris, Mike Carll, Connie McLain, Tammy Beilstein, Sandy Morrill, Janet Orvis Cook, Arleen Garland, Russ Thomas, Mike Kriletich, Rita Downs, Marti Crane, Nancy Tiffany, Karen Pekarcik	Welcome, Megan Harris, Children's Case Manager, Behavioral Health
Review of February Minutes	Minutes Approved	No meeting in March
Update on General Plan	<p>A joint meeting was held involving the Planning Commission and B.O.S. Larry Mintier of Mintier and Associates of Sacramento, was hired by the county to complete the first two phases in the general plan update process: program initiation and baseline report. Larry Mintier gave his report along with a timeline of when each phase will be completed.</p> <p>Some said that although the meeting was sometime frustrating, it was very positive. It seems clear that the BOS and the Planning Commission do not agree on whether to first focus on completing the general plan or to first complete the community plans for V.S., Copperopolis and West Point. There will be follow up meetings (Study Sessions).</p> <p>It was reported that Kerry and Karen spoke very well for OCOC. Karen spoke about the 10 Year Master Plan and community issues. She said she would be available to speak about OCOC at any time.</p> <p>Mike K. said Mintier did a great job of "General Plan 101".</p> <p>Karen and Kerry spoke with Stephanie Moreno about childcare. They are prepared to give language to the plan. This will mean no extra work for County. Nancy would like to know how much influence OCOC can have on the Plan?</p> <p>Karen said our Strategic Plan is the "roadmap" and we have a good start.</p> <p>Kerry said we must stay part of the community focus groups. We must get input and be visible.</p> <p>Mike K. suggested working with Autumn Bernstein. Perhaps using money left over from Coordinator position to pay for this if need be. Autumn is very knowledgeable about Calaveras and great at developing campaigns.</p> <p>Karen said we should ask community if our 10 Year Plan is still what they want.</p>	<p>The 7 elements the general plan MUST include are: Land Use element, Circulation element, Housing element, Conservation element, Open Space element, Noise element and Safety element.</p> <p>West Sacramento has a good model for us to follow.</p> <p>Russ suggested OCOC prepare a package.</p> <p>Karen likes the wording "Quality of Life" - to be added to the OCOC language.</p> <p>Mike K. will invite to Autumn to our next meeting. Mike will also inquire about the cost of hiring Autumn.</p>

Summit Update	Arleen said she sent out 60 mailers and has gotten a few interest cards back. Mike K. supplied the services of kids from probation who did an excellent job of preparing the mailers.	
Reports from Focus Chairs	No reports this month	Family Friendly Services and Child and Youth Health will meet on may 17 th , 10:30-12:00 at CalWorks.
Other Business	<p>There will be a Parks and Recreation meeting on May 22nd at 1:30</p> <p>Nancy will invite Mark Campbell to OCOC May 23rd meeting</p> <p>Karen shared a booklet from Harvard titled "Evaluation Exchange". She said this is an important part of what we need to do.</p> <p>Karen also shared a news article named "The Careless Society: Community and its Counterfeits" by John McKnight.</p> <p>At the May 23rd OCOC meeting, Tammy will take minutes and Karen will type meeting details at the same time. We will review the OCOC 2006-2007 Implementation Plan.</p>	<p>Some suggested invite be extended to other Superintendents of schools.</p> <p>In "The Careless Society --" ideas are offered about policy changes, community organizing, and regenerating a community.</p>
Next Meeting	<p>Wednesday, May 23, 2007 3:30pm-5:00pm Mark Twain St. Josephs Hospital Classroom 2</p>	Minutes submitted by Tammy Beilstein