

Minutes
**OUR CHILDREN OUR COMMUNITY
 COORDINATING COUNCIL**

February 28, 2007

3:30-5:00pm

Mark Twain Saint Joseph's Hospital

Classroom 2

TOPIC	DISCUSSION/CONCLUSION	ACTIONS/FOLLOW-UP
Welcome/Introductions	Present: Mike Kriletich, Russ Thomas, Arleen Garland, Janet Orvis Cook, Jeanne Boyce, Tammy Beilstein, Sandy Morrill, Mike Carll, Ana Ruth, Marti Crane, Tim Hildabrand, Connie McLain, Karen Pekarcik, Nancy Tiffany	
Review of January Minutes	There were two corrections to the January minutes. On page 1, Steve Wilensky's name was misspelled. On page 3, Tim Hildabrand's email address was incorrect. The correct email address is: t@hstar.net	
Summit Update	Arleen brought in cardboard tubes for mailing. The Summit booklets will be placed in the tubes along with a postcard asking which Focus Group the Summit attendee would like to join.	Mike K. will put together a group of kids who need Community Service hours to assemble the mailers. Mike K. asked for a few extra booklets to give to the kids who work on this project. Arleen will give those to Mike.
OCOC Website	The OCOC website address is: http://www.calaverasococ.org . Tim has done an awesome job with this site! Tim said that each group has been sent a "Google" invitation. Tim posted the calendar for a full year but can easily make changes whenever they are needed. Tim asked if the group would like to have the OCOC	Send all ideas and information to Tim.

	<p>Coordinating Council minutes added to the site? Or would we like to have minutes posted from each individual focus group? Or both?</p> <p>Tim pointed out that adding all committee minutes to the site could cut down on meetings and keep all informed.</p> <p>Tim said he is able to create a separate email list for each group.</p> <p>Tim said in order to use photographs; we must have a signed release form.</p>	<p>Marti pointed out that we should consider using pictures of families of diverse backgrounds or perhaps use no people at all in order to be inclusive of all ethnicities. Pictures of Calaveras scenery, for example.</p>
REPORTS FROM FOCUS CHAIRS	<p>There was discussion about reworking/renaming the groups to better fit what we need now.</p>	
Leadership	<p>Janet said this Focus Group has met. She reported that having the adults come up with ideas for what youth wanted did not quite work. It would be best to ask the youth what they want and need. Janet said the group is going to look at other Youth Groups that are already thriving such as 4-H, Mtn. Ranch Youth Alliance, etc.</p> <p>Karen said there was a grant applied for in the amount of \$2,000-\$5,000, via the schools.</p> <p>Arleen was asked how much the Children's Summit in October cost and she reported the cost to be around \$12,000. Janet figures a Youth Summit may cost a bit less, about \$10,000 or so.</p>	<p>Leadership committee's next meeting will be held on March 22nd, from 3:00-4:30pm, at the HRC Admin. Office.</p> <p>From that point on, all meetings for this group will be held the 3rd Thursday of each month from 3:00-4:30pm at the HRC Admin. Office.</p>
Facilities and Activities	<p>This group was sort of absorbed with Constructing Connections.</p> <p>Jennifer Strange showed an interest in joining this group.</p> <p>There is no actual Chairperson for this group right now...</p>	<p>All acknowledged that Kerry is a great liaison and he is excellent about reminding everyone to keep the kids first.</p> <p>Mike mentioned that there would be a Parks and Rec. meeting next Tuesday at 6:30pm in the Sequoia Room, CalWorks building.</p>
Family Friendly Services	<p>Arleen explained that these two groups merged 2 years</p>	<p>The next meeting for this group will be</p>

and Child and Youth Health	<p>ago because several members were the same for both groups. The groups are split up as Family Friendly Services (Arleen) and Child and Youth Health (Mikey). Arleen's focus was geared toward the Summit Event, while Mikey's was more about getting insurance coverage for children. It may be time to separate the groups again with distinct goals for each.</p> <p>We spoke about changing the dynamics of this group. Karen thinks this is a situation where a liaison would be very helpful.</p> <p>Connie mentioned that a grant was applied for but denied. She is appealing that decision.</p> <p>Arleen said that Marsha from Dental Health is out of state and will be back soon. We should have a report next month.</p> <p>Arleen said there are some service providers that are working on insurance and dental issues for pregnant mothers and maybe that group could merge with the Child and Health group. Others agreed that there are quite a lot of insurance issues for mothers as well as families.</p> <p>Sandy spoke about how all the various county agencies are trying to work together to relieve this problem and other problems our community faces.</p>	<p>held on March 13th from 10:30-Noon in the Manzanita Room, CalWorks building. Because Mikey is no longer an active member of OCOC, and cannot Chair the Child and Youth Health part of this focus group, this group needs a new Chairperson.</p> <p>In addition to that, Arleen would like someone else to Chair the Family Friendly Services focus group if it is to be a separate group.</p> <p>Arleen would like to speak to, and perhaps work with, Diane Krietich. Diane has a networking group that looks for and reports on services in Calaveras County. She is very knowledgeable in this area. Perhaps this group could merge with Family Friendly Services.</p>
Planned Growth and Development	No Report	<p>Marti said there is a meeting tonight at the Valley Springs Elementary School Gym from 7:00pm-9:00pm regarding growth issues in Valley Spring.</p> <p>See the myvalleysprings.com website for more information</p>
Education and Employability	No Report	Janet is working on this area but had to leave this meeting due to a prior

		commitment. Will have more to report next month.
General Plan Update	<p>Russ reported that we are still striving to hire a General Plan Coordinator. He said Stephanie Moreno is doing an excellent job but needs an assistant and could use some help.</p> <p>The Mintier Group is in the process of working on Phase 1 fixes and the Board of Supervisors just completed work with them on Phase 2 issues. The Mintier Report can be found on the County website: www.co.calaveras.ca.us</p>	We are so happy Russ is now a part of our group. Welcome, Russ!
Other Business	<p>Arleen handed out the 2006-2007 meeting schedule at a prior meeting but will bring it again for those who did not receive it.</p> <p>Karen would like to know if the Summit maps can be copied just the way they are and displayed in various communities across the county.</p> <p>Karen suggested all the Summit artwork be combined and framed as it is in Jeanne's office, then displayed around the county. All agreed this is a great idea.</p> <p>Jeanne would like to go over the OCOC 2006-2007 Implementation Plan at a future meeting.</p>	<p>The meeting schedule is also posted on the calendar on the OCOC web page.</p> <p>Mike K. will speak with Howard about printing items of this size. Nancy wonders if maybe the maps would be more useable if they were smaller and "cleaned up". Arleen will email information from the "mapping exercise" to all Council members.</p> <p>This meeting may include Jeanne, Nancy, Kerry, Mike K., Karen, and anyone else who is interested.</p>
Next Meeting	<p>Wednesday, March 28, 2007 3:30pm-5:00pm Mark Twain Saint Joseph's Hospital Classroom 2</p>	Minutes submitted by Tammy Beilstein