

Minutes  
**OUR CHILDREN OUR COMMUNITY  
 COORDINATING COUNCIL**

January 24, 2007

3:30-5:00pm

Mark Twain St. Joseph's Hospital

Classroom 2

<b>TOPIC</b>	<b>Discussion/Conclusion</b>	<b>Actions/Follow-up</b>
Welcome/Introductions	Present: Janet Orvis Cook, Tammy Beilstein, Melissa Eads, Mike Kriletich, Ana Ruth, Marti Crane, Connie McClain, Kerry Williams, Tim Hildabrand, Mike Carll, Jeanne Boyce, Karen Pekarcik, Arleen Garland, Mikey Habbestad, Nancy Tiffany	Mike K. reported that Russ Thomas was designated by Steve Wilenski to attend future OCOC meetings. Arleen will add his name and contact info. to her roster.
Review of November 2006 Minutes	There was no meeting in December. November 2006 minutes were approved.	
Manager Position Update	Arleen reported that PCACC offered Coordinator position to Tammy. Tammy accepted. Janet said the group that has been meeting about the OCOC position would continue to meet and go over position criteria.	\$2,000.00 will be designated to pay for support work that Jim was formerly in charge of, until the month of June.  Mike K. reminded us all that the General Plan is vital. Anyone who has growth happening in their area must attend plan meetings and have their voice heard.

<p>Summit Update</p>	<p>Arleen handed out the beautiful ‘Summit booklets’ along with a summary of the mapping exercises. The booklets look great but Arleen is not thrilled with the format of the mapping exercises. She said she would like to have this information on a map with ‘pop outs’. Mike K. said he saw a section similar to this on the Parks and Recreation web site. We should all take a look at this and perhaps follow their example.</p> <p>Nancy reported that she sent out an email to all attendees of the Summit and received 5 responses. Some of the emails she sent out were returned, naturally. Janet would like to know which Focus Group each person wants to be on. She wants to be sure OCOC follows through with these attendees.</p> <p>The plan is to mail out the Summit booklets to each Summit attendee. Tim said the best way to draw attention to the mailing is if we put the booklets in a round tube for mailing. A postcard asking which Focus Group the attendee would be interested in joining or learning more about will be attached to each booklet. It was suggested that the Summit booklets be hand delivered to every Summit attendee who owns a business.</p>	<p>Tim will add all of this new information – the booklet pages as well as the mapping exercise summary – to the OCOC web site.</p> <p>Arleen will email the summary of the mapping exercises to all OCOC members.</p> <p>Nancy will make contact with Summit attendees again.</p> <p>Nancy will email the old and new responses to Arleen.</p> <p>Mike K. said he would pay for postage of the booklets. Mike also suggested recruiting probation kids to stuff the tubes and prepare them for mailing.</p> <p>Marti noticed that the OCOC phone number needs to be added to the booklets.</p>
<p>General Plan Update</p>	<p>Kerry said the General Plan meeting was held on December 4, 2006. Many people from OCOC were in attendance. Some reported that the meeting was long but interesting.</p> <p>Kerry said we still must push for the General Plan to include a childcare element. He also said we should go over the language of what it is we want and look to other</p>	<p>The schedule for future General Plan meetings in not out yet. Kerry will keep us informed.</p> <p>Mike K. and Kerry both asked that we give much support to Stephanie Moreno.</p>

	counties (such as West Sacramento) and follow their working practices.	
OCOC Web site	<p>Our web site address is: <a href="http://www.calaverasococ.org">www.calaverasococ.org</a></p> <p>Tim has been working hard on the web site and it looks great! Tim handed out a copy of the web site's front page to each of us.</p> <p>Tim said a Google Calendar would be a wonderful addition to this web site. Each Focus Group will have its own web page and it is important that each group leader sends in an updated paragraph of group activities to Tim so that he can place it on their page.</p> <p>Tim said he will put the updated 10 Year Plan on our web site. A few of our members mentioned that it would probably be easiest if Tim took this plan from the First 5 web site.</p> <p>Tim said we have an OCOC email address but does not think anyone is checking it.</p>	<p>Tim said the site should be up and running in about 2 weeks.</p> <p>Tim is only being paid for ½ of his time working on this site and is donating ½ of his time to OCOC.</p> <p>To send an email to Tim, use <a href="mailto:T@hstar.net">T@hstar.net</a></p> <p>Our email address is <a href="mailto:ococ@goldrush.com">ococ@goldrush.com</a></p>
<b>Reports from Focus Chairs</b>		Mike K. will speak with Russ Thomas about which Focus Group he is most interested in joining.
Leadership	<p>Victoria is Chairperson of this group but could not be here today.</p> <p>Janet said the group has plans to meet the 3<sup>rd</sup> Wednesday of the month from 4pm-5pm at Victoria's office.</p> <p>This group has an interest in putting together a Youth Leadership Summit and asking kids what they want for their community and how they want to go about getting it.</p> <p>Karen recently found a web site with leadership awards. She, Janet and Jeanne really hustled, put a grant together, and sent it in at the last minute.</p>	<p>Janet will be speaking to various youth group leaders from 4-H, CHS, Drug and Alcohol. Mental Health, etc.</p> <p>The grant made it in on time and we are eagerly awaiting a reply!</p> <p>Karen will email information about a</p>

		Stanford training she knows about.
Facilities and Activities	<p>There are no assigned members of this group.</p> <p>Janet said the community showed a huge interest in Community Centers.</p> <p>Mike K. said a woman named Tracy from Amador County spoke to county's Parks and Rec. Dept. about providing all sorts of recreation' for the community – not just 'sports'. This would include activities enjoyable to the elderly, the very young and all ages in-between.</p>	
Family Friendly Services and Child and Youth Health	<p>Arleen reported that this group has been meeting regularly. Linda Weist and Marsha Larrabee are scheduled to give updates on Hospitals and Clinics as well as Dental Resources for Children at Feb. meeting.</p>	<p>Their next meeting is scheduled for Feb. 15<sup>th</sup> from 9:30am-11:00am at CalWorks.</p>
Planned Growth and Development	<p>Kerry reported that the meeting for Constructing Connections would also be held on Feb. 15<sup>th</sup>. This meeting will be held in Amador County at Mel and Fay's Diner.</p> <p>Kerry said the interest is on the Economic Impact Report in rural counties. This focuses on the role childcare plays in the local economy.</p>	<p>Kerry said plans are being made for a Financial Summit about how to increase financing for local child-care facility development. Kerry will keep us updated on this.</p>
Education and Employability	<p>There is no Chair for this group.</p> <p>Janet met with a Bret Harte High School instructor and will work further with this educator on this area.</p>	<p>Nancy said she would like to be in this group.</p>
Other Business	<p>Arleen gave out the schedule for OCOC meetings during 2007. All meeting are planned for this same room (room 2) at MTSJ Hosp. from 3:30pm-5:00pm.</p> <p>Marti gave out a flyer for SOS – Save Our Senior Center – that will take place on March 9<sup>th</sup> at 6pm. Tickets are \$20.00 for dinner and live entertainment.</p>	<p>For SOS tickets or more information about this event, call Ken McInturf at 754-4078 or Sharon Neckel at 754-0930.</p>

	<p>Sadly, Mikey Habbestad handed out her resignation from OCOC. Because of changes at CWHSA, Mikey will be taking a greater role in new social worker training and orientations. Fellow CWHSA employees Sandy Morrill and Connie McLain will continue to attend our OCOC meetings as representatives of their agency.</p>	<p>Mikey Habbestad will be missed...</p>
<p><b>Next Meeting</b></p>	<p><b>Wednesday, February 28, 2007</b> <b>3:30pm-5:00pm</b> <b>Mark Twain St. Joseph's Hospital</b> <b>Classroom 2</b></p>	<p>Minutes submitted by Tammy Beilstein</p>