

**OUR CHILDREN, OUR COMMUNITY
COORDINATING COUNCIL**

June 27, 2007

3:30-5:00pm

**Mark Twain Saint Josephs Hospital
Classroom 2**

TOPIC	DISCUSSION/CONCLUSION	ACTIONS/FOLLOW-UP
Welcome/Introductions	Present: Paul DeBaldo, Tammy Beilstein, Arleen Garland, Marti Crane, Mike Carll, Connie McLain, Rita Downs, Nancy Tiffany, Karen Pekarck, Mike Kriletich, Tim Hildebrand, Kathryn Eustis, Russ Thomas	Karen Pekarck invited community member Paul DeBaldo to OCOC. Welcome, Paul!
Review of May minutes	Approved	
Implementation Plan Update	<p>Karen said the Implementation Plan is difficult to update. The Plan is just not happening the way it was set up. Karen said the Plan is hard to follow and not set up to show results.</p> <p>Somehow OCOC evolved to monthly meetings without following its 10-year plan.</p> <p>Karen said she would act as our “Technical Coordinator” person. Karen said she uses OCOC information as document for First 5 and feels an investment.</p> <p>Karen said we need to rethink what the Coordinating Council <i>is</i> and what they <i>do</i>. She wants to map out a new Strategic Plan and perhaps meet quarterly.</p> <p>Karen said she would get more involved with other groups and find what they are doing and how we can help each other and share information.</p>	<p>Mike K. had an awesome Kriletich-ism when he said something to the effect of “adding meaning to meetings” as well as to the OCOC Plan.</p> <p>As Technical Coordinator, Karen will meet with Dept. Heads and ask for their minutes, Mission Statements and Vision. She will “get more information, get more done and get more investment.”</p> <p>Tim suggested we put all of this information on OCOC web site for all to access.</p> <p><i>Some of these groups include: First 5, PCACC, CCC, Juvenile Justice, Parks and Rec., Children System of Care, ASAP, Violence Reduction, Mother Lode Job Connection, schools...</i></p>

<p>Cont.</p>	<p>Connie reported that OCOC did not receive grant because we could not prove enough evidence of partnerships or proof of outcomes, results and strategies.</p> <p>Kathryn pointed out that the Plan was meant to change and evolve with need.</p> <p>Rita said <i>this</i> is the “Big Group” concerned about children in Calaveras County. She said the Children’s Policy Council was in existence but is no more. Rita explained that Prop. 63 money is mainly for child prevention and early intervention services. OCOC could give final blessing on grant proposals.</p>	<p>OCOC must build an Action Plan and show process, progress and activity outcomes.</p> <p>Karen said “we need to bind the right people with the right task to get results”.</p> <p>Rita would like to see OCOC act in a Children’s Policy Council role.</p> <p>In regard to OCOC giving final blessing on grant proposals, Mike K. said this might happen “sometime in the future”.</p>
<p>OCOC Web site</p>	<p>Tim is doing an awesome job on the OCOC web site! It is beautiful to look at, and it is set up to take in and hold all sorts of information.</p> <p>Rita and Kathryn would like to see OCOC be “data collectors and needs assessors” for the county.</p> <p>Tim said OCOC web site could definitely hold this information and organize it so it is easy to find and use when needed.</p> <p>One piece of information that could be useful to others in our community is the Homeless Survey results. These results are currently with Jeannie and all think it would be useful to have this information on the OCOC web site.</p>	<p>Tim will talk with Howard Stahlman about adding OCOC link to county web site.</p> <p>Re Homeless Survey: Russ said the survey results are only good for 2 years. They expire at 2-year mark.</p>

OCOC Secretary	<p>Tammy has been taking minutes for OCOC but this is the last month she was scheduled to do this. Funding for this position ends June 30th. Tammy's PCACC/HRC position is changing which means her time as well as her job responsibilities are changing. Tammy may not be able to attend OCOC meetings in the future.</p> <p>Arleen's job description is changing as well and she may not be able to attend OCOC after June 30th either.</p>	
OCOC Financial Report	<p>In the financial report dated July 2004 to June 2007, OCOC showed total Revenue of \$34,000.00. Personnel Expenditures came to \$17,510.00. Other Expenditures totaled \$12, 003.00. General Admin totaled \$1,537.00. Total Expenditures: \$31,050.00. This leaves a Net Income/Balance total of \$2,950.00.</p>	Mike said this balance could be used to pay for work of Julie and Stevie if needed.
Family Friendly Services and Child and Youth Health	Arleen and Connie said they would be meeting next week to discuss dental resources for children. They will also discuss the future of this group.	This group will meet on June 28 th from 9:30-11:00 at CalWorks, Manzanita Room.
Other Business	<p>Mike K., Tim Hildebrand, Rita Rush, Kerry Williams and Karen P., will meet to discuss "Who we are and what we do".</p> <p>Russ asked if OCOC could be a partner with Parks and Recreation? Asked if OCOC could be a facilitator for Parks and Recreation?</p> <p>It was suggested we use the next scheduled OCOC meeting to bring in group leaders, tell them what we want, what we are doing, and compile the needs assessment and data.</p>	Paul said it is important to let public know about OCOC and why OCOC is so important. We all believe in this group and just need to find the focus and spread the news.

	<p>Mike K. said he is bringing Michael Pritchard back to Calaveras. He wanted to know if Pritchard should speak to youth on behalf of OCOC?</p> <p>Mike said he might send Pritchard up to Mtn. Ranch school because his messages are so perfect for these kids to hear.</p>	<p>Michael Pritchard is a comedian and motivational speaker. He appeals to children, teens, and adults alike.</p>
<p>Next Meeting</p>	<p>Wednesday, July 25, 2007 3:30-5:00pm Mark Twain St. Josephs Hospital Classroom 2</p>	<p>Minutes Submitted by Tammy Beilstein</p>