

**OUR CHILDREN OUR COMMUNITY
COORDINATING COUNCIL**

Minutes

May 23, 2007

3:30-5:00pm

Mark Twain St. Josephs Hospital

Classroom 1

TOPIC	DISCUSSION/CONCLUSION	ACTIONS/FOLLOW-UP
Welcome/Introductions	Present: Mike Kriletich, Karen Pekarick, Connie McLain, Arleen Garland, Kerry Williams, Marti Crane, Mike Carll, Tammy Beilstein, Tim Hildebrand, Janet Orvis Cook, Nancy Tiffany, Sandy Morrill	
Review of April Minutes	Minutes approved.	Nancy Tiffany would like the minutes to be written and sent within one week of meeting, and she would like the agenda to be out a few days before the upcoming meeting. Tim suggested the minutes and agenda be sent to him to be posted on the website. This way, everyone who wants them can access them here.
General Plan Update	There are 5 Community Meetings – one in each district – scheduled for upcoming months. Mike K. said the V.S. Town Hall meetings are well done. He said the goal of the meetings is to educate the public, not to preach or sell a position. The upcoming Valley Springs meeting will focus on water issues and land growth.	The 3 Community meetings scheduled as of today are: Valley Springs, May 23 rd ; Arnold, June 12 th ; Murphys, June 30 th . See myvalleysprings.com for info.

	<p>Kerry reported that he acquires the Planning documents early. He also said that Mintier is now in Phase 1, which is basically ‘info. gathering’. This is where they discover the community’s likes, dislikes and barriers.</p> <p>Mike K. said he got in touch with Autumn about today’s meeting but she is away at a prior commitment and unable to attend. Autumn told Mike she is not able to work with OCOC herself, but recommended 2 women from the High Sierra Rural Alliance. The women recommended are named Julie and Stevie. These two women are known to value social issues and responsibility in the General Plan.</p> <p>Arleen said Kerry had a good idea when he mentioned bringing in attorney Tom Infusino of the Calaveras County Planning Coalition as a speaker. Tom is local, and a good presenter.</p>	<p>Mike K. suggested we go to the County website for Planning Meeting dates and agendas.</p> <p>Go to highsierrarural.org for more info about this group.</p> <p>Mike said Autumn graciously thanked OCOC for continuing with its mission.</p> <p>Kerry said he has plenty of land use guides, guidelines and handouts for anyone interested.</p> <p>Karen said there is a lot of work to be done to update the Implementation Plan.</p>
<p>Summit Update</p>	<p>Arleen handed out the Children’s Summit, October 13, 2006, Mapping Exercise Summary. This was compiled and arranged by Cathy Wagner. Arleen and Cathy did a fabulous job!</p> <p>Mike K. asked where the maps came from in case they are needed again in the future. Arleen said she once had a grant with Sierra Health and used the same maps with boxes for this publication.</p> <p>Arleen asked for corrections and suggestions. Kerry suggested categorizing maps into districts.</p>	<p>Some of the comments regarding the Mapping Exercise Summary include: Well done! Very user friendly! Impressive! <i>Great job, Arleen and Cathy!</i></p> <p>Arleen will send final draft of Summary to Tim for posting on our website. Deadline to respond to Arleen is JUNE 10th.</p>

	<p>Karen would like to bring this Summary and the murals to BOS for display in Chambers. She would also like to hang them in other public places.</p> <p>Tim suggested mounting the maps on foam core for display.</p>	<p>Karen said she would look into cost of framing the murals. She recognizes that this would not be cheap, but it may be worth the cost.</p>
OCOC Website	<p>Tim reported that the website has been up and ready to build but he is not getting member involvement.</p> <p>Tim needs input from Focus Groups.</p> <p>The website is equipped to keep forms, minutes, documents, scopes of work, and everything else we could ever use or need.</p> <p>Tim said he would like to see OCOC members recommend the site to others as a place to go to find all OCOC info.</p>	<p>Tim said some OCOC members still need to join OCOC site.</p> <p>Tim will send meeting reminders and minute reminders to all registered users.</p> <p>Send your email address to Tim to get reminders. He will then send a 'test' email to confirm e-address. If he gets no response, Tim will call to confirm.</p>
Reports from Focus Chairs	<p>Mike K. asked if we want to keep all of the Focus Groups as they are?</p>	<p>Karen said after visiting the Implementation Plan we will know more of what is needed.</p>
Leadership	<p>Janet reported that Victoria E. is still Chairperson but is unable to attend tomorrow's meeting.</p> <p>Janet said the deadline for grant she spoke of at an earlier meeting has passed but she will find another grant.</p>	<p>Group meeting tomorrow, May 24th, 3:30-5pm, HRC Admin. Office.</p> <p>Follow-up meeting, June 21st.</p>
Facilities and Activities	<p>No report</p>	
Family Friendly Services and Child and Youth Health	<p>Arleen asked if this should be kept as one group or separated into two groups?</p> <p>At their next meeting, this group will review the goals and purpose of this group. They will also research the mandates each agency has in regard to health issues to eliminate</p>	<p>Next meeting will be on June 21st, 9:30-11:00am, CalWorks. A school nurse will be attending this meeting.</p>

	<p>duplication.</p> <p>Marti suggested looking into the Senior Network Partnering Group and the Mother Lode Job Connection as good group models to follow.</p>	<p>Arleen would like to see OCOC use the website to post what each group is doing in order to get a better understanding of their direction and lessen the chance of duplication.</p>
<p>Planned Growth and Development</p>	<p>Kerry spoke about the Child Care Planning Council in Copperopolis. They received a copy of the Nexus study re: the cost of new road development. Kerry said there would be an impact fee of \$24,000.00 for any new childcare facility in Copper. He has been told that Public Works will not change their position. This will affect all private centers, based on per 1,000 square feet. Kerry is asking for all childcare to be exempt.</p> <p>Kerry explained that Public Works believes childcare centers – not growth – are the reason for the impact on our roads.</p> <p>Kerry said Brion, (from Brion and Associates, the company that did the Nexus study) was hired to write a 4-page argument to this issue.</p>	<p>This fee will undoubtedly have a negative ripple effect. No childcare means many parents will be unable to work, unable to attend mandated classes, unable to attend doctor appointments, etc.</p> <p>Kerry will send all the info he has on this issue to Tim for posting on OCOC website.</p> <p>Kerry would like OCOC to educate Russ Thomas on this matter as Public Works feels this does not need to be approved by the BOS.</p>
<p>Education and Employability</p>	<p>No report</p>	<p>Janet said she would look into finding a new leader and new members for this group.</p>
<p>Other Business</p>	<p>Arleen reported that some of the cardboard mailing tubes weighed more than others. This means that the postage was not adequate on some of the mailings and a few were returned to sender for extra postage.</p> <p>Marti suggested putting an OCOC ad in the newspapers to keep attention and interest going.</p>	

	<p>Mike K. said schools need to be invited to OCOC meetings as well as to other group meetings. Mike additionally believes OCOC members need to stay involved in community activities as well. He feels the more we get involved with other groups, the more we will know, and vice-versa.</p> <p>Karen said she was very happy with where the First 5 van was placed at the County Fair.</p> <p>Mike K. brought up something we all found to be disturbing... At the 2007 Calaveras County Fair, a pro-life booth was placed amongst family friendly booths. The pro-life booth displayed vivid pictures of aborted babies at the eye level of children and in view of all nearby. Mike would like to know if OCOC wants to – or should - take a stance on this issue. Tim feels individual letters will hold more power than a group letter. Karen said any letter that is written must be very thoughtful.</p>	<p>Mike K. will write a letter to the Fair Board stating his concerns about the way this group promotes itself.</p> <p>Connie suggested listing the effects these pictures can have on children.</p> <p>Mike K. will suggest to the Fair Board that the pro-life group keep its photos in a binder and out of view of passer-bys.</p>
Next Meeting	<p style="text-align: center;">Wednesday, June 27,2007 3:30-5:00pm Mark Twain St. Josephs Hospital Classroom 2</p>	Minutes submitted by: Tammy Beilstein