

Our Children, Our Community  
 Coordinating Council Meeting  
**MINUTES**

Wednesday, February 27, 2008  
 3:30-5:00 p.m.

Mark Twain St Joseph's Hospital, Classroom 2, 768 Mountain Ranch Road, San Andreas  
 Information: 209-754-1470 or [www.calaverasococ.org](http://www.calaverasococ.org)

**10 Year Master Plan for Children and Youth in Calaveras County** (page 33):

The Coordinating Council meets at least quarterly to track progress, identify next steps and provide updates to the community.

Members of the Coordinating Council provide oversight of the Master Plan implementation, actively participate in Focus Area Committees, and are responsible for ensuring fiscal sustainability and evaluation results are implemented.

	AGENDA ITEM	DISCUSSION/DETAILS	ACTION/FOLLOW-UP
1	Welcome & Introductions - Mike Kriletich, Chair Attendees: Mike Kriletich, Karen Pekarck, Kerry Williams, Connie McLain, Nancy Tiffany, Merita Callaway		
2	Review and Approve Agenda & Minutes Mike Kriletich	January Meeting Summary M. Kriletich reported that he was joined in attendance at the January meeting by Paul DeBaldo, Sandy Morrill. Christa Thompson attended to share information about the new Mental Health Services Act component focus groups occurring around the county to inform development of the Prevention/Early Intervention component. The group discussed the possibility of changing to quarterly meetings.	
3	OCOC Website Update - Tim Hildabrand	No update.	
4	High Sierra Rural Alliance Consultation Mike Kriletich	M. Kriletich shared that he has been in contact with HSRA regarding our request to put language from the Master Plan into a format that will be easily adapted and accepted as components to the General Plan. M. Callaway reinforced that the General Plan is a development document, it should be able to give values for community development that developers would follow. K. Williams described the on-going work of the Child Care Planning Council and Constructing Connections in relation to drafting child care and facilities focused language into the plan.	
5	Focus Group Reports	No focus group reports were presented. Discussion was held noting that progress continues toward influencing the county's General Plan with regard to child focused concerns. Multiple groups are referencing the Master Plan for Youth as they develop strategic plans.	

AGENDA ITEM	DISCUSSION/DETAILS	ACTION/FOLLOW-UP
	<p>Conversation was held around the increasing concern over the impacts budget cuts will have on services and resources for children and families. The group agreed that OCOC could <b><i>become a place for gathering decision-makers and planning ahead for strategic supports and collaboration on behalf of child/family safety-net services.</i></b> C. McLain asked that the group review how proposed changes fit with the intent of OCOC, its mission and master plan.</p> <p>Consideration was given to having quarterly meetings focused on facilitating collaboration and dialog between community leaders and groups. It was suggested that a committee should convene to plan the next OCOC meeting to occur following the Governor's May Revise of the state budget. The meeting could be an opportunity to look at strengthening the good work we do informally and through relationships.</p> <p>A tentative meeting date and topic was agreed for the scheduled OCOC date in May:  <b>Wednesday, May 28<sup>th</sup></b>  <b>Leadership Strategy Session</b>  <b>How will we share resources and collaborate to address the impacts of fiscal cuts?</b>  <b>Review near term and future trends</b>  <b>Identify anticipated problems resulting from potential cuts</b>  <b>Identify points of collaboration and review resources</b></p> <p>The following community leaders/groups could be invited so that they might share the anticipated impacts to their agency/organization, and all may work together to thoughtfully plan to support children and families:</p>	
	<ul style="list-style-type: none"> <li>• Board of Supervisors</li> <li>• School Superintendents</li> <li>• Bob Lawton, County CAO</li> <li>• COG</li> <li>• Mary Sawicki, Cal Works</li> <li>• First 5 Calaveras</li> <li>• Rita Downs</li> <li>• Jeannie Boyce</li> <li>• Mike Kriletich</li> <li>• Faith Community</li> <li>• Cathy Bourland, HRC</li> <li>• Law Enforcement</li> <li>• VMRC Director</li> <li>• Job Connection</li> <li>• MTSJ Hospital Leaders</li> <li>• Calaveras Enterprise</li> <li>• Union Democrat</li> <li>• Other Community Leaders</li> </ul>	
<p>6 Announcements</p> <p>7 Adjourn</p>	<p>It was agreed that planning for this emergency strategy session will be held:</p> <p style="text-align: center;"><b>Planning Committee Meeting</b>  <b>Wednesday, March 12, 2008</b>  3:00-5:00 p.m.  HRC Calaveras Head Start Office  42 Highway 26, Valley Springs</p> <p style="text-align: center;">At this time, no OCOC meeting is planned for March or April.</p>	