



DRAFT
MINUTES
REGULAR MEETING
Children's Needs Task Force

Thursday, November 15, 2007 4:00 PM
Huntington Beach Civic Center
2000 Main Street, Room B-8
Huntington Beach, CA 92648

Chair Collins called the meeting to order at 4:45 PM.

I. Roll Call

Members Present: Alison Baskin; Adam Buttons; Stan Cohen; Ian Collins; Broc Coward; Robert Dettloff, Pat Guidotti; Phyllis Lembke; Cathy McGough; Erica Salisbury; Nicolette Schindler, Kecia Van Mechelen

Members Absent: Robert Hart (excused)

Staff: Janeen Laudenback; Mary Loadsman

II. Presentations: None.

III. Approval of Minutes: Minutes of October 25, 2007, 2007.

MOTION: Moved by Cohen, seconded by Baskin, that the minutes of October 25, 2007 be approved.

AYES: Baskin, Buttons, Cohen, Collins; Coward; Guidotti; Lembke, McGough, Salisbury, Schindler

ABSENT: Hart

ABSTAIN: Dettloff; Van Mechelen

Motion passed.

IV. Public Comments: No comments.

V. Discussion Items:

Focus Group #1 (FG1) Update– McGough noted FG1 reviewed the data sources included in the 13th Annual Report on the Conditions of Children in Orange county for the groups “Huntington Beach State of the Child” study. She said there was a tremendous amount of data included in the report, that the group would investigate the various resources and models, and select findings relevant for children in the community.

Laudenback will contact CSUF for additional “quick guide” copies to distribute to CNTF members.

Focus Group #2 (FG2) Update – Collins noted that the study being developed by FG1 would aid FG2 by providing a baseline of children’s needs that would make it easier to ask for resources.

Laudenback reported that in response to the member inquiry from Robert Dettloff on the history of the Family Resource Center (FRC) grant information, she directed members to review the Executive Summary handout and provided a verbal response to the inquiry.

General discussion ensued on the FRC at the Boys and Girls Club and Oakview Community Center. The conclusion to discussion is FG2 would quantify needs and bring to committee for direction.

Van Mechelen asked to be added to FG3 due to absence at last meeting.

Focus Group #3 (FG3) Update – Dettloff asked to be added to FG3 due to absence at last meeting. Collins noted the group would meet in January to review the Youth Character Award Nomination applications and timeline.

Focus Group #4 (FG4) Update – Collins noted the group would meet to develop the goal and action plan.

VII. Unfinished Business:

Collins presented at donation of \$150 from the Educators Retirement Services, Inc. Guidotti noted the donation would go a long way in helping to offset expenses for the Youth Character Awards, specifically, the cost of the medals for the 2008 winners.

Collins passed out directions to his home for the holiday social and said how pleased he was to have everyone join in the festivities.

VIII. MEMBER AND STAFF COMMENTS:

Staff distributed templates to each focus group to develop goals and action plans.

Laudenback distributed the FRC Executive Summary

Laudenback reminded members the Youth Character Award Sponsors would be recognized at City Council on November 19, 2007. She also noted that a sponsor was still needed for the 2007 YCA bronze plaque.

IX. Adjournment: Meeting adjourned at 5:15 p.m.

The next Children's Needs Task Force meeting is scheduled for:

January 24th, 2008

4:00PM – 5:30PM

2000 Main Street (lower level City Hall) in Room B-8.