



MINUTES

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

October 28, 2015

Irvine Civic Center
Conference and Training Center
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine Children, Youth and Families Advisory Committee was called to order on October 28, 2015, 5:38 p.m. at Irvine Civic Center, 1 Civic Center Plaza, Irvine, California, in the Conference and Training Center; Co-Chair Inmon presiding.

ROLL CALL

Co-Chair:	Carolyn Inmon	Irvine Child Care Committee Rep
Co-Chair:	Diana Jiang	Appointed by: Mayor Choi
Co-Chair:	Diane Wertheimer-Gale	Appointed by: Councilmember Krom
Committee Member:	Theresa Collins*	Appointed by: Councilmember Shea
Committee Member:	Nancy Colocino	Irvine Prevention Coalition Rep
Committee Member:	Marisa Lo	Appointed by: Councilmember Schott
Committee Member:	Jim Shute	Community Services Representative
Committee Member:	Jonathan Yong	Member-At-Large
Committee Member:	Arni Daroy	High School Youth Action Team Rep
Committee Member:	Katie Im	High School Youth Action Team Rep
Committee Member:	Pamela Jeliazkova	High School Youth Action Team Rep

* left at 7:02 p.m.

ABSENT

Secretary:	Sandy Avzaradel	Irvine Unified Representative
Committee Member:	Alison Moriarty	Appointed by: Councilmember Lalloway
Committee Member:	Scott Schultz	Community Services Representative
Committee Member:	Drew Motta	Member-At-Large

PLEDGE OF ALLEGIANCE

Co-Chair Inmon led the Pledge of Allegiance.

INTRODUCTIONS

1. Laurie Hoffman, Director of Community Services

Community Services Senior Management Analyst Laurie Gruschka introduced Community Services staff including new Community Services Director Laurie Hoffman, Community Services Manager Bonnie Hagan and Community Services Supervisor Wendy Brown.

Director Hoffman thanked the Committee for their service to the community.

PRESENTATIONS

1. Walk to School Wednesdays - Wendy Brown, Community Services Supervisor

Supervisor Brown provided a presentation on the Walk to School Wednesdays program.

Discussion included: frequency of activities; types of student incentives; future funding; sharing successes with other agencies; reasons for non-participation of some schools.

2. High School Youth Action Team Overview - Committee Members Daroy, Im and Jeliazkova

Committee Members Daroy, Im and Jeliazkova provided a presentation on the High School Youth Action Team and its presence on high school campuses.

Discussion included: membership numbers; recruitment process; meeting frequency; types of events conducted.

ANNOUNCEMENTS

1. Irvine Children's Health Program Update

Senior Management Analyst Gruschka announced the Coalition of Orange County Community Health Centers is the new Irvine Children's Health Program operator and began providing health insurance enrollment services on October 6, 2015 at the Youth Employment Office at Heritage Park.

2. Tax-preparation/Earned Income Tax Credit Program

Senior Management Analyst Gruschka announced the tax assistance program will be offered at designated community locations, including Cypress Community Park,

from February through April 15, 2016. The call line to make appointments will be available beginning January 7, 2016.

3. Dissemination of Information on Early Childhood Developmental Index Outcomes

Tabled to the February 24, 2016 Committee meeting.

COMMITTEE UPDATES

Committee Member Colocino distributed handouts regarding Red Ribbon Week activities and the November 2015 meeting of the Irvine Prevention Coalition, which will include a presentation titled "Positive Approaches to Bullying and Violence Prevention".

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

DISCUSSION

Future Community Forum Topics

The following topics were suggested and discussed by the committee for future forums:

1. Technology: Benefiting from personal technology while avoiding the negative effects such as cyber bullying, overuse, and decline in interpersonal relationships; Age-appropriate use of technology; and parental monitoring (Votes = 6)
2. Safety: Ideas about keeping children safe at all ages including household safety and other topics. (Votes = 1)
3. Culture of Perfection: In this competitive environment, where ambition and achievement are valued, do we sometimes go too far? Do children need more play and less pressure? How do we find the balance that is best for our children at every age? Presentation may include discussion of growth and development, early academics and competitive sports. (Votes = 6)
4. Healthy Failure: Learning to lose, concept of grit, fear of failure, fear of trying new things. (Votes = 10)
5. Parental Technology Controls and Awareness: Using Cyberwise as a resource. (Votes = 5)
6. Peer Competition versus Healthy Competition: (Votes = 0)
7. Mental Health First Aid: How to help peers/children when concerned they may be showing signs of mental health issues. (Votes = 3)
8. Repairing the World/Environmental Friendliness: (Votes = 1)

- 9. Finding Balance: Finding one's passion separate from academics. (Votes = 2)
- 10. Basic Life Skills: Financial responsibility, money management, acquiring skills such as changing tires, cooking, etc. (Votes = 7)
- 11. Conflict Resolution: Developing skills including ability to compromise, and resolving internal and external conflicts. (Votes = 2)

Topics will be evaluated based on votes, with the highest ranking used to develop future community education forums. The next forum is tentatively planned for spring 2016.

COMMITTEE BUSINESS

1. MINUTES

ACTION: Moved by Committee Member Lo, seconded by Co-Chair Wertheimer-Gale and carried unanimously by those members present to approve the minutes of the regular meeting of the Irvine Children, Youth and Families Advisory Committee held August 26, 2015.

Ayes: 9 Colocino, Daroy, Im, Inmon, Jeliaskova, Jiang, Lo, Wertheimer-Gale, Yong

Noes: 0

Abstentions: 1 Shute

Absent: 5 Avzaradel, Collins, Moriarty, Motta, Schultz

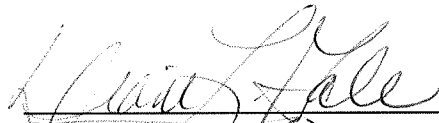
2. AD HOC COMMITTEE OF THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE TO REVIEW STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES IMPLEMENTATION MATRIX 2016-18

Discussion included: purpose of matrix review; frequency of ad hoc meetings; timeline to present recommendations to the Committee and to Community Services Commission.

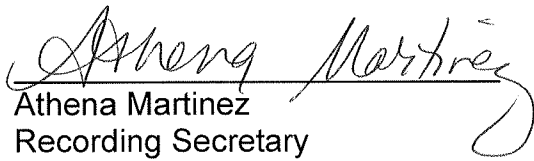
ACTION: Moved by Committee Member Shute, seconded by Committee Member Yong and carried unanimously by those members present to appoint Co-Chairs Jiang and Wertheimer-Gale, Committee Members Colocino, Daroy, Im, Jeliaskova and Lo to participate on an ad hoc committee for review of the Strategic Plan for Children, Youth and Families Implementation Matrix and provide feedback on proposed actions for Fiscal Years 2016-17 and 2017-18.

Ayes: 9 Colocino, Daroy, Im, Inmon, Jeliazkova, Jiang, Lo, Shute,
Wertheimer-Gale, Yong
Noes: 0
Abstentions: 0
Absent: 5 Avzaradel, Collins, Moriarty, Motta, Schultz

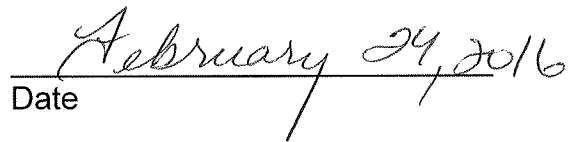
ADJOURNMENT at 7:10 p.m. on Wednesday, October 28, 2015.



Carolyn Inmon ~~DIANE GALE~~
Co-Chair



Athena Martinez
Recording Secretary



Date