



MINUTES

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

February 24, 2016

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 February 24, 2016 at 5:37 p.m., Irvine Civic Center, 1 Civic Center Plaza, Irvine, California, in the Conference and Training Center; Co-Chair Wertheimer-Gale presiding.

ROLL CALL

Co-Chair:	Diana Jiang	Appointed by: Mayor Choi
Co-Chair:	Diane Wertheimer-Gale	Appointed by: Councilmember Krom
Secretary:	Sandy Avzaradel	Irvine Unified Representative
Committee Member:	Theresa Collins	Appointed by: Councilmember Shea
Committee Member:	Nancy Colocino	Irvine Prevention Coalition Rep
Committee Member:	Arni Daroy	High School Youth Action Team Rep
Committee Member:	Katie Im	High School Youth Action Team Rep
Committee Member:	Pamela Jeliaskova	High School Youth Action Team Rep
Member-at-Large:	Drew Motta	Member-At-Large

ABSENT

Co-Chair:	Carolyn Inmon	Irvine Child Care Committee Rep
Committee Member:	Marisa Lo	Appointed by: Councilmember Schott
Committee Member:	Alison Moriarty	Appointed by: Councilmember Lalloway
Committee Member:	Scott Schultz	Community Services Representative
Committee Member:	Jim Shute	Community Services Representative
Member-at-Large:	Jonathan Yong	Member-At-Large

PLEDGE OF ALLEGIANCE

Co-Chair Wertheimer-Gale led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

PRESENTATIONS

Overview of Strategic Plan for Children, Youth and Families Outcomes for Fiscal Years 2013-14 and 2014-15

Darin Loughrey, Community Services Manager and Laurie Gruschka, Senior Management Analyst provided a presentation with handouts.

Discussion included: youth volunteer opportunities to meet interest in volunteerism; continuation of Safe Routes to School activities; volunteer recognition efforts.

ANNOUNCEMENTS

1. Annual Citywide Food Drive: February 12-March 31, 2016

Senior Management Analyst Gruschka distributed a flier detailing acceptable donation items and collection locations.

2. Tax-preparation/Earned Income Tax Credit Program: February 2-April 16, 2016

Senior Management Analyst Gruschka distributed a flier detailing location of services and how to prepare for an appointment.

3. Dissemination of Early Childhood Developmental Index Outcomes Information

Secretary Avzaradel reported on how information from the Early Childhood Developmental Index collected from kindergarten students at all 24 schools has been shared with schools and groups in the community.

COMMITTEE UPDATES

Committee Member Colocino announced that the March Irvine Prevention Coalition (IPC) meeting will include a presentation on being cyberwise. She also announced that IPC is seeking Outstanding Supporter of Prevention nominations.

Committee Member Collins announced the Irvine Children's Fund will host the Irvine Junior Games on May 16, 2016 and 1,400 students have already registered. Adaptive physical education numbers have been declining so efforts to reach out to school principals are being made.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

DISCUSSION

Review of Strategic Plan for Children, Youth and Families Allocation of Funding for Fiscal Year 2016-17

Senior Management Analyst Gruschka provided an overview of proposed funding for FY 2016-17.

COMMITTEE BUSINESS

1. MINUTES

ACTION: Moved by Committee Member Collins, seconded by Committee Member Im and carried unanimously by members present to approve the minutes of the regular meeting of the Irvine Children, Youth and Families Advisory Committee held October 28, 2015.

Ayes: 9 Avzaradel, Collins, Colocino, Daroy, Im, Jeliazkova, Jiang, Motta, Wertheimer-Gale

Noes: 0

Absent: 6 Inmon, Lo, Moriarty, Schultz, Shute, Yong

2. STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES IMPLEMENTATION MATRIX UPDATE

Senior Management Analyst Gruschka provided a presentation on ad hoc committee recommendations for new and modified actions for implementation in FY 2015-16 and FY 2016-17 for ICYFAC consideration.

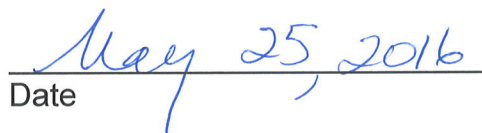
ACTION: Moved by Committee Member Motta, seconded by Secretary Avzaradel and carried unanimously by members present to approve Irvine Children, Youth and Families Advisory Committee ad hoc committee recommendations for updates to the Strategic Plan for Children, Youth and Families Implementation Matrix actions for Fiscal Years 2016-17 and 2017-18.

Ayes: 9 Avzaradel, Collins, Colocino, Daroy, Im, Jeliazkova, Jiang, Motta,
Wertheimer-Gale
Noes: 0
Absent: 6 Inmon, Lo, Moriarty, Schultz, Shute, Yong

ADJOURNMENT at 6:47 p.m. on Wednesday, February 24, 2016.


Diane Wertheimer-Gale
Co-Chair


Athena Martinez
Recording Secretary


Date