



# MINUTES

## IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

**November 30, 2022**  
**Quail Hill Community Center**  
39 Shady Canyon Drive  
Irvine, California 92603

### CALL TO ORDER

The regular meeting of the Irvine Children, Youth and Families Advisory Committee (ICYFAC) was called to order at 5:40 p.m. on November 30, 2022, at Quail Hill Community Center, 39 Shady Canyon Drive, Irvine, California via Zoom: Chair Wendy Bokota presiding.

### ROLL CALL

Present: 13	Chair:	Wendy Bokota
	Vice Chair:	Dina Eletreby
	Committee Member:	Mariana Bosch**
	Committee Member:	Brooke Cazier
	Committee Member:	Mary Ann Foo
	Committee Member:	Diane Gale*
	Committee Member:	Naz Hamid
	Committee Member:	Elaine King**
	Committee Member:	Ameer Mody
	Committee Member:	Mia Phelps
	Committee Member:	Jing Sun
	Committee Member:	Sahra Tanikawa
	Committee Member:	Kristie To

\*Left meeting at 7:11 p.m.

\*\*Left meeting at 7:20 p.m.

### PLEDGE OF ALLEGIANCE

Chair Bokota lead the Pledge of Allegiance.

**PRESENTATIONS**

There were no presentations.

**PUBLIC COMMENTS – AGENDIZED ITEMS**

There were none.

**PUBLIC COMMENTS – NON-AGENDIZED ITEMS**

There were none.

**INTRODUCTIONS**

Staff made the following introductions:

- Elaine King, M.D., Councilmember Agran’s appointee
- Mariana Bosch from Irvine Unified School District
- Mia Phelps and Kristie To, incoming Youth Action Team representatives for 2023
- Lieutenant Bill Bingham, Irvine Police Department.

**ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES**

Kristin Auer, Community Services Manager, made the following announcements:

- Ryan Painter has been promoted from Supervisor to Superintendent
- Rebecca Parmer, Community Services Administrative Secretary, will serve as Recording Secretary for ICYFAC
- Dena Diggins has been appointed as Interim Director for Community Services
- Alvia Lee, Program Coordinator at Heritage Community Park, will provide technical assistance at ICYFAC meetings

Mila Nenadic and Bardia Safari were thanked for their service on ICYFAC from May 2021 to May 2022.

**1. COMMITTEE UPDATES**

- 1.1** Committee Members Phelps and To provided an update on High School Youth Action Team (YAT) programs:

YAT completed over 7,500 hours of service since June 2022, supporting over 300 volunteer projects for local nonprofits and City programs and events. YAT continues to host mental health activities on every high school campus to promote mental health and wellness, along with numerous social events.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions.

**2. COMMITTEE BUSINESS**

**2.1 MINUTES**

**ACTION:**

Moved by Vice Chair Eletreby, seconded by Committee Member Cazier, and unanimously carried by those members present to approve the minutes of the Irvine Children, Youth and Families Advisory Committee meeting held May 25, 2022.

**2.2 IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE PROPOSED MEETING SCHEDULE FOR CALENDAR YEAR 2023**

**ACTION:**

Moved by Committee Member Gale, seconded by Committee Member Bosch, and unanimously carried by those members present to approve the Irvine Children, Youth and Families Advisory Committee Proposed Meeting Schedule for calendar year 2023.

**2.3 INTRODUCTION OF HEALTH MANAGEMENT ASSOCIATES, INC. AND INITIAL STAKEHOLDER DISCUSSION FOR 2023-2028 STRATEGIC PLAN**

Superintendent Ryan Painter, introduced Christina Altmayer, HMA Principal and Project Director, to discuss the 2023-2028 Strategic Plan timeline and Stakeholder Engagement.


**ACTION:**

Moved by Vice Chair Eletreby, seconded by Committee Member Sun, and unanimously carried by those members present (Committee Members Bosch, Gale, and King absent) to approve the list of potential stakeholders to be included in the 2023-2028 Strategic Plan for Irvine Children, Youth and Families.

**ADJOURNMENT**

Moved by Vice Chair Eletreby, seconded by Committee Member Sun, and unanimously carried by those members present (Committee Members Bosch, Gale, and King absent) to adjourn the meeting at 7:25 p.m.

  
REBECCA PARMER  
RECORDING SECRETARY

  
WENDY BOKOTA  
CHAIR - *Dina Eletreby for*  
Date Approved: 2/22/23