



AGENDA

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

Diane Gale*
Chair

Phyllis Agran, MD, MPH*
Vice Chair

Committee Members:

Nakia Best*
Wendy Bokota*
Mariana Bosch*
Marisa Chacon*
Minai Chundururu*
Dina Eletreby, MD*
Naz Hamid*
Branda Lin*
Valerie Sanchez*
Jing Sun*
Sahra Tanikawa*
Jennifer Wang*
Bill Bingham, Ex Officio

*Voting members

February 28, 2024

5:30 PM

**Irvine Civic Center
Conference and Training Center
1 Civic Center Plaza
Irvine, CA 92606**

PARTICIPATION IN IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MEETING

MEETINGS ARE AVAILABLE TO ATTEND IN-PERSON OR WATCHED LIVE THROUGH THE ZOOM APPLICATION. INFORMATION FOR ZOOM CAN BE FOUND ONLINE AT CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILDREN-YOUTH-AND-FAMILIES-ADVISORY-COMMITTEE. YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE," 1 CIVIC CENTER PLAZA, IRVINE, CA 92606, OR BY EMAIL TO CS@CITYOFIRVINE.ORG. YOU MAY ALSO PROVIDE LIVE COMMENTS VIA ZOOM. FOR MORE INFORMATION, VISIT CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILDREN-YOUTH-AND-FAMILIES-ADVISORY-COMMITTEE.

REQUEST TO SPEAK IN PERSON: IF YOU WOULD LIKE TO ADDRESS THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE ON A SCHEDULED AGENDA ITEM – INCLUDING A REGULAR BUSINESS ITEM OR PUBLIC COMMENTS – PLEASE REGISTER BY COMPLETING THE REQUEST TO SPEAK FORM AVAILABLE AT THE ENTRANCE TO THE MEETING ROOM AND SUBMIT TO THE RECORDING SECRETARY. PLEASE IDENTIFY ON THE FORM YOUR NAME AND THE ITEM ON WHICH YOU WOULD LIKE TO SPEAK. THE REQUEST TO SPEAK FORM ASSISTS THE CHAIR IN ENSURING THAT ALL PERSONS WISHING TO ADDRESS THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE ARE RECOGNIZED. IT ALSO ENSURES THE ACCURATE IDENTIFICATION OF MEETING PARTICIPANTS IN THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MINUTES. YOUR NAME WILL BE CALLED AT THE TIME THE MATTER IS HEARD BY THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE. CITY POLICY IS TO LIMIT PUBLIC TESTIMONY TO UP TO THREE MINUTES PER SPEAKER ON AGENDIZED ITEMS, AND THREE MINUTES DURING GENERAL PUBLIC COMMENTS (UNLESS THE TIME LIMIT IS EXTENDED BY THE CHAIR), WHICH INCLUDES THE PRESENTATION OF ELECTRONIC OR AUDIO-VISUAL INFORMATION. SPEAKERS MAY NOT YIELD THEIR TIME TO OTHER PERSONS.

PLEASE TAKE NOTICE THAT THE ORDER OF SCHEDULED AGENDA ITEMS BELOW AND/OR THE TIME THEY ARE ACTUALLY HEARD, CONSIDERED AND DECIDED MAY BE MODIFIED BY THE CHAIR DURING THE COURSE OF THE MEETING, SO PLEASE STAY ALERT.

PLEASE NOTE: THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MEETING IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. FOR QUESTIONS OR ASSISTANCE, PLEASE CONTACT THE COMMUNITY SERVICES DEPARTMENT AT 949-724-6600, OR VIA EMAIL AT CS@CITYOFIRVINE.ORG. IT WOULD BE APPRECIATED IF WRITTEN COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1 OFFICE OF HEALTH AND WELLNESS UPDATE

1.2 IRVINE POLICE DEPARTMENT YOUTH SERVICES UPDATE

1.3 ICYFAC MEETING AGENDA PLANNING

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Public Comments on non-agendized items will be heard no sooner than 5:30 p.m. Any member of the public may address the Irvine Children, Youth and Families advisory Committee on items within the Irvine Children, Youth and Families Advisory Committee’s subject matter jurisdiction but which are not listed on this agenda. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Irvine Children, Youth and Families Advisory Committee.

INTRODUCTIONS

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

Announcements and Board Reports are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954-2 of the Brown Act and are limited to 3 minutes per member of the Irvine Children, Youth and Families Advisory Committee. In addition, the Chair shall receive any necessary additional time to deliver announcements of community events and opportunities.

2. COMMITTEE REPORTS

2.1 YOUTH OUTREACH REPORT

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Committee meeting.

3. COMMITTEE BUSINESS

Public comments on Irvine Children, Youth and Families Advisory Committee items will be heard at the time the matters are considered. If 10 or fewer requests to speak are submitted, each speaker shall be limited to three minutes per item. If between 11 and 15 speakers submit requests to speak, each speaker shall be limited to two minutes per item. If 16 or more requests to speak are submitted, each speaker shall be limited to 90 seconds per item. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Irvine Children, Youth and Families Advisory Committee.

3.1 MINUTES

RECOMMENDED ACTION:

Approve the minutes of the Irvine Children, Youth and Families Advisory Committee meeting held November 29, 2023.

ADJOURNMENT

ADJOURNMENT

At 11 p.m., the Irvine Children, Youth and Families Advisory Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12 midnight and will continue all other items on which additional time is required until a future Irvine Children, Youth and Families Advisory Committee meeting. All meetings are scheduled to terminate at 12 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Irvine Children, Youth and Families Advisory Committee liaison and are available for public inspection and copying once the agenda is publicly posted (at least seven days prior to a regular Irvine Children, Youth and Families Advisory Committee meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org at least 7 days prior to the scheduled Irvine Children, Youth and Families Advisory Committee meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Children, Youth and Families Advisory Committee liaison at (949) 724-6749.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Children, Youth and Families Advisory Committee regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, 1 Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review on the City's website and at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Children, Youth and Families Advisory Committee liaison at (949) 724-6749.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC
FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Children, Youth and Families Advisory Committee. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Children, Youth and Families Advisory Committee at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Irvine Children, Youth and Families Advisory Committee liaison at 949-724-6647.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 DFR 35. 102-35. 104 ADA Title II)

COMMUNICATION AND ELECTRONIC DEVICES


To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Irvine Children, Youth and Families Advisory Committee are held quarterly on the last Wednesday of every third month at 5:30 p.m. unless otherwise noted. Agendas are available at the following locations:

- Community Services Department
- Police Department
- Front Entrance of City Hall
- City's web page at cityofirvine.org.

I hereby certify that the agenda for the Irvine Children, Youth and Families Advisory Committee meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby of City Hall, 1 Civic Center Plaza, Irvine, California on February 21, 2024 by 5:30 p.m. as well as on the City's web page.

 _____, Committee Liaison

1. PRESENTATIONS

ITEM 1.1

OFFICE OF HEALTH AND WELLNESS UPDATE

(There is no report associated with this item.)

OFFICE OF HEALTH & WELLNESS UPDATE

Presented by
George Searcy, Chief Health & Wellness Officer

City Council
February 27, 2024

CITY OF IRVINE



Background

- Since the City was first incorporated, Irvine's Master Plan has focused on building an exceptional community characterized by being incredibly safe, featuring a premier educational system, providing an abundance of natural open space & parks, and offering a robust local economy
- As Irvine has continued to grow, the City has matured into a locale that provides residents with an unparalleled quality of life



A New Focus on Health & Wellness

- After the pandemic, and in recognition of both the benefits and challenges that accompany a growing community, the City Council in 2022 directed that staff create an Office of Health & Wellness in an effort to protect and improve the quality of life in Irvine
 - Irvine had recently been identified as the 13th largest City in California, and continues to grow
 - We've identified that there are currently ~60,000 individuals living in Irvine who receive health insurance from Medi-Cal / CalOptima
- In late 2023, the City advanced creation of our new Office of Health & Wellness, which is focused on developing a system that will sustain the quality of life that Irvine has established, to ensure that each person has access to the resources needed to live a safe, strong, and healthy life
 - This means ensuring that all community members have access to essential societal needs, including housing, health care, behavioral health care, and supportive services.



A New Focus on Health & Wellness



Create strategies that address the spectrum of health, housing and well-being for *all* Irvine residents but particularly the most vulnerable



Coordinate and deploy a community outreach and engagement plan to educate and promote the City's Health & Wellness initiatives



Collaborate with City programs, departments and community partners to align programs and resources that benefit Irvine residents



Utilize HHAP grant funding to launch the Office of Health & Wellness, and, in particular, address issues related to homelessness now, before the situation becomes acute

Priority 1

Priority 1: Create A World Class System For Resident Access to Essential Health / Wellness Resources

Goals:

1. Build a virtual “Irvine Front Door” for residents seeking assistance.
2. Establish the City “Ombudsman Team” to provide high quality, effective assistance to those in need of non-emergency services.
3. Identify, develop, and / or build-out a robust set of programs and service providers that can meet the health & wellness needs of Irvine residents.
 - Local programmatic and service provider needs that have been identified include 1) access to mental health support; 2) health care access; 3) elder care services; 4) family support services; 5) housing navigation services for those at-risk of homelessness and for the unhoused.
4. Ensure accessibility for *all* City residents.

Priority 2

Priority 2: Improve Gaps in Housing Not Served By The Private Market

Goals:

1. Project Irvine housing affordability needs over the next 10+ years.
2. Develop a housing production strategy based on local projected needs and housing site availability.
3. Construct an innovative production plan that closes the gap on local affordable housing needs.
4. Develop a timeline for implementing the strategy.

Priority 3

Priority 3:

Invest in Evaluation & Quality Improvement System

Goals:

1. Develop systems to ensure a robust evaluation / quality improvement system for all measurable health & wellness activities.
2. Consult with City departments, outside agencies, and relevant institutions to document, track, design, and report on comparative health, wellness and quality of life measures across the entire City.

Priority 4

Priority 4: Develop a Funding / Investment Plan to Ensure Sustainability

Goals:

1. Develop a business plan that clearly identifies funding requirements for the health & wellness function.
2. Identify a sustainable funding program to support implementation of the health & wellness business plan.

Questions

CITY OF IRVINE



ITEM 1.2

IRVINE POLICE DEPARTMENT YOUTH SERVICES UPDATE

(There is no report associated with this item.)

ITEM 1.3

ICYFAC MEETING AGENDA PLANNING

(There is no report associated with this item.)

2. COMMITTEE REPORTS

ITEM 2.1

YOUTH OUTREACH REPORT

(There is no report associated with this item.)

3. COMMITTEE BUSINESS

ITEM 3.1

MINUTES



MINUTES

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

November 29, 2023
Irvine Civic Center
Conference and Training Center
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine Children, Youth and Families Advisory Committee (ICYFAC) was called to order at 5:31 p.m. on November 29, 2023, at Irvine Civic Center, Conference and Training Center, 1 Civic Center Plaza, Irvine, California via Zoom: Chair Diane Gale presiding.

ROLL CALL

Present: 10	Chair:	Diane Gale
	Vice Chair:	Phyllis Agran
	Committee Member:	Mariana Bosch
	Committee Member:	Marisa Chacon
	Committee Member:	Minai Chundururu
	Committee Member:	Dina Eletreby*
	Committee Member:	Naz Hamid
	Committee Member:	Branda Lin
	Committee Member:	Valerie Sanchez
	Committee Member:	Sahra Tanikawa**

*Joined the meeting via Zoom
**Arrived at 5:37 p.m.

Absent: 4	Committee Member:	Wendy Bokota
	Committee Member:	Robert Petrosyan
	Committee Member:	Jing Sun
	Committee Member:	Jennifer Wang

PLEDGE OF ALLEGIANCE

Chair Gale lead the Pledge of Allegiance.

PARTICIPATION IN BOARD MEETING

Rebecca Parmer, Recording Secretary, provided instructions on how to participate in the Committee meeting for those attending via Zoom or in person.

1. PRESENTATIONS

1.1 COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY

- Yesenia Hernandez, Senior Planner, Community Action Partnership of Orange County (CAP OC), provided an overview to Irvine Children, Youth and Families Advisory Committee (ICYFAC) on the Mission and Vision of CAP OC and the Irvine Recovery Plan (IRP).

1.2 STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES UPDATE

- Kristin Auer, Community Services Manager, provided a brief update to Irvine Children, Youth and Families Advisory Committee (ICYFAC) on the Strategic Plan process.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no requests to speak.

INTRODUCTIONS

Staff introduced George Searcy from the Office of Health and Wellness.

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

Vice Chair Agran announced the Reach Out and Read program book fair being held at Irvine Unified School District regarding Early Learning and Childhood Education.

2. COMMITTEE UPDATES

2.1 Committee Member Minal Chunduru and Committee Member Marisa Chacon provided updates on High School and Middle School Youth Action Team programs:

- High School Youth Outreach hosted 16 sessions of Summer Teen camps with 315 teens participating.
- Middle School Program hosted a teen camp (grades 5-7) serving around 150 registered teens per day over an 11-week period. One major highlight was the inclusion of several students with special needs in the camps. Staff helped to integrate these students into the everyday summer camp experience.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

3. COMMITTEE BUSINESS

3.1 MINUTES

ACTION: Moved by Committee Member Hamid, seconded by Vice Chair Agran to approve the minutes of the Irvine Children, Youth and Families Advisory Committee meeting held August 23, 2023.

The motion carried as follows:

AYES: 10 Agran, Bosch, Chacon, Chunduru, Eletreby, Gale, Hamid, Lin, Sanchez, and Tanikawa

NOES: 0

ABSENT: 4 Bokota, Petrosyan, Sun, Wang

3.2 IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE PROPOSED MEETING SCHEDULE FOR CALENDAR YEAR 2024

ACTION: Moved by Committee Member Tanikawa, seconded by Committee Member Lin, to approve the Irvine Children, Youth and Families Advisory Committee Proposed Meeting Schedule for calendar year 2024.

The motion carried as follows:

AYES: 10 Agran, Bosch, Chacon, Chunduru, Eletreby, Gale, Hamid, Lin, Sanchez, and Tanikawa

NOES: 0

ABSENT: 4 Bokota, Petrosyan, Sun, Wang

ADJOURNMENT

Moved by Committee Member Hamid seconded by Committee Member Bosch, and unanimously carried by those members present, to adjourn the meeting at 7:06 p.m.

DIANE GALE
CHAIR

Date: _____

RECORDING SECRETARY