

OCREP Board Meeting
Working Wardrobes
3030 Pullman St., Costa Mesa, CA 92626

July 14, 2015 11:30 am-12:30 pm

Members present: Geoff Henderson, Jerry Ibarra, Steve Kim, Meghan Medlin, Gene Miles, Cassie Owens, Mary Walker, Crystal Watson

Absent: Jennifer Lee-Anderson, Ashley Vican, Erik Wadsworth

Guest: Danielle Vandereest

Agenda Item	Discussion	Action
1. Welcome	A.	
2. Admin Items	<p>A. Action items from June Meeting – all done</p> <p>B. CCP Updates/Needs- Meghan shared brief description of CCP: Every county had to do a panel; Meghan is the community representative and has been meeting with the panel; she’s met with four of the six so far and received good feedback and what they want to hear from OCREP regarding successes/concerns and gaps in the community.</p> <p>Jerry: Long Beach has mobile emotional health program- these people tend to isolate; Maybe this is something they can look at; How to track these people from jail and after</p> <p>Probation – discussed how to connect the dots among agencies/community;</p> <p>GGPD –Meghan met with Chief and Captains; they have unique perspective; They want to hear more</p>	<p>Parking Lot Item: Long Beach mobile program/ ideas for OC</p> <p>All should bring back information from their committee perspectives (including resources/grants/ articles/successes/ challenges/ etc) to other committees</p>

	<p>success stories from our end (regarding AB109) and ways to expand resources and train line staff about community resources; they are looking to put together a Homeless Task Force, Meghan will connect Jennifer with this group and link also to 211; Mary shared about past homeless outreach; Jerry shared that the Wellness Center also outreaches to homeless mentally ill</p> <p>C. Bylaws- Were emailed out and will vote on them next meeting; Jerry questioned the term length of vice chair – two years while chair is only one year; previous rationale was so the vice chair could really learn about OCREP to be prepared to be chair; this should be revisited as well as how long someone needs to serve on the board before taking on a leadership position; Geoff shared how OCSD handles vacancies – that the board can appoint with a majority until elections are held; Needs to be reworded for clarification- suggestions on wording. Geoff- <i>In the event of an unanticipated vacancy, the board shall appoint a qualified individual upon consensus until such time a formal election can be held;</i>; Jerry moved to change this specific wording in the bylaws as read; Crystal seconded; Motion approved 7-0; Question about SCC rep and being a voting member or not; board needs to decide if Secretary needs to be a voting member or not (ie can be an appointment/non-voting member); discussed if reps from public agencies should have voting rights; Discussed size of board – how many voting and non-voting; Discussion tabled</p> <p>D. Vote on Vice Chair- Erik and Meghan feel it's</p>	<p>Mary will check about limitations on voting rights as SCC representative</p> <p>Voting discussion tabled (number on board and who are voting and non-voting)</p> <p>Voting for Vice Chair tabled</p>
--	---	---

[Type text]

[Type text]

[Type text]

	important to vote on vice chair	
3. Committee Updates	<p>A. Behavioral Health (Geoff, Jerry)- Discussed logistics of meeting today Jerry will MC and do introductions: Speaker, Q&A; Crystal will be timekeeper for Jerry; went over names of speakers; Meghan will let GM know about survey</p> <p>B. Employment (Meghan, Ashley): September event will be geared towards service providers, need contacts for the following topics:</p> <ul style="list-style-type: none"> • Ban the Box • Prop 47 • New Leaf • Background Checks • Tax Credits <p>A. Program Services (Gene, Mary, Jennifer)</p> <ul style="list-style-type: none"> • Link to Disciples of Christ Congregations- Tabled <p>B. Policy & Advocacy (Steve, Erik)- tabled</p> <p>C. Community Resources (Crystal, Cassie)-tabled</p> <p>D. Technical (Meghan, Ashley)-tabled</p> <ul style="list-style-type: none"> • Website Updates/Challenges-tabled • Google number-tabled 	<p>Meghan needs survey from Jerry/Geoff to send out to GM</p> <p>All committee reports tabled for next meeting</p> <p>Meghan will send out list and ask for contacts; please notify Meghan/Ashley if you have any contacts for the specific areas (or ideas)</p>

4. Round Table	A. Tabled	
5. Announcements	A. Next Meeting – Tuesday, August 11 th 1-3pm Location: Probation Dept. (GAO) – Mary Walker will be on vacation. Steve Kim will take minutes	Erik will confirm location
Other		

Meeting adjourned 12:30 pm

[Type text]

[Type text]

[Type text]