



CHILDREN'S NEEDS TASK FORCE AGENDA

Thursday, November 15, 2007 4:00-5:30 p.m.

City of Huntington Beach / Civic Center – Lower Level Room B-8

- I. **Roll Call:** Alison Baskin; Adam Buttons; Stan Cohen; Ian Collins; Broc Coward; Robert Dettloff; Pat Guidotti; Robert Hart; Phyllis Lembke; Cathy McGough; Erica Salisbury; Nicolette Schindler; Kecia Van Mechelen

- II. **Presentations:** None.

- III. **Approval of Minutes:** from the October 25, 2007 meeting.

- IV. **Public Comments:** (Three minutes per speaker)
Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date unless agendaed.

- V. Discussion Items:
Review Focus Group Participants – At the October meeting, CNTF members reviewed focus group descriptions and offered to serve for the 07/08 year. The focus groups participants were encouraged to meet to discuss their mission for the coming year.

Focus group reports as follows:

#1 – Advisory/Policy/Local Government Issues Report: Mission: Identify and advise City officials regarding the needs of children as planning and policy decisions are made by City Government	Participants: Cohen Coward Lembke McGough
#2 – Support Families and Promote Independence Report: None Mission: Support families by facilitating a coordinated system of resources to address physical, mental, social and financial challenges, while promoting independence and self-sufficiency. Facilitate access to physical and mental health care for children and families. Motion: Tabled until the consultant findings are reviewed	Participants:

<p>#3 – Children Recognized and Valued Report: Mission: Identify and select youth, grades K-12 who have demonstrated outstanding character during the past year so that their value to the community can be recognized through the Youth Character Awards Program.</p>	<p>Participants: Cohen Collins Guidotti Lembke</p>
<p>#4 – Student Representative Issues Report: Mission: Work with Student Representatives to address the student related issues they identify as needing attention.</p>	<p>Participants: Buttons Collins Guidotti Student Reps: Alison Baskin Erica Salisbury Nicolette Schindler</p>

VI. New Business:

- Staff will distribute templates to each focus group to develop goals and action plans
- Staff will distribute the Family Resource Center Executive Summary that was developed as a result of the capacity building grant.
- Recognition of the Wall of Fame Sponsors at the City Council meeting on November 19th.

VII. Task Force Member Comments:

IX. Adjournment

Next Meeting Date: Thursday, December 6th at the Home of Ian Collins
9031 Gettysburg Drive
Huntington Beach, CA 92646

4:00 pm – 6:00 pm

Please contact Mary Loadsman at 536-5434 (mloadsman@surfcity-hb.org) if you are unable to attend.



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, November 15, 2007 4:00-5:30 p.m.

City of Huntington Beach / Civic Center – Lower Level Room B-8

MEETING NOTES