

**MINUTES
REGULAR MEETING
Children's Needs Task Force**

Thursday, April 24, 2014 4:00 PM
Huntington Beach Civic Center
4:00 p.m. - Lower Level Room B-7
2000 Main Street
Huntington Beach, CA 92648

The meeting was called to order at 4:10 PM.

Members Present: Ian Collins; Broc Coward (4:14); Emily Gong; Mackenzie Jeter; Keith Krallman; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene McIlroy

Members Absent: Jim Hayden; Emily Le; Alexander Newberry

Staff: Janeen Laudenback; Michelle Roesner

Public Comments: None

Presentation: Narcotic Officer Shawn Randell spoke to the group about illegal drug use that has the biggest impact in our city. Prescription drugs, heroin, and marijuana are the most prevalent drugs seen in our cities high schools. Hash oil use and e-cigarettes are hard to regulate as there are no laws at this time to enforce.

Approval of Minutes:

Motion: Moved by Lembke, seconded by Kruszona to approve the minutes from the February 20, 2014 meeting.

Ayes: Collins, Coward, Gong, Jeter, Johnson, Kruszona, Lembke, McIlroy

Abstain: Krallman

Absent: Hayden, Le, Newberry

Motion passed unanimously.

Focus Group Update:

At the request of Assistant-Chair Hayden, members provided an update for each focus group and confirmed the Lead and Participants.

Focus Group #1 – Advisory/Policy/Local Government Issues: None.

Focus Group #2 – Children Recognized and Valued: Of the 44 nominees 11 were selected as Honorees. Lembke stated superintendant and schools need to be on board and the group should create a how-to or best practices guide.

Focus Group #3 – Child Welfare: Since the last meeting there have been three meetings by other agencies that were attended by members of the group.

Focus Group #4 – Barnes & Noble Holiday Book Drive: None.

Focus Group #5 – Marketing: None.

New Business: McIlroy wants to review and reword the mission statement to make it shorter. Roesner will send the statement to everyone to review and discuss at a later meeting.

Task Force Member Comments: Johnson stated she was excited for the upcoming Youth Character Awards ceremony. McIlroy enjoys the guest speakers and the information presented to the group. Lembke wanted to express her appreciation to Mackenzie and all she has done while being a part of the CNTF.

There being no further business, the meeting adjourned at 5:15 p.m.

Submitted by: Michelle Roesner, Recording Secretary