

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

Thursday, August 23, 2012 4:00 PM
Huntington Beach Civic Center
2000 Main Street – Room B-7
Huntington Beach, CA 92648

The meeting was called to order at 4:05 PM.

Members Present: Ian Collins; Broc Coward; Robert Dettloff, Jim Hayden, Phyllis Lembke; Sarah Kruszona

Members Absent: Tiffany Johnson (excused); Keith Krallman (excused); Marlene McIlroy (excused)

Staff: Janeen Laudenback; Mary Loadsman

Public Comments: None.

Presentations - Rebekah Dell, from CSP, Inc. introduced herself as a resource to the community and provided an overview about the Project Path Program. She said she is available to speak in more detail at a future date and asked members to share her information with other members of the community that would benefit from learning more about the program.

Approval of Minutes - **Motion: Moved by Lembke, seconded by Dettloff to approve the June 28, 2012 meeting minutes.**

Ayes: Collins, Dettloff, Lembke, Kruszona

Abstain: Coward, Hayden

Absent: Johnson, Krallman, McIlroy

Motion passed unanimously.

Elections – A discussion regarding the conflict in the Nominations and Election of Officers ensued and members asked that the conflict be agendaized at the next meeting. Laudenback reviewed nominations as submitted and requested nominations from the floor. Coward declined to serve as Chair and Lembke declined to serve as Vice-Chair and therefore the following motion was made:

Motion: Moved by Lembke, seconded by Dettloff to **nominate Jim Hayden as CNTF Chair, Broc Coward as Vice-Chair, and Marlene McIlroy as Secretary**

The election was tabled to the next meeting pending resolution of the conflict in Nominations and Election of Officers.

Proposed Focus Groups: Members suggested six focus groups to be brought back at the next meeting for additional discussion and approval.

Focus Group #1 – Advisory/Policy/Local Government Issues: Coward asked members to consider approval for this focus group for another year, referencing the State of Youth report is nearing completion.

Focus Group #2 – Children Recognized & Valued: Dettloff asked members to consider approval for this focus group for another year, to continue the Youth Character Award Program.

Focus Group #3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs/Huntington Beach Youth Shelter: Hayden asked that this focus group be brought back with an emphasis on Community Awareness for the Huntington Beach Youth Shelter, the last shelter of its kind in Orange County.

Focus Group #4 – Barnes & Noble Holiday Book Drive: Laudenback confirmed that Barnes & Noble has selected the CNTF to distribute the Holiday Book Drive books for 2012/13.

Focus Group #5 – Special Events/Marketing: Collins asked that this focus group be brought back to continue its efforts to pursue community partner opportunities.

Focus Group #6 – Student Lead Focus Group: Members recommended that a Student Lead Focus Group be formed with the new and returning student members. The students can determine their own goals for the year.

Members agreed to table a vote on forming new focus groups until the next meeting when Student Representatives and absent Members can participate in the process.

Information Items - Dettloff informed the members that a Safe Routes to School Project was awarded for Goldenview School.

New Business – Laudenback opened the discussion up for possible future presentations. The Project Path Program can be planned for January. Members can email Laudenback with suggestions.

Special Meeting September 27, 2012 4PM Room B-7 – Based on the focus group discussion and item, the following motion was made:

Motion: Moved by Hayden, seconded by Collins to approve the proposed special meeting date to welcome New Student Representatives and vote on Focus Groups for 2012/2013.

Motion passed unanimously.

Task Force Member Comments – None.

There being no further business, the meeting adjourned at 5:10 p.m.

Next meeting: **Special Meeting of September 27, 2012 at 4 p.m.**
Room B-8 Lower Level City Hall

Submitted by: Mary Loadsman, Recording Secretary