

# SUMMARY ACTION MINUTES

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, February 6, 2002, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**CRYSTAL KOCHENDORFER**  
Vice Chair

**CHARLES V. SMITH**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Hanson, Hewitt, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioners Cripe, Kochendorfer and Leaman

PRESENT: EXECUTIVE OFFICER Michael Ruane  
COMMISSION COUNSEL Kurt Yeager  
CLERK OF THE COMMISSION Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Executive Officer Michael Ruane

**PRESENTATIONS:** (None)

**CONSENT CALENDAR:** (Item 1)

831245679 **APPROVED AS RECOMMENDED**  
X XX X

1. Establish schedule for annual election of Commission Officers

**DISCUSSION ITEMS:** (2 – 6)

## SUMMARY ACTION MINUTES

2. Receive progress report on Bridges for Newborns Program  
**RECEIVED**
3. Approve funding allocations for second funding cycle of 2002
- A. Approve At-Risk/Family Counseling/Parenting funding recommendations  
831245679 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF 065-B-01**  
X XX **WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**
- 981234567 **APPROVED 065-B-01 AS RECOMMENDED**  
X XX A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*
- B. Approve Comprehensive/Health Access funding recommendations  
321456789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF 033-B-01**  
XXX **WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**
- 381245679 **APPROVED 033-B-01 AS RECOMMENDED**  
X XX A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*
- C. Approve Early Care and Education/School Readiness funding recommendations  
781234569 **APPROVED AS RECOMMENDED**  
X XX
- D. Approve Injury Prevention funding recommendations  
871234569 **APPROVED AS RECOMMENDED**  
X XX
- E. Approve Capacity Building funding recommendations  
231456789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF 038-B-01**  
XXX **WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**
- 371245689 **APPROVED 038-B-01 AS RECOMMENDED**  
X XX A *(Commissioner Snyder abstained from discussion and vote on this matter and declared her affiliation with Irvine Families Forward)*
4. Receive report and approve recommendations for Children's Dental Initiative  
381245679 **APPROVED AS RECOMMENDED**  
X XX
5. State School Readiness Initiative
- A. Adopt resolutions authorizing execution of agreements for Phase 1A Programs
- B. Approve updated Funding Allocation Plan for Phase 1B Programs  
871234569 **APPROVED AS AMENDED TO INCLUDE IN EXHIBIT A, PAGE 3 OF 5, SECTION**  
X XX **2.5.2.2, LANGUAGE REGARDING VALID NURSING LICENSE**
- RESOS: 02-005 – 006 C&FC*
6. Receive report on Foundation Consortium – Results for Children Initiative  
**RECEIVED**

## SUMMARY ACTION MINUTES

### PUBLIC HEARING: (Item 7)

7. Adopt resolution for annual review of Commission Strategic Plan  
C.O. **CLOSED PUBLIC HEARING**

871234569 **APPROVED AS RECOMMENDED**  
X XX

*RESO: 02-007 C&FC*

### COMMISSION WORKSHOP: (Item 8)

8. Pediatric Health Services Initiative  
A. Receive progress report  
B. Approve Business Plans for Pediatric Ambulatory Clinics and Metabolic Services  
C. Approve in concept submitted Business Plan for new collaborative entity  
**NO ACTION TAKEN DUE TO LACK OF A QUORUM OF THE COMMISSION**

### EXECUTIVE OFFICER REPORT:

- A. Receive report on January meetings of the State Association and State Commission  
**RECEIVED**

- B. Draft policy platform for the State Association of County Commissions  
381245679 **APPROVED AS RECOMMENDED**  
X XX

- C. Approve Commissioner participation in upcoming conferences and related expenses  
381245679 **APPROVED AS RECOMMENDED**  
X XX

- D. Receive proposed budget development process for FY 2002/2003  
**RECEIVED**

### PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

**ADJOURNED:** 10:00 A.M.

# SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

## *Right Margin Notes*

- |                     |               |
|---------------------|---------------|
| A. Abstained        | R. Resolution |
| X. Excused          |               |
| N. No               |               |
| CO Commission Order |               |

*(1st number = Moved by; 2nd number = Seconded by)*

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*MARIA E. MINON, M.D.*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*