

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, April 3, 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 Cripe, Hanson, Hewitt, Kochendorfer, Leaman, Minon, Poulson and Snyder

EXCUSED: Commissioner Smith

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Executive Director Michael Ruane

PRESENTATIONS:

Jim Palmer presented an update on Motel Children

Dr. Pauline A. Filipek presented an update on Autism Center

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CONSENT CALENDAR: (Items 1 – 4)

431256789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**
x x

1. Receive and approve Administrative Policy Manual
2. Approve proposal for model Physical Fitness/School Readiness Program
3. Receive report and approve recommended actions for marketing and communications programs including amendments to agreements with existing contractors
4. Receive Progress Report on Children's Dental Initiative and adopt resolution for allocation of funds to individual Pilot Programs at school sites

371245689 **APPROVED AS RECOMMENDED**
A X X *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*
RESO: 02-010 C&FC

DISCUSSION ITEMS: (Items 5 – 10)

5. Receive update on Coalition of O.C. Community Clinics

941235678 **RECEIVED AND FILED**
AA X A X *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Health System. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC)*

6. Approve updated Bridges for Newborn Business Plan

341256789 **APPROVED AS RECOMMENDED**
AA X X *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Health System)*

7. Review draft Commission Budget for FY 2002/2003

412356789 **APPROVED AS RECOMMENDED**
x x

8. Pediatric Health Services Initiative – approval of business Plans for Pediatric Ambulatory Clinics and Metabolic Service Programs and related items

351246789 **APPROVED AS RECOMMENDED**
AA A X *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Health System. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC)*

9. Adopt resolution authorizing execution of agreement with the California District 4 Chapter of the American Academy of Pediatrics for the Injury Prevention Collaborative

471235689 **APPROVED AS RECOMMENDED**
x x
RESO: 02-011 C&FC

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10. Receive Progress Report on State School Readiness Initiative and adopt resolution for 18-month funding allocation for Phase 1B programs

491235678 **APPROVED AS RECOMMENDED**

x x

RESO: 02-012 C&FC

PUBLIC HEARING: (Item 11)

11. Annual California Children and Families Commission Report to Legislature

C.O. **CLOSED PUBLIC HEARING**

491235678 **RECEIVED AND FILED**

x x

EXECUTIVE OFFICER REPORT:

- A. Informational items

RECEIVED AND FILED

- B. Receive report on Commission Retreat and approve related expenses

471235689 **APPROVED AS RECOMMENDED**

x x

- C. Follow-up to Statewide Conference for County Commissions

RECEIVED AND FILED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Poulson – Oral Re.: Visited Kinship Center in Santa Ana with Commissioner Leaman and encouraged other Commissioners to visit Center.

ADJOURNED: 10:29 A.M.

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*** 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)

MARIA E. MINON, M.D.
Chair

JAMIE ROSS, Deputy
Clerk of the Commission