

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, May 7, 2003, 9:00 A.M.

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

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

CHARLES V. SMITH
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Leaman, Minon, Smith and Snyder

EXCUSED: Commissioner Poulson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS: (None)

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CONSENT CALENDAR: (Items 1 – 2)

152346789 **APPROVED AS RECOMMENDED**
x x

1. Approve amendment to agreement with Hyde Miller and Trost for advocacy services
2. Adopt resolution authorizing continued funding of Orange County Health Needs Assessment and execution of amendment to agreement with Orange County Community Foundation
RESO: 03-014 C&FC

DISCUSSION ITEMS: (Items 3 – 11)

3. Receive final report from Study Group on Children in the Child Welfare System

851234679 **APPROVED AS RECOMMENDED**
x x

4. Approve process for allocation of Injury Prevention Category Funds and renew contract with the American Academy of Pediatrics

631245789 **APPROVED AS RECOMMENDED**
x x *RESO: 03-015 C&FC*

5. Sixth RFA Funding Cycle – Approve recommendations for Program renewals and Capacity Building Grants

351246789 **APPROVED COMPREHENSIVE MEDICAL/HEALTH ACCESS AS RECOMMENDED**
x x *RESO: 03-016 C&FC*

612345789 **APPROVED AT-RISK/FAMILY COUNSELING/PARENTING AS RECOMMENDED**
x x *RESO: 03-017 C&FC*

981234567 **APPROVED CAPACITY BUILDING GRANTS AS RECOMMENDED**
x *RESO: 03-018 C&FC*

851234679 **APPROVED EARLY CARE AND EDUCATION/SCHOOL READINESS AS RECOMMENDED**
A x

(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)
RESO: 03-019 C&FC

6. Adopt resolution and approve recommendations for Project Connections Family Resource Center Program

361245789 **APPROVED AS RECOMMENDED**
x *RESO: 03-020 C&FC*

7. Adopt resolution authorizing renewal and amendment of existing Consultant Services Agreements

861234579 **APPROVED AS RECOMMENDED**
x *RESO: 03-021 C&FC*

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8. Receive recommendations for State School Readiness Initiative matching funds – Health Linkages
521346789 **APPROVED AS RECOMMENDED**
A X *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*
RESO: 03-022 C&FC
9. Adopt resolution to authorize the renewal of existing Consultant Agreement with HealthReach Associates, Inc.
812345679 **APPROVED AS RECOMMENDED**
X *RESO: 03-023 C&FC*
10. Approve California Nutrition Network for Healthy, Active Families Local Incentive Award
681234579 **APPROVED AS RECOMMENDED**
X *RESOS: 03-024 – 025 C&FC*
11. Approve Early Childhood Educator Professional Development Grant for submission to the California Department of Education
821345679 **APPROVED AS RECOMMENDED**
X

PUBLIC HEARING: (Item 12)

12. Conduct Public Hearing to approve FY 2002-2003 budget adjustments and FY 2003-2004 Final Budget and Business Plan
- Approve FY 2003-2004 Commission Business Plan
 - Approve submitted FY 2002-2003 budget adjustments
 - Adopt resolution approving the FY 2003-2004 final budget

CO **CLOSED PUBLIC HEARING**

- 182345679 **APPROVED AS RECOMMENDED**
X *RESO: 03-026 C&FC*

EXECUTIVE OFFICER REPORT:

- A. Information Items
RECEIVED
- B. Receive report on Annual Planning Retreat
RECEIVED
- C. Receive report on Statewide Conference
RECEIVED
- D. Receive report on funding allocation plan for Commission priorities and approve related actions
361245789 **APPROVED AS AMENDED TO REVISE TOTAL FOR “SET-ASIDE FOR JUNE RETREAT” TO READ “\$122,485”**
X

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E. Approve Updated Bridges II Funding Allocations – 18-month contract terms

981234567 **APPROVED AS RECOMMENDED**

AA X *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health Systems)*

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder: Oral Re. – Commended Julie Poulson for Health Care Agency conference recognizing nurses. Requested possible Commission involvement in the future.

ADJOURNED: 9:55 A.M.

Adjourned in memory of John Webb

*** 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

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

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

CRYSTAL KOCHENDORFER
Chair

JAMIE ROSS, Deputy
Clerk of the Commission