

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, July 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, Poulson, and Snyder

EXCUSED: Commissioners Leaman, Minon and Smith and Commission Counsel Yeager

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Celeste Brady
CLERK OF THE COMMISSION Robin Stieler, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Executive Officer Michael Ruane

PRESENTATIONS: (None)

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 3)

91234 5678 **APPROVED AS RECOMMENDED**
A XX X *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*

1. Receive status report and approve standard Local School Readiness Initiative Contract
 RESO: 02-025 C&FC
2. Adopt resolution authorizing one time extensions of existing agreements for a period not to exceed 60 days
 RESO: 02-026 C&FC
3. Authorize extension and increase in monetary limit for existing agreement with Hyde, Miller, Owen Trost for Sacramento advocacy services

DISCUSSION ITEMS: (Items 4 – 10)

4. Receive HomeAid Orange County progress report and approve funding of next round of projects and approve reallocation of funds to motel families planning effort

172345689 **APPROVED AS RECOMMENDED WITH CORRECTION TO RECOMMENDED**
XXX **ACTION #2 TO CHANGE PROJECT AMOUNT TO \$839,600**
 RESO: 02-027 C&FC

5. Commission Marketing and Public Education Programs:

- a. Approve agreement number C-43 for \$365,048 with KOCE-TV Foundation to partner with the Children and Families Commission of Orange County to develop and broadcast the Early Childhood Parenting Program

731245689 **APPROVED AS RECOMMENDED**
XX X

- b. Approve agreement number C-42 for \$250,000 with the White House Writers Group to provide strategic marketing services to further the goals of the Children and Families Commission of Orange County

731245689 **APPROVED AS RECOMMENDED**
XX X

- c. Receive status report on the California Children and Families Commission's Community Based Organization (CBO) Marketing Program
 RECEIVED

6. Receive progress report on Pediatric Health Services Initiative
 RECEIVED

7. Receive status report on Children's Health Access Initiative and adopt resolution authorizing execution of agreement with CalOptima

C.O. **CONTINUED TO SEPTEMBER 2002**

8. Adopt resolution authorizing execution of agreements with funded organizations

3214 56789 **APPROVED AS RECOMMENDED**
XX X *RESOS: 02-028 – 02-029 C&FC*

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9. Receive State School Readiness Initiative status report and request for approval of agreements for Phase 1B

291345678 **APPROVED AS RECOMMENDED**

A XX X

(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)

RESO: 02-030 C&FC

10. Conduct Election of Officers for FY 2002/2003

721345689 **NOMINATED AND ELECTED COMMISSIONER KOCHENDORFER AS CHAIR**

XXX

431256789 **NOMINATED AND ELECTED COMMISSIONER CRIPE AS VICE CHAIR**

XX X

PUBLIC HEARING: (Item 11)

11. Approve final Fiscal Year 2001/2002 budget adjustments

C.O. **CLOSED PUBLIC HEARING**

172345689 **APPROVED AS RECOMMENDED**

XXX

EXECUTIVE OFFICER REPORT:

A. Informational items

RECEIVED

B. Americorps/Vista Initiative – receive status report and authorize submittal of application for 3-year allocation of positions

312456789 **APPROVED AS RECOMMENDED**

XX X

C. Follow-up to June 5, 2002 Commission Planning Session

RECEIVED

D. Receive report on federal and state grant proposals requesting Commission support or co-sponsorship

RECEIVED

E. Receive report on statewide Public/Private Funders Initiative for Family Support Programs

RECEIVED

F. Receive report on Community Awards Program, including fund established at the Orange County Community Foundation; and approve reimbursement of event costs

312456789 **APPROVED AS RECOMMENDED**

XX X

G. Receive report on Commission sponsored program for School Nurses and School Readiness staff

RECEIVED

H. Approve work plan for regional forums

312456789 **APPROVED AS RECOMMENDED**

XX X

SUMMARY ACTION MINUTES

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Kochendorfer – Oral Re: Wished Commissioner Hanson a Happy Birthday

Commissioner Kochendorfer – Oral Re: Thanked Commission staff for successful First Awards Program

ADJOURNED: 10:20 A.M.

*** 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)

CRYSTAL KOCHENDORFER
Vice Chair

ROBIN STIELER, Deputy
Clerk of the Commission