

# SUMMARY ACTION MINUTES

## SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, May 7, 2003, 10:00 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 Hewitt, Kochendorfer, Leaman, Smith and Snyder

EXCUSED: Commissioners Cripe, Hanson, Minon and Poulson

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

**PRESENTATIONS:** (None)

**DISCUSSION ITEMS:** (Items 1 – 2)

1. Approve Management and Oversight Structure for Pediatric Health Services Initiative  
851234679 **APPROVED AS RECOMMENDED**  
xx xx *RESO: 03-027 C&FC*

## SUMMARY ACTION MINUTES

- 2, Approve Pediatric Health Services Initiative program renewals and expansions
- a. Amendment to Ambulatory Pediatric Clinic Agreement –
    - i. Amendments to terms
    - ii. Immediate Health Services Expansion Program
    - iii. Budget amendments
  - b. Autism Program
  - c. Healthy Infant Toddler Network, Bridges/Family Life Program
  - d. Extensions to Consultant Services contracts with Pappelbaum, Turner and Associates and Gina Tapper & Associates

831245679 **APPROVED AS MODIFIED TO INCLUDE "\$1,019,566" IN FOURTH WHEREAS OF**  
xx xx **PEDIATRIC AMBULATORY CARE RESOLUTION**  
*RESOS: 03-028 – 030 C&FC*

**(Commissioners Cripe, Hanson and Minon did not participate in this meeting due to their respective affiliations with CHOC and St. Joseph Health System)**

### **PUBLIC & COMMISSION COMMENTS:**

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Commended staff on last night's Community Awards Program reception

ADJOURNED: 10:40 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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*CRYSTAL KOCHENDORFER*  
*Chair*

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