

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, October 3, 2001, 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: All members present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE
COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

PRESENTATIONS:

Bill Habermehl, Orange County Superintendent of Schools, gave presentation on public education in Orange County

CONSENT CALENDAR: (None)

SUMMARY ACTION MINUTES

DISCUSSION ITEMS: (Items 1 – 2)

1. State School Readiness Initiative:
 - A. Receive report
RECEIVED REPORT
 - B. Authorize submittal of funding request for Phase 1A Programs
8512346789 **APPROVED AS RECOMMENDED**
 - A. *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*
 - C. Provide policy direction to staff regarding fiscal and financial planning issues related to the School Readiness Initiative
DISCUSSED
2. Receive annual review and adopt resolution approving renewal and revision of agreement with CS&O for Commission outcome collection and reporting services
132456789 **APPROVED AS AMENDED TO INCLUDE: AMENDED CONTRACT AMOUNT IN RESOLUTION NOT TO EXCEED \$1,083,750**
RESO: 01-029 C&FC

PUBLIC HEARINGS: (Items 3 – 4)

3. Approve FY 2000-01 Performance and Audit Report and authorize submittal to the California Children and Families Commission
C.O. **CLOSED PUBLIC HEARING**
871234569 **APPROVED AS RECOMMENDED**
4. Receive year-end report for FY 2000-01 Budget and approve budget adjustments for FY 2001-02 and related actions
C.O. **CLOSED PUBLIC HEARING**
851234679 **APPROVED RECOMMENDED ACTION #1**
 - AA A *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC; Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Hospital)*
871234569 **APPROVED RECOMMENDED ACTION #2**

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EXECUTIVE OFFICER REPORT:

- A. Receive report on second RFA Funding Cycle
RECEIVED
- B. Meeting Calendar for remainder of 2001 and year 2002
481235679 **APPROVED AS RECOMMENDED**
- C. Report on recent actions of the State Commission and Association of County Commissions
RECEIVED
- D. Receive report and recommendations resulting from County Commissioner Retreat
RECEIVED

COMMISSION WORKSHOP: (Item 5)

- 5. Pediatric Health Services Initiative:
 - A. Receive progress report
 - B. Adopt resolution approving initial funding for ADHD and Asthma/Chronic Lung Disease Programs
 - C. Provide policy direction regarding the implementation of the overall Pediatric Health Services Initiative
- 351246789 **APPROVED AS RECOMMENDED**
XX X
RESO: 01-030 C&FC

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Laura Cunningham – Oral RE: Orange County Association for the Education of Young Children; invited Commission to public policy awareness tour on October 19, 2001.

Martin Chekel – Oral RE: The Talking Page Literacy Organization; thanked the Commission and staff for their proactive stance on school readiness; and supplied Commission with video “Committee on Education: When are Children Ready to Learn.”

COMMISSION COMMENTS: None

ADJOURNED: 10:57 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

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|---------------------|---------------|
| 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

ROBIN STIELER, Deputy
Clerk of the Commission