

# SUMMARY ACTION MINUTES

## SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, February 16, 2000, 9:00 A.M..*

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

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chair

**KIMBERLY CRIPE**  
Commissioner

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
James Meade  
Robin Stieler, Deputy

ADMINISTRATIVE MATTERS: (none)

PRESENTATIONS: (none)

DISCUSSION ITEMS:

1. Approval of First Strategic Plan
  - A. Receive Report and Public Testimony

**RECEIVED**

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### B. Commission Action

- 451236789 **APPROVED AS MODIFIED WITH THE FOLLOWING AMENDMENTS TO STRATEGIC PLAN: (1) PG. 15, LAST PARAGRAPH, .....LOCAL EDUCATION AGENCIES, "INCLUDING SCHOOL DISTRICTS , EITHER INDIVIDUALLY OR COLLECTIVELY"**
- 471235689 **(2) PG. 28 "TIME LINE FOR IMPLEMENTATION" HEADING TO BE ADDED ABOVE "FUNDING CATEGORIES" TO INCLUDE "BY JUNE 30, 2000, THE PROP 10 FUNDS FROM 1999 SHOULD EITHER BE EXPENDED, ALLOCATED, OR FORMALLY RESERVED."**
- 541236789 **REWRITE TO MISSION STATEMENT "TO PROMOTE HEALTHY CHILD DEVELOPMENT AND SCHOOL READINESS BY COMPREHENSIVELY ADDRESSING THE PHYSICAL, SOCIAL, EMOTIONAL, AND INTELLECTUAL HEALTH NEEDS OF CHILDREN FROM THE PRENATAL PERIOD THROUGH AGE FIVE BY PROMOTING, FUNDING, SUPPORTING, AND MONITORING A HIGH QUALITY, INTEGRATED, FAMILY SUPPORTED AND CULTURALLY COMPATIBLE SERVICE DELIVERY SYSTEM."**

### 2. Approval of Early Action Programs (\$4,800,000 total)

#### A. Increased Hospital Support for Families

- 452689 137 **APPROVED AS RECOMENDED**  
AAA

#### B. Expand Health Services at Family Resource Centers

- 52489 1367 **APPROVED AS RECOMENDED**  
AAAA

#### C. Assistance for High-Risk Families

- 1324579 68 **APPROVED AS RECOMMENDED**  
AA

#### D. Prenatal Substance Abuse

- 52134679 8 **APPROVED AS RECOMMENDED**  
A

#### E. Evaluation/Program Set-Aside

- 321456789 **APPROVED AS RECOMENDED**

### 3. Establish Technical Advisory Committee

- 751234689 **APPROVED AS RECOMMENDED**

### 4. Approve Work Plan for Next 100 Days

- 412356789 **APPROVED AS RECOMMENDED; SET MARCH 15, 2000 FOR FUNDING ALLOCATION PLAN WORKSHOP**

### EXECUTIVE OFFICER REPORT:

**PRESENTED**

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### PUBLIC, COMMISSION COMMENTS AND ADJOURNMENTS:

#### PUBLIC COMMENTS:

*William Callison* - Oral Re: California State University Fullerton; proposed funding strategies to link 42 Head Starts to school districts and community colleges.

*Steven Daly* - Oral Re: Garden Grove Community; asked the Commission to consider funding for infant care program for single mothers.

*Susan Zepeda* - Oral Re: The Health Care Foundation for Orange County; requested the name and author of books supplied to the Commission.

COMMISSION COMMENTS: None

ADJOURNMENT: 11:12 a.m.

\*\*\* KEY \*\*\*

#### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

#### *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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*CHARLES V. SMITH*  
*Chairman*

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*ROBIN STIELER, Deputy  
Clerk of the Commission*