

SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, June 7, 2000, 8:30 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 present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL James Meade
CLERK OF THE COMMISSION Robin Stieler, Deputy

ADMINISTRATIVE MATTERS:

1. Status of Early Action Programs
RECEIVED
 2. Contracts with Firms for development of Commission Performance Evaluation System
 - A. Approve agreement with CS&O for Bridges Program (\$225,000 plus pre-approved expenses)
 - B. Approve agreement(s) with Program Evaluation Firms
- 45126789 3 **APPROVED AS RECOMMENDED**

SUMMARY ACTION MINUTES

X

PRESENTATIONS: None

DISCUSSION ITEMS:

3. Evaluation Process and Timeline for Funding Requests

58124679 3 **APPROVED AS RECOMMENDED**

X

4. Commission Transition Plan –

? Approve Business Plan Process and Timeline

? Approve Transitional Service Agreement with County of Orange

? Authorize RFP's for Legal and Financial Auditing Services

? Report from Ad-Hoc SubCommittee – Executive Director Contract

16245789 3 **APPROVED AS RECOMMENDED**

X

CLOSED SESSION:

5. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT - The Commission requests a Closed Session pursuant to Government Code 54957; Title: Commission Executive Director

C.O. **HELD, THE VICE CHAIRMAN ANNOUNCED: BY UNANIMOUS VOTE THE COMMISSION ASKED CRAIG SCOTT TO PREPARE DRAFT AGREEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR FOR AN AMOUNT NOT TO EXCEED \$10,000; AUTHORIZED AD HOC SUBCOMMITTEE TO NEGOTIATE TERMS OF AGREEMENT WITH MIKE RUANE; AND DIRECTED THE ADMINISTRATIVE SUBCOMMITTEE TO RETURN ON 6/21/00, 9:00 A.M., FOR UPDATE OR APPROVAL OF AGREEMENT**

EXECUTIVE OFFICER REPORT:

A. Authorize Submittal of Comments to State Commission regarding Funding Priorities

PRESENTED

B. Co-Sponsorship of Outcome Institute – September 18, 2000

PRESENTED

C. Status of Foundation Consortium Grant

PRESENTED

D. Approve Due Diligence Plan for Data Collection and Reporting System

751245689 3 **APPROVED AS RECOMMENDED**

X

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:36 a.m.

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*** 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)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission