

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, January 2, 2008, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

JULIE POULSON
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

BILL CAMPBELL
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Harita, Hewitt, Kochendorfer, Minon and Snyder

EXCUSED: Commissioners Cripe and Poulson

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Terry Andrus
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS: None

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CONSENT CALENDAR: (Items 1 – 2)

691234578 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS
PULLED FOR DISCUSSION**
x x

1. Receive report on longitudinal evaluation of HABLA program and adopt resolution authorizing amendment to Agreement No. PS-52 with Westat, Inc.

691234578 **APPROVED AS RECOMMENDED**
x x *RESO: 08-001 C&FC*

2. Approve 2008 statewide and regional partnerships work plan and authorize payment of related funding contributions

DISCUSSION ITEMS: (Items 3 – 6)

3. Mid-year Budget and Financial update
 - a. Receive financial report
 - b. Receive update on Commission Investment program
 - c. Provide policy direction to staff

521346789 **APPROVED AS RECOMMENDED**
x x

4. Receive report on outside strategic assessment conducted by The Bridgespan Group
 - a. Receive progress report
 - b. Provide policy direction to staff

241356789 **APPROVED AS RECOMMENDED**
x x

5. Receive progress report and approve interim funding actions and work plan for Santa Ana YMCA project, including the establishment of project endowment funds

951234678 **APPROVED AS RECOMMENDED**
x x

6. Matching Fund Program with the California Endowment – approve funding renewal for Children’s Health Initiative of Orange County (CHIOC) and adopt resolution authorizing amendment to Agreement # PS-17 with Public Health Foundation Enterprises, Inc (CHIOC fiscal agent)

491235678 **APPROVED AS RECOMMENDED**
xx x *RESO: 08-002 C&FC*

EXECUTIVE OFFICER REPORT:

A. Informational items
C.O. **RECEIVED**

B. Approve plan for 2008 Community Awards Program and authorize payment of related expenses
921345678 **APPROVED AS RECOMMENDED**
x x

C. Receive report on proposed Early Literacy Fund
C.O. **RECEIVED**

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D. Receive report on pending State and Federal Legislation and provide policy direction to staff

921345678 **APPROVED AS RECOMMENDED**

X X

COMMISSION WORKSHOP: (Item 7)

7. Services to Homeless Children

- a. Receive report and presentations
- b. Commission review and discussion
- c. Provide policy direction to staff

C.O. **WORKSHOP HELD**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Minon – Oral Re.: Congratulations to Commission staff member Kim Goll on birth of son Robert on 12/20/07.

ADJOURNED: 11:19 A.M.

*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, MD
Chair

JAMIE ROSS, Deputy
Clerk of the Commission