

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, January 2, 2013, 9:00 A.M.

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

SANDRA BARRY
Chair

KIMBERLY CRIPE
Vice Chair

BILL CAMPBELL
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Campbell, Hewitt, Pierce, Riley and Handler (Alternate for Refowitz),

EXCUSED: Commissioners Cripe, Minon and Refowitz

PRESENT: ACTING DEPUTY EXECUTIVE OFFICER Christina Altmayer
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS: (None)

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 - 2)

1. [Receive update](#) on the Pediatric Health Committee (PHS) and adopt resolution authorizing execution of agreement with the County of Orange Social Services Agency for the Chief Medical Officer position
531246789 10 **APPROVED AS RECOMMENDED**
XX XA *(Commissioner Riley abstained from discussion and vote on this matter and declared his affiliation with Orange County Social Services Agency)*

RESO: 13-001 C&FC

2. [Receive update](#) on the Capacity Building Grant process and approve the agreement structure and process
531246789 10 **APPROVED AS RECOMMENDED**
XX X

DISCUSSION ITEMS: (Items 3 - 5)

3. [Receive](#) Performance Outcomes Management System (POMS) annual report for 2012
391245678 10 **APPROVED AS RECOMMENDED**
X X X

4. [Receive](#) reports on health and education planning meetings:
a. Vision Services Plan report and presentation
b. Text4baby Program
c. Early math and language literacy

10 912345678 **APPROVED AS RECOMMENDED**
X X X *(Commissioners Cripe and Minon did not participate in item 4a due to their affiliation with CHOC.)*

5. [Receive](#) status reports on Round Two Catalytic projects and adopt resolution authorizing execution of agreement with the Children's Bureau of Southern California for the Prevention Services Program:
a. Partnership for Children's Health
b. Prevention Services Program

351246789 10 **APPROVED AS RECOMMENDED**
XX XA *(Commissioner Riley abstained from discussion and vote on this matter and declared his affiliation with Orange County Social Services Agency)*

RESO: 13-002 C&FC

PUBLIC HEARING: None

CLOSED SESSION: (Items 6 - 8)

6. [Public Employee Performance Evaluation](#) – (Government Code § 54957)
Title: Commission Executive Director (Counsel)

C.O. **HELD; NO REPORTABLE ACTION**

7. [Public Employee Appointment](#) - (Government Code § 54957)
Title: Commission Executive Director (Counsel)

C.O. **HELD; NO REPORTABLE ACTION**

SUMMARY ACTION MINUTES

8. [Public Employee Appointment](#) - (Government Code § 54957)

Title: Commission Deputy Executive Director (Counsel)

351246789 10 **HELD; COUNSEL READ: 1.) CHAIR TO APPOINT AD HOC COMMITTEE FOR THE PURPOSE OF CONDUCTING INTERVIEWS OF CANDIDATES FOR POSITION OF COMMISSION DEPUTY EXECUTIVE DIRECTOR; 2.) DELEGATE AUTHORITY FOR APPOINTING COMMISSION DEPUTY EXECUTIVE DIRECTOR TO AD HOC COMMITTEE; AND 3.) DIRECT STAFF TO CREATE POSITION OF DEPUTY EXECUTIVE DIRECTOR IN COMMISSION BUSINESS PLAN**
xx x

EXECUTIVE OFFICER REPORT: ([Items A - D](#))

A. Receive informational items - Financial Highlights

C.O. **RECEIVED**

B. Receive State Budget and Legislative Update and provide policy direction to staff

C.O. **RECEIVED**

C. Receive Strategic Communications Report from Curt Pringle & Associates for December 2012

C.O. **RECEIVED**

D. Receive report on the Orange County Employees Retirement System (OCERS)

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Barry – Oral Re.: Presented Commissioner Campbell with a plaque in honor of his service to the Children & Families Commission.

Commissioners Barry, Hewitt and Riley – Oral Re.: Thanked Commissioner Campbell for his service and leadership.

Commissioner Campbell – Oral Re.: Praised Commission for their work and outreach and mentioned his goal to focus on all families regardless of financial resources.

ADJOURNED: 10:16 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

1 Katherine Ahn, DDS	A = Abstained
2 Sandra Barry	X = Excused
3 Bill Campbell	N = No
4 Kimberly Cripe	C.O. = Commission Order
5 Hugh Hewitt	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Michael L. Riley, Ph.D.	
10 Eric Handler, MD	

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission