

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, January 4, 2012, 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

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**DAVE RILEY**  
Commissioner

**MICHAEL L. RILEY, Ph.D.**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
James Donich  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

### **PRESENTATIONS:**

[Presentation by](#) Shari Freidenrich - Orange County Treasurer

Presented Certificate of Appreciation to Commissioner David Riley in recognition of his retirement from the County of Orange Health Care Agency and his service to the Commission

## SUMMARY ACTION MINUTES

### CONSENT CALENDAR: (Items 1 - 5)

381245679     **APPROVED AS RECOMMENDED**

1. [Receive annual review](#) of Commission Investment Policy Statement for FY 2011-2012 and approve annual designation of Commission Treasurer and related investment authority
2. [Approve 2012 Work](#) Program for Statewide and Regional Partnerships and authorize related funding contribution
3. [Adopt resolution](#) authorizing amendment of Agreement C-281 with Altmayer Consulting, Inc.  
*RESO: 12-001 C&FC*
4. [Receive annual update](#) on the Performance Outcome Management System (POMS)
5. [Adopt resolution authorizing](#) an amendment to Agreement FCI-D3-05 with Healthy Smiles for Kids of Orange County for the Pediatric Dental Residency Program  
*RESO: 12-002 C&FC*

### DISCUSSION ITEMS: (Item 6)

6. [Strategic Financial Planning](#) Workshop - Receive reports and presentations and provide policy direction:

A. Commission Funding Plan Update

C.O.           **RECEIVED**

B. Proposed Funding Allocation Plan

431256789     **APPROVED FUNDING ALLOCATION OF \$45 MILLION**

x

351246789     **DIRECTED STAFF TO MOVE FORWARD WITH FUNDING RECOMMENDATIONS 1 THRU 3 AND PROVIDE FURTHER INFORMATION ON REMAINDER OF FUNDING RECOMMENDATIONS AND POTENTIAL DIFFERENCE IN FUNDING ALLOCATION OF RECOMMENDATIONS 1 THRU 3**

x

**NO ACTION TAKEN ON EXPANDED FUNDING ALLOCATION PLAN (Commissioners Cripe and Minon did not participate due to their affiliation with CHOC)**

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

A. 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 report and provide policy direction to staff related to impact of Proposition 10 legal decision on Commission financial planning process and related actions

C.O.           **RECEIVED**

## SUMMARY ACTION MINUTES

### PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

### COMMISSION COMMENTS:

Commission Snyder – Oral Re.: Thanked Commission staff for all of their hard work.

Commissioner Kochendorfer – Oral Re.: Announced birth of 4<sup>th</sup> grandchild on 12/23/11.

Commissioner Campbell – Announced upcoming appointment process for Commission members.

ADJOURNED: 11:05 A.M.

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

### *Left Margin Notes*

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

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

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SANDRA BARRY  
*Chair*

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Jamie Ross, Deputy  
*Clerk of the Commission*