

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, January 5, 2011, 9:00 A.M.

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

BILL CAMPBELL
Chair

SANDRA BARRY
Vice Chair

KIMBERLY CRIPE
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

DAVE RILEY
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Campbell, Cripe, Minon, D. Riley, M. Riley and Snyder

EXCUSED: Commissioners Barry, Hewitt and Kochendorfer

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:

[Dr. Eric Handler](#), Public Health Officer and David M. Souleles, Deputy Agency Director, Orange County Health Care Agency presented a follow up report on Pertusis (whooping cough) and childhood obesity

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CONSENT CALENDAR: (Item 1)

971234568 **APPROVED AS RECOMMENDED**
x xx

1. [Adopt resolution authorizing](#) execution of Agreement C-281 with Altmayer Consulting, Inc.
RESO: 11-001 C&FC

DISCUSSION ITEMS: (Items 2 – 7)

2. [Homeless Prevention Programs:](#)

- a. Receive progress report on Armory Family Redirection Program and adopt resolution authorizing amendment to Agreement with Volunteer Center of Greater Orange County (dba OneOC) for continued funding
- b. Receive report on Ending Homelessness 2020 Board and related activities
- c. Partnership with HomeAid Orange County – Approve funding set-aside for Fullerton Interfaith Shelter Expansion Project

631245789 **APPROVED AS RECOMMENDED**
x xx *RESO: 11-002 C&FC*

3. [Receive update on Health Access](#) programs, including the redesign of the community clinic initiative; and adopt resolution authorizing execution of an agreement with the Volunteer Center of Greater Orange County (dba OneOC) for the startup of a new children’s clinic at the YMCA Santa Ana

921345678 **APPROVED AS AMENDED TO APPROVE AGREEMENT WITH YMCA OF ORANGE COUNTY TO SERVE AS FISCAL SPONSOR**
x xx *RESO: 11-003 C&FC*

4. [Progress report on Bridgespan](#) Implementation - Early Learning programs:

- a. Receive report on Early Developmental Index Project and Business Plan and adopt resolution authorizing execution of Agreement PS-93 with the Regents of the University of California (UCLA Center for Healthier Children, Families and Communities)
- b. CARES Plus Program – receive update and approve submittal of state grant application
- c. Receive report on Promise Neighborhood planning effort

861234579 **APPROVED AS RECOMMENDED**
x xx *RESO: 11-004 C&FC*

5. [Approve structure and bylaws](#) for Commission Advisory Committee, and direct staff to return with proposed candidates

731245689 **APPROVED AS RECOMMENDED**
x xx

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6. [Receive reports, presentations](#) and follow-up actions in response to 2010 Conditions of Children Report:

- a. Gallup/Healthways Well-Being Index
- b. Electronic Birth Records
- c. Neighborhood and Community Data

C.O. **RECEIVED**

7. [Receive report and provide direction](#) to staff regarding Commission Financial Plan update scheduled for February Commission meeting

C.O. **RECEIVED**

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

A. Informational items

C.O. **RECEIVED**

B. Receive status report on GroundWork Group Orange County, information technology support for nonprofit organizations

C.O. **RECEIVED**

C. Receive progress report on partnership with Urban Land Institute, Orange County District Council

C.O. **RECEIVED**

D. Receive report on launch of 2011 Grow Up Great Campaign

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Executive Director Mike Ruane – Oral Re.: Announced Dr. Patricia Riba’s attendance at today’s meeting.

ADJOURNED: 10:47 A.M.

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*** 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)

BILL CAMPBELL
Chair

Jamie Ross, Deputy
Clerk of the Commission