

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, January 6, 2010, 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

HUGH HEWITT
Commissioner

DAVE RILEY
Commissioner

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

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: All Commissioners 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:

Chair Campbell presented Sue Brown with a Proclamation recognizing her on receiving the 2009 School Nurse of the Year award from the Orange County and California School Nurse's Organization

[Early Development Index \(EDI\) Status Report](#) - Lorrie Hoggard, Newport-Mesa Unified School District

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CONSENT CALENDAR: (Items 1-3)

912345678 **APPROVED AS RECOMMENDED**

1. [Adopt resolution authorizing](#) amendment to Agreement No. C-237 with Altmayer Consulting, Inc.
RESO: 10-001 C&FC
2. [Approve 2010 Work Program](#) for Statewide and Regional Partnerships and authorize related funding contributions
3. [Adopt resolution authorizing](#) execution of an agreement with The Bridgespan Group for the Early Learning Program Assessment
RESO: 10-002 C&FC

DISCUSSION ITEMS: (Items 4-8)

4. [Receive progress report](#) on partnership with HomeAid Orange County, approve renewal of sponsorship of the Annual Essentials for Young Lives Campaign, and authorize related funding contribution

731245689 **APPROVED AS RECOMMENDED**

5. [Adopt resolution authorizing](#) one-time funding agreement with Rancho Santiago Community College District for the expansion of early education services in the Santa Ana community

471235689 **APPROVED AS RECOMMENDED**

RESO: 10-003 C&FC

6. [Receive report, and adopt](#) resolution authorizing execution of a revised funding agreement with the YMCA of Orange County for the Santa Ana project

951234678 **APPROVED AS RECOMMENDED**

RESO: 10-004 C&FC

7. [Adopt resolution authorizing](#) amendment to agreement FC1-D3-05 with Healthy Smiles for Kids of Orange County for the Pediatric Dental Residency Program to renew funding and extend the term until June 30, 2012

581234679 **APPROVED AS RECOMMENDED**

A A

(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC)

RESO: 10-005 C&FC

8. [Mid-Year Budget Review](#) - approve FY 09/10 Budget adjustments and FY 10/11 Budget development process

761234589 **APPROVED AS RECOMMENDED**

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

A. Informational items

C.O. **RECEIVED**

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

C.O. **RECEIVED**

C. Receive update on prior funding action for new Cambodian Family facility

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

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PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Campbell – Oral Re.: Sold CHOC debt he had previously purchased to avoid a conflict of interest due to position on Orange County Board of Supervisors.

ADJOURNED: 10:01 A.M.

*** KEY ***

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| | |
|------------------------|-------------------------|
| 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 Dave Riley | |
| 9 Sally Snyder, RN | |

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

BILL CAMPBELL
Chair

JAMIE ROSS, Deputy
Clerk of the Commission