

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, January 7, 2009, 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

BILL CAMPBELL
Vice Chair

SANDRA BARRY
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

SALLY SNYDER, RN
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

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

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Terry Andrus
CLERK OF THE COMMISSION Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Presentation by James Martling, Sperry Capital, on Commission Investment Program

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CONSENT CALENDAR: (Items 1 - 2)

142356789 APPROVED AS RECOMMENDED
x

1. Receive progress report on opportunities to expand speech & language development services for young children
2. Approve 2009 Statewide and Regional Partnership Work Program and authorize related funding contributions

DISCUSSION ITEMS: (Items 3 - 5)

3. Receive status report on expansion of safety net health care and shelter services for children and families.

421356789 APPROVED AS RECOMMENDED
x

4. Children's Healthcare Expansion Opportunities:
 - A. Receive report
 - B. Approve one-time funding contribution to multi-county program to expand health care for young children
 - C. Approve terms and conditions for funding and authorize execution of necessary implementing agreements

581234679 APPROVED OPTION 2 AS RECOMMENDED & REVISED EXHIBIT A TO
x INCLUDE "FOR CHILDREN UNDER SIX YEARS OF AGE" IN SECTION C –
"IMPLEMENTING ACTIONS" AND IN SECTION B – "TERMS", POINT 1

5. Receive progress report on Implementation Plan for Bridgespan Strategic Assessment and provide policy direction to staff

241356789 APPROVED AS RECOMMENDED
x

EXECUTIVE OFFICER REPORT: (Items A - C)

- A. Informational items

C.O. RECEIVED

- B. Receive report on State budget and legislative proposals and provide policy direction to staff

961234578 APPROVED AS RECOMMENDED
x

- C. Receive report on Santa Ana YMCA project, including proposed phasing of facilities and programs

961234578 APPROVED AS RECOMMENDED
x

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 9:57 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 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

MARIA LOPEZ, Deputy
Clerk of the Commission