

REVISED

SUMMARY ACTION MINUTES

**REGULAR MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

Wednesday, February 1, 2006, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

JULIE POULSON
Chair Pro Tem

LOU CORREA
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: All Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation by Sandra Bolton, Executive Director of Healthy Smiles for Kids of Orange County

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CONSENT CALENDAR: (Items 1 – 2)

341256789 **APPROVED AS RECOMMENDED**

1. Receive report on implementation of new State Legislation and adopt resolution authorizing execution of agreement with Government Finance Officers Association (GFOA) in an amount not to exceed \$50,000
RESO: 06-010 C&FC
2. Adopt resolution authorizing execution of agreement FCI-C1-04 with Casa de Salud Family Health Clinic
RESO: 06-007 C&FC

DISCUSSION ITEMS: (Items 3 – 6)

3. Local funding partnership – Approve funding contribution to Orange County Community Foundation to support matching grant program with the Merage Foundation – Children First funds, subject to the receipt of the Robert Wood Johnson Local Initiative Funding Partners grant

861234569 **APPROVED AS RECOMMENDED**

4. Adopt resolution authorizing execution of contract amendments to extend current Local School Readiness Initiative contract terms until June 30, 2007

321456789 **APPROVED AS RECOMMENDED**

- A *RESO: 06-008 C&FC*
(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)

5. Adopt resolution authorizing execution of an amendment to Commission agreement #3-00 with the Corporation for Standards and Outcomes (CS&O) for implementation of the Care Coordination Module and direct staff to return to the Commission in March 2006 with a report and recommendation regarding continued support services

512346789 **APPROVED AS RECOMMENDED**

RESO: 06-009 C&FC

6. Receive report on State First 5 Public Media Campaign and provide policy direction to staff
C.O. **RECEIVED**

EXECUTIVE OFFICER REPORT:

A. Informational items

C.O. **RECEIVED**

B. Receive report and approve payment of expenses for Southern California Region Meetings
581234679 **APPROVED AS AMENDED TO INCLUDE PAYMENT OF EXPENSES FOR TWO SOUTHERN CALIFORNIA REGION MEETINGS**

C. Receive report on Community Awards Event and authorize payment of related expenses

581234679 **APPROVED AS RECOMMENDED**

D. Receive update on Investment Oversight Committee appointments

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581234679 **APPROVED AS RECOMMENDED**

E. LEAPS Special Needs Demonstration Project - Approve reimbursement of training expenses for Orange County project team members who are not Commission or Newport Mesa School District staff

581234679 **APPROVED AS RECOMMENDED**

F. Receive report on Local Response Plan for potential Avian Flu pandemic Receive report on community access to school and recreational facilities

C.O. **RECEIVED**

G. Receive report on community access to school and recreations facilities

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: Chair Snyder – Oral Re: Congratulated Michael Ruane for his additional year as president to First 5 Association

ADJOURNED: 10:00 A.M.

*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	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)

SALLY SNYDER, RN
Chair

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*MARIA LOPEZ, Deputy
Clerk of the Commission*