

REVISED
SUMMARY ACTION MINUTES

REGULAR MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 1, 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

MICHAEL L. RILEY, Ph.D.
Commissioner

SALLY SNYDER, RN
Commissioner

BOB WILSON
Commissioner

ATTENDANCE: Commissioners: Barry, Campbell, Handler (Alternate for Wilson), Hewitt, Kochendorfer, Minon, *Riley* and Snyder

EXCUSED: Commissioners Cripe & Wilson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
James Donich
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS:

[Gerald Solomon](#), Executive Director of the Samueli Foundation provided an update on the OC STEM Initiative

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CONSENT CALENDAR: (Item 1)

1. [Receive progress](#) report on the Community Clinic Catalytic Investment Program
C.O. **RECEIVED AND FILED**

DISCUSSION ITEMS: (Item 2)

2. [Funding Allocation](#) Plan for Catalytic Investments:

A. Receive report and presentation

B. Consider Pediatric Health Services Committee funding recommendation for Autism/Developmental Services

C. Adopt resolutions and approve terms and conditions of funding for the following Round 1 Catalytic Investments:

1. Autism/Early Developmental Program

2. Children's Dental Program

3. Emergency Shelter

4. Early Literacy & Math

5. Healthy Child Development

6. VISTA Program Transition

45123678910 **APPROVED AS RECOMMENDED INVESTMENT #1**

XA X *RESO: 12-003*

(Commissioner Minon abstained from discussion and vote on this item due to her affiliation with CHOC. Commissioner Cripe did not participate in this item.)

48123567910 **APPROVED AS RECOMMENDED INVESTMENTS #2 (OPTION C) THRU #7**

X X *RESOS: 12-004 - 12-008*

D. Approve work plan for Round 2 Catalytic Investments

E. Provide policy direction to staff on implementing actions

48123567910 **APPROVED AS RECOMMENDED A, B, D & E**

X X

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

- A. Informational items
C.O. **RECEIVED**
- B. Receive State Budget and Legislative Update and provide policy direction to staff
C.O. **RECEIVED**
- C. OC STEM Initiative – Receive report and approve follow-up actions
C.O. **RECEIVED**
- D. Receive progress report on Capacity Building Project for OC Partnership
C.O. **RECEIVED**
- E. Receive update on Fiscal Leveraging Program for Community Investments
C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

None

COMMISSION COMMENTS:

Commissioner Barry - Oral Re.: Thanked Commissioner Kochendorfer for attending the STEM Initiative last week.

Commissioner Handler - Oral Re: At the Santa Ana Armory families are being interviewed and re-directed, therefore not having to stay overnight in the Armory, due to funding from the Commission.

ADJOURNED: 10:34 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 Michael L. Riley, Ph.D.	Ord = Ordinance
8 Sally Snyder, RN	
9 Bob Wilson	
10 Eric Handler, MD (Alternate)	

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

SANDRA BARRY
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission