SUMMARY ACTION MINUTES

REGULAR MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 1, 2017, 9:00 A.M.

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

ATTENDANCE: Commissioners: Barry, Cripe, Hewitt, Minon, Mungo, Pierce, Refowitz and Ryan

EXCUSED: Commissioner Steel

PRESENT: EXECUTIVE OFFICER Kimberly Goll
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE
Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS:
Recognition of outgoing Commissioner Hugh Hewitt

CONSENT CALENDAR: (Items 1-3)

471235689X APPROVED AS RECOMMENDED

1. Receive second quarter status update on the Fiscal Year 2016/17 Business Plan
2. **Receive report** on the Audit Services Request for Proposal process

3. **Receive update** on the 2017 Orange County Community Indicators Report

**ACTION ITEMS:** (Items 4 - 10)

4. **Adopt resolution** authorizing execution of agreements, or amendments to agreements for Pediatric Health Services, and authorize the Pediatric Health Services Committee to make adjustments not to exceed the total allocation

   C.O. **COMMISSION DEFERRED THIS ITEM TO THE PEDIATRIC HEALTH SERVICES COMMITTEE FOR FORMAL ACTION. THE PEDIATRIC HEALTH SERVICES COMMITTEE APPROVED THE ITEM AT THEIR FEBRUARY 1, 2017 MEETING**

   *RESO: 17-001 C&FC*

5. **Adopt resolution authorizing** execution of agreements, or amendments to agreements with designated organizations to provide services in the Healthy Children goal area

   731245689 **APPROVED AS RECOMMENDED**
   
   X **RESO: 17-002 C&FC**

6. **Adopt resolution authorizing** execution of agreements, or amendments to agreements with designated organizations to provide services in Early Learning goal area

   421356789 **APPROVED AS RECOMMENDED**
   
   X **RESO: 17-003 C&FC**

7. **Adopt resolution authorizing** execution of agreements, or amendments to agreements with designated organizations to provide services in the Strong Families goal area

   321456789 **APPROVED AS RECOMMENDED**
   
   X **RESO: 17-004 C&FC**

8. **Adopt resolution** authorizing payment to the First 5 Association of California for annual membership dues and authorize funding for professional association memberships

   741235689 **APPROVED AS RECOMMENDED**
   
   X **RESO: 17-005 C&FC**

9. **Adopt resolution authorizing** agreements and amendments to agreements to provide consulting services and approve updated list of qualified consultants

   421356789 **APPROVED AS RECOMMENDED**
   
   X **RESO: 17-006 C&FC**

10. **Receive Help Me Grow** Regional Model program report and adopt resolution authorizing agreement with First 5 Association of California to serve as the lead organization for California’s Help Me Grow

    581234679 **APPROVED AS RECOMMENDED**
    
    X **RESO: 17-007 C&FC**

**DISCUSSION ITEMS:** (Item 11)

11. **Receive Executive Director’s** Report *Pivoting from Direct Service to Systems Level Impact* for the development of the three-year business plan

    **RECEIVED**
SUMMARY ACTION MINUTES

EXECUTIVE OFFICER REPORT: (Item 12)

12. Receive the Executive Officers Report
   A. Financial and Quarterly Investment Reports
   B. Strategic Communications Report
   C. CalOptima/MOMS Orange County Partnership
   D. Dental Transformation Initiative

RECEIVED

CLOSED SESSION: (Item 13)

13. Pursuant to Government Code Section 54957(b)(1) to consider and evaluate the performance of the Commission Executive Director

C.O. HELD, NO REPORTABLE ACTION

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:30 A.M.

*** KEY ***

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<td>Maria E. Minon, M.D.</td>
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(1st number = Moved by; 2nd number = Seconded by)

SANDRA BARRY
Chair

Maria Lopez, Deputy
Clerk of the Commission

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