

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 2, 2005, 9:00 A.M.

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

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

KIMBERLY CRIPE
Chair Pro Tem

LOU CORREA
Commissioner

ANGELO DOTI
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: Commissioners Correa, Cripe, Doti, Hanson, Hewitt, Minon, Poulson and Snyder

EXCUSED: Commissioner Kochendorfer

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 John Moorchach, County Treasurer

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 2)

591234678 **APPROVED AS RECOMMENDED**

x

1. Approve revised audit requirements for organizations included in the expanded grantee monitoring program
2. Authorize funding contribution to the Orangewood Children’s Foundation for production of 11th Annual Report of Conditions of Children in Orange County

DISCUSSION ITEMS: (Items 3 – 6)

3. Receive updated Orange County Investment Policy Statement and adopt resolution affirming continued designation of County Treasurer for management of Commission funds in accordance with the adopted Investment Policy

791234568 **APPROVED AS RECOMMENDED**

x *RESO: 05-009 C&FC*

4. Receive annual update on partnership with HomeAid Orange County, direct staff to return to the March 2, 2005 meeting with resolutions and contracts for Fullerton Interfaith Emergency Service and Hope Family Housing – Buena Park, and provide policy direction to staff

741235689 **APPROVED AS RECOMMENDED**

x

5. Adopt resolution authorizing 20 additional AmeriCorps positions and authorize reimbursement of expenses for required travel and training for VISTA members, and adopt resolution authorizing execution of agreement No. FCI-A3-01 with Orangewood Children’s Foundation/CONNECT for ongoing management support services

341256789 **APPROVED AS RECOMMENDED**

x *RESOS: 05-010 & 05-011 C&FC*

6. Adopt Resolution authorizing renewal of agreement with People for Irvine Community Health (dba Info Link) for support of *Help Me Grow* programs

931245678 **APPROVED AS RECOMMENDED**

x *RESO: 05-012 C&FC*

PUBLIC HEARING: (Item 7)

7. Adopt resolution for annual review of Commission Strategic Plan and approve timeline and process for update

C.O. **CLOSED PUBLIC HEARING**

571234689 **APPROVED AS RECOMMENDED**

x *RESO: 05-013 C&FC*

SUMMARY ACTION MINUTES

EXECUTIVE OFFICER REPORT:

A. Informational items

C.O. **RECEIVED**

B. Receive status report on state legislative proposals and provide policy direction to staff

341256789 **APPROVED AS RECOMMENDED**

x

C. Receive report on Orange County implementation of Safe Haven for Abandoned Newborns law

341256789 **APPROVED AS RECOMMENDED**

x

D. Receive report from Health Care Safety Net Convening Process and direct staff to return with action plan

341256789 **APPROVED AS RECOMMENDED**

x

E. Receive report and authorize co-sponsorship of 2005 California School Nurse Association Annual Conference and authorize payment of related expenses

341256789 **APPROVED AS RECOMMENDED**

x

F. Receive progress report on the National Children's Study

C.O. **RECEIVED/NO ACTION TAKEN**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:46 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

- 1 Lou Correa
- 2 Kimberly Cripe
- 3 Angelo Doti
- 4 Joyce Hanson
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

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

JULIE POULSON

Chair

*MARIA LOPEZ, Deputy
Clerk of the Commission*