

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 2, 2011, 9:00 A.M.

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

BILL CAMPBELL
Chair

SANDRA BARRY
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Kochendorfer, D. Riley, M. Riley and Snyder

EXCUSED: Commissioners Cripe, Hewitt and Minon

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 of the Above and Beyond the Call of Duty (ABCD) Award from the Santa Ana Unified School District

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CONSENT CALENDAR: (Item 1)

981234567 **APPROVED AS RECOMMENDED**
xxx

1. [Adopt resolution](#) authorizing an amendment to agreement PS-58 with Civic Resources Group, LLC for website services
RESO: 11-005 C&FC

DISCUSSION ITEMS: (Items 2 - 6)

2. [Receive report](#) and recommendations on Long-Term Financial Plan Update and provide direction to staff
C.O. **RECEIVED**

3. [Receive progress](#) report and recommendations on the MIND Research Institute's Pre-Kindergarten Math Literacy Project and provide direction on the next phase of the project
C.O. **RECEIVED**

4. [Homeless Prevention](#) Programs:

- a. Adopt resolution authorizing Agreement FCI-H2-17 with the Illumination Foundation for one-time Capacity Building funding to support the implementation of an independent fiscal management system

781234569 **APPROVED AS RECOMMENDED**
xx x *RESO: 11-006 C&FC*

- b. Approve the updated term sheet for the Laura's House expansion project (in partnership with HomeAid Orange County)

512346789 **CONTINUED TO 3/2/11, 9:00 A.M.**
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5. [Pediatric Health Services](#) Programs:

- a. Approve updated Pediatric Health Services Standard Form Agreement

- b. Adopt resolution authorizing execution of agreements for the three-year funding renewal of Pediatric Health Services programs

581234679 **APPROVED AS RECOMMENDED**
xxx *RESO: 11-007 C&FC*

6. [Receive update on the](#) Governor's Budget proposal to redirect Proposition 10 Funds and similar legislative proposals, and provide policy direction to staff regarding actions to be undertaken in response to the proposals
C.O. **RECEIVED**

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

A. Informational Items
C.O. **RECEIVED**

B. Receive report on Commission External Financial Audit and Investment Oversight Services
C.O. **RECEIVED**

C. Approve 2011 Work Plan for Community Health Events and Children and Family Summits and authorize related reimbursements under specified conditions
912345678 **APPROVED AS RECOMMENDED**
xxxx

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:23 A.M.

*** 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 Dave Riley	Ord = Ordinance
8 Michael L. Riley, Ph.D.	
9 Sally Snyder, RN	

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

BILL CAMPBELL
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission