

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 3, 2010, 9:00 A.M.

HALL OF ADMINISTRATION
FIRST FLOOR, ROOM 169
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

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners: Barry, Harita, Hewitt, Kochendorfer, Minon, Riley and Snyder

EXCUSED: Commissioners: Campbell and Cripe

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Terry Andrus
CLERK OF THE COMMISSION Maria Lopez, Deputy

PRESENTATIONS:

[Karen Roper, Orange County Community Services Director](#) - Presentation of the 10-Year Plan to End Homelessness in Orange County

CONSENT CALENDAR: (Items 1-2)

641235789 **APPROVED AS RECOMMENDED**
XX A *(Commissioner Minon abstained from discussion and vote on these items and declared her affiliation with CHOC)*

SUMMARY ACTION MINUTES

1. [Governor's Budget](#) Proposal
2. [Pediatric Health Services](#) Budget Assumptions
(Commissioner Cripe did not participate on this item due to her affiliation with CHOC)

BUDGET WORKSHOP: (Item 3)

3. [Budget Planning](#) for FY10-11:
 - A. Receive report and presentation
 - B. Provide policy direction to staff

C.O. HELD

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: Commissioner Hewitt - Directed to work with White House Writers on First Lady Michelle Obama's Obesity Prevention Initiative

ADJOURNED: 10: 30 A.M.

*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	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 Dave Riley	
9 Sally Snyder, RN	

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

SANDRA BARRY
Vice Chair

MARIA LOPEZ, Deputy
Clerk of the Commission