

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, February 3, 2016, 9:00 A.M.*

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

**MARIA E. MINON, M.D.**  
Chair

**HUGH HEWITT**  
Vice Chair

**SANDRA BARRY**  
Chair Pro Tem

**KATHERINE AHN, DDS**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
Commissioner

**MICHELLE STEEL**  
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Cripe, Hewitt, Minon, Refowitz and Ryan

EXCUSED: Commissioners Pierce and Steel

PRESENT: EXECUTIVE OFFICER Christina Altmayer  
COMMISSION COUNSEL James Donich  
CLERK OF THE COMMISSION Maria Lopez, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

### **PRESENTATIONS: (None)**

### **CONSENT CALENDAR: (Items 1 - 3)**

241356789 **APPROVED AS RECOMMENDED**

x x

1. [Receive second](#) quarter status update on the Fiscal Year 2015/16 Business Plan
2. [Receive update](#) on the 2016 Orange County Community Indicators Report

## SUMMARY ACTION MINUTES

3. [Adopt resolution](#) authorizing amendment to agreement with Lisa Burke dba Burke Consulting for the Conditions of Children Report Community Forums  
*RESO: 16-001 C&FC*

### **ACTION ITEMS:** (Items 4 - 9)

4. [Receive update on](#) the Bridges Maternal Child Health Network *Pay for Success* Project and adopt resolution authorizing amendment to agreement with NetChemistry for continued technical services  
871234569     **APPROVED AS RECOMMENDED**  
          xx     *RESO: 16-002 C&FC*
5. [Adopt resolution](#) authorizing agreements pursuant to an Intergovernmental Transfer (IGT) transaction with CalOptima  
271345689     **APPROVED AS RECOMMENDED**  
          x AX x     *RESOS: 16-003 - 16-004*  
                    *(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC).*
6. [Adopt resolutions](#) authorizing agreements and amendments to agreements with Children’s Hospital Orange County and MOMS Orange County  
721345689     **APPROVED AS RECOMMENDED**  
          x AX x     *RESOS: 16-005 - 16-007*  
                    *(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC).*
7. [Adopt resolution](#) authorizing agreement with The Bridgespan Group for an updated organizational assessment and recommendations  
741235689     **APPROVED AS RECOMMENDED**  
          x x     *RESO: 16-008*
8. [Adopt resolution](#) authorizing agreements for Capacity Building Program  
721345689     **APPROVED AS RECOMMENDED**  
          x AX x     *(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC).*  
                    *RESO: 16-009*
9. [Receive report on](#) the Champions for Children’s Literacy Pooled Funding Model and authorize matching funds  
421356789     **APPROVED AS RECOMMENDED**  
          x x

### **DISCUSSION ITEMS:** (Item 10)

10. [Receive update](#) on the Children’s Summit planning process  
C.O.     **RECEIVED AND FILED**

# SUMMARY ACTION MINUTES

## EXECUTIVE OFFICER REPORT: (Item 11)

11. [Receive the Executive](#) Officers Report
  - A. Quarterly Investment Report
  - B. Monthly Strategic Communications Report
  - C. Commissioner Appointment Process
  - D. Orange County Funders Roundtable Summit
  - E. Board of Equalization Update
  - F. Governor's 2016/2017 Budget Proposal
  - G. Commission Servers Migration
  - H. Healthy Smiles Tele-dentistry
  - I. First 5 IMPACT Phase 2 Application

C.O. **RECEIVED AND FILED**

## PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 9:20 A.M.

\*\*\* KEY \*\*\*

### *Left Margin Notes*

1 Katherine Ahn, DDS	A = Abstained
2 Sandra Barry	X = Excused
3 Kimberly Cripe	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Maria E. Minon, M.D.	
6 Sandra Pierce	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Mike Ryan	
9 Michelle Steel	

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

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MARIA E. MINON, MD  
Chair

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Maria Lopez, Deputy  
Clerk of the Commission