

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 4, 2009, 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

BILL CAMPBELL
Vice Chair

SANDRA BARRY
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

SALLY SNYDER, RN
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Barry, Harita, Hewitt, Kochendorfer, Minon, Snyder and Riley (Alternate for Poulson)

EXCUSED: Commissioners Campbell, Cripe and Poulson

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Terry Andrus
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Presentations by Larry Haynes – Mercy House Executive Director (County Armory Program) and Gloria Mayer, RN, Ed.D, President and CEO of Institute for Healthcare Advancement (Friends of Children Clinic)

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CONSENT CALENDAR: (Items 1 – 2)

591234678 10 APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS
xx x PULLED FOR DISCUSSION AND SEPARATE VOTE

1. Approve FY 2008-09 Mid-Year Budget Adjustments and Timeline for FY 2009-10 Budget Development
2. Receive following report on Commission response to current economic conditions

541236789 10 APPROVED AS RECOMMENDED
xx x

DISCUSSION ITEMS: (Items 3 – 4)

3. Approve funding allocation for Mother and Child Residential Homes at Tustin Family Campus and adopt resolution authorizing execution of funding agreement

961234578 10 APPROVED REVISED RECOMMENDED ACTION #1 AS RECOMMENDED
xx x *RESO: 09-001 C&FC*

591234678 10 APPROVED RECOMMENDED ACTION #2 AS RECOMMENDED
xxa x *(Commissioner Harita abstained from discussion and vote on this matter and declared her affiliation with Orange County Social Services Agency)*

4. Impact of State Budget Proposals on Prop 10 revenues:

- A. Receive report and presentation
- B. Provide policy direction to staff regarding proposed budget proposals
- C. Authorize initiation of actions necessary to protect current funding commitments, including retention of specialized legal and technical services if necessary

561234789 10 APPROVED AS AMENDED TO REVISE SECOND BULLET ON PAGE 6 OF
xx x POWERPOINT TO READ "...TO PROTECT CURRENT FUNDING COMMITMENTS
INCLUDING, WITH THE CONSENT OF AT LEAST THREE MEMBERS OF THE
COMMISSION, RETENTION OF SPECIALIZED LEGAL OR TECHNICAL
ASSISTANCE..."

EXECUTIVE OFFICER REPORT: (Items A – C)

- A. Informational items

C.O. RECEIVED

- B. Receive report on Healthy Community Funding Initiative for Santa Ana and authorize continued Commission participation in the planning effort

142356789 10 APPROVED AS RECOMMENDED
xx x

- C. Receive progress report on existing and potential partnerships with national foundations

C.O. RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

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ADJOURNED: 9:48 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 Julie Poulson	
9 Sally Snyder, RN	
10 David Riley (Alternate)	

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

MARIA E. MINON, MD
Chair

JAMIE ROSS, Deputy
Clerk of the Commission