

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 4, 2015, 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: Hewitt, Barry, Ahn, Cripe, Pierce, Refowitz, Ryan and Steel

EXCUSED: Commissioner Minon

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:

[Ria Berger, Chief Executive Officer](#), Healthy Smiles for Kids of Orange County

CONSENT CALENDAR: (Items 1 - 2)

231456789 **APPROVED AS RECOMMENDED**

x

1. [Receive Healthy Smiles](#) for Kids of Orange County program report and oral health policy brief

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2. [Receive quarterly update](#) on the approved Fiscal Year 2014/15 Business Plan

ACTION ITEMS: (Items 3 - 4)

3. [Approve the Orange County Employees](#) Retirement System's (OCERS) Regulation of Permitting Membership Waiver and receive update on the Early Payment of Employer Contribution for Fiscal Year 2015/16

721345689 **APPROVED AS RECOMMENDED**

x

4. [Receive update on Bridges](#) Maternal Child Health Network and Pay for Success feasibility analysis, and adopt resolution authorizing agreement with NetChemistry Inc.

721345689 **APPROVED AS RECOMMENDED**

x

RESO: 15-001 C&FC

DISCUSSION ITEMS: (Items 5 - 7)

5. [Receive Capacity](#) Building Grant Program Update

RECEIVED

6. [Receive final Early Learning](#) Program Report and Phase I Learning Link Evaluation Report

RECEIVED

7. [Receive report on the First 5](#) Legislative Advocacy Day

RECEIVED

EXECUTIVE OFFICER REPORT: (Item 8)

8. [Receive Executive Officers Report](#)

- a. Financial Update and Quarterly Investment Report
- b. Strategic Communications Reports for December and January
- c. Conditions of Children in Orange County Report
- d. Prevention and Early Intervention (Neighbor-to-Neighbor) Program
- e. Anaheim Village Plan Collaborative Capacity Building Grant
- f. Redesigned Website Launch

RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:22 A.M.

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*** 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)

MARIA E. MINON, MD
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission