

(REVISED)
SUMMARY ACTION MINUTES

REGULAR MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 5, 2014, 9:00 A.M.

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

KIMBERLY CRIPE
Vice Chair

SANDRA BARRY
Chair Pro Tem

HUGH HEWITT
Commissioner

JANET NGUYEN
Commissioner

MARK REFOWITZ
Commissioner

KATHERINE AHN, DDS
Commissioner

MARIA E. MINON, M.D.
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

ATTENDANCE: All Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Christina Altmayer
James Donich
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by James Donich

PRESENTATIONS: None

CONSENT CALENDAR: (Items 1 - 4)

821345679 **APPROVED AS RECOMMENDED**

1. [Receive report on](#) the selection of Persimmony International, Inc. for the multi-county commission performance management system

(REVISED)
SUMMARY ACTION MINUTES

2. [Approve reassignment](#) of agreement with MedDirect Executives, Inc. to HMWC CPAs & Business Advisors
3. [Receive the Fiscal](#) Year 2013/14 Business Plan quarterly update and adopt resolution to amend agreement with Alan M. Glassman Ph.D.
RESO: 14-001 C&FC
4. [Receive fiscal sponsorship](#) update for the Healthy Smiles for Kids of Orange County catalytic investment

ACTION ITEMS: (Items 5- 8)

5. [Conduct election](#) of officers
341256789 **NOMINATED AND ELECTED COMMISSIONER BARRY AS CHAIR FOR THE REMAINDER OF THE EXISTING TERM**
6. [Adopt resolution authorizing](#) execution of agreements, or amendments to agreements for Pediatric Health Services, and authorize the Pediatric Health Services Committee to make adjustments not to exceed the total allocation
712345689 **APPROVED AS RECOMMENDED**
A A *(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC Hospital)*
RESO: 14-002 C&FC
7. [Receive update on the funding](#) renewal process and sustainability strategies, and adopt resolutions authorizing execution of agreements with designated organizations to provide services in the Healthy Children, Early Learning, and Strong Families goal areas
421356789 **APPROVED AS RECOMMENDED**
A *(Commissioner Nguyen abstained from discussion and vote on this matter)*
RESO: 14-003 - 14-011 C&FC
8. [Receive report on the Board of Equalization](#) administrative costs and provide direction to develop a permanent legislative remedy
721345689 **APPROVED AS AMENDED TO AUTHORIZE COUNSEL TO REVIEW THE MERITS OF LITIGATION AGAINST BOE FOR THE CAPRICIOUS INCREASE OF ADMINISTRATIVE FEES ASSESSED TO PROPOSITION 10 COMMISSIONS.**

DISCUSSION ITEMS: (None)

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive informational](#) items
 - a. Financial Highlights and Quarterly Investment Report
 - b. Strategic Communications December and January Reports
 - c. Southern California Alcohol and Drug Program
 - d. Capacity Building Technology Grant Implementation
 - e. First 5 Association Meeting Update
 - f. Upcoming Commission Meetings

RECEIVED

(REVISED)
SUMMARY ACTION MINUTES

CLOSED SESSION: (Items 10 - 12)

10. [Pursuant to Government](#) Code Section 54957.6 to meet with designated representatives, Commissioners Sandra Barry, Kimberly Cripe and Hugh Hewitt regarding the compensation and employment agreement of the Commission Executive Director

HELD; NO REPORTABLE ACTION

11. [Pursuant to Government](#) Code Section 54957 to review the performance of Commission Executive Director

HELD; NO REPORTABLE ACTION

12. [Conference with Legal](#) Counsel Regarding Potential Litigation (Government Code section 54956.9(c)) One item

HELD; NO REPORTABLE ACTION

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Liz Bear - Thanked the Commission for their support and invited everyone to join celebrate their 10th Year Anniversary, on Thursday, February 27, 2014, from 6-7 p.m. at Chuck Jones Gallery in Costa Mesa; and Ms. Bear announced she is leaving Healthy Smiles to work for American Association for Critical Care Nurses, Non-Profit Organization.

COMMISSION COMMENTS: None

ADJOURNED: 9:58 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 Janet Nguyen	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Mike Ryan	

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

KIMBERLY CRIPE
Vice Chair

MARIA LOPEZ, Deputy
Clerk of the Commission