

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 6, 2013, 9:00 A.M.

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

SANDRA BARRY
Chair

KIMBERLY CRIPE
Vice Chair

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

ATTENDANCE: All Present

EXCUSED: None

PRESENT: ACTING DEPUTY 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

PRESENTATION:

[Orange County Treasurer's](#) Report - Shari Freidenrich

CLOSED SESSION: (Items 1-3)

1. [Public Employee Performance](#) Evaluation - (Government Code § 54957)
Title: Commission Executive Director (Counsel)

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- C.O. **HELD, COUNSEL READ: COMMISSION TO ACCEPT RESIGNATION OF MICHAEL RUANE, AS COMMISSION EXECUTIVE DIRECTOR, EFFECTIVE FEBRUARY 23, 2013.**
2. [Public Employee Appointment](#) - (Government Code § 54957)
Title: Commission Executive Director (Counsel)
- C.O. **HELD, COUNSEL READ: COMMISSION DIRECTED AD HOC COMMITTEE AND COMMISSION COUNSEL TO NEGOTIATE CONTRACT WITH CHRISTINA ALTMAYER FOR THE POSITION OF COMMISSION EXECUTIVE DIRECTOR. THAT CONTRACT WILL BE BROUGHT BACK TO THE COMMISSION FOR APPROVAL AT THE MARCH COMMISSION MEETING.**
3. [Public Employee Appointment](#) - (Government Code § 54957)
Title: Commission Deputy Executive Director (Counsel)
- C.O. **HELD; NO REPORTABLE ACTION**

CONSENT CALENDAR: (Item 4)

891234567 **APPROVED AS RECOMMENDED**

4. [Approve annual membership](#) renewal to the First 5 Association of California and funding contribution as required to support the Southern Regional Committee

DISCUSSION ITEMS: (Items 5-8)

5. [Receive status report](#) on Catalytic Programs:

- a. Adopt resolution authorizing a three-year agreement, with an option to extend to a fourth year, with Pretend City for the Healthy Child Development Catalytic Investment
- b. Adopt resolution authorizing a six-month agreement with Orangewood Children's Foundation to develop a plan to promote breastfeeding strategies

891234567 **APPROVED AS RECOMMENDED**
RESOS: 13-003 - 13-004 C&FC

6. [Adopt resolution to renew](#) or amend agreements with community clinics for pediatric health services. Approve the revised terms and conditions and enter an agreement with the El Sol Science and Arts Academy of Santa Ana as the lead agency for the clinic/wellness center

451236789 **APPROVED AS RECOMMENDED**
RESOS: 13-005 - 13-006 C&FC

7. [Receive the Performance Outcomes](#) Management System (POMS) Work Plan for January 2013 through June 2014

931245678 **APPROVED AS RECOMMENDED**

8. [Receive report on the First 5 California](#)/Board of Equalization (BOE) administrative fees and direct staff to contact BOE to review the charges

371245689. **APPROVED AS RECOMMENDED**

PUBLIC HEARING: (None)

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EXECUTIVE OFFICER REPORT: ([Items A-E](#))

- A. Informational items - Financial Highlights
C.O. **RECEIVED**
- B. Receive State Budget and Legislative Update and provide policy direction to staff
C.O. **RECEIVED**
- C. Receive update on the Long-Term Financial Plan
C.O. **RECEIVED**
- D. Receive Strategic Communications Report – Curt Pringle & Associates
C.O. **RECEIVED**
- E. Receive update on the Prevent All Cigarette Trafficking (PACT) Act
C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

William O’Connell - Oral Re: Report on Collette’s Children’s Home services provided in 2012 and looks forward to working with the Commission in 2013.

COMMISSION COMMENTS:

Commissioners: Barry, Riley and Ahn - Oral Re: Visited two Learning Link sites, San Juan School, San Juan Capistrano and Palm Lane School, Anaheim; and plans to have monthly scheduled site visits this year.

Commissioner Cripe - Oral Re: Thanked the Commission for the scheduled off site visits.

Commissioner Hewitt - Oral Re: (1) Visited the Crystal Cathedral and requested to know what diocese was doing as they develop the campus; (2) Mentioned he had whooping cough and how he was glad he had the pertussis vaccination.

Commissioner Refowitz – Oral Re.: thanked Mike Ruane for his service to the Commission; thanked Commission staff; welcomed Supervisor Nguyen to the Commission; and congratulated CHOC on the opening of their new tower.

ADJOURNED: 10:37 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 Janet Nguyen	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Michael L. Riley, Ph.D.	

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

SANDRA BARRY
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission