

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 1, 2006, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

JULIE POULSON
Chair Pro Tem

LOU CORREA
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: Commissioners Correa, Cripe, Hanson, Harita, Hewitt, Kochendorfer, Minon and Poulson

EXCUSED: Commissioner Snyder

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation by Alyce Mastrianni, Director of Program Development and Evaluation, of POMS Quarterly Report on Early Learning programs

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CONSENT CALENDAR: (Items 1 – 3)

712345689 **APPROVED AS RECOMMENDED**

x (Commissioner Harita abstained from discussion and vote on Item 1 and declared her affiliation with Orange County Social Services Agency. Commissioner Poulson abstained from discussion and vote on Item 1 and declared her affiliation with Orange County Health Care Agency.)

1. Projects to Strengthen Families Developed in Collaborative Partnership with the County of Orange Social Services Agency:
 - a. Adopt resolution authorizing agreement with the County of Orange for funding of the Early Childhood System of Care Project
 - b. Adopt amended resolution to enter into a new agreement number FCI-SAU-01 with the Santa Ana Unified School District for funding of the School Readiness Project

712345689 **APPROVED AS RECOMMENDED**

A AX (Commissioner Harita abstained from discussion and vote and declared her affiliation with Orange County Social Services Agency. Commissioner Poulson abstained from discussion and vote and declared her affiliation with Orange County Health Care Agency.)

RESOS: 06-011 – 012 C&FC

2. Receive report and approve Capacity Grant funding cycle timeline
3. Appointment of Technical Advisory Committee (TAC) members:
 - a. Dr. Troy Jacobs, Medical Director, Family Health Division
 - b. Anne Broussard, Orange County Child Care Coordinator

DISCUSSION ITEMS: (Items 4 – 5)

4. Receive report on school nursing program and authorize execution of agreements for 2-year funding renewals

712345689 **APPROVED AS RECOMMENDED**

A X (Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District.)

RESO: 06-013 C&FC

5. Adopt resolutions authorizing execution of agreements with Prevent Child Abuse California, Inc. and Orangewood Children's Foundation for 7 additional AmeriCorps positions

481235679 **APPROVED AS RECOMMENDED**

x RESOS: 06-014 – 015 C&FC

PUBLIC HEARING: (Item 6)

6. Receive report and conduct public hearing on Annual Report to the State Legislature
C.O. **CLOSED PUBLIC HEARING**

821345679 **APPROVED AS RECOMMENDED**

x

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EXECUTIVE OFFICER REPORT:

A. Informational items

C.O. **RECEIVED**

B. Receive report on Reach Out and Read National Grant Program and authorize Executive Director to execute any necessary agreements for receipt of grant funds

481235679 **APPROVED AS RECOMMENDED**

AA AX *(Commissioners Hanson, Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC.)*

C. Report on Sacramento Legislative Trip

C.O. **RECEIVED**

D. Launch of New Childhood Obesity Ad Campaign

C.O. **RECEIVED**

E. Collaboration with Local and National Foundations

C.O. **RECEIVED**

F. Upcoming Community Events

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Correa – Oral Re.: Thanked Executive Director Michael Ruane for his attendance at yesterday’s Board of Supervisors’ meeting.

ADJOURNED: 9:33 A.M.

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*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	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	

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

HUGH HEWITT
Vice Chair

JAMIE ROSS, Deputy
Clerk of the Commission