

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 2, 2016, 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 Ahn, Barry, Hewitt, Minon, Pierce, Refowitz and Steel

EXCUSED: Commissioners Cripe and Ryan

PRESENT: EXECUTIVE OFFICER Christina Altmayer
COMMISSION COUNSEL Cassie Cox Trapesonian
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Cassie Cox Trapesonian

PRESENTATIONS:

[Pam Pimentel](#), Executive Director, MOMS Orange County

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CONSENT CALENDAR: (Items 1 - 3)

271345689 **APPROVED AS RECOMMENDED**
x x

1. [Receive sustainability](#) update on Dr. Riba's Health Club
2. [Receive report](#) on the Request for Qualifications (RFQ) process for project management, evaluation, professional and operational, and on-call/special support consulting services
3. [Receive status](#) report on the Neighborhood Resource Network/Prevention and Early Intervention Program

ACTION ITEMS: (Items 4 - 7)

4. [Approve to extend](#) the term of the Executive Director Employment Agreement for ninety days
741235689 **APPROVED AS RECOMMENDED**
x x

5. [Adopt resolution](#) authorizing agreements with recommended consultants for the Conditions of Children Report
421356789 **APPROVED AS RECOMMENDED**
x x *RESO: 16-010 C&FC*

6. [Receive report on](#) Long-Term Financial Plan and catalytic funding; and approve assumptions for development of the proposed fiscal year 2016/17 budget
291345678 **APPROVED AS RECOMMENDED**
x x

7. [Receive funding](#) from the Orange County Department of Education and adopt resolution authorizing agreement with Swizzmagik, LLC for the Kid Builders Mobile Application project
721345689 **APPROVED AS RECOMMENDED**
x x *RESO: 16-011 C&FC*

DISCUSSION ITEMS: (Item 8)

8. [Receive report](#) on the Bridges Maternal Child Health Network
C.O. **RECEIVED**

PUBLIC HEARING: (Item 9)

9. [Receive the First](#) 5 California 2014-2015 Annual Report and audit results excerpts
C.O. **CLOSED PUBLIC HEARING**

C.O. **RECEIVED**

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EXECUTIVE OFFICER REPORT: (Item 10)

10. [Receive the Executive](#) Officers Report
- A. Financial Highlights
 - B. Monthly Strategic Communications Report
 - C. Early Childhood STEM Symposium
 - D. First 5 Association Advocacy Day
 - E. Board of Equalization Update
- C.O. **RECEIVED**

CLOSED SESSION: (Item 11)

[Pursuant to Government](#) Code Section 54957(b)(1) to consider and evaluate the performance of the Commission Executive Director

C.O. **HELD; NO REPORTABLE ACTION**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:21 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

Jamie Ross, Deputy
Clerk of the Commission