

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, March 3, 2004, 9:00 A.M.

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

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

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:

Jennifer Burrell and Jan Marquardt gave a presentation on Local School Readiness Program

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CONSENT CALENDAR: (Items 1 – 2)

651234789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Approve additional event sponsorships for 2004 and authorize payment of related expenses; adopt resolution approving agreement with Orange County Fair for exhibit space; and make related findings
RESO: 04-016 C&FC

2. Approve updated timeline for Local School Readiness Initiative; and adopt resolution authorizing execution of Local School Readiness agreements, 10/1/04 – 9/30/06

791234568 **APPROVED AS RECOMMENDED**

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

RESO: 04-017 C&FC

DISCUSSION ITEMS: (Items 3 – 4)

3. Receive progress report on 10 Year Financial Plan; approve proposed FY 2004-05 budget assumptions and timelines; and direct staff to return in April with final FY 2004-05 budget

821345679 **APPROVED AS RECOMMENDED**

4. Adopt resolutions approving an amendment to existing agreement approving 3-year funding agreement with Healthy Smiles for Kids of Orange County and authorize execution of capital matching funds agreement

481235679 **APPROVED AS RECOMMENDED**

AA A *(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on this matter and declared their respective affiliations with St. Joseph Health System)*

RESOS: 04-018 – 020 C&FC

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

A. Informational items

RECEIVED

B. Receive report on Kindergarten Readiness/Health Access events

RECEIVED

C. Receive progress report on RFA Funding Cycle and approve recommended funding assumptions

261345789 **APPROVED AS RECOMMENDED**

D. Receive report and approve final budget amounts for bridge funding of existing program agreements

261345789 **APPROVED AS RECOMMENDED**

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- E. Receive status report on audit of state and county commissions by Bureau of State Audits and approve follow-up actions

261345789 **APPROVED AS RECOMMENDED**

- F. Receive status report and approve allocation of matching funds for partnership with The California Endowment

261345789 **APPROVED AS RECOMMENDED**

PEDIATRIC HEALTH SERVICES INITIATIVE: (Item 5)

5. Consideration and approval of the following items:

- a. Receive progress report
- b. Adopt resolution defining the responsibilities and authority of the Pediatric Health Services Subcommittee
- c. Approve sponsorship of March 3, 2004 event for new clinic and authorize payment of related expenses

341256789 **APPROVED AS RECOMMENDED**

AA A

RESO: 04-021 C&FC

(Commissioners Cripe, Hanson and Minon did not participate in this item due to their respective affiliations with St. Joseph Health System and CHOC)

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Kochendorfer – Oral Re.: Washington, DC trip last month.

Commissioner Cripe – Oral Re.: Expressed appreciation for Commissioner Kochendorfer’s involvement.

Commissioner Leaman – Oral Re.: Regarding recent newspaper articles regarding Medi-Cal computer system. Requested staff provide an overview of State administrative program at next meeting.

Commissioner Poulson – Oral Re.: Cal-Optima seeing dropping off of Healthy Families recipients. Suggested Social Services Agency staff to discuss with Cal-Optima staff.

Commissioner Snyder – Oral Re.: Healthcare Forecast conference at UCI. State hoping to simplify enrollment process of Medi-Cal and Health Families.

ADJOURNED: 10:14 A.M.

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*** KEY ***

Left Margin Notes

1 Kimberly Cripe	A = Abstained	Reso = Resolution
2 Joyce Hanson	X = Excused	Ord = Ordinance
3 Hugh Hewitt	N = No	
4 Crystal Kochendorfer	C.O. = Commission Order	
5 Larry Leaman		
6 Maria E. Minon, M.D.		
7 Julie Poulson		
8 Charles V. Smith		
9 Sally Snyder, RN		

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

KIMBERLY CRIPE
Chair

JAMIE ROSS, Deputy
Clerk of the Commission