

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, March 3, 2010, 9:00 A.M.*

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

**BILL CAMPBELL**  
Chair

**SANDRA BARRY**  
Vice Chair

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**DAVE RILEY**  
Commissioner

**MARIA E. MINON, M.D.**  
Chair Pro Tem

**INGRID HARITA**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Cripe, Harita, Minon and Riley

EXCUSED: Commissioners Hewitt, Kochendorfer and Snyder

PRESENT: EXECUTIVE OFFICER Michael Ruane  
COMMISSION COUNSEL Terry Andrus  
CLERK OF THE COMMISSION Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Commission Counsel Terry Andrus led the Pledge of Allegiance

### **PRESENTATIONS:**

[Lisa Burke presented](#) the *Children and Families Commission of Orange County Community Impact Report: Results from the First 10 Years*

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## CONSENT CALENDAR: (Items 1 – 2)

431256789 **APPROVED AS RECOMMENDED**  
xx x

1. [Local School Readiness Program](#) – approve action plan for renewal of partnership with Orange County School Districts and direct staff to return with formal funding actions and agreements
2. [Receive progress report and proposed](#) FY 10/11 Work Plan for Orange County Chapter of American Academy of Pediatrics

## DISCUSSION ITEMS: (Items 3 – 7)

3. [Receive report from Commission](#) Investment Oversight Committee, and consider and approve Commission Annual Investment Policy Statement

132456789 **APPROVED AS RECOMMENDED**  
xx x

4. [Response to Economic Downturn](#) – adopt resolution amending Agreement No. FCI-H2-13 with Mercy House for Cold Weather Armory Redirection Program

741235689 **APPROVED AS RECOMMENDED**  
xx x *RESO: 10-006 C&FC*

5. [Commission Early Math](#) Initiative:

- A. Receive report on Early Childhood STEM Summit held on February 18 and 19, 2010
- B. Receive report on demonstration project with Mind Research Institute
- C. Adopt resolution authorizing approval of amendment to Agreement No. PS-69 with MIND Research Institute

312456789 **APPROVED AS RECOMMENDED**  
xx x *RESO: 10-007 C&FC*

6. [Receive report on Bridges](#) Program Maternal Child Health Redesign and provide policy direction to staff

812345679 **APPROVED AS RECOMMENDED**  
xx x

7. [Receive report on strategic](#) fund development by The Olin Group on behalf of the Children and Families Commission of Orange County

C.O. **RECEIVED REPORT**

## PUBLIC HEARING: (Item 8)

8. [Conduct public hearing](#) on First 5 California Annual Report to the State Legislature

C.O. **CLOSED PUBLIC HEARING**

731245689 **APPROVED AS RECOMMENDED**  
xx x

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

A. Informational items

C.O. **RECEIVED**

B. Receive State Budget and Legislative Update and provide policy direction to staff

712345689 **APPROVED AS RECOMMENDED**

xx x

C. Receive Quarterly Investment Report submitted by Commission Treasurer

C.O. **RECEIVED**

D. Approve change in fiscal sponsor for SCALAR funding to First 5 Association of California

712345689 **APPROVED AS RECOMMENDED**

xx x

E. Receive progress report on partnership with Angels Baseball Foundation and authorize funding contributions consistent with terms and conditions for Children First Matching Fund Program approved on April 1, 2009

712345689 **APPROVED AS RECOMMENDED**

xx x

## **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:** None

**ADJOURNED:** 9:51 A.M.

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\*\*\* KEY \*\*\*

## *Left Margin Notes*

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	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 Dave Riley	
9 Sally Snyder, RN	

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

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*BILL CAMPBELL*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*