

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 4, 2009, 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

BILL CAMPBELL
Vice Chair

SANDRA BARRY
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

SALLY SNYDER, RN
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Harita, Kochendorfer, Poulson and Snyder

EXCUSED: Commissioners Cripe, Hewitt and Minon

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Presentation by Dana Halle – Down Syndrome Foundation of Orange County

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CONSENT CALENDAR: (Items 1 – 2)

961234578 **APPROVED AS RECOMMENDED**
 x xx

1. Receive Quarterly Performance Report - Ready to Learn Goal Area
2. Adopt resolution authorizing Third Amendment to Agreement # FCI-SR-20 with Newport Mesa Unified School District for a one-year renewal of the Special Needs Demonstration Project
 RESO: 09-002 C&FC

DISCUSSION ITEMS: (Items 3 – 7)

3. Receive progress report on implementation of the Bridgespan Strategic Assessment, initial program reviews and early literacy program assessments; direct staff to return with a proposal for a cohort based strategic assessment process

412356789 **APPROVED AS RECOMMENDED**
 xx x

4. Adopt Updated Commission Investment Policy Statement; approve annual delegation of investment authority to Commission Treasurer; authorize amendment to the Specific Long-Term Investment Portfolio Agreement; and direct Commission Treasurer to continue regular reporting of Commission investment transactions

691234578 **APPROVED AS RECOMMENDED**
 x xx

5. Pediatric Health Services Program:
 - a. Receive status report and provide direction to staff
 - b. Authorize continued funding for CAST Medical Director position

912345678 **APPROVED AS RECOMMENDED**
 x x xA *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Orange County Health Care Agency)*

6. Expansion of Emergency and Transitional Shelter Programs:
 - a. Adopt resolution authorizing execution of amendment to Agreement FCI-H1-13 with Mercy House
 - b. Adopt resolution authorizing execution of Agreement FCI-H1-14 with Families Forward

491235678 **APPROVED AS RECOMMENDED**
 xx x *RESOS: 09-003 - 004 C&FC*

7. State Budget and Legislative Update
 - a. Receive report and presentation
 - b. Adopt resolution opposing Proposition 1D on the May 19, 2009 Statewide Ballot
 - c. Adopt formal position of Opposition on Senate Bill 3X 25 (Cox)
 - d. Direct staff to return with alternative financial plan projections and options at the April Commission meeting

612345789 **APPROVED AS RECOMMENDED**
 x xxx *RESO: 09-005 C&FC*

PUBLIC HEARING: (None)

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EXECUTIVE OFFICER REPORT: (Items A – C)

A. Informational items
C.O. **RECEIVED**

B. Quarterly Investment Report
C.O. **RECEIVED**

C. Receive report on Healthy Community Funding Initiative for Santa Ana and authorize continued participation in the planning effort, including development of a collaborative funding proposal
C.O. **RECEIVED; NO ACTION TAKEN**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Campbell – Oral Re.: Announced retirement of Commissioner/Health Care Agency Director Julie Poulson.

ADJOURNED: 10:09 A.M.

Adjourned in Memory of Kelly Rivera

Adjourned in Memory of Cheryl Lynn Velardo

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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 Julie Poulson	
9 Sally Snyder, RN	

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

BILL CAMPBELL
Vice Chair

JAMIE ROSS, Deputy
Clerk of the Commission