

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 4, 2015, 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, Cripe, Minon, Pierce, Refowitz and Ryan

EXCUSED: Commissioners Hewitt and Steel

PRESENT: EXECUTIVE OFFICER Christina Altmayer
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Jamie Ross, Deputy

SUMMARY ACTION MINUTES

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

CLOSED SESSION: (Item 1)

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

C.O. **THE COMMISSION MET IN CLOSED SESSION PURSUANT TO ITEM NO. 1 OF THE POSTED AGENDA. PRESENT IN THE CLOSED SESSION WERE COMMISSIONERS MINON, CRIPE, BARRY, REFOWITZ, PIERCE AND RYAN. ABSENT WERE COMMISSIONERS HEWITT, AHN AND STEEL. DURING CLOSED SESSION, THE COMMISSION UNANIMOUSLY VOTED TO MAKE A FINDING THAT PURSUANT TO THE PERFORMANCE REVIEW OF THE COMMISSION EXECUTIVE DIRECTOR THAT THE EXECUTIVE DIRECTOR HAS MET HER CONTRACTUAL AND PERFORMANCE EXPECTATIONS FOR THE PAST YEAR**

PRESENTATIONS:

[Peter Barth](#), Third Sector Capital Partners - Pay for Success Project

CONSENT CALENDAR: (Items 2 - 4)

271345689 **APPROVED AS RECOMMENDED**
x x

2. [Receive Update](#) on the Capacity Building Programs
3. [Authorize annual](#) funding for First 5 Association membership and affiliated programs
4. [Receive financial](#) update and Board of Equalization (BOE) administrative costs status report

ACTION ITEMS: (Items 5 - 11)

5. [Receive update](#) on the Pay for Success project and approve plan for continued implementation

781234569 **APPROVED AS RECOMMENDED**
x x

6. [Adopt resolution](#) authorizing agreements with designated individuals and/or organizations for the Conditions of Children Report

381245679 **APPROVED AS RECOMMENDED**
x x *RESO: 15-002 C&FC*

7. [Endorse the carry-forward](#) of school district funds and adopt resolution authorizing an amendment to the agreement with the Orange County Superintendent of Schools to purchase mobile vision screening devices

213456789 **APPROVED AS RECOMMENDED**
x x *RESO: 15-003 C&FC*

8. [Receive presentation](#) on the emergency shelter catalytic investment and adopt resolutions authorizing agreements with Colette's Children's Home and Mercy House for homeless shelters

321456789 **APPROVED AS RECOMMENDED**
x x *RESOS: 15-004 & 15-005 C&FC*

SUMMARY ACTION MINUTES

9. [Receive Childhood](#) Obesity Prevention update and adopt resolution authorizing an amendment to the agreement with the Discovery Science Center of Orange County

731245689 **APPROVED AS RECOMMENDED**
x x *RESO: 15-006 C&FC*

10. [Adopt resolution](#) authorizing agreement for the Champions for Children’s Literacy project management consultant services and approve the receipt of funds for cost sharing with Orange County United Way

321456789 **APPROVED AS RECOMMENDED**
x x *RESO: 15-007 C&FC*

11. [Receive report](#) on the Social Innovation Fund and authorize match funding

281345679 **APPROVED AS RECOMMENDED**
x x

DISCUSSION ITEMS: (Items 12 - 13)

12. [Receive Network](#) Anaheim Collaborative Capacity Building Business Plan
C.O. **RECEIVED**

13. [Receive report](#) on the First 5 Legislative Advocacy Day and 2015 Child Health, Education, and Care Summit
C.O. **RECEIVED**

PUBLIC HEARING: (Item 14)

14. [Receive the First 5](#) California 2013-14 Annual Report and audit results excerpts
C.O. **CLOSED PUBLIC HEARING**

321456789 **APPROVED AS RECOMMENDED**
x x

EXECUTIVE OFFICER REPORT:

15. [Receive Executive](#) Officers Report
- a. New Contracts Manager
 - b. Strategic Communications Monthly Report
 - c. Help Me Grow National Conference
 - d. Prevention and Early Intervention (Neighbor-to-Neighbor) Program
 - e. Early Childhood STEM Conference

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:44 A.M.

SUMMARY ACTION MINUTES

*** 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