

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 6, 2013, 9:00 A.M.

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

SANDRA BARRY
Chair

KIMBERLY CRIPE
Vice Chair

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Hewitt, Minon, Nguyen, Pierce, Refowitz and Riley

EXCUSED: Commissioner Cripe

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS:

[Major accomplishments](#) of the Children and Families Commission 2000 -2012

CONSENT CALENDAR: (None)

SUMMARY ACTION MINUTES

DISCUSSION ITEMS: (Items 1 – 3)

1. [Approve Executive](#) Director appointment and employee contract; and remove Deputy Executive Director position from the Commission's Business Plan

291345678 **APPROVED AS RECOMMENDED**

x

2. [Receive presentation on](#) the Long Term Financial Plan

C.O. **RECEIVED**

3. [Adopt resolution authorizing](#) agreements, or amendments to agreements with designated organizations to provide Homeless Prevention Program Services

481235679 **APPROVED AS RECOMMENDED**

x

RESO: 13-007 C&FC

PUBLIC HEARING: (Item 4)

4. [Conduct a public hearing](#) to receive the First 5 California Annual Report to the State Legislature

C.O. **CLOSED PUBLIC HEARING**

C.O. **RECEIVED**

EXECUTIVE OFFICER REPORT:

- A. Receive Informational items – Financial Highlights

C.O. **RECEIVED**

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

C.O. **RECEIVED**

- C. Receive February Strategic Communications Report – Curt Pringle & Associates

C.O. **RECEIVED**

- D. Receive Follow-up Actions to February Commission Meeting

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:05 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 Janet Nguyen	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Michael L. Riley, Ph.D.	

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

MARIA E. MINON, M.D.
Acting Chair

Jamie Ross, Deputy
Clerk of the Commission