

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, March 7, 2007, 9:00 A.M.*

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

**SALLY SNYDER, RN**  
Chair

**MARIA E. MINON, M.D.**  
Vice Chair

**JULIE POULSON**  
Chair Pro Tem

**BILL CAMPBELL**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Harita, Kochendorfer, Minon, Poulson and Snyder

EXCUSED: Commissioners Campbell and Hewitt

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:** (None)

# SUMMARY ACTION MINUTES

## CONSENT CALENDAR: (Item 1)

741235689     **APPROVED AS RECOMMENDED**  
xx x

1.     Receive Quarterly Performance: Ready to Learn

## DISCUSSION ITEMS: (Items 2 – 7)

2.     Adopt Resolution authorizing the Executive Director or designee to prepare and execute agreements with designated organizations for Project Connections Health access services

341256789     **APPROVED AS RECOMMENDED**  
xxx            *RESO: 07-007 C&FC*

3.     Adopt Resolution authorizing execution of Agreements, and authorizing the Executive Director to implement the Commission Agreements with Orange County Rescue Mission (OCRM) for the Hope Family Housing Project in Buena Park

681234579     **APPROVED AS AMENDED: 1.) CONFIRM DIRECTION ON CEQA TO FILE AND CAUSE POSTING OF THE NOTICE OF DECLARATION AND CERTIFICATE OF FEE EXEMPTION; 2.) SUBSTITUTE MODIFIED EARN OUT SCHEDULE FOR CREDITING TOWARD PAYMENTS ON COMMISSION LOAN (AS PROVIDED BY STAFF AND INCLUDED IN STAFF PRESENTATION); AND 3.) AUTHORIZE EXECUTIVE DIRECTOR AND LEGAL COUNSEL TO REVISE COMMISSION LOAN AGREEMENT (EXHIBIT C TO FUNDING AGREEMENT) RELATED TO THE ESCROW FOR THE COMMISSION LOAN TO ESTABLISH A SEPARATE ESCROW AND ENSURE PROPER AND CONTINUED LIEN PRIORITY AND LENDER'S POLICY COVERAGE (DUE TO BUENA PARK AND OCRM HAVING ALREADY PROCEEDED WITH SITE CONVEYANCES)**  
xx x            *RESO: 07-008 C&FC*

4.     Approve 2007 partnership with Angels Baseball and authorize payment of related expenses to Angels Baseball LP and Discovery Science Center

761234589     **APPROVED AS RECOMMENDED**  
x x

5.     Special Needs Demonstration Project -Adopt resolution authorizing amendment of contract number FCI-SR-20 with Newport-Mesa Unified School, adopt resolution authorizing amendment to contract number F01-SF-06 with Family Support Network, and authorize payment of Leadership Team expenses related to attending statewide Network Meetings as required by the First 5 California Children with Special Needs Project grant

381245679     **APPROVED AS RECOMMENDED**  
x x            *RESOS: 07-009 – 010 C&FC*

6.     Receive report and authorize funding for expenses related to implementation of an immunization public awareness campaign and community health events

261345789     **APPROVED AS RECOMMENDED**  
x x

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7. Receive report, approve timeline and direct staff to return with a proposed firm(s) to perform outside strategic assessment of the Commission

781234569 **APPROVED AS RECOMMENDED**  
x x

### **PUBLIC HEARING:** (Item 8)

8. Receive report and conduct Public Hearing on Annual Report to State Legislature

C.O. **CLOSED PUBLIC HEARING**

241356789 **APPROVED AS RECOMMENDED**  
x x

### **EXECUTIVE OFFICER REPORT:**

- A. Informational items

C.O. **RECEIVED**

- B. Receive report on National Children's Study Update

C.O. **RECEIVED**

- C. Receive report on Orange County Preschool Collaborative

821345679 **APPROVED AS RECOMMENDED**  
x x

- D. Receive Progress Report on Sesame Workshop Exhibit and Timeline for Impact Evaluation

C.O. **RECEIVED**

- E. Receive report on 2007 Community Awards Program and authorize payment of related expenses

821345679 **APPROVED AS RECOMMENDED**  
x x

- F. Receive report on 2007 Orange County Community Indicators

C.O. **RECEIVED**

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Commissioner Snyder – Oral Re.: Represented Commission at Healthy Smiles for Orange County Kids luncheon. Commission received an award for leadership in children's oral health. Executive Director Mike Ruane presented an award to former Angel Doug DeCinces representing Angels Foundation.

**ADJOURNED:** 10:25 A.M.

# SUMMARY ACTION MINUTES

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

## *Left Margin Notes*

1 Bill Campbell	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	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)*

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*SALLY SNYDER, RN*  
*Chair*

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