

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 7, 2012, 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

BILL CAMPBELL
Chair Pro Tem

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Barry, Cripe, Hewitt, Kochendorfer, Minon, Refowitz, Riley and Snyder

EXCUSED: Commissioner Campbell

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:

[Monique Daviss](#), Executive Director, El Sol Science and Arts Academy presented an update on the preschool program and the SOS-El Sol Wellness Clinic

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CONSENT CALENDAR: (Items 1 – 3)

351246789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS**
x **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. [Received update](#) on the Round 1 Catalytic Investment projects
2. [Receive progress](#) report on professional advisory services and the status of the Request for Proposals (RFP) process for external audit services
3. [Approve 2012](#) work plan for the 2012 Community Indicators Report, the Conditions of Children Report, and the Community Needs Assessment Projects and adopt resolution authorizing execution of implementing agreements

431256789 **APPROVED AS RECOMMENDED**
x A *(Commissioner Riley abstained from discussion and vote on this matter and declared his affiliation with Orange County Social Services Agency.)*
 RESO: 12-009 C&FC

DISCUSSION ITEMS: (Items 4 – 6)

4. [Receive report](#) on the Fiscal Year 2012-13 Budget Assumptions

581234679 **APPROVED AS RECOMMENDED**
x

5. [Approve renewal](#) of funding for program grants and adopt resolutions authorizing the execution of funding agreements for:

a. Bridges Maternal Child Health Network

641235789 **APPROVED AS RECOMMENDED**
x A *(Commissioner Refowitz abstained from discussion and vote on this matter and declared his affiliation with Orange County Health Care Agency.)*
 RESO: 12-010 C&FC

b. Community Clinics

481235679 **APPROVED AS RECOMMENDED**
x
 RESOS: 12-011 - 012 C&FC

c. Health Access and Education

591234678 **APPROVED AS RECOMMENDED**
x
 RESO: 12-013 C&FC

d. Pediatric Health Services

491235678 **APPROVED AS RECOMMENDED**
XA A *(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with Children's Hospital of Orange County.)*
 RESO: 12-014 C&FC

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e. Early Learning School District Programs
581234679 **APPROVED AS RECOMMENDED**

x

RESO: 12-015 C&FC

f. Early Learning Countywide Programs
541236789 **APPROVED AS RECOMMENDED**

x A

(Commissioner Riley abstained from discussion and vote on this matter and declared his affiliation with Orange County Social Services Agency.)

RESO: 12-016 C&FC

g. Homeless Prevention
981234567 **APPROVED AS RECOMMENDED**

x

RESO: 12-017 C&FC

h. Family Support Services
951234678 **APPROVED AS RECOMMENDED**

x A

(Commissioner Riley abstained from discussion and vote on this matter and declared his affiliation with Orange County Social Services Agency.)

RESO: 12-018 C&FC

i. Capacity Building
591234678 **APPROVED AS RECOMMENDED**

x

RESO: 12-019 C&FC

6. [Adopt resolution](#) and receive report on Round 2 Catalytic Investment Work Plan

581234679 **APPROVED AS RECOMMENDED**

x

RESO: 12-020 C&FC

PUBLIC HEARING: (Item 7)

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

C.O. **CLOSED PUBLIC HEARING**

491235678 **APPROVED AS RECOMMENDED**

x

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

A. Informational items – Financial Highlights

C.O. **RECEIVED**

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

361245789 **APPROVED AS RECOMMENDED**

x

C. Receive the Quarterly Investment Report submitted

C.O. **RECEIVED**

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- D. Approve terms and renewal of matching fund program with Merage Children First Foundation (Orange County Community Foundation Fund) and authorize funding contributions consistent with terms and conditions of matching fund program

361245789 **APPROVED AS RECOMMENDED**

x

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Barry – Oral Re.: Welcomed new Commissioner Mark Refowitz.

ADJOURNED: 10:12 A.M.

*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Crystal Kochendorfer	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Michael L. Riley, Ph.D.	
9 Sally Snyder, RN	

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

SANDRA BARRY

Chair

*Jamie Ross, Deputy
Clerk of the Commission*