

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 1, 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

DAVE RILEY
Commissioner

ATTENDANCE: Commissioners Campbell, Cripe, Harita, Hewitt, Kochendorfer, Minon, Riley and Snyder

EXCUSED: Commissioner Barry

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Presentation by Diane Limbo from Healthy Smiles for Kids Orange County regarding dental care for young children

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CONSENT CALENDAR: (Items 1 – 2)

1. Receive report and adopt resolution authorizing execution of agreement No. FCI-DP-01 with Providence Speech and Hearing Center, for collaborative planning effort to improve speech and language services for young children

291345678 **APPROVED AS RECOMMENDED**
x *RESO: 09-006 C&FC*

2. Adopt resolution authorizing execution of amendment No. 2 to agreement No. PS-49 with the Regents of the University of California (University of California, Los Angeles, Center for Healthier Children, Families and Communities), for Phase 2 of the Early Developmental Index (EDI) demonstration project

291345678 **APPROVED AS RECOMMENDED**
x *RESO: 09-007 C&FC*

DISCUSSION ITEMS: (Items 3 – 4)

3. Receive report, approve interim funding plan and related actions for pending program grant renewals, and adopt resolution authorizing execution of amendments to existing agreements with designated organizations

961234578 **APPROVED F05-HC-06 AND FCI-HC-03 AS RECOMMENDED**
x A *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with Latino Health Access.)*
RESO: 09-008 C&FC

691234578 **APPROVED FCI-SSA-02 AS RECOMMENDED**
x A A *(Commissioners Harita and Riley abstained from discussion and vote on this matter and declared their affiliations with Orange County Social Services and Health Care Agencies respectively.)*
RESO: 09-009 C&FC

751234689 **APPROVED ALL REMAINING AGREEMENTS AS RECOMMENDED**
x *RESO: 09-010 C&FC*

4. Receive update on Commission Long-Term Financial Plan, approve recommended follow-up actions and provide policy direction to staff

521346789 **APPROVED AS RECOMMENDED**
x

PUBLIC HEARING: (Item 5)

5. Conduct Public Hearing on First 5 California FY 2007/2008 Annual Report
C.O. **CLOSED PUBLIC HEARING**

961234578 **APPROVED AS RECOMMENDED**
x

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EXECUTIVE OFFICER REPORT: (Items A – D)

A. Informational Items

C.O. **RECEIVED**

B. Receive 2009 Orange County Community Indicators Report

C.O. **RECEIVED**

C. 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

941235678 **APPROVED AS RECOMMENDED**

x

D. Approve participation in 2009 Orange County Fair and authorize execution of any required agreements and payment of related expenses

941235678 **APPROVED AS RECOMMENDED**

x

WORKSHOP: (Item 6)

6. Early Literacy Program:

A. Receive presentation

B. Approve recommended early literacy programs for implementation

C. Provide policy direction to staff regarding funding and program strategies for implementation, including the THINK Together proposal for early implementation

961234578 **APPROVED AS RECOMMENDED**

x

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Michelle Quinn – Oral Re.: Questioned use of Commission funds.

COMMISSION COMMENTS:

Commissioner Cripe – Oral Re.: Requested Commission to look into current level of expenditures and expanded programs.

Commissioner Minon – Oral Re.: Expressed appreciation of media interest in Commission's funding of Mercy House and media coverage of homeless families.

Commissioner Campbell – Oral Re.: Public Speaker's questioning of use of Commission's funds. Requested additional information from Commission staff regarding funding.

ADJOURNED: 10:17 A.M.

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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 Dave Riley	
9 Sally Snyder, RN	

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

MARIA E. MINON, MD
Chair

JAMIE ROSS, Deputy
Clerk of the Commission