

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, April 2, 2008, 9:00 A.M.*

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

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

**JULIE POULSON**  
Vice Chair

**SALLY SNYDER, RN**  
Chair Pro Tem

**SANDRA BARRY**  
Commissioner

**BILL CAMPBELL**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Cripe, Harita, Hewitt, Kochendorfer, Poulson and Snyder

EXCUSED: Commissioner Minon

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:**

Kim Goll, Senior Program Officer, provided an update on Technical Assistance and Fiscal Sponsorship Programs

# SUMMARY ACTION MINUTES

## **CONSENT CALENDAR:** (Items 1 - 2)

841235679 **APPROVED AS RECOMMENDED**

x

1. Receive report and periodic review of Commission Policies and Procedures
2. Receive update on FY 08/09 Budget development process

## **DISCUSSION ITEMS:** (Items 3 - 8)

3. Adopt resolution authorizing amendment of agreement # FCI-SR-20 with Newport Mesa Unified School District for the State Special Needs Demonstration Project

621345789 **APPROVED AS RECOMMENDED**

x

*RESO: 08-010 C&FC*

4. Adopt resolution authorizing execution of funding agreements with Public Health Foundation Enterprise, Inc., dba PHFE Management Solutions for the Early Literacy Program and HABLA Program

531246789 **APPROVED AS RECOMMENDED**

x

*RESOS: 08-011 – 012 C&FC*

5. Adopt FY 08/09 funding allocations for county public health nursing programs

641235789 **APPROVED AS RECOMMENDED**

xA

*(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency.)*

6. Community Clinic Initiative – Adopt resolution authorizing amendment to agreement # FCI-C3-06 with the Coalition of Orange County Community Clinics, Inc. for centralized pediatric and childhood obesity prevention services

621345789 **APPROVED AS RECOMMENDED; NO FUNDING FOR CHOC OR HCA**

x

*RESO: 08-013 C&FC*

7. Adopt resolution authorizing a one-year renewal of the agreement with Corporation for Standards & Outcomes for the Commission outcomes management system

841235679 **APPROVED AS RECOMMENDED**

x

*RESO: 08-014 C&FC*

8. Receive status report and approve updated funding plan and term sheet for the Santa Ana YMCA Project and authorize execution of professional services agreement with the YMCA of Orange County

541236789 **APPROVED AS AMENDED TO REVISE ATTACHMENT 1 TO INCLUDE**

x

**RECOGNITION OF ORANGE COUNTY RESIDENTS WHO HAVE DIED SERVING OUR COUNTRY SINCE 9/11**

## **PUBLIC HEARING:** (Item 9)

9. Receive State Annual Report

C.O. **CLOSED PUBLIC HEARING**

821345679 **APPROVED AS RECOMMENDED**

x

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## **EXECUTIVE OFFICER REPORT:** (Items A – E)

- A. Informational items  
C.O. **RECEIVED**
- B. Receive follow-up report on Capacity Building Grant Award – Korean Community Needs Assessment  
C.O. **RECEIVED**
- C. Strategic Assessment of the Commission – Receive report on follow-up actions  
C.O. **RECEIVED**
- D. State Budget and Legislative Update -Receive report and provide policy direction to staff  
321456789 **APPROVED AS RECOMMENDED**  
x
- E. Community Education Program – Receive report and approve sponsorship of HomeAid Orange County’s “Essentials for Young Lives Campaign” and authorize related funding contribution  
581234679 **APPROVED AS RECOMMENDED**  
x

## **PEDIATRIC HEALTH SERVICES:** (Item 10)

10. Receive report and presentation, approve proposed funding allocations, and adopt resolution authorizing execution of agreements for renewal of Pediatric Health Services programs  
123456789 **APPROVED AS RECOMMENDED**  
x x *(Commissioners Cripe and Minon did not participate due to their affiliation with CHOC.)*

*RESO: 08-015 C&FC*

## **PUBLIC & COMMISSION COMMENTS:**

### **PUBLIC COMMENTS:**

Scott Larsen – Oral Re.: HomeAid Buena Park Project – Hope Family Housing. Thanked Commission for their help.

### **COMMISSION COMMENTS:**

Commissioner Snyder – Oral Re.: Commission’s Annual Community Awards Event on April 8<sup>th</sup> at the Discovery Science Center. HomeAid collection bin at Community Awards Event for infant items (diapers, etc.)

Commissioner Kochendorfer – Oral Re.: Will not be able to attend Community Awards Event. Brought items in for HomeAid infant care collection bin.

**ADJOURNED:** 10:33 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 Julie Poulson	
9 Sally Snyder, RN	

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

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*SALLY SNYDER, RN*  
*Chair Pro Tem*

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