

# SUMMARY ACTION MINUTES

## SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, April 2, 2014, 9:00 A.M.*

The Village at 17<sup>th</sup> Street, CASA Training Room  
1505 E. 17<sup>th</sup> Street, 2<sup>nd</sup> Floor  
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

**MIKE RYAN**  
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Hewitt, Minon, Nguyen, Nunez (Alternate for Refowitz), Pierce and Ryan

EXCUSED: Commissioners Cripe and Refowitz

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:**

- [Recognition of former](#) commissioner Dr. Michael Riley
- Overview of The Village at 17<sup>th</sup> Street by Shelley Hoss, Secretary and Treasurer of the Orange County Shared Spaces Foundation and President, of Orange County Community Foundation and Warren Lortie, Vice President of the Shared Spaces Foundation and Retired CEO of WLA Investments, Inc.

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

451236789 10 **APPROVED AS RECOMMENDED**

x x

1. [Authorize the Pediatric](#) Health Services Committee as the official advisory committee as required by the California Health and Safety Code
2. [Receive update](#) on the performance management system; and authorize agreement with Persimmony International, Inc. for a data collection and reporting software system

### ACTION ITEMS: (Item 3)

3. [Receive Catalytic Funding](#) report and authorize match funding for the Village Plan of Anaheim project in partnership with Orange County's United Way and Orange County Community Foundation

451236789 10 **APPROVED RECOMMENDED ACTIONS 1 & 2 AS AMENDED TO SET ASIDE A MINIMUM OF \$1,000,000 TO BE USED AS MATCH FOR SOCIAL INNOVATION FUND; AND RETURN TO COMMISSION FOR RATIFICATION**

x x

291345678 10 **APPROVED RECOMMENDED ACTION 3**

x A X (*Commissioner Nguyen abstained from discussion and vote on this matter.*)

### DISCUSSION ITEMS: (Item 4)

4. [Receive the 15-Year](#) Anniversary Activities Report  
**RECEIVED**

### PUBLIC HEARING: (Item 5)

5. [Conduct Public Hearing](#), receive and adopt resolutions for the following:
  - a. Annual review of Commission Strategic Plan
  - b. Fiscal Year 2014/15 Final Budget
  - c. Fiscal Year 2014/15 Business Plan

C.O. **CLOSED PUBLIC HEARING**

512346789 10 **APPROVED AS RECOMMENDED**

x x *RESOS: 14-012 C&FC & 14-013 C&FC*

### EXECUTIVE OFFICER REPORT: (Item 6)

6. [Receive informational](#) items:
  - a. Financial Highlights Report
  - b. March 2014 Strategic Communications Report
  - c. Board of Equalization Update
  - d. AmeriCorps Program
  - e. Annual Community Indicators Report
  - f. [Update on Measles](#) Outbreak in Orange County

**RECEIVED**

## SUMMARY ACTION MINUTES

### PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

### COMMISSION COMMENTS:

Commissioner Nguyen – Oral Re.: At last month’s CalOptima meeting the Board approved funding for dental and vision care.

Commissioner Barry – Oral Re.: Thanked Commission staff for coordinating and setting up the meeting this morning.

ADJOURNED: 10:21 A.M.

\*\*\* 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 Mike Ryan	
10 David Nunez, MD, MPH (Alternate)	

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

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*SANDRA BARRY*  
*Chair*

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*Jamie Ross, Deputy*  
*Clerk of the Commission*