

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, April 3, 2013, 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

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

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

**JANET NGUYEN**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MICHAEL L. RILEY, Ph.D.**  
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Christina Altmayer  
James Donich  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

### **PRESENTATIONS:**

[Community Indicators Report Presentation](#) – Lisa Burke

### **CONSENT CALENDAR:** (Item 1)

341256789      **APPROVED AS RECOMMENDED**

1. [Approve Second Amendment](#) to Agreement with Woodruff, Spradlin & Smart updating the rates for professional legal services

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### **PUBLIC HEARING:** (Item 2)

2. [Conduct public hearing](#), provide policy direction to staff and adopt resolutions for approval of:

- a. Annual review of Commission Strategic Plan
- b. Proposed Business Plan for FY 2013/14
- c. Fiscal Year 2013/14 Budget

C.O. **CLOSED PUBLIC HEARING**

931245678 **APPROVED AS RECOMMENDED**  
*RESOS: 13-008 – 009 C&FC*

### **DISCUSSION ITEMS:** (Items 3 - 6)

3. [Approve the terms and conditions](#), and authorize a partnership agreement with the MIND Research Institute to implement the Math Early Learning Program:

- a. Authorize the allocation of annual renewal fees for up to 40 school sites to implement the Math Early Learning Program
- b. Authorize a funding set-aside to co-fund an outside evaluation

641235789 **APPROVED AS RECOMMENDED**

4. [Receive update on the County](#) of Orange Health Care Agency partnership project and adopt resolution authorizing a partnership agreement with the County of Orange Health Care Agency for the Performance Outcomes Measurement System (POMS) and Fiscal Leveraging activities

541236789 **APPROVED AS RECOMMENDED**

- A *(Commissioner Refowitz abstained from discussion and vote on this matter and declared his affiliation with Orange County Health Care Agency)*  
*RESO: 13-010 C&FC*

5. [Adopt resolution authorizing](#) agreements or amendments to agreements for technical and project management consultant services

431256789 **APPROVED AS RECOMMENDED**  
*RESO: 13-011 C&FC*

6. [Receive CARES Plus Matching](#) Fund Program update, authorize submission of a Round 2 application to First 5 California, and adopt resolution to amendment agreements with designated organizations to provide CARES Plus services for the specified terms, amounts, conditions

951234678 **APPROVED AS RECOMMENDED**  
*RESO: 13-012 C&FC*

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

A. Receive Informational items – Financial Highlights

C.O. **RECEIVED**

B. Receive Strategic Communications Report – Curt Pringle & Associates

C.O. **RECEIVED**

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C. Receive report on activities to promote Autism Awareness  
C.O. **RECEIVED**

D. Receive Follow-up Actions to March Commission Meeting  
C.O. **RECEIVED**

E. Receive update with Board of Equalization  
C.O. **RECEIVED**

F. Receive report on Annual Planning meeting  
C.O. **RECEIVED**

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

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:** None

**ADJOURNED:** 9:47 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 Michael L. Riley, Ph.D.	

*(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*