

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 4, 2007, 9:00 A.M.

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

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

JULIE POULSON
Chair Pro Tem

BILL CAMPBELL
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: All Commissioners Present

EXCUSED: None

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: (None)

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CONSENT CALENDAR: (Items 1 – 3)

162345789 **APPROVED AS RECOMMENDED**
(Commissioners Cripe and Minon abstained from discussion and vote on Item 3 and declared their affiliation with CHOC)

1. Adopt resolution authorizing execution of amendment to agreement C-195 with White House Writers Group

RESO: 07-011 C&FC

2. Adopt resolution authorizing execution of agreements to include terms, funding, and conditions for the following organizations and programs:

- a. Child Guidance Center, Inc. (Parent-Child Interaction Therapy);
- b. Down Syndrome Association of Orange County (Parent Education Program);
- c. Chapin-Tolley-Brown Enterprises, Inc., dba Child Shuttle Inc., (Child Shuttle Too); and
- d. Kinship Center, (Stimulating Teaching Advocating Responding)

RESO: 07-012 C&FC

3. Adopt resolution authorizing execution of agreement FCI-D4-07 with Healthy Smiles for Kids of Orange County for the Pediatric Dentistry Post-Residency Program

162345789 **APPROVED AS RECOMMENDED**

A A *(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC)*

RESO: 07-013 C&FC

DISCUSSION ITEMS: (Items 4 – 8)

4. Adopt resolution authorizing agreement FCI-A5-01 with Orangewood Children’s Foundation/CONNECT for support services for Commission’s AmeriCorps and AmeriCorps/VISTA Programs; and adopt resolution authorizing agreement FCI-A5-02 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions to provide payroll and human resources services to Commission’s AmeriCorps and AmeriCorps/VISTA Members

741235689 **APPROVED AS RECOMMENDED**

RESOS: 07-014 – 015 C&FC

5. Adopt resolution authorizing execution of Master Services Agreement with the County of Orange and approve Public Health Nursing Program funding allocation for FY 2007/08

631245789 **APPROVED AS RECOMMENDED**

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

RESO: 07-016 C&FC

6. Receive report on upcoming fiscal management actions; and approve proposed appointments to the Commission’s Investment Oversight Committee

271345689 **APPROVED AS RECOMMENDED**

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7. Approve Community Clinic Initiative actions:
- a. Adopt resolution authorizing execution of amendment to agreement FCI-C3-06 with the Coalition of Orange County Community Clinics;
 - b. Adopt resolution authorizing execution of agreement FCI-C4-04 with Orange County Rescue Mission; and
 - c. Adopt resolution authorizing execution of agreement FCI-C5-03 with Community Care Health Centers
- 781234569 **APPROVED AS RECOMMENDED**
A *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph's Health System)*
 RESOS: 07-017 – 019 C&FC

8. Adopt resolution authorizing amendment of agreement PS-13 with Discovery Science Center for Sesame Workshop Exhibit
- 571234689 **APPROVED AS RECOMMENDED**
 RESO: 07-020 C&FC

EXECUTIVE OFFICER REPORT:

- A. Informational items
C.O. **RECEIVED**
- B. Approve action plan in response to pending state legislation and provide policy direction to staff
712345689 **APPROVED AS RECOMMENDED**
- C. Receive report on upcoming Commission and community meetings
C.O. **RECEIVED**
- D. Receive report on strategic assessment of Commission
C.O. **RECEIVED**
- E. Receive report on additional partnership opportunities with Meredith Communications
C.O. **RECEIVED**

PEDIATRIC HEALTH SERVICES: (Items 9 – 10)

9. Approve funding plan for pediatric specialty services; and adopt resolution authorizing execution of agreement FCI-UC-03 with Children's Hospital of Orange County
- 651234789 **APPROVED AS RECOMMENDED**
x x *(Commissioners Cripe and Minon did not participate due to their affiliation with CHOC)*
 RESO: 07-021 C&FC
10. Receive report on national demonstration projects; adopt resolution authorizing amendment to agreement C-97 with The Regents of the University of California / UCLA Center for Healthier Children, Families, and Communities; and adopt resolution authorizing amendment to agreement FCI-IP-02 with the American Academy of Pediatrics, California Chapter 4
- 312456789 **APPROVED AS RECOMMENDED**
x x *(Commissioners Cripe and Minon did not participate due to their affiliation with CHOC)*
 RESOS: 07-022 – 023 C&FC

PUBLIC & COMMISSION COMMENTS:

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PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioners Campbell, Minon and Kochendorfer – Oral Re.: AB 1234 Report: Discussed trip to Sacramento to meet with State legislators on pending legislative issues regarding Proposition 10 (Executive Officer Report #B).

Commissioner Snyder – Oral Re.: Congratulated Commissioner Minon on being named 2007 Physician of the Year by the Orange County Medical Association; commended Commission staff on a successful annual Community Awards Event.

Commissioner Kochendorfer – Oral Re.: Habitat for Humanity project “Homes for Heroes” in San Juan Capistrano for wounded returning veterans and their families - would like to look into a possible partnership with Habitat for Humanity on this project. Also met with Supervisor Bates regarding “Homes for Heroes” project – Bates expressed support and offered assistance.

Commissioner Cripe – Oral Re.: Requested Executive Officer to notify Commissioners when there are volunteer opportunities available.

Commissioner Campbell – Oral Re.: Mentioned land use study of County land at MCAS El Toro for possible ideas of use.

Commissioner Poulson – Oral Re.: Announced appointment of former County Public Health Officer Dr. Mark Horton to State Public Health Officer.

Commissioner Kochendorfer – Oral Re.: Requested congratulatory letter to Dr. Horton from Commission Chair.

ADJOURNED: 10:10 A.M.

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*** KEY ***

Left Margin Notes

1 Bill Campbell	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	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)

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission