

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, April 4, 2012, 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

**BILL CAMPBELL**  
Chair Pro Tem

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

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

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

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

ATTENDANCE: Commissioners: Ahn, Barry, Campbell, Hewitt, Minon, Pierce, Refowitz and Riley

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Terry Andrus  
Maria Lopez, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

### **PRESENTATIONS:**

[Larry Haynes, Mercy](#) House Executive Director, gave a presentation on the Cold Weather Emergency Shelter Armory Program and the Redirection Program for families with young children

## SUMMARY ACTION MINUTES

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

651234789      **APPROVED AS RECOMMENDED**

x

1. [Receive progress](#) report on the implementation of the OC STEM Education Initiative
2. [Receive report](#) and approve reallocation of funds for the Bridges Maternal Child Health Network's infant home visitation program  
*RESO: 12-021 C&FC*

### **DISCUSSION ITEMS:** (Items 3 - 4)

3. [Receive and](#) file the 2012 Community Indicators Report

C.O.      **RECEIVED**

4. [Adopt Resolution](#) authorizing execution of agreement with either Christy White Accountancy Corp. or Vavrinek, Trine, Day & Co. LLP, to perform annual financial audit of the Commission for FY 2012/13 through 2015/16

53124679      **APPROVED AS RECOMMENDED**

x

*RESO: 12-022 C&FC*

### **PUBLIC HEARING:** (Item 5)

5. [Receive presentations](#), conduct public hearing, provide policy direction to staff and adopt resolutions for approval of:
  - a. Commission Risk Assessment Program
  - b. Annual review of Commission Strategic Plan
  - c. Proposed Business Plan for FY 2012/13
  - d. Fiscal Year 2012/13 Budget
  - e. Required budget adjustments for FY 2011/12 to reflect the Catalytic Funding Plan approved at the February 2012 Commission meeting
  - f. Consultant services agreements required to support the implementation of the Business Plan

C.O.      **CLOSED PUBLIC HEARING**

931245678      **APPROVED AS RECOMMENDED**

x

*RESOS: 12-023- 12-025 C&FC*

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### **EXECUTIVE OFFICER REPORT:** ([Items A - D](#))

A. Informational items - Financial Highlights

C.O. **RECEIVED**

B. Receive State Budget and Legislative Update and provide policy direction to staff

C.O. **RECEIVED**

C. Receive report on Commissioner appointment process

C.O. **RECEIVED**

D. Receive update on AB 99 Litigation and provide policy direction to staff and Commission Counsel on follow-up actions

C.O. **RECEIVED**

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

**PUBLIC COMMENTS:** None

### **COMMISSION COMMENTS:**

Commissioner Campbell - Oral Re: Recap on change of appointment process by the Board of Supervisors

Chair Barry - Oral Re: Congratulated Commissioner Minon on her reappointment and welcomed two new Commissioners: Dr. Katherine Ahn, DDS and Sandra Pierce

**ADJOURNED:** 10:01 A.M.

# SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

## *Left Margin Notes*

1 Katherine Ahn, DDS	A = Abstained
2 Sandra Barry	
3 Bill Campbell	X = Excused
4 Kimberly Cripe	N = No
5 Hugh Hewitt	C.O. = Commission Order
6 Maria E. Minon, M.D.	
7 Sandra Pierce	Reso = Resolution
8 Mark Refowitz	Ord = Ordinance
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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*MARIA LOPEZ, Deputy*  
*Clerk of the Commission*