REGULAR MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 5, 2017, 9:00 A.M.

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

SANDRA BARRY
Chair

RICHARD P. MUNGO, DDS
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

KIMBERLY CRYPE
Commissioner

ANDREW DO
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

RICHARD SANCHEZ
Commissioner

VACANT
Commissioner

ATTENDANCE: Commissioners Do, Minon, Mungo, Pierce, Sanchez and Light (Alternate for Ryan)

EXCUSED: Commissioners Barry, Cripe and Ryan

PRESENT: EXECUTIVE OFFICER
Kimberly Goll
COMMISSION COUNSEL
James Donich
CLERK OF THE COMMISSION
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE
Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATION:
Swearing-In of New Commissioners by Robin Stieler, Clerk of the Board of Supervisors
SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 - 2)

631245789  APPROVED AS RECOMMENDED
          xx  x
1. Receive third quarter status report on the Fiscal Year 2016/17 Business Plan
2. Receive progress report on the renewal of funded programs

PUBLIC HEARING: (Items 3 - 4)

3. Receive the First 5 California 2015-2016 Annual Report and the California State Controller’s Results of Audit Oversight of County Commissions
   C.O.  CLOSED PUBLIC HEARING
   531246789  APPROVED AS RECOMMENDED
          xx  x
4. Conduct Public Hearing, adopt resolutions and receive the annual review of the Strategic Plan, Fiscal Year Three Year (2017-2020) Business Plan, Fiscal Year 2016/17 Amended Operating Budget and Fiscal Year 2017/18 Proposed Budget
   C.O.  CLOSED PUBLIC HEARING
   631245789  APPROVED AS RECOMMENDED
          xx  x

ACTION ITEMS: (Items 5 - 9)

5. Special election of Vice-Chair for the remainder of fiscal year 2016/17
   491235678  NOMINATED AND ELECTED COMMISSIONER MUNGO
             xx  x
6. Adopt resolution acknowledging receipt of the Children and Families Commission of Orange County Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2017/18
   951234678  APPROVED AS RECOMMENDED
             xx  x

7. Adopt resolution authorizing agreements or amendments to agreements with designated individuals and organizations to provide services for the terms, in the amounts, and on the conditions as specified
   591234678  APPROVED AS RECOMMENDED
             xx  x

8. Adopt resolution authorizing agreements with designated consultants to provide support services for the Dental Transformation Initiative
   391245678  APPROVED AS RECOMMENDED
             xx  x

9. Adopt resolution authorizing agreement with Vavrinek, Trine, Day and Company, LLP for audit services
   951234678  APPROVED AS RECOMMENDED
             xx  x
DISCUSSION ITEMS:  (Items 10 - 11)

10. Receive proposed process for a catalytic investment strategy
    C.O. RECEIVED

11. Receive update on early childhood mental health activities
    C.O. RECEIVED

EXECUTIVE OFFICER REPORT:  (Item 12)

12. Receive the Executive Officers Report
    A. Financial Report
    B. Strategic Communications Report
    C. Early Childhood STEM Symposium
    D. Annual Planning Meeting
    C.O. RECEIVED

SUPPLEMENTAL ITEM:  (Item 13)

13. Adopt resolution authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate amendment 1 to agreement FCI-HA-06 to remove a pre-condition for payment to Family Assistance Ministries

   361245789 APPROVED AS RECOMMENDED
   xx x RESO:  17-016 C&FC

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Pamela Pimentel – Oral Re.: MOMS Orange County and its partnership with the Commission.

COMMISSION COMMENTS:

Commissioner Minon – Oral Re.: No meeting in May. Next meeting will be held on 6/7/17 at the Rancho Santiago Community College District.

ADJOURNED:  9:41 A.M.
SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

1 Sandra Barry
2 Kimberly Cripe
3 Andrew Do
4 Maria E. Minon, M.D.
5 Richard P. Mungo, DDS
6 Sandra Pierce
7 Mike Ryan
8 Richard Sanchez
9 Anne Light, MD (Alternate)

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

MARIA E. MINON, M.D.
Chair Pro Tem

Jamie Ross, Deputy
Clerk of the Commission