

REVISED

SUMMARY ACTION MINUTES

**REGULAR MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

Wednesday, April 6, 2005, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

KIMBERLY CRIFE
Chair Pro Tem

LOU CORREA
Commissioner

ANGELO DOTI
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: Commissioners Correa, Doti, Hanson, Hewitt, Minon, Poulson and Snyder

EXCUSED: Commissioners Crife and Kochendorfer

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Kurt Yeager
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Announcement from Mel Rogers, KOCE, regarding *Help Me Grow* series being awarded a Community Outreach/Community Impact Award

Presentation from Lynda Perring, Chair of Technical Advisory Committee

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CONSENT CALENDAR: (Items 1 – 4)

431256789 **APPROVED AS RECOMMENDED**

xxx A *(Commissioner Snyder abstained from discussion and vote on Item 1 and declared her affiliation with Families Forward.)*

1. Authorize execution of Memorandum of Understanding (MOU) for Planning of Children and Families center at former El Toro Marine Base (Great Park)
RESO: 05-014 C&FC
2. Adopt resolution authorizing amendment of agreement #3-00 for modifications of the OCERS.net Invoicing and Care Coordination Invoice Modules
RESO: 05-015 C&FC
3. Receive staff report, approve Commission sponsorship of the 11th Annual Report on the Conditions of Children in Orange County and authorize execution of funding agreement with Orangewood Children's Foundation
RESO: 05-016 C&FC
4. Approve sponsorship of Commission exhibit at 2005 Orange County Fair and authorize reimbursement of related expenses

DISCUSSION ITEMS: (Items 5 – 7)

5. Receive updated Ten-Year Financial Plan projections

172345689 **APPROVED AS RECOMMENDED**

x xx

6. Approve renewal of Project Connections FRC (Family Resource Center – Health Access Programs) and authorize execution of funding agreements

152346789 **APPROVED AS RECOMMENDED**

x x *RESO: 05-017 C&FC*

7. Follow-up to March Strategic Planning Session:

a. Receive report on health access expansion and provide policy direction to staff

931245678 **APPROVED AS RECOMMENDED**

XA X *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health Systems. Commissioner Cripe did not participate due to her affiliation with St. Joseph Health System.)*

b. Receive report on sustainability of Commission programs and provide policy direction to staff

C.O. **RECEIVED**

c. Receive evaluation report on health access program

C.O. **RECEIVED**

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PUBLIC HEARING: (Items 8 – 9)

8. Conduct Public Hearing on State Annual Report to the Legislature

C.O. **CLOSED PUBLIC HEARING**

971234568 **APPROVED AS RECOMMENDED**

x x

9. Approve FY budget adjustments and FY Final Budget and Business Plan

a. Approve FY 05/06 Commission Business Plan

b. Approve submitted FY budget adjustments

c. Adopt resolution approving the FY 05/06 Final Budget

C.O. **CLOSED PUBLIC HEARING**

541236789 **APPROVED AS RECOMMENDED WHICH INCLUDES SECTION 3 OF RESOLUTION**

x x A

WHICH STATES NO FUNDING IS APPROVED AS A RESULT OF THIS ITEM

(Commissioner Snyder abstained from discussion and vote on this matter and declared her affiliation with Families Forward.)

RESO: 05-018 C&FC

EXECUTIVE OFFICER REPORT:

A. Informational items

C.O. **RECEIVED**

B. Receive report and approve recommendations regarding State Legislative proposals

192345678 **APPROVED AS RECOMMENDED**

x x

C. Receive progress report on Early Literary Network business plan and related actions

C.O. **RECEIVED**

D. Receive report on Special Needs Demonstration project

C.O. **RECEIVED**

E. Receive report on State and Federal grant opportunities

C.O. **RECEIVED**

F. Approve co-sponsorship of May 4, 2005 Program - *Orange County Health Needs Assessment*

192345678 **APPROVED AS RECOMMENDED**

x x

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PEDIATRIC HEALTH SERVICES (Item 10)

10. Adopt resolution authorizing execution of agreements for renewal of Pediatric Health Services programs
951234678 **APPROVED AS AMENDED TO INCLUDE ANNUAL REVIEW OF PROGRAMS BY**
x xxx **PEDIATRIC HEALTH SERVICES COMMITTEE**
(Commissioners Cripe, Hanson and Minon did not participate due to their affiliations with
CHOC.)
RESO: 05-019 C&FC

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Newport-Mesa School District School Nurse Mary Graska receiving national recognition; and requested Commission receive presentation on progress of School Nursing by July Commission meeting.

Commissioner Correa – Oral Re.: Uninsured Public Hearing on April 21, 2005, 5:00 P.M.– 8:00 P.M.

ADJOURNED: 10:16 A.M.

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*** KEY ***

Left Margin Notes

- 1 Lou Correa
- 2 Kimberly Cripe
- 3 Angelo Doti
- 4 Joyce Hanson
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

A = Abstained
X = Excused
N = No
C.O. = Commission Order

Reso = Resolution
Ord = Ordinance

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

JULIE POULSON
Chair

JAMIE ROSS, Deputy
Clerk of the Commission