

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, April 6, 2011, 9:00 A.M.*

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

**BILL CAMPBELL**  
Chair

**SANDRA BARRY**  
Vice Chair

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

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**DAVE RILEY**  
Commissioner

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

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Kochendorfer, Minon, D. Riley, M. Riley and Snyder

EXCUSED: Commissioners Cripe and Hewitt

PRESENT: EXECUTIVE OFFICER Michael Ruane  
COMMISSION COUNSEL Terry Andrus  
CLERK OF THE COMMISSION Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

### **PRESENTATIONS:**

[Urban Land Institute](#) Pro Bono Technical Advisory Panel Commendation

[Presentation by Shari](#) Freidenrich – Orange County Treasurer

**CONSENT CALENDAR:** (Item 1)

## SUMMARY ACTION MINUTES

651234789 **APPROVED AS RECOMMENDED**

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1. [Receive annual review of](#) Commission Investment Policy Statement for FY 2011-2012 and approve annual designation of Commission Treasurer and related investment authority

### **DISCUSSION ITEMS:** (Items 2 – 5)

2. [Long Term Financial](#) Plan – Impact of State Budget Actions

- a. Receive report and presentation
- b. Provide policy direction to staff on necessary budgetary actions required due to diversion of local funds to State

C.O. **RECEIVED**

3. [Receive report on Bridgespan](#) implementation and approve Early Learning Portfolio funding plan

812345679 **APPROVED AS RECOMMENDED; DIRECTED EXECUTIVE OFFICER NOT TO EXECUTE CONTRACTS OR ENCUMBER FUNDS UNTIL STATE BUDGET ISSUES AFFECTING COMMISSION ARE RESOLVED AND TO RETURN TO COMMISSION NO LATER THAN 5/4/11, 9:00 A.M., REGULAR MEETING WITH STATUS OF COMMISSION'S FINANCIAL SITUATION**

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4. [Approve redesign and funding](#) recommendations for Community Clinic Initiative

591234678 **APPROVED AS RECOMMENDED; DIRECTED EXECUTIVE OFFICER NOT TO EXECUTE CONTRACTS OR ENCUMBER FUNDS UNTIL STATE BUDGET ISSUES AFFECTING COMMISSION ARE RESOLVED AND TO RETURN TO COMMISSION NO LATER THAN 5/4/11, 9:00 A.M., REGULAR MEETING WITH STATUS OF COMMISSION'S FINANCIAL SITUATION**

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5. [Receive update and funding](#) recommendations for Homeless Prevention Programs

- a. Receive report and presentation on Mother/Child Program at Tustin Family Campus
- b. Approve updated term sheet for Laura's House Expansion – HomeAid Orange County project
- c. Adopt resolution authorizing a loan and services agreement (FCI-H2-09) with Fullerton Interfaith Emergency Services

581234679 **APPROVED AS RECOMMENDED**

xx x

*RESO: 11-013 C&FC*

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

A. Informational items  
C.O. **RECEIVED**

B. Receive report on 2011 Orange County Community Indicators  
C.O. **RECEIVED**

C. Receive progress report on State Controller's Office review of Annual Financial Audits  
C.O. **RECEIVED**

## **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Commissioner Campbell – Oral Re.: Announced Board of Supervisors' confirmation of reappointments of At-Large Commission Members to the Commission. He will be taking a look at the process of selection of Commissioners and will be reporting back to the Board of Supervisors in summer 2011 and if any Commissioner is interested in assisting him to let him know. [Handout regarding](#) non-profit vs. for-profit boards and requested Executive Officer to distribute to agencies working with Commission.

**ADJOURNED:** 10:33 A.M.

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

## *Left Margin Notes*

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Crystal Kochendorfer	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Dave Riley	Ord = Ordinance
8 Michael L. Riley, Ph.D.	
9 Sally Snyder, RN	

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

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*BILL CAMPBELL*  
*Chair*

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*Jamie Ross, Deputy*  
*Clerk of the Commission*