

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 6, 2016, 9:00 A.M.

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

MARIA E. MINON, M.D.
Chair

HUGH HEWITT
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

KIMBERLY CRIPE
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

ATTENDANCE: Commissioner Ahn, Cripe, Hewitt, Minon, Pierce, Refowitz, Ryan and Steel

EXCUSED: Commissioner Barry

PRESENT: EXECUTIVE OFFICER Christina Altmayer
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS:

[The Bridgespan Group](#), Mike Perigo

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 - 2)

371245689 **APPROVED AS RECOMMENDED**

x

1. [Receive an update](#) on The Bridgespan Group's assessment of the Children and Families Commission
2. [Receive third quarter](#) status update on the Fiscal Year 2015/16 Business Plan

ACTION ITEMS: (Items 3 - 6)

3. [Receive catalytic status](#) report, adopt resolution authorizing agreement with Family Assistance Ministries and Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc. and amend agreement with Casa Teresa

431256789 **APPROVED AS RECOMMENDED**

x

RESO: 16-012 C&FC

4. [Receive First 5 California](#) funding and adopt resolution authorizing agreement with the Orange County Superintendent of Schools to implement the First 5 IMPACT (Improve and Maximize Programs so All Children Thrive) Action Plan

871234569 **APPROVED AS RECOMMENDED**

x

RESO: 16-013 C&FC

5. [Approve the fiscal year](#) 2016/17 meeting calendars for the Children and Families Commission of Orange County and the Pediatric Health Services Committee

361245789 **APPROVED AS RECOMMENDED**

x

6. [Authorize catalytic funding](#) and operating reserves to support an Intergovernmental Transfer (IGT) transaction with CalOptima; and adopt amended resolution authorizing an additional agreement with State Department of Health Care Services for the purposes of supporting the IGT transaction

912345678 **APPROVED AS RECOMMENDED**

XA A A

(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC. Commissioner Refowitz abstained from discussion and vote on this matter and declared his affiliation with CalOptima.)

RESO: 16-014 C&FC

DISCUSSION ITEMS: (Items 7 – 9)

7. [Receive report on legislative](#) actions regarding the Board of Equalization's increasing administrative fees

C.O. **RECEIVED**

8. [Receive status report](#) on the Network Anaheim

C.O. **RECEIVED**

9. [Receive status report](#) on the Neighborhood Resource Network/Prevention and Early Intervention Program

C.O. **RECEIVED**

SUMMARY ACTION MINUTES

EXECUTIVE OFFICER REPORT: (Item 10)

10. [Receive the Executive](#) Officers Report
- A. Financial Highlights
 - B. Monthly Strategic Communications Report
 - C. 2016 DisAbility Summit
- C.O. **RECEIVED**

CLOSED SESSION: (Item 11)

11. [Pursuant to Government Code](#) Section 54957(b)(1) to consider and evaluate the performance of the Commission Executive Director
- C.O. **HELD; NO REPORTABLE ACTION**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Minon – Oral Re.: Thanked Commissioner Ahn for her service to the Commission and presented her with a proclamation.

Commissioner Ahn – Oral Re.: Thanked everyone involved with the Commission particularly Commissioners and staff. Mentioned the importance of the Commission’s work and will continue to support Commission.

ADJOURNED: 10:00 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

1 Katherine Ahn, DDS	A = Abstained
2 Sandra Barry	X = Excused
3 Kimberly Cripe	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Maria E. Minon, M.D.	
6 Sandra Pierce	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Mike Ryan	
9 Michelle Steel	

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

MARIA E. MINON, MD
Chair

Jamie Ross, Deputy
Clerk of the Commission