

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 7, 2010, 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

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

DAVE RILEY
Commissioner

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

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Handler (Alternate for Riley), Kochendorfer, Minon and Snyder

EXCUSED: Commissioners Cripe, Harita, Hewitt and Riley

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:

Patricia Riba, M.D., Honoree – 10 People Making a Difference in the Lives of Young Children campaign

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CONSENT CALENDAR: (Items 1 – 3)

761234589 10 **APPROVED AS RECOMMENDED**

xxx x

1. [Receive 2010 Orange County Community](#) Indicators Report and approve continued partnership with the County of Orange
2. [Approve modified terms](#) for agreement with HPEF for Physician Loan Repayment Program
3. [Receive status report](#) and adopt resolution to authorize funding start-up and transition of information system for the Bridges Maternal Child Health Network
RESO: 10-008 C&FC

DISCUSSION ITEMS: (Items 4 – 6)

4. [Approve renewal of partnership](#) with American Academy of Pediatrics, adopt resolution to amend Agreement FCI-CHS-05 to reduce the annual funding allocation and to extend the term to June 30, 2011

961234578 10 **APPROVED AS RECOMMENDED**

xxx x *RESO: 10-009 C&FC*

5. [Adopt resolution authorizing](#) execution of amendments to existing agreements for consultant services

612345789 10 **APPROVED AS RECOMMENDED**

xxx x *RESO: 10-010 C&FC*

6. [Receive progress report](#) on multi-year service payback funding agreements

C.O. **RECEIVED**

PUBLIC HEARING: (Item 7)

7. [Receive presentations, conduct](#) public hearing, provide policy direction to staff and adopt resolutions for approval of:
 - a) Annual review of Commission Strategic Plan
 - b) Proposed Business Plan for FY 2010/11
 - c) Fiscal Year 2010/11 Budget

C.O. **CLOSED PUBLIC HEARING**

961234578 10 **APPROVED AS AMENDED TO DIRECT STAFF TO RETURN TO COMMISSION NO LATER THAN OCTOBER 2010; THIS ITEM DID NOT CONTAIN ACTION TO APPROVE ANY CONTRACTS**

xxx x

RESO: 10-011 C&FC

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

A. Informational items

C.O. **RECEIVED**

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

C.O. **RECEIVED**

C. Approve terms and renewal of matching fund program with Merage Children First Foundation (Orange

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County Community Foundation fund) and authorize funding contributions consistent with terms and conditions of matching fund program

1 10 23456789 **APPROVED AS RECOMMENDED**

xxx x

- D. Receive report on Sacramento Legislative Advocacy services and authorize execution of any documents required to approve assignment of the existing agreement with Isenberg-O'Haren Government Relations to its successor firm under the same terms and conditions and for continued services through June 30, 2010

1 10 23456789 **APPROVED AS RECOMMENDED**

xxx x

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Pleased that School Readiness Nurse Program is secure for another year; noted that every community has unmet needs.

ADJOURNED: 9:36 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 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Dave Riley	
9 Sally Snyder, RN	
10 Eric Handler, M.D. (Alternate)	

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

BILL CAMPBELL
Chair

JAMIE ROSS, Deputy
Clerk of the Commission