

SUMMARY ACTION MINUTES
REGULAR MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 4, 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: All Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS: (None)

CONSENT CALENDAR: (None)

DISCUSSION ITEMS: (None)

SUMMARY ACTION MINUTES

PUBLIC HEARING: (Item 1)

1. Receive presentations, conduct public hearing, provide policy direction and adopt resolutions for approval of the following items:
 - a. Financial Plan Update
 - b. Adopt Fiscal Year 2011/12 Budget – Baseline and AB 99 Compliant Budgets
 - c. Review and approve Goal Area funding allocations
 - d. Annual review of Commission Strategic Plan
 - e. Amendments to prior funding actions approved at March meeting

C.O.

CLOSED PUBLIC HEARING

361245789

APPROVED AS RECOMMENDED ACTION 1 (B)

451236789

APPROVED AS RECOMMENDED ACTION 1 (C)

AA

(Commissioner D. Riley abstained from discussion and vote on this matter and declared his affiliation with Healthy Children Program And Orange County Health Care Agency; and Commissioner M. Riley abstained from discussion and vote on this matter and declared his affiliation with Strong Families Program and Orange County Social Services Agency)

451236789

APPROVED AS RECOMMENDED ACTION 1 (A & E)

RESO: 11-014 C&FC

152346789

APPROVED AS RECOMMENDED ACTION 1 (D)

RESO: 11-015 C&FC

791234568

APPROVED AS RECOMMENDED ACTION 2

EXECUTIVE OFFICER REPORT: (Items A - B)

A. Informational items

C.O. RECEIVED

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

C.O. RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Hewitt - Oral Re: Thanked Counsel, Executive Director and staff on the aggressive work on the lawsuit

Chairman Campbell - Oral Re: Made reference to a great book "Joining a Nonprofit Board - What you need to know"

ADJOURNED: 10:17 A.M.

SUMMARY ACTION MINUTES

*** 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)

BILL CAMPBELL
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission