

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 4, 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

KIMBERLY CRIPE
Commissioner

RICHARD P. MUNGO, DDS
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

ATTENDANCE: Commissioners: Barry, Cripe, Minon, Mungo, Refowitz and Light (Alternate for Ryan)

EXCUSED: Commissioners: Hewitt, Pierce, Ryan and Steel

PRESENT: EXECUTIVE OFFICER Christina Altmayer
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS:

[Shari Freidenrich](#), Orange County Treasurer-Tax Collector

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CONSENT CALENDAR: (Items 1 - 2)

71234568910 **APPROVED AS RECOMMENDED**

x xxx

1. [Receive progress report](#) on Discovery Science Center Child Obesity Prevention exhibit and service payback grant
2. [Receive status report](#) on the Neighborhood Resource Network/Prevention and Early Intervention Program

ACTION ITEMS: (Items 3 - 8)

3. [Adopt resolution](#) acknowledging receipt of the Children and Families Commission of Orange County Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2016/17

27134568910 **APPROVED AS RECOMMENDED**

x xxx *RESO: 16-015 C&FC*

4. [Adopt resolution](#) authorizing a letter agreement with Children's Hospital of Orange County for children's developmental, behavioral and mental health services

NO ACTION TAKEN

5. [Adopt resolution](#) authorizing agreements or amendments to agreements with designated individuals and organizations to provide project management, evaluation, operational support and on-call/special projects consulting services for the specified terms, amounts and conditions

12345678910 **APPROVED AS RECOMMENDED**

x x xx *RESO: 16-016 C&FC*

6. [Adopt resolution](#) authorizing agreements with Prevent Child Abuse California and THINK Together for the AmeriCorps Program

71234568910 **APPROVED AS RECOMMENDED**

x xxx *RESOS: 16-017 - 16-018 C&FC*

7. [Adopt resolution](#) authorizing payment to the First 5 Association of California for annual membership dues and authorize funding for professional association memberships

72134568910 **APPROVED AS RECOMMENDED**

x xxx *RESO: 16-019 C&FC*

8. [Receive funding from](#) Center for the Study of Social Policy and adopt resolution authorizing agreement with Parsons Consulting for the Early Childhood-LINC (A Learning and Innovative Network for Communities) Research to Action project

57123468910 **APPROVED AS RECOMMENDED**

x xxx *RESO: 16-020 C&FC*

DISCUSSION ITEMS: (Item 9)

9. [Receive report](#) on the *Learners Today, Leaders Tomorrow* Children's Summit Planning Process

C.O. **RECEIVED**

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PUBLIC HEARING: (Item 10)

10. [Conduct Public Hearing](#), adopt resolutions and receive the annual review of the Strategic Plan, Fiscal Year 2016/17 Business Plan, Fiscal Year 2015/16 Amended Operating Budget and Fiscal Year 2016/17 Proposed Budget

C.O. **CLOSED PUBLIC HEARING**
12345687910 **APPROVED AS RECOMMENDED**
x xx x *RESOS: 16-021 - 16-022 C&FC*

CLOSED SESSION: (Item 11)

11. [Public Employee](#) Appointment - (Government Code § 54957) Title: Commission Executive Director

C.O. **HELD; COUNSEL READ: BY A UNANIMOUS VOTE APPROVED APPOINTMENT OF
KIMBERLY GOLL AS NEW COMMISSION EXECUTIVE DIRECTOR EFFECTIVE
5/12/16. COUNSEL TO DRAFT CONTRACT AND RETURN TO COMMISSION FOR
APPROVAL.**

EXECUTIVE OFFICER REPORT: (Item 12)

12. [Receive the Executive](#) Officers Report
- A. Financial Highlights
 - B. Monthly Strategic Communications Report
 - C. State Preschool Allocation to Orange County
 - D. First 5 Association of California Meeting Report
 - E. Essentials for Young Lives Diaper Drive

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

John Kelly - Oral Re: Asked if the Commission would consider agendaing an item for a future Commission meeting regarding Pact Act 2010.

COMMISSION COMMENTS:

Commissioner Minon - Oral Re.: Congratulated and welcomed new Commissioner Dr. Richard Mungo, DDS

Commissioner Minon - Oral Re.: Congratulated Christina Altmayer on her new position with First 5 LA and thanked her for her service to the Commission.

ADJOURNED: 10:04 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

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|-------------------------------|-------------------------|
| 1 Sandra Barry | A = Abstained |
| 2 Kimberly Cripe | X = Excused |
| 3 Hugh Hewitt | N = No |
| 4 Maria E. Minon, M.D. | C.O. = Commission Order |
| 5 Richard P. Mungo, DDS | |
| 6 Sandra Pierce | Reso = Resolution |
| 7 Mark Refowitz | Ord = Ordinance |
| 8 Mike Ryan | |
| 9 Michelle Steel | |
| 10 Dr. Anne Light (Alternate) | |

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

MARIA E. MINON, MD
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission