

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 6, 2009, 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

BILL CAMPBELL
Vice Chair

SANDRA BARRY
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

SALLY SNYDER, RN
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

DAVE RILEY
Commissioner

ATTENDANCE: Commissioners Cripe, Harita, Kochendorfer, Minon, Riley and Snyder

EXCUSED: Commissioners Barry, Campbell and Hewitt

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Terry Andrus
CLERK OF THE COMMISSION Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Presentation by Anne Olin on impact of economic downturn on Orange County non-profit organizations

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1- 3)

931245678 **APPROVED AS RECOMMENDED**

xx x

1. Adopt resolution authorizing execution of amendment to Agreement No. F11-RL-06 with Cambodian Family
RESO: 09-011 C&FC
2. Receive follow-up report from Long-Term Financial Plan presentation and proposed program assessment criteria
3. Adopt resolution authorizing amendment to Agreement PS-54 with 2-1-1 Orange County to respond to increased demand for services
RESO: 09-012 C&FC

DISCUSSION ITEMS: (Items 4 - 9)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Receive progress report from HomeAid OC, including “Essentials for Young Lives” campaign and potential shelter projects

341256789 **APPROVED AS RECOMMENDED**

xx x

5. Adopt resolution authorizing execution of amendments to existing agreements for consultant services

481235679 **APPROVED AS RECOMMENDED**

xx x

RESO: 09-013 C&FC

6. Adopt resolution authorizing execution of Amendment to Agreement with Corporation for Standards and Outcomes (CS&O) for implementation and operation of OCERS Evaluation System

691234578 **APPROVED AS RECOMMENDED**

xx x

RESO: 09-014 C&FC

7. Receive report and adopt resolution authorizing Agreement No. FCI-ELN-05 with THINK Together for a limited expansion of early literacy programs

681234579 **APPROVED AS RECOMMENDED**

xx x

RESO: 09-015 C&FC

8. Receive update on 2008 Safety Net renewal actions and provide policy direction to staff

931245678 **APPROVED AS RECOMMENDED**

xx x

9. Adopt resolutions to approve renewal and expansion of the Commission AmeriCorps/VISTA program and provide policy direction to staff

341256789 **APPROVED AS RECOMMENDED TO INCLUDE THE CORRECT TOTAL MAXIMUM OBLIGATION WITH PHFE MANAGEMENT SOLUTIONS, INC. NOT TO EXCEED \$2,994,346.**

xx x

RESO: 09-016 - 09-019 C&FC

SUMMARY ACTION MINUTES

PUBLIC HEARING: (Item 10)

10. Receive presentations, conduct public hearing, provide policy direction to staff and adopt resolution for approval of:

- a) Annual review and of Strategic Plan
- b) Proposed Business Plan for FY 2009/10
- c) Fiscal Year 2009/10 Budget
- d) Report on potential impacts due to revenue diversions proposed under Proposition 1D
- e) Direction to staff to return at September 2009 meeting with any necessary budget adjustments
- f) Authorize revision to Standard Agreement terms to eliminate current limit on carryover of unspent funds

341256789 **APPROVED AS RECOMMENDED**

xxx

RESO: 09-020 C&FC

EXECUTIVE OFFICER REPORT: (Items A - F)

A. Informational items

C.O. **RECEIVED**

B. Receive report and proposed action plan for funding opportunities under the American Recovery & Reinvestment Act

361245789 **APPROVED AS RECOMMENDED**

xx x

C. Receive progress report on Early Math Literacy Initiative

C.O. **RECEIVED**

D. Mental Health Services Act – receive progress report on Orange County implementation efforts

C.O. **RECEIVED**

E. Receive update on Orange County non-profit center projects

C.O. **RECEIVED**

F. Receive progress report on California Endowment Healthy Communities Initiative

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Synder - Oral Re.: Announced she attended the Community Health Fair on 5/2/09

Commissioner Cripe - Oral Re.: Thanked Mike Ruane and staff for their hard work during these hard times

ADJOURNED: 10:05 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 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	

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

MARIA E. MINON, MD
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission