

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 6, 2015, 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: Commissioners: Barry, Cripe, Minon, Pierce, Refowitz, Ryan and Steel

EXCUSED: Commissioners: Ahn and Hewitt

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

CLOSED SESSION: (Item 1)

1. [Conference with Legal](#) Counsel Pursuant to Government Code Section 54956.9(d)(1) to discuss Manita Manhnavong v. Children & Families Commission of Orange County; OCSC No. 30-2015-00776607 (Commission Counsel)

C.O. **HELD, NO REPORTABLE ACTION**

PRESENTATIONS:

[Developmental Pathways](#) Update: Sharon Boles, PhD, Evaluation Manager, Children and Families Commission of Orange County and Rebecca Hernandez, MSED, Manager, Help Me Grow Orange County

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 2 - 3)

271345689 **APPROVED AS RECOMMENDED**

x x

2. [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 FY 2015/16
RESO: 15-009 C&FC

3. [Receive Pediatric](#) Health Services Committee Update

ACTION ITEMS: (Items 4 - 6)

4. [Adopt resolution](#) authorizing agreements, or amendments to agreements with designated individuals and organizations to provide project management, evaluation, and administrative support consulting services for the specified terms, amounts and conditions

781234569 **APPROVED AS RECOMMENDED**

x x *RESO: 15-010 C&FC*

5. [Approve the release](#) of the Capacity Building Program Request for Application; and adopt resolution authorizing agreement with Prevent Child Abuse California for the AmeriCorps Program

831245679 **APPROVED AS RECOMMENDED**

x x *RESO: 15-011 C&FC*

6. [Receive update on](#) the Child Signature Program Transition Action Plan and approve process to apply for the First 5 IMPACT (California Improve and Maximize Programs so All Children Thrive) program

621345789 **APPROVED AS RECOMMENDED**

x x

DISCUSSION ITEMS: (Item 7 - 8)

7. [Receive the Strategic](#) Communications Bi-Annual Report

721345689 **APPROVED AS RECOMMENDED**

x x

8. [Receive report on](#) legislative Strategies and the Board of Equalization's increasing administrative fees

RECEIVED

PUBLIC HEARING: (Item 9)

9. [Conduct Public](#) Hearing, adopt resolutions and receive the following:

- a. Annual review of the Strategic Plan
- b. Fiscal Year 2015/16 Business Plan
- c. Fiscal Year 2014/15 Amended Operating Budget and Fiscal Year 2015/16 Proposed Budget

C.O. **CLOSED PUBLIC HEARING**

321456789 **APPROVED AS RECOMMENDED**

xx *RESO: 15-012 - 15-013 C&FC*

SUMMARY ACTION MINUTES

EXECUTIVE OFFICER REPORT: (Item 10)

10. [Receive Executive Officers](#) Report
- a. Financial Update Report
 - b. Annual June Planning Meeting
 - c. Help Me Grow National Conference
 - d. First 5 California and First 5 Association Meetings
 - e. Institute for Child Success-Pay for Success Conference

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:30 A.M.

*** 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

Maria Lopez, Deputy
Clerk of the Commission