

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, May 7, 2008, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**JULIE POULSON**  
Vice Chair

**SALLY SNYDER, RN**  
Chair Pro Tem

**SANDRA BARRY**  
Commissioner

**BILL CAMPBELL**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Cripe, Hewitt, Kochendorfer, Minon, Poulson and Snyder

EXCUSED: Commissioner Harita

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:**

Presentation on Speech and Language Delays by Helen DuPlessis MD

## SUMMARY ACTION MINUTES

### CONSENT CALENDAR: (Items 1 - 2)

231456789     **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS**  
xx             **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1.     Adopt Resolution approving Conflict of Interest Code Amendment  
       *RESO: 08-016 C&FC*
2.     Adopt Resolution authorizing contract extension for Isenberg/O'Haren  
       *RESO: 08-017 C&FC*
3.     Approve assignment of existing Agreements due to change in ownership:
  - a.     Agreement PS-37 from Moreland & Associates, LLP to Macias Gini & O'Connell, LLP
  - b.     Agreement FCI-C5-03 and FCI-C5-04 from Community Care Health Centers to AltaMed Health Services Corporation
  - c.     Agreement FCI-B5-01 from Anaheim Memorial Hospital to Pacific Health Corporation contingent upon documentation of all necessary approvals required
4.     Adopt Resolution authorizing Memorandum of Understanding (FCI-SSA-04) with the County of Orange, Social Services Agency; and adopt Resolution authorizing amendment to Agreement Number FCI-SAU-01 with the Santa Ana Unified School District for the Healthy Tomorrows program

231456789     **APPROVED AS RECOMMENDED**  
AX             *RESOS: 08-018 - 08-19 C&FC*  
                  *(Commissioner Harita abstained from discussion and vote on this matter and declared her affiliation with Orange County Social Services Agency)*

5.     Authorize Contract Renewals for on call Graphic Design Services

### DISCUSSION ITEMS: (Items 6 - 13)

6.     Adopt Resolution authorizing Agreement FCI-D5-08 with Healthy Smiles for Kids of Orange County to consolidate primary pediatric dental service programs

291345678     **APPROVED AS RECOMMENDED**  
xx             *RESO: 08-020 C&FC*

7.     Adopt Resolution authorizing the Executive Director to prepare and enter into agreements to continue existing services with consultants and firms as specified for a new term effective July 1, 2008 through June 30, 2009

129345678     **APPROVED AS RECOMMENDED**  
xx             *RESO: 08-021 C&FC*

8.     Adopt Resolution authorizing Funding Agreement with YMCA Orange County for the Santa Ana Facility

561234789     **APPROVED AS RECOMMENDED**  
x              *RESO: 08-022 C&FC*

## SUMMARY ACTION MINUTES

9. AmeriCorps and AmeriCorps/VISTA:
- a. Adopt Resolution authorizing agreement FCI-A6-01 with Orangewood Children's Foundation/CONNECT to provide daily administration and program support services for Commission's AmeriCorps and AmeriCorps/VISTA Programs
  - b. Adopt Resolution authorizing agreement FCI-A6-02 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions to provide payroll and human resources services to the Commission's AmeriCorps and AmeriCorps/VISTA Members
- 381245679 **APPROVED AS RECOMMENDED**  
xx *RESOS: 08-023 - 08-024 C&FC*

10. Adopt Resolution to extend agreement with Pacific Strategies Public Relations for strategic communication services
- 961234578 **APPROVED AS RECOMMENDED**  
xx *RESO: 08-025 C&FC*

11. Receive follow up report regarding services to homeless children and adopt Resolution authorizing Agreement FCI-H1-10 with Children's Bureau of Southern California to provide CHAT-H project coordination, oversight of case management and administrative services
- 931245678 **APPROVED AS AMENDED; RECOMMENDED ACTION # 1 ADOPTING THE RESOLUTION AUTHORIZING AGREEMENT FCI-H1-10 WAS DELETED**  
x

12. Adopt Resolution authorizing agreement with Agreement PS-58 with Civic Resource Group, LLC for website support
- 8912345678 **APPROVED AS RECOMMENDED**  
x *RESO: 08-026 C&FC*

13. Receive report and approve planning process and set-aside of capacity grant funds for new and expanded facility projects
- 3912345678 **APPROVED AS RECOMMENDED**  
x

### **PUBLIC HEARING:** (Item 14)

14. Receive Presentation, conduct public hearing and adopt resolution for approval of:
- a. Annual review of Strategic Plan, Fiscal Year Business Plan 2008/09, and Work Plan
  - b. Fiscal Year 07/08 Budget Adjustments
  - c. Fiscal Year 08/09 Final Budget
  - d. Investment Policy Statement
  - e. Treasurer Appointment
- C.O. **CLOSED PUBLIC HEARING**

- 921345678 **APPROVED AS RECOMMENDED**  
x *RESO: 08-027 C&FC*

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## **EXECUTIVE OFFICER REPORT:** (Items A - G)

A. Informational Items  
C.O. **RECEIVED**

B. Receive Quarterly Investment Report from Commission Treasurer  
C.O. **RECEIVED**

C. Receive Legislative Update and provide policy direction to staff on SB1540 and other legislative matters  
951234678 **APPROVED AS RECOMMENDED**  
x

D. State School Readiness Cycle 1 Carryover Matching Funds - approve expanded list of allowable expenditures for school nursing services  
631245789 **APPROVED AS RECOMMENDED**  
A x *(Commissioner Barry abstained from discussion and vote on this matter and declared her affiliation with Anaheim City School District.)*

E. Receive report on 2008 Orange County Fair  
C.O. **RECEIVED**

F. Receive report and increase Matching Fund Program with Merage Children First Foundation  
951234678 **APPROVED AS RECOMMENDED**  
x

G. Receive Call to Action Report - Conditions of Children  
C.O. **RECEIVED**

## **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Chair Minon - Oral Re: Would like to see more information and recommendations with The Health Funders groups in providing a pediatrician at school districts.

**ADJOURNED:** 10:29 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 Julie Poulson	
9 Sally Snyder, RN	

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

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*MARIA E. MINON, MD*  
*Chair*

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*MARIA LOPEZ, Deputy*  
*Clerk of the Commission*