

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, May 7, 2014, 9:00 A.M.*

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

**SANDRA BARRY**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

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

**JANET NGUYEN**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Hewitt, Minon, Nguyen, Pierce, Refowitz and Ryan

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER Christina Altmayer  
COMMISSION COUNSEL James Donich  
CLERK OF THE COMMISSION Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

### **PRESENTATIONS:**

[Emily Putnam-Hornstein, Ph.D.](#) - Data Linkage Committee for California's Child Welfare Council

## SUMMARY ACTION MINUTES

### CONSENT CALENDAR: (Items 1 - 5)

841235679      **APPROVED AS RECOMMENDED**

x

1. [Receive Orange County Treasurer's](#) Quarterly Investment Report, and Policy Statement for 2014
  - a. Adopt resolution to acknowledge receipt and consideration of the Children and Families Commission Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2014-15
  - b. Direct Commission/Orange County Treasurer to continue to report Commission investment transactions and activities in the Quarterly Investment Report  
*RESO: 14-014 C&FC*
2. [Receive update and approve](#) revised term sheets for agreements with designated organizations for Technology Capacity Building grants
3. [Receive First 5 California](#) Matching Fund Program update and approve proposed program and budget modifications to the Child Signature Program 3
4. [Receive scope of work](#) for the Anaheim City Schools Capacity Building Grant
5. [Approve Fiscal Year 2014/15](#) Children and Families Commission and Pediatric Health Services Committee meeting calendars

### ACTION ITEMS: (Items 6 - 10)

6. [Receive Performance Outcome](#) Measurement System (POMS) update and implementing actions and provide direction to staff:
  - a. Receive POMS Report on Fiscal Year 2013/14 accomplishments
  - b. Receive POMS Fiscal Year 2014/15 Work Plan
  - c. Approve set aside funding for 2015 Community Indicators Report
  - d. Adopt resolution authorizing agreement with the County of Orange Social Services Agency for the development of the 21<sup>st</sup> and 22<sup>nd</sup> Conditions of Children Reports
  - e. Adopt resolution authorizing agreement with the Regents of the University of California (University of California, Los Angeles Center for Healthier Children, Families and Communities) for implementation of Early Developmental Index
  - f. Receive Catalytic Funding Evaluation Plan
  - g. Approve revised term sheet for Early Developmental Index agreements with school districts

591234678      **APPROVED AS RECOMMENDED**

x

*RESOS: 14-015 – 016 C&FC*

## SUMMARY ACTION MINUTES

7. [Adopt resolution authorizing](#) the agreement with Prevent Child Abuse California for the AmeriCorps and AmeriCorps/VISTA Programs  
481235679     **APPROVED AS RECOMMENDED**  
x             *RESO: 14-017 C&FC*
8. [Adopt resolutions authorizing agreements](#), or amendments to agreements with designated individuals and organizations to provide project management, evaluation, administrative support, and on-call consultant services for specified terms and amounts  
541236789     **APPROVED AS RECOMMENDED**  
x             *RESOS: 14-018 – 019 C&FC*
9. [Approve resolutions authorizing](#) agreements with Fullerton Interfaith Emergency Service, Inc. dba Pathways of Hope, Colette's Children's Home, Illumination Foundation, and Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., for the emergency shelter catalytic funding program  
851234679     **APPROVED AS RECOMMENDED**  
x             *RESOS: 14-020 – 022 C&FC*
10. [Receive the biannual Strategic](#) Communications report for the period beginning November 2013 through April 2014  
581234679     **RECEIVED REPORT**  
x x

### **DISCUSSION ITEMS:** (Item 11)

11. [Receive update on the Healthy](#) Smiles for Kids of Orange County catalytic agreement  
C.O.             **RECEIVED**

### **PUBLIC HEARING:** (None)

### **EXECUTIVE OFFICER REPORT:** (Item 12)

12. [Receive informational items:](#)
- a. Financial Highlights Report
  - b. Board of Equalization Update
  - c. Measles Outbreak Update
  - d. Annual June Planning Conference
  - e. 2014 Community Indicators Report
  - f. Santa Ana YMCA Update
  - g. Social Innovation Fund Grant Application
  - h. Commissioner Ethics Training Requirements
- C.O.             **RECEIVED**

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Chair Barry – Oral Re.: Next meeting will be held at the Center for Autism & Neurodevelopmental Disorders in Santa Ana on 6/4/14. The Center is also having its grand opening Thursday, 5/8/15.

**ADJOURNED:** 9:54 A.M.

# SUMMARY ACTION MINUTES

\*\*\* 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 Janet Nguyen	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Mike Ryan	

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

---

*SANDRA BARRY*  
*Chair*

---

*Jamie Ross, Deputy*  
*Clerk of the Commission*