

**REVISED**  
**SUMMARY ACTION MINUTES**

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

*Wednesday, June 1, 2011, 9:00 A.M.*

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

**BILL CAMPBELL**  
Chair

**SANDRA BARRY**  
Vice Chair

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

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**DAVE RILEY**  
Commissioner

**MICHAEL L. RILEY, Ph.D.**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Cripe, Hewitt, Minon, D. Riley, M. Riley and Snyder

EXCUSED: Commissioner Kochendorfer

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Terry Andrus  
Jamie Ross, Deputy

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

**PRESENTATION:**

Scott Larson, Executive Director, HomeAid Orange County – 2011 Essentials for Young Lives Donation Drive

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**CONSENT CALENDAR:** (Items 1 – 2)

461235789     **APPROVED AS RECOMMENDED**  
          x

1. [Adopt resolution](#) authorizing an amendment to Agreement PS-58 with Civic Resource Group, LLC for continued website support and program services  
          *RESO: 11-016 C&FC*
2. [Adopt resolution](#) authorizing an amendment to agreement with Volunteer Center of Orange County (dba OneOC) for collaborative Capacity Building Program  
          *RESO: 11-017 C&FC*

**DISCUSSION ITEMS:** (Item 3)

3. [Approve resolutions](#) authorizing execution of funding agreements for:

          a. School Readiness Nursing Program  
381245679     **APPROVED A, C, D, E, F, H, AND I AS RECOMMENDED**  
          x             *RESO: 11-018 C&FC*

          b. Bridges Maternal Child Health Network  
641235789     **APPROVED B AS RECOMMENDED**  
          xA            *(Commissioner D. Riley abstained from discussion and vote on this matter and declared his affiliation with Orange County Health Care Agency.)*  
                          *RESO: 11-019 C&FC*

          c. Health Access and Outreach Programs  
381245679     **APPROVED A, C, D, E, F, H, AND I AS RECOMMENDED**  
          x             *RESO: 11-020 C&FC*

          d. Fitness and Nutrition Programs  
381245679     **APPROVED A, C, D, E, F, H, AND I AS RECOMMENDED**  
          x             *RESO: 11-020 C&FC*

          e. Community Clinics  
381245679     **APPROVED A, C, D, E, F, H, AND I AS RECOMMENDED**  
          x             *RESO: 11-021 C&FC*

          f. Children’s Dental Program  
381245679     **APPROVED A, C, D, E, F, H, AND I AS RECOMMENDED**  
          x             *RESO: 11-022 C&FC*

          g. Developmental Screenings and Early Intervention Programs  
912345678     **APPROVED G AND J AS RECOMMENDED**  
          x    A        *(Commissioner M. Riley abstained from discussion and vote on this matter and declared his affiliation with Orange County Social Services Agency.)*  
                          *RESO: 11-023 C&FC*

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- h. Homeless Prevention Programs  
381245679 **APPROVED A, C, D, E, F, H, AND I AS RECOMMENDED**  
x *RESO: 11-024 C&FC*
- i. Early Learning School District Programs  
381245679 **APPROVED A, C, D, E, F, H, AND I AS RECOMMENDED**  
x *RESO: 11-025 C&FC*
- j. Early Learning Countywide/Demonstration Programs  
912345678 **APPROVED G AND J AS RECOMMENDED**  
x A *(Commissioner M. Riley abstained from discussion and vote on this matter and declared his affiliation with Orange County Social Services Agency.)*  
*RESO: 11-026 C&FC*

**PUBLIC HEARING:** (Item 4)

4. [Commission Annual Business](#) Plan and related actions:
- a. Approve proposed Business Plan for FY 2011/12, including the Administrative Budget and expanded annual administrative expense limit policy to include a limit on administrative expenses related to the required State payment pursuant to AB 99
  - b. Adopt resolution to execute agreements for required consultant services
  - c. Authorize \$25,000 funding contribution to First 5 Association of California for regional commission cost-sharing project - California Alliance for Learning and Results (SCALAR)
  - d. Approve Catalytic Investment Work Plan for FY 2011/12
  - e. Provide policy direction on Strategic Communications Work Plan for FY 2011/12
  - f. Approve revised Policy 6.8 – Contract Management
  - g. Approve revised Policy 4.2 – Fund Balance Policy to implement the GASB (Government Accounting Standards Board) 54 reporting

C.O. **CLOSED PUBLIC HEARING**

- 631245789 **APPROVED AS RECOMMENDED**  
x *RESO: 11-028 C&FC*
- 162345789 **APPROVED CONSOLIDATION OF COMMUNICATIONS AND LEGISLATIVE**  
x **ADVOCACY SERVICES UNDER CURT PRINGLE & ASSOCIATES**

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**EXECUTIVE OFFICER REPORT:** ([Items A – D](#))

- A. Informational items  
C.O. **RECEIVED**
- B. Receive Quarterly Investment Report from Commission Treasurer  
C.O. **RECEIVED**
- C. Receive State Budget and Legislative Update and provide policy direction to staff  
C.O. **RECEIVED**
- D. Receive progress report on Community Advisory Committee  
C.O. **RECEIVED**

**PUBLIC & COMMISSION COMMENTS:**

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Campbell – Oral Re.: Attended Casa Theresa Mother of the Year Awards.

Commissioner Snyder – Oral Re.: Attended opening of Dr. Riba’s Health Club at Santa Ana YMCA.

Commissioner M. Riley – Oral Re.: Recent Board of Supervisors approval of base budgets for Social Services Agency and Health Care Agency. Similar to the Commission, both agencies are providing needed services even in difficult times.

**ADJOURNED:** 9:41 A.M.

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\*\*\* KEY \*\*\*

***Left Margin Notes***

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Crystal Kochendorfer	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Dave Riley	Ord = Ordinance
8 Michael L. Riley, Ph.D.	
9 Sally Snyder, RN	

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

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**BILL CAMPBELL**  
*Chair*

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