

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 3, 2015, 8:30 A.M.

CHOC Children's Holmes Tower
1201 W La Veta Ave, 2nd Floor Conference Center
Orange, 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 Ahn, Barry, Pierce, Minon, Refowitz, Ryan and Steel

EXCUSED: Commissioners Cripe and Hewitt

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

PRESENTATIONS: None

CONSENT CALENDAR: (None)

ACTION ITEMS: (None)

DISCUSSION ITEMS: (Item 1)

1. [Conduct Annual Planning Meeting](#), receive presentations and reports, and provide policy direction to staff
 - a. Young Children's Mental Health in Pediatric Primary Care
 - b. Anaheim Capacity Building

C.O. **WORKSHOP HELD**

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EXECUTIVE OFFICER REPORT: (None)

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 11:44 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

Jamie Ross, Deputy
Clerk of the Commission