

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 5, 2013, 8:00 A.M.

Hilton OC/Costa Mesa
3050 Bristol Street, Emerald I Room
Costa Mesa, 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

MICHAEL L. RILEY, Ph.D.
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Cripe, Hewitt, Minon, Pierce, Refowitz and Ryan (Alternate for Riley)

EXCUSED: Commissioners Nguyen and Riley

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

PRESENTATIONS: None

CONSENT CALENDAR: (None)

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DISCUSSION ITEMS: (Items 1 - 2)

1. [Conduct Annual](#) Election of Officers

581234679 10 **NOMINATED AND ELECTED COMMISSIONER RILEY AS CHAIR**

x x x

481235679 10 **NOMINATED AND ELECTED COMMISSIONER CRIPE AS VICE CHAIR**

x x

2. [Conduct Annual](#) Planning Workshop, receive reports and provide [policy direction to staff](#):

a. *How Children Succeed* presentation and discussion - [Paul Tough](#)

b. Obesity Prevention presentation and discussion - [Candice Taylor Lucas, MD MPH](#)

c. Commission Discussion – Lisa Burke, Facilitator

C.O. **WORKSHOP HELD**

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

A. Receive Informational items – Financial Highlights

C.O. **RECEIVED**

B. Receive monthly strategic communications report – Curt Pringle & Associates

C.O. **RECEIVED**

C. Receive follow-up from the May Commission Meeting

C.O. **RECEIVED**

D. Receive report on the Southern California Alcohol and Drug Programs (SCADP)

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 11:48 A.M.

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*** 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 Michael L. Riley, Ph.D.	
10 Michael Ryan (Alternate)	

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission