

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 6, 2012, 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

BILL CAMPBELL
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Cripe, Minon, Pierce, Refowitz and Riley

EXCUSED: Commissioners Campbell and Hewitt

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS:

- [Recognition of VISTA](#) and AmeriCorps 2012 Members of the Year
- Presentation by Pam Pimental, CEO of MOMS Orange County

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CONSENT CALENDAR: (Items 1 – 4)

891234567 **APPROVED AS RECOMMENDED**

x x

1. [Approve the Capacity](#) Building Grant Cycle - Request for Applications (RFA) process and timeline
2. [Receive update on Partnership](#) for Children's Health and adopt resolution authorizing agreement PS-102 with Public Health Foundation Enterprises, Inc. to support the project
RESO: 12-030 C&FC
3. [Approve the updated](#) membership and meeting requirements for the Pediatric Health Services Committee and appoint Gregory Haulk, Huntington Beach City School District Superintendent to the Committee as the School Superintendent representative

891234567 **APPROVED AS RECOMMENDED**

XAXA

(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with Children's Hospital Orange County)

4. [Approve final budget](#) and adopt resolution authorizing a one-year agreement with Prevent Child Abuse California for participation in the First 5 Service Corps collaborative AmeriCorps Program
RESO: 12-031 C&FC

DISCUSSION ITEMS: (Items 5 – 9)

5. [Receive progress report](#) on Round 1 Catalytic Investments, approve funding allocation and terms for Casa Teresa expansion project, and approve updated project terms and conditions for specified projects

461235789 **APPROVED AS RECOMMENDED INCLUDING AUTHORIZING AGREEMENT**

xx

DIRECTLY WITH CASA TERESA

6. [Receive presentation](#) on plans for Annual Planning Meeting and provide policy direction to staff
C.O. **RECEIVED**

7. [Receive report on proposed](#) community clinic/wellness center planned at El Sol Campus and adopt resolutions authorizing Agreement FCI-C1-15 with Share Our Selves Corporation, or mutually agreed upon fiscal sponsor, and Agreement C-272 with Med Direct Executives, Inc. for clinic development consulting services

84123567 **APPROVED AS RECOMMENDED**

xx

RESOS: 12-032 – 033 C&FC

8. [Adopt resolution authorizing](#) Agreement PS-106 with Mosaic Network, Inc. for updates to the Grant Evaluation and Management Solution (GEMS) Program

491235678 **APPROVED AS RECOMMENDED**

xx

RESO: 12-034 C&FC

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

961234578 **APPROVED COMMISSIONER BARRY TO CONTINUE TO SERVE AS CHAIR AND**

x x

COMMISSIONER CRIFE TO CONTINUE TO SERVE AS VICE CHAIR

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

A. Informational items – Financial Highlights

C.O. **RECEIVED**

B. Receive State Budget and Legislative Update and provide policy direction to staff

961234578 **APPROVED AS RECOMMENDED**

x x

C. Receive report on Community Resource and Referral Programs

C.O. **RECEIVED**

D. Receive report on Child Welfare Early Education Partnership Grant

C.O. **RECEIVED**

E. Receive update on Promise Neighborhoods Implementation Grant Effort and authorize continued Commission participation

961234578 **APPROVED AS RECOMMENDED**

x x

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Crystal Kochendorfer – Oral Re.: Enjoyed working with Commissioners and staff and congratulated the Commission on its success and great work.

COMMISSION COMMENTS:

Executive Director Michael Ruane – Oral Re.: Certificate of Achievement for excellence on Financial Reporting given to Michael Garcell, Commission Budget Director.

Chair Barry – Oral Re.: Wished everyone a wonderful summer and announced next meeting will be September 5, 2012.

ADJOURNED: 10:03 A.M.

*** KEY ***

Left Margin Notes

| | |
|---------------------------|-------------------------|
| 1 Katherine Ahn, DDS | A = Abstained |
| 2 Sandra Barry | X = Excused |
| 3 Bill Campbell | N = No |
| 4 Kimberly Cripe | C.O. = Commission Order |
| 5 Hugh Hewitt | |
| 6 Maria E. Minon, M.D. | Reso = Resolution |
| 7 Sandra Pierce | Ord = Ordinance |
| 8 Mark Refowitz | |
| 9 Michael L. Riley, Ph.D. | |

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission