

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, July 1, 2009, 9:00 A.M.*

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

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

**BILL CAMPBELL**  
Vice Chair

**SANDRA BARRY**  
Commissioner

**INGRID HARITA**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**SALLY SNYDER, RN**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**DAVE RILEY**  
Commissioner

ATTENDANCE: Commissioners Campbell, Cripe, Harita, Kochendorfer, Minon, Riley and Snyder

EXCUSED: Commissioners Barry and Hewitt

PRESENT: EXECUTIVE OFFICER Michael Ruane  
COMMISSION COUNSEL Terry Andrus  
CLERK OF THE COMMISSION Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

### **PRESENTATIONS:**

[Presentation from Kathleen McFarlin](#) on the joint effort with Urban Land Institute Young Leaders Group on its Capacity Building Project; Chair Minon presented a proclamation

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## CONSENT CALENDAR: (Items 1 – 4)

261345789     **APPROVED AS RECOMMENDED**  
x   x

1. [Receive Quarterly](#) Performance Reports
2. [Receive follow-up report](#) on the Annual Commission Meeting and approve work plan
3. [Receive report on the annual](#) external audit process
4. [Authorize execution of Memorandum](#) of Understanding with Prevent Child Abuse California for AmeriCorps Program Renewal

## DISCUSSION ITEMS: (Items 5 – 9)

5. [Adopt resolution authorizing](#) execution of amendments to agreements with Orangewood Children’s Foundation for allocation of matching funds for Strengthening Communities Federal Grant opportunity and ongoing technical assistance services

431256789     **APPROVED AS RECOMMENDED**  
x   x            *RESOS: 09-024 – 025 C&FC*

6. [Early Math Literacy Initiative:](#)
  - a. Receive progress report on the MIND Research Institute pilot project and adopt resolution authorizing amendment to agreement PS-69 for next phase of project
  - b. Approve Early Math Literacy Work Plan
  - c. Adopt resolution authorizing a one-year agreement with the White House Writers Group

291345678     **APPROVED AS RECOMMENDED**  
x   x            *RESOS: 09-026 – 027 C&FC*

7. [Approve funding and action plan](#) to address impacts of state budget and economic issues downturn on safety net programs and adopt resolution authorizing execution of funding agreements with community clinics

621345789     **APPROVED AS RECOMMENDED; NO FUNDING FOR HCA, CHOC OR UCI**  
x   x            *RESO: 09-028 C&FC*

8. [Receive progress report on proposed](#) nonprofit center at the Orange County Great Park and approve funding set-aside for interim facility

961234578     **APPROVED AS RECOMMENDED**  
x   x

9. [Adopt resolution authorizing execution](#) of amendments to school readiness programs grant agreements to extend funding until June 30, 2010

641235789     **APPROVED AS RECOMMENDED**  
x   x            *RESO: 09-029 C&FC*

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

A. Informational items  
C.O. **RECEIVED**

B. Receive State Budget and Legislative Update and provide policy direction to staff  
C.O. **RECEIVED**

C. Receive Quarterly Investment Report from Commission Treasurer  
C.O. **RECEIVED**

D. Approve updated term sheet for any funding contributions towards children's health care expansion  
291345678 **APPROVED AS RECOMMENDED**  
x x

## ELECTION OF OFFICERS: (Item 10)

10. [Elect Officers](#) for the 2009-2010 Fiscal Year

761234589 **NOMINATED AND ELECTED COMMISSIONER CAMPBELL AS CHAIR**  
x x

271345689 **NOMINATED AND ELECTED COMMISSIONER BARRY AS VICE CHAIR**  
x x

## PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 9:44 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 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Dave Riley	
9 Sally Snyder, RN	

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

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*MARIA E. MINON, MD*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*