

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, July 1, 2015, 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

**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, Cripe, Hewitt, Minon, Pierce, Refowitz and Ryan

EXCUSED: Commissioner Steel

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

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

### **PRESENTATIONS:**

[Christine Essel](#), President and CEO, Southern California Grantmakers

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### CONSENT CALENDAR: (Items 1 - 4)

431256789     **APPROVED AS RECOMMENDED**  
                  x

1. [Approve a one-year](#) membership to the Southern California Grantmakers Regional Association
2. [Receive fourth quarter](#) status update on the FY 2014/15 Business Plan
3. [Approve annual review](#) and updates to Administrative Policies and Procedures
4. [Adopt resolution authorizing](#) agreement for the Champions for Children’s Literacy project management consultant services

*RESO: 15-014 C&FC*

### ACTION ITEMS: (Items 5 - 10)

5. [Elect Commission Chair](#) and Vice-Chair for Fiscal Year 2015/16

431256789     **NOMINATED AND ELECTED MARIA MINON AS CHAIR**  
                  x

231456789     **NOMINATED AND ELECTED HUGH HEWITT AS VICE CHAIR**  
                  x

6. [Receive update on Fiscal](#) Leveraging Program and adopt resolution authorizing approval of the Memorandum of Understanding (MOU) with the County of Orange

821345679     **APPROVED AS RECOMMENDED**  
                  ax     *(Commissioner Refowitz abstained from discussion and vote on this item and declared his affiliation with the Orange County Health Care Agency)*  
*RESO: 15-015 C&FC*

7. [Adopt resolution authorizing](#) funding increase to agreement with Prevent Child Abuse California for the AmeriCorps Program

731245689     **APPROVED AS RECOMMENDED**  
                  x     *RESO: 15-016 C&FC*

8. [Approve funding for the](#) Prevention and Early Intervention Program evaluation design

831245679     **APPROVED AS RECOMMENDED**  
                  x

9. [Receive Update on the Bridges](#) Maternal Child Health Network *Pay for Success* Project and Adopt Resolution Authorizing Amendment to the Agreement with the Hospital Association of Southern California

341256789     **APPROVED AS RECOMMENDED**  
                  x     *RESO: 15-017 C&FC*

10. [Receive the Annual Planning](#) Meeting follow-up report and adopt resolution authorizing agreement with the Children’s Bureau of Southern California to support the development of the Network Anaheim Collaborative

721345689     **APPROVED AS RECOMMENDED**  
                  x     *RESO: 15-018 C&FC*

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### **DISCUSSION ITEMS:** (Items 11 - 13)

11. [Receive the 2015 Orange](#) County Community Indicators Report  
**RECEIVED**
12. [Receive report on legislative](#) strategies and the Board of Equalization's increasing administrative fees  
**RECEIVED**
13. [Receive update on the YMCA](#) of Orange County Santa Ana facility  
**RECEIVED**

### **EXECUTIVE OFFICER REPORT:** (Item 14)

14. [Receive Executive](#) Officers Report
  - a. Financial Update Report
  - b. Strategic Communications Monthly Report for May and June
  - c. Discovery Science Center Nutrition and Physical Activity Catalytic Award Update
  - d. Pediatric Vision Program and Eye Mobile
  - e. El Sol Academy and Share Our Selves Clinic Opening
  - f. Capacity Building Application
  - g. Orange County Forum – Children's Mental Health**RECEIVED**

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Chair Minon – Oral Re.: Wished everyone a happy and safe 4<sup>th</sup> of July.

**ADJOURNED:** 10:15 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 Sandra Pierce	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Mike Ryan	
9 Michelle Steel	

*(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*