

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 2, 2008, 9:00 A.M.

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

MARIA E. MINON, M.D.
Chair

JULIE POULSON
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

BILL CAMPBELL
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Campbell, Harita, Kochendorfer, Poulson, Minon and Snyder

EXCUSED: Commissioners Barry, Cripe 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 by Executive Director of 2-1-1 Orange County

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CONSENT CALENDAR: (Items 1 – 6)

241356789 **APPROVED AS RECOMMENDED**

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1. Receive follow up report from June Planning Meeting
2. Receive Quarterly Performance Report – Strong Families
3. Adopt resolution authorizing agreement with UCLA Center for Healthier Families for ongoing advisory services
 RESO: 08-030 C&FC
4. Authorize execution of agreement with Volunteer Center Orange County for on-call consultant services and fiscal sponsor services
 RESO: 08-031 C&FC
5. Adopt resolution authorizing agreement with PHFE Management Solutions for annual funding contribution for Orange County Health Needs Assessment (OCHNA)
 RESO: 08-032 C&FC
6. Approve and adopt implementation of FY 2008-09 employer and employee retirement contribution rates

DISCUSSION ITEMS: (Items 7 – 11)

7. Strategic Funding Plan:
 - a. Receive report and presentation, and provide policy direction to staff
 - b. Approve Amendments to Budget Policies related to multi-year encumbrances and fund balance reporting
 - c. Adopt resolution establishing Finance Subcommittee for loans and delegating approval of loans and service agreements under specified terms
 - d. Authorize Commission Counsel to initiate legal action deemed necessary to protect Commission funds
 - e. Authorize negotiation of agreement with PHFE Management Solutions for the proposed Early Screening, Speech and Language and Early Learning programs
 - f. Authorize funding contribution to California Children and Families Foundation for Statewide Oral Health Network
 - g. Provide policy direction to staff

961234578

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APPROVED AS RECOMMENDED; SELECTED COMMISSIONERS CAMPBELL, SNYDER AND KOCHENDORFER WITH HEWITT AS ALTERNATE TO FINANCE SUBCOMMITTEE

RESO: 08-033 C&FC

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8. Expansion of Partnership with HomeAid Orange County- Adopt resolutions authorizing execution of new or amended agreements with the Affordable Housing Clearinghouse and/or Community Development Financial Institution (CDFI) Clearinghouse, HomeAid Orange County, Precious Life Shelter, Casa Teresa, Orange County Department of Education and Mercy House; approve funding set-aside for Homes for Reunification/Tustin Family Campus project
- 921345678 **APPROVED RECOMMENDED ACTIONS 1 – 7 AS RECOMMENDED**
XX X *RESOS: 08-034 – 08-040 C&FC*
- 261345789 **APPROVED RECOMMENDED ACTION 8 AS RECOMMENDED**
XX AX *(Commissioner Harita abstained from discussion and vote on this matter and declared her affiliation with County of Orange Social Services Agency.)*
9. Receive report, approve updated funding agreement terms and adopt resolution authorizing execution of construction monitoring agreement for Santa Ana YMCA project
- 821345679 **APPROVED AS AMENDED – RECOMMENDED ACTION 1 TO INCLUDE LANGUAGE “ON THE TERMS AND CONDITIONS CONSISTENT WITH THE STAFF REPORT OF THIS ITEM”**
XX X *RESO: 08-041 C&FC*
10. Approve recommended program grant renewals and adopt resolution authorizing Amendments or Agreements with the organizations for the terms and in the amounts and conditions as specified
- 621345789 **APPROVED AGREEMENTS WITH COUNTY OF ORANGE HEALTH CARE AGENCY AS RECOMMENDED**
XX X A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with County of Orange Health Care Agency.)*
- RESO: 08-042 C&FC*
- 261345789 **APPROVED AGREEMENT WITH LATINO HEALTH ACCESS AS RECOMMENDED**
XX XA *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with Latino Health Access.)*
- RESO: 08-043 C&FC*
- 621345789 **APPROVED ALL REMAINING AGREEMENTS AS RECOMMENDED**
XX X *RESO: 08-044 C&FC*
11. New and expanded facility projects:
- Approve agreement with Project Access for the Nonprofit Neighborhood Learning Center Project
 - Adopt resolution authorizing amendment to agreement C-231 with Tides, Inc., operating as Tides Shared Spaces
 - Approve funding allocations for Discovery Science Center and Pretend City projects
 - Authorize Executive Director to negotiate and execute memorandum of Understanding with Orange County Great Park Corporation for a nonprofit center
- 261345789 **APPROVED AS RECOMMENDED**
XX X *RESO: 08-045 C&FC*

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EXECUTIVE OFFICER REPORT: (Items A – F)

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

B. Receive report on State Budget and Legislation and provide policy direction to staff
461235789 **APPROVED AS RECOMMENDED**
x xx

C. Receive report on Annual Financial Audit
C.O. **RECEIVED**

D. Receive report on Early Developmental Instrument (EDI) Pilot
C.O. **RECEIVED**

E. Receive report on Financial / Investment Advisory Services
C.O. **RECEIVED**

F. Receive report on programs currently administered by Orange County's United Way *Success by Six* Program and approve follow-up actions
461235789 **APPROVED AS RECOMMENDED**
x xx

ELECTION OF OFFICERS FOR FY 2008/2009

12. Conduct election of officers for Commission
961234578 **NOMINATED AND ELECTED COMMISSIONER MINON AND CHAIR AND COMMISSIONER CAMPBELL AS VICE CHAIR**
x x x

CLOSED SESSION: (Item 13)

13. Closed Session:
A. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director
B. Closed session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator: Negotiator: Terry Andrus, Commission Counsel
Unrepresented Employee: Executive Director
C.O. **CONTINUED TO 9/3/08, 9:00 A.M.**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Kochendorfer – Oral Re.: Observed Marines volunteering their time at the Habitat for Humanity project in San Juan Capistrano.

Commissioner Poulson – Oral Re.: Thanked Mike Ruane and Commission staff.

ADJOURNED: 10:15 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 Julie Poulson	
9 Sally Snyder, RN	

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

MARIA E. MINON, MD
Chair

JAMIE ROSS, Deputy
Clerk of the Commission