

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 2, 2014, 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

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

ATTENDANCE: Commissioners Barry, Hewitt, Minon, Nguyen, Pierce, Ryan and Nunez (Alternate for Refowitz)

EXCUSED: Commissioners Ahn, Cripe and Refowitz

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:

[Patricia Riba, MD](#) – Health Club Director

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CONSENT CALENDAR: (Items 1 – 3)

541236789 10 **APPROVED AS RECOMMENDED**
x x x

1. [Approve annual review](#) and updates to Administrative Policies and Procedures
2. [Receive AmeriCorps/VISTA](#) program update and notification to transition the program administration support services to Prevent Child Abuse California
3. [Adopt resolution to amend](#) agreement with Burke Consulting for special project professional services
RESO: 14-023 C&FC

ACTION ITEMS: (Items 4 – 5)

4. [Elect the Commission Chair](#) and Vice-Chair for Fiscal Year 2014-2015

941235678 10 **NOMINATED AND ELECTED MARIA MINON AS CHAIR**
x x x

961234578 10 **NOMINATED AND ELECTED HUGH HEWITT AS VICE CHAIR**
x x x

5. [Receive update on Fiscal Leveraging](#) Program and approve modified retention and fiscal audit provision for organizations participating in Targeted Case Management programs

541236789 10 **APPROVED AS RECOMMENDED**
x x x

DISCUSSION ITEMS: (Item 6)

6. [Receive Annual Planning](#) meeting follow-up report
C.O. **RECEIVED**

CLOSED SESSION: (Item 7)

7. [Conference with Legal Counsel](#) regarding potential litigation (Government Code section 54956.9(c)). One Item
C.O. **HELD; NO REPORTABLE ACTION**

EXECUTIVE OFFICER REPORT: (Item 8)

8. [Receive informational](#) items:
 - a. Financial Highlights
 - b. Annual Audit Update
 - c. Strategic Communications May and June reports
 - d. Center for Autism and Neurodevelopmental Disorders Update
 - e. Sustainability Efforts
 - f. State Budget Update

C.O. **RECEIVED**

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Minon – Oral Re.: Thanked Sandra Barry for her time as Chair.

Commissioner Nguyen – Oral Re.: Thanked Sandra Barry for her time as Chair. Year round homeless shelter in 1st District is close to happening. Wished everyone a Happy 4th of July with a reminder to celebrate responsibly.

ADJOURNED: 10:02 A.M.

*** 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 Mike Ryan	
10 David Nunez, MD, MPH (Alternate)	

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission