

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 6, 2005, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

JULIE POULSON
Chair Pro Tem

LOU CORREA
Commissioner

KIMBERLY CRIPE
Commissioner

ANGELO DOTI
Commissioner

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: Commissioners Cripe, Doti, Kochendorfer, Minon, Poulson, Snyder and Wilson (Alternate for Commissioner Correa)

EXCUSED: Commissioners Correa, Hanson and Hewitt

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Kurt Yeager
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Commission recognition of Hands Together, Peter A. Hartman Award Nominee

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SUPPLEMENTAL ITEM: (Item S1A.)

S1A. Election of Officers

8 10 12345679

X XX

NOMINATED AND ELECTED COMMISSIONER SNYDER AS CHAIR

961234578 10

X XX

NOMINATED AND ELECTED COMMISSIONER HEWITT AS VICE CHAIR

CONSENT CALENDAR: (Items 1 – 11)

721345689 10

X XX

APPROVED AS RECOMMENDED

(Commissioner Kochendorfer abstained from discussion and vote on item 7 and declared her affiliation with Capistrano Unified School District.)

1. Authorize the Executive Director to issue contracts and process related purchasing documents under new legal name for Commission
2. Receive the annual review of services provided by the White House Writers Group for Fiscal Year 2004-2005; approve the Fiscal Year 2005-2006 strategic Communications Work Plan and adopt resolution authorizing the execution of Agreement # C-167 with the White House Writers Group
RESO: 05-026 C&FC
3. Adopt resolution authorizing execution of agreement with KCET and approve four year funding plan for the informal caregiver program
RESO: 05-027 C&FC
4. Approve Commission Sponsorships for FY 2005/2006
5. Adopt resolution authorizing execution of amendment to Government Finance Officers Association contract for statewide evaluation project
RESO: 05-028 C&FC
6. Receive report on School Readiness – State Matching Fund Program and adopt resolution authorizing execution of amended agreement with Newport-Mesa School District
RESO: 05-029 C&FC
7. Receive report on Expansion of School Readiness Nurse Initiative and adopt resolutions authorizing execution of agreement with CSU Fullerton for training programs and applicable school district for school nurse mentor position
RESOS: 05-030 – 031 C&FC
8. Receive Performance Outcomes Management System (POMS) Quarterly Reports
9. Receive Report on Nutrition and Obesity Prevention Projects
10. Authorize Executive Director to develop agreement with PFHE for on call services and AmeriCorps program support
11. Receive report on June 2005 Commission Planning Meeting and approve FY 2005/06 priorities

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DISCUSSION ITEMS: (Items 12 – 15)

12. Approve School Readiness Program Expansion opportunities, including Comprehensive Approaches to Raising Educational Standards (CARES), ABCD Community Connections program and First 5 Matching Fund Program and adopt resolution authorizing execution of ABCD matching funds agreement

871234569 10 **APPROVED AS RECOMMENDED**

x xx

RESO: 05-032 C&FC

13. Approve FY 2005/2006 VISTA Program and adopt resolutions authorizing execution of agreements with participating County Commissions and an amendment to the agreement with Orangewood Children's Foundation

361245789 10 **APPROVED AS RECOMMENDED**

x xx

RESOS: 05-033 – 035 C&FC

14. Health Access Program:

- a. Adopt resolutions authorizing execution of amended and new contracts with Community Care Health Centers to extend term of agreement and bridge funding
- b. Adopt resolution authorizing execution of contract with St. Jude Medical Center for the Neighborhood Health Center project
- c. Approve funding allocations and authorize negotiation of agreement with Coalition of Orange County Community Clinics
- d. Approve funding contributions for Children's Health Initiative and Health Revenue Enhancement Project and authorize execution of funding agreements with PHFE Management Solutions

631245789 10 **APPROVED AS RECOMMENDED**

XAXXA

(Commissioner Cripe abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System. Commission Minon abstained from discussion and vote on this matter and declared her affiliation with Coalition of Community Clinics. Commissioner Hanson did not participate in this matter due to her affiliation with St. Joseph Health System.)

RESOS: 05-036 – 038 C&FC

15. Receive presentation from Government Finance Officers Association (GFOA)

621345789 10 **RECEIVED AND FILED**

x xx x

PUBLIC HEARING: (Item 16)

16. Receive report and adopt resolution approving updated Strategic Plan

C.O. **CLOSED PUBLIC HEARING**

231456789 10 **APPROVED AS RECOMMENDED**

xxx x

RESO: 05-039 C&FC

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EXECUTIVE OFFICER REPORT:

A. Informational items

C.O. **RECEIVED**

B. Receive report on 2005 Community Awards Event and authorize disbursement of funding awards
621345789 10 **APPROVED AS RECOMMENDED**

X XX X

C. Approve reassignment of fiscal agent for REACH Capacity Building Grant to PHFE Management Solutions

621345789 10 **APPROVED AS RECOMMENDED**

X XX X

D. Receive report and authorize participation in the development of a grant proposal for the Robert Wood Johnson Foundation's Local Initiative Funding Program

621345789 10 **APPROVED AS RECOMMENDED**

X XX A X

(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with Latino Health Access.)

E. Receive report on fiscal leveraging activities – Medi-Cal Administrative Activities and Targeted Case Management

C.O. **RECEIVED**

F. Receive report on Proposed Regional Foundation for Southern California County Commissions and authorize funding contribution to L.A. First 5 or the California Community Foundation, as the designated fiscal sponsor

621345789 10 **APPROVED AS AMENDED – INITIAL FUNDING CONTRIBUTION WILL BE PROVIDED THROUGH AN AGREEMENT WITH THE FIRST 5 LA COMMISSION**

X XX X

G. Approve co-sponsorship of First 5 Association of California Professional Development Conference planned for August 17-19 in Long Beach and authorize reimbursement of related expenses and event costs

621345789 10 **APPROVED AS RECOMMENDED**

X XX X

PEDIATRIC HEALTH SERVICES INITIATIVE: (Items 17 – 18)

17. Adopt resolutions authorizing execution of agreements with Boys and Girls Club of Garden Grove for site improvements and health access programs

10 312456789 **APPROVED AS RECOMMENDED**

X XXX A

(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliations with CHOC. Commissioner Hanson did not participate in this matter due to her affiliation with St. Joseph Health System.)

RESOS: 05-040 – 041 C&FC

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18. Adopt resolution authorizing execution of agreement with Healthy Smiles for Kids of Orange County for a Pediatric Dental Residency Program

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XA XX A

APPROVED AS RECOMMENDED

(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliations with CHOC. Commissioner Hanson did not participate in this matter due to her affiliation with St. Joseph Health System.)
RESO: 05-042 C&FC

CLOSED SESSION: (Items 19A – 19B)

- 19A. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director

C.O. **HELD, COUNSEL READ: THE COMMISSION BY A UNANIMOUS VOTE, WITH COMMISSIONERS CORREA, HANSON, HEWITT AND ALTERNATE WILSON BEING ABSENT, DETERMINED EXECUTIVE DIRECTOR HAS MET EXPECTATIONS**

- 19B. Closed session pursuant to Government code section 54957.6 0 Conference with Labor Negotiator:
Negotiator: Kurt Yeager, Commission Counsel
Unrepresented Employee: Executive Director

C.O. **HELD, COUNSEL READ: THE COMMISSION BY A UNANIMOUS VOTE, WITH COMMISSIONERS CORREA, HANSON, HEWITT AND ALTERNATE WILSON BEING ABSENT, DEFERRED SALARY ADJUSTMENT PENDING RESOLUTION OF RETIREMENT BENEFITS ISSUE, AND IN NO EVENT LATER THAN UNTIL END OF CALENDAR YEAR**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Recognized Commissioner Doti on his retirement and for his service to the Commission.

Commissioner Doti – Oral Re.: Thanked Commissioners and staff.

ADJOURNED: 10:57 A.M.

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*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Angelo Doti	N = No
4 Joyce Hanson	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	
10 Thomas W. Wilson (Alternate)	

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

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission