

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, July 6, 2011, 9:00 A.M.*

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

**BILL CAMPBELL**  
Chair

**SANDRA BARRY**  
Vice Chair

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

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**DAVE RILEY**  
Commissioner

**MICHAEL L. RILEY, Ph.D.**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Terry Andrus  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

### **PRESENTATIONS:**

[Representatives from](#) Families Forward presented an update on the Rapid Re-Housing Program

Recognize Sheriff Sandra Hutchins for serving as Honorary Chair for the 2011 Essentials for Young Lives Donation Drive

**CONTINUED TO 9/7/11, 9:00 A.M., REGULAR MEETING**

**CONSENT CALENDAR:** (Items 1 - 2)

## SUMMARY ACTION MINUTES

941235678 **APPROVED AS RECOMMENDED**

A A (Commissioners Cripe and Minon abstained from discussion and vote on Item 1 and declared their affiliation with CHOC)

1. [Receive and approve](#) Revised Pediatric Specialty Loan Program and adopt resolution authorizing agreement with Public Health Foundation Enterprises (PHFE), Inc. to approve Reassignment of Program Administration  
*RESO: 11-029 C&FC*
2. [Receive update on](#) the Early Learning Portfolio Implementation Strategies and authorize participation in the CARES Plus Matching Fund Program

### **DISCUSSION ITEMS:** (Items 3 - 8)

3. [Receive Strategic](#) Communications Work Plan and adopt resolution authorizing a one-year Agreement C-285 with Curt Pringle & Associates for strategic communications and public affairs services

651234789 **APPROVED AS RECOMMENDED; STAFF TO CONDUCT RFP NEXT YEAR**  
*RESO: 11-030 C&FC*

4. [Adopt resolution authorizing](#) a three-year Agreement C-286 with the Volunteer Center of Greater Orange County, dba OneOC to provide fiscal services to support the Orange County STEM (Science, Technology, Engineering, Math) Funders Collaborative

531246789 **APPROVED AS RECOMMENDED**  
*RESO: 11-031 C&FC*

5. [Approve revised Term Sheet](#) for Early Learning Countywide & Demonstration Programs consolidating countywide early literacy program services under Agreement FCI-EL-05 with THINK Together without increasing the total amount approved at the June 2011 meeting

471235689 **APPROVED AS RECOMMENDED**

6. [Adopt resolution authorizing](#) amendments to agreements with County Health Care Agency-Public Health Nursing Services and Magnolia Unified School District Agreement FC1-SD-16 to provide services to the families living in motels in the Anaheim community

891234567 **APPROVED AS RECOMMENDED**  
A (Commissioner D. Riley abstained from discussion and vote on this matter and declared his affiliation with Orange County Health Care Agency)  
*RESO: 11-032 C&FC*

7. [Adopt resolution authorizing](#) agreements or amendments to agreements with designated organizations to provide Capacity Building services, including the AmeriCorps program

612345789 **APPROVED AS RECOMMENDED**  
*RESO: 11-033 C&FC*

8. [Conduct Annual Election](#) of Officers

621345789 **NOMINATED AND ELECTED COMMISSIONER BARRY AS CHAIR AND COMMISSIONER CRIPE AS VICE CHAIR**

## SUMMARY ACTION MINUTES

### **CLOSED SESSION:** (Items 9 - 11)

9. [Conference with Legal Counsel](#) - Existing Litigation Update (Government Code section 54956.9(a)  
Name of case: Orange County Children and Families Commission, et al. v. Edmund G. Brown, et al.

C.O. **HELD; NO REPORTABLE ACTION**

10. [Public Employee Performance Evaluation](#) (Government Code section 54957)

Title: Executive Director

C.O. **HELD; NO REPORTABLE ACTION**

11. [Conference with Labor Negotiators](#) (Government Code section 54957.6)

Commission designated representatives: Commissioners Campbell, Hewitt and Cripe

Unrepresented employee: Executive Director

C.O. **HELD; NO REPORTABLE ACTION**

### **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 update on the Community Advisory Committee recruitment process

C.O. **RECEIVED**

- D. Receive status report on Health & Wellness Fund for new YMCA facility

C.O. **RECEIVED**

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

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Minon – Oral Re.: Presented award to Commission from American Academy of Pediatrics.

Commissioner Campbell – Oral Re.: Requested staff to reschedule presentation to Sheriff Sandra Hutchens for 9/7/11, Commission meeting; and thanked representative from HomeAid for attending meeting.

Commissioner D. Riley – Oral Re.: Article in *Voice of OC* regarding Dr. Riba and her program at Santa Ana YMCA.

**ADJOURNED:** 10:22 A.M.

# SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

## *Left Margin Notes*

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Crystal Kochendorfer	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Dave Riley	Ord = Ordinance
8 Michael L. Riley, Ph.D.	
9 Sally Snyder, RN	

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

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*BILL CAMPBELL*  
*Chair*

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*Jamie Ross, Deputy*  
*Clerk of the Commission*