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
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:

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)
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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**

   (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 CRIPES AS VICE CHAIR**
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CLOSED SESSION: (Items 9 - 11)

9. Conference with Legal Counsel - Existing Litigation Update (Government Code section 54956.9(a)
   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 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.
*** 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)

BILL CAMPBELL
Chair

Jamie Ross, Deputy
Clerk of the Commission