

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 7, 2010, 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

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

DAVE RILEY
Commissioner

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

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Campbell, Cripe, Harita, Kochendorfer, Minon, Riley & Snyder

EXCUSED: Commissioners Barry 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:

Pat Halberstadt Chief Professional Officer, Boys & Girls Clubs of Garden Grove & Pamela Pimentel RN and CEO, MOMS Orange County – June and July Honorees of 10 People Making a Difference in the Lives of Young Children Campaign

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 5)

671234589 **APPROVED AS RECOMMENDED**
x x

1. [Approve updated](#) Commission Policy & Procedures
2. [Receive report on the](#) annual external audit process
3. [Approve renewal of program](#) and adopt resolution authorizing amendment to agreement with the Down Syndrome Association of Orange County (DSAOC)
RESO: 10-017 C&FC
4. [Receive report on LEAN Start](#) Program and adopt resolution authorizing execution of amendment to agreement with Boys and Girls Club of Buena Park as lead entity
RESO: 10-018 C&FC
5. [Receive progress report on speech](#) and language development planning effort and adopt resolution authorizing amendment of agreement with Providence Speech and Hearing Center
RESO: 10-019 C&FC

DISCUSSION ITEMS: (Items 6 – 12)

6. [Receive report on Commission Strategic](#) Communications Work Program for FY 2010/11 and adopt resolution authorizing one-year agreements with Curt Pringle & Associates, O'Haren Government Relations and the White House Writers Group

461235789 **APPROVED AS RECOMMENDED**
x x *RESO: 10-020 C&FC*

7. [Receive report on Technical](#) Advisory Committee Restructure

891234567 **APPROVED AS RECOMMENDED**
x x

8. [Adopt resolutions](#) authorizing execution of agreements with Prevent Child Abuse California, the Corporation for National and Community Services, Public Health Foundation Enterprises, Inc. (PHFE) and Orangewood Children's Foundation/CONNECT for funding and implementation of the AmeriCorps and Vista programs and authorize related budget adjustments

931245678 **APPROVED AS RECOMMENDED**
x x *RESOS: 10-021 – 027 C&FC*

9. [Receive presentation on](#) Homeless Prevention Programs, approve consolidated work program with HomeAid Orange County, and approve timeline for funding actions

761234589 **APPROVED AS RECOMMENDED**
x x *RESO: 10-028 C&FC*

10. [Adopt resolution to](#) execute agreements for on-call audit services

891234567 **APPROVED AS RECOMMENDED**
x x *RESO: 10-029 C&FC*

SUMMARY ACTION MINUTES

11. [Approve final funding](#) actions for the Bridges Maternal Child Health Network and adopt resolutions authorizing execution of agreements with designated providers

631245789 **APPROVED AS RECOMMENDED**

x x *RESOS: 10-030 – 031 C&FC*

12. [Receive follow-up report](#) on Bridgespan Assessment of Early Learning Portfolio and provide policy direction to staff

C.O. **RECEIVED**

EXECUTIVE OFFICER REPORT: ([Items A – E](#))

- A. Informational items

C.O. **RECEIVED**

- B. Receive State Budget and Legislative Update and provide policy direction to staff

C.O. **RECEIVED**

- C. Receive Quarterly Investment Report submitted by Commission Treasurer

C.O. **RECEIVED**

- D. Receive report on Government Finance Officers Association (GFOA) – Certificate of Achievement for Excellence in Financial Reporting

C.O. **RECEIVED**

- E. Receive report on Regional Children’s Oral Health Public Education Activities

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Campbell – Oral Re.: Recognized Commissioner Harita on her retirement from the County.

Commissioner Harita – Oral Re.: Thanked Commissioners and Commission staff for all of their work, and recognized accomplishments made by Commission over the past 10 years.

ADJOURNED: 10:00 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 Dave Riley	
9 Sally Snyder, RN	

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

BILL CAMPBELL
Chair

JAMIE ROSS, Deputy
Clerk of the Commission