

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, September 1, 2010, 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

**CRYSTAL KOCHENDORFER**  
Commissioner

**MICHAEL L. RILEY**  
Commissioner

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

**HUGH HEWITT**  
Commissioner

**DAVE RILEY**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners: Campbell, Hewitt, Kochendorfer, Minon, D. Riley, M. Riley, and Snyder

EXCUSED: Commissioners: Barry and Cripe

PRESENT: EXECUTIVE OFFICER Michael Ruane  
COMMISSION COUNSEL Terry Andrus  
CLERK OF THE COMMISSION Maria Lopez, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

### **PRESENTATIONS:**

Honorees of 10 People Making a Difference in the Lives of Young Children Campaign:

- August - Scott Larson, Executive Director of HomeAid Orange County
- September - Eduardo Correa, D.D.S. Pediatric Dentist, and Associate Clinical Professor for the University of Southern California/Healthy Smiles for Kids of Orange County/Children's Hospital of Orange County Pediatric Residency Program

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## CONSENT CALENDAR: (Items 1 - 5)

971234568      **APPROVED AS RECOMMENDED**

x x

1. [Receive report on financial](#) sustainability activities - Federal Grant Awards
2. [Adopt resolution authorizing](#) execution of agreement for renewal of partnership with Shelter Providers of Orange County, Inc. (HomeAid Orange County)  
*RESO: 10-032 C&FC*
3. [Receive update on](#) 2009-10 Fiscal Audit process
4. [Adopt resolution authorizing](#) execution of agreement (PS-83) with PHFE as the fiscal agent for the Orange County Health Needs Assessment  
*RESO: 10-033 C&FC*
5. [Receive report on Orange](#) County Treasurer's Office Investment Program

## DISCUSSION ITEMS: (Items 6-8)

6. [Receive report on the](#) Southern California Region Commission Forum and provide policy direction to staff on follow-up actions

C.O.      **RECEIVED**

7. [Adopt resolution authorizing](#) execution of agreement with Healthy Smiles for Kids of Orange County to renew funding for an additional year

451236789      **APPROVED AS RECOMMENDED**

x x

*RESO: 10-034 C&FC*

8. [Adopt resolution authorizing the](#) execution of an agreement and approve implementing actions required to implement reassignment of fiscal sponsorship for the Children's Health Club from the Coalition of Orange County Community Clinics to the Volunteer Center of Orange County

971234568      **APPROVED AS RECOMMENDED**

x x

*RESO: 10-035 C&FC*

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

A.      Informational items

C.O.      **RECEIVED**

B.      Receive Quarterly Investment Report from Commission Treasurer

C.O.      **RECEIVED**

C.      Approve renewal of partnership with Churm Media and authorize execution of professional service agreement for the proposed work plan and budget

651234789      **APPROVED AS RECOMMENDED**

x x

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D. Community Indicators Project - Approve partnership with Gallup, Inc. and authorize reimbursement up to \$2,500 for Orange County data  
651234789 **APPROVED AS RECOMMENDED**  
x x

E. Receive progress report on Capital Projects (Long-Term Service Agreements)  
C.O. **RECEIVED**

## **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

## **COMMISSION COMMENTS:**

Commissioner Campbell - Oral Re.: (1) Great use of iPad's; (2) Thanked the Commission on helping getting the word out on Whooping Cough; and (3) Commissioners are invited to participate in a tour of the OC Treasurer's office following the meeting

**ADJOURNED:** 9:36 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 Riley	
9 Sally Snyder, RN	

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

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**BILL CAMPBELL**  
*Chair*

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*Maria Lopez, Deputy  
Clerk of the Commission*