

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 2, 2009, 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: 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:

Chair Campbell presented Terrie Druehl with a resolution commending her service to the County and Commission

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CONSENT CALENDAR: (Items 1 – 4)

571234689 **APPROVED AS RECOMMENDED**

1. [Approve renewal of annual](#) funding contribution for Orange County Health Needs Assessment (OCHNA) and adopt resolution authorizing agreement with Public Health Foundation Enterprises, Inc (PHFE)
RESO: 09-030 C&FC
2. [Approve assignment of](#) all rights and responsibilities in Agreement FCI-B5-01 from Anaheim Memorial Hospital to Memorial Health Services
3. [Approve continuation of](#) lead role and sponsorship of statewide Fiscal Technical Assistance Program and partnership with Government Finance Officers Association (GFOA)
4. [Receive Performance Outcomes](#) Measurement System (POMS) Report - Capacity Building Programs

DISCUSSION ITEMS: (Items 5 – 12)

5. [Approve proposed timeline](#) for review of major program investments and provide policy direction to staff
541236789 **APPROVED AS AMENDED TO INCLUDE STAFF TO RETURN TO COMMISSION NO LATER THAN NOVEMBER REGULAR MEETING WITH 10 YEAR PLAN; ADMINISTRATIVE AD HOC COMMITTEE TO MEET PRIOR TO OCTOBER COMMISSION MEETING**
6. [Approve program grant](#) renewals and adopt resolution authorizing execution of funding agreements
961234578 **APPROVED AS RECOMMENDED**
 A *(Commissioner Minon abstained from discussion and vote on this item and declared her affiliation with Latino Health Access)*
 RESO: 09-031 C&FC
7. [Receive progress report](#) on programs serving homeless children and families and adopt resolution authorizing execution of agreements for renewal of funding
162345789 **APPROVED AS RECOMMENDED**
 RESO: 09-032 C&FC
8. [Adopt resolution authorizing](#) execution of agreements for renewal of on-call consultant services
761234589 **APPROVED AS RECOMMENDED**
 RESO: 09-033 C&FC
9. [Receive update on health](#) care safety net programs for children, approve funding renewals and adopt resolution authorizing execution of agreements with Institute for Healthcare Advancement for the Friends of Children Health Center and Public Health Foundation Enterprises, Inc. (PHFE) for the Children’s Health Initiative of Orange County
931245678 **APPROVED AS RECOMMENDED; NO FUNDING FOR CHOC UCI OR HEALTH CARE AGENCY**
 RESOS: 09-034 - 035 C&FC

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

571234689 **APPROVED AS RECOMMENDED**
 RESOS: 09-036 - 039 C&FC

11. [Receive progress report on](#) Orange County Funders Capacity Building Program, approve renewal of funding contribution, and authorize execution of agreement with Volunteer Center of Orange County for next phase of the program

651234789 **APPROVED AS RECOMMENDED**
 RESO: 09-040 C&FC

12. [Receive report on impact](#) of State and County budget cuts on programs serving children and families and provide policy direction to staff

C.O. **RECEIVED**

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

- A. Informational items

C.O. **RECEIVED**

- B. Receive update on Annual Financial Audit

C.O. **RECEIVED**

- C. Receive Quarterly Investment Report from Commission Treasurer

C.O. **RECEIVED**

- D. Approve participation in funding collaborative for proposed school medical officer position for Orange County Schools

712345689 **APPROVED AS RECOMMENDED**

- E. Approve extension of term for On-Call panel of Evaluation Firms

712345689 **APPROVED AS RECOMMENDED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Campbell – Oral Re.: Attended opening of Pretend City.

Commissioner Harita – Oral Re.: Accepting residents at Tustin Family Campus

ADJOURNED: 10:56 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