

REVISED
SUMMARY ACTION MINUTES

REGULAR MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 2, 2015, 9:00 A.M.

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

MARIA E. MINON, M.D.
Chair

HUGH HEWITT
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

KIMBERLY CRIPE
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

ATTENDANCE: All Present (Commissioner Hewitt Teleconferenced from Lakewood, Colorado)

EXCUSED: None

PRESENT: EXECUTIVE OFFICER Christina Altmayer
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Maria Lopez, Deputy

PRESENTATIONS:

[Linda Christopher](#), Executive Director, OC STEM Initiative

CONSENT CALENDAR: (Items 1 - 2)

321456789 **APPROVED AS RECOMMENDED**

1. [Receive report](#) on STEM (Science, Technology, Engineering and Mathematics) programs
2. [Receive update](#) on Capacity Building Request for Application

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ACTION ITEMS: (Items 3 - 5)

3. [Receive update](#) on the Bridges Maternal Child Health Network *Pay for Success* project, authorize the acceptance of funds from the NonProfit Finance Fund, and adopt resolution authorizing agreements and amendments to agreements for technical assistance

213456789 **APPROVED AS RECOMMENDED**
 RESO: 15-019 C&FC

4. [Adopt resolution](#) amending agreements with selected organizations to implement the extension of the Child Signature Program for Fiscal Year 2015/16; and receive update on the First 5 IMPACT (Improve and Maximize Programs so All Children Thrive) Program

821345679 **APPROVED AS RECOMMENDED**
AA *(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC Hospital)*
 RESO: 15-020 C&FC

5. [Receive the Annual](#) Planning Meeting Follow-Up Report on Early Childhood Mental Health and adopt resolution authorizing implementation services

421356789 **APPROVED AS RECOMMENDED**
 RESO: 15-021 C&FC

DISCUSSION ITEMS: (Items 6 - 8)

6. [Receive the Fiscal Year](#) 2014/15 Early Developmental Index (EDI) results, update on the Young Children's Summit planning process, and adopt resolution authorizing an amendment to agreement with UCLA Center for Healthier Children, Families and Communities to provide technical assistance

731245689 **APPROVED AS RECOMMENDED**
 RESO: 15-022 C&FC

7. [Receive report on](#) Legislative actions regarding the Board of Equalization's increasing administrative fees

RECEIVED

8. [Receive catalytic](#) status report

RECEIVED

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive Executive Officers](#) Report

- A. Financial Update Report and Quarterly Investment Report
- B. Annual Financial Audit Update
- C. Strategic Communications Monthly Reports for July and August; and Essentials for Young Lives Diaper Drive Results
- D. First 5 Staff Summit Planning Process
- E. Project DULCE

RECEIVED

CLOSED SESSION: (Item 10)

10. [Conference with Legal](#) Counsel regarding potential litigation [Government Code Section 54956.9(d)(4)]. One Item

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

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:20 A.M.

*** KEY ***

Left Margin Notes

1 Katherine Ahn, DDS	A = Abstained
2 Sandra Barry	X = Excused
3 Kimberly Cripe	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Maria E. Minon, M.D.	
6 Sandra Pierce	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Mike Ryan	
9 Michelle Steel	

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

MARIA E. MINON, MD
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission