

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 3, 2014, 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

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

ATTENDANCE: Commissioners: Ahn, Barry, Cripe, Minon, Refowitz and Ryan

EXCUSED: Commissioners: Hewitt, Nguyen and Pierce

PRESENT: EXECUTIVE OFFICER Christina Altmayer
COMMISSION COUNSEL Michael Daut
CLERK OF THE COMMISSION Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Michael, Daut

CLOSED SESSION: (Item 1)

1. [Conference with Legal Counsel](#) regarding potential litigation (Government Code section 54956.9(c)). Two Items C.O. **HELD; NO REPORTABLE ACTION**

PRESENTATIONS:

[Dr. Eric Handler](#) - Food insecurity for families in Orange County

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CONSENT CALENDAR: (Items 2 - 4)

831245679 **APPROVED AS RECOMMENDED**
 x x x

2. [Conduct biennial review](#) of Conflict of Interest Code and adopt resolution approving updates
RESO: 14-024 C&FC
3. [Receive progress report](#) for the Anaheim Village Collaborative Plan Capacity Building Grant
4. [Receive Quarterly](#) Investment Report

ACTION ITEMS: (Item 5)

5. [Receive update on Pay](#) for Success project award and adopt resolution authorizing agreements to provide program management services and project match

231456789 **APPROVED AS RECOMMENDED**
 x x x *RESO: 14-025 C&FC*

DISCUSSION ITEMS: (Items 6 - 8)

6. [Receive status report](#) on the Santa Ana YMCA project
C.O. **RECEIVED**
7. [Receive Fiscal Year 2013/14](#) Early Developmental Index (EDI) results and 2015 State of Young Children in Orange County Summit Proposal
C.O. **RECEIVED**
8. [Receive Annual Planning](#) Meeting status report and approve follow-up actions
C.O. **RECEIVED**

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive informational items:](#)
 - a. Financial Highlights Update
 - b. Audit Update
 - c. July and August 2014 Strategic Communications Report
 - d. Autism Center Executive Director Update
 - e. Request for Qualifications (RFQ) for evaluation projects
 - f. Contract Renewal Updates
 - g. Employee Recognition
- C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Minon - Oral Re.: Recognized Susie Kim with a proclamation congratulating her on her new position with Health Care Agency and thanked her for her years of service to the Commission.

ADJOURNED: 10:07 A.M.

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*** 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 Janet Nguyen	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Mike Ryan	

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

MARIA E. MINON, MD
Chair

Maria Lopez, Deputy
Clerk of the Commission