

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, September 7, 2011, 9:00 A.M.*

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

**SANDRA BARRY**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**BILL CAMPBELL**  
Chair Pro Tem

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**DAVID RILEY**  
Commissioner

**MICHAEL L. RILEY, Ph.D.**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners: Barry, Campbell, Cripe, Handler (Alternate for D. Riley), Hewitt, Kochendorfer, Minon and Snyder

EXCUSED: Commissioners: D. Riley and M. Riley

PRESENT: EXECUTIVE OFFICER Michael Ruane  
COMMISSION COUNSEL James Donich  
CLERK OF THE COMMISSION Maria Lopez, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

### **PRESENTATIONS:**

[Presentation by current](#) and former participants in the Commission sponsored VISTA Program

Chair Barry presented former Chairman Campbell with a gift and thanked him for his leadership role as Chairman of the Commission

## SUMMARY ACTION MINUTES

### CONSENT CALENDAR: (Items 1 - 6)

241356789 10 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 6 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**  
xx

*(Commissioners Cripe and Minon abstained from discussion and vote on Item 3 due to their affiliation with CHOC.)*

1. [Receive progress report](#) on the annual external audit process and preliminary year-end financial position
2. [Receive progress report](#) and work plan for the Promise Neighborhoods Early Learning Strategy
3. [Receive report on implementation of](#) the Catalytic Investment funding category, approve work plan and authorize Pediatric Health Services to implement the specialty medical funding allocations and authorize a two-year term extension to existing agreements as specified
4. [Receive status report](#) and proposed timeline for the homeless prevention grant renewal process
5. [Adopt and approve implementation](#) of FY 2012-13 employer and employee retirement contribution rates
6. [Adopt resolution authorizing](#) the amendment of agreements required to implement CARES Plus Matching Grant Program

561234789 10 **APPROVED AS RECOMMENDED**  
xx *RESO: 11-034 C&FC*

### DISCUSSION ITEMS: (Items 7 - 10)

7. [Receive presentation](#) on the proposed implementing framework for the Strategic Plan  
C.O. **RECEIVED AND FILED**
8. [Receive progress report](#) on the Pretend City program and expanded service payback plan  
C.O. **RECEIVED AND FILED**
9. [Adopt resolutions authorizing](#) execution of agreements with the Corporation for National and Community Service (CNCS), Public Health Foundation Enterprises, Inc. (PHFE), and Memorandum of Agreements (MOA) with four participating county commissions for funding and implementation of the VISTA program and authorize related budget adjustments

621345789 10 **APPROVED AS RECOMMENDED**  
xx *RESOS: 11-035 – 11-038 C&FC*

10. [Consider and approve](#) appointments to Community Advisory Committee

531246789 10 **APPROVED AS RECOMMENDED**  
xx

### CLOSED SESSION: (Item 11)

11. [Conference with Legal Counsel](#) – Existing Litigation Update (Government Code section 54956.9(a)  
Name of case: Orange County Children and Families Commission, et al. v. Edmund G. Brown, et al.  
C.O. **COUNSEL JAMES DONICH GAVE AN ORAL UPDATE TO THE COMMISSIONERS - NO CLOSED SESSION NEEDED AT THIS TIME**

## SUMMARY ACTION MINUTES

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

A. Informational items  
C.O. **RECEIVED**

B. Receive report and approve updated work plan for Collaborative Capacity Building Program to include OC Partnership and related funding actions  
961234578 10 **APPROVED AS RECOMMENDED**  
xx

C. Receive report and approve extension of Community Health Access and Outreach Program  
961234578 10 **APPROVED AS RECOMMENDED**  
xx

D. Receive Quarterly Investment Report by Commission Treasurer  
C.O. **RECEIVED**

E. Approve revised terms for grant agreement for Orange County Center for Community Health Research  
961234578 10 **APPROVED AS RECOMMENDED**  
xx

F. Receive report on review of Community Indicators and Needs Assessment Projects  
C.O. **RECEIVED**

### PUBLIC & COMMISSION COMMENTS:

#### PUBLIC COMMENTS:

Andrew Coulson, President of Education Division for the MIND Research Institute - Oral Re: Presented the Commission with an award to recognize Commission support for early math programs.

#### COMMISSION COMMENTS:

Commissioner Campbell - Oral Re: Updated the Commissioners regarding April appointment process and Board of Supervisors will be reviewing the recommendations at their September or October meeting.

Commissioner Hander - Oral Re: Welcomed new Deputy Health Officer Dr. Helene M. Calvet to Health Care Agency.

**ADJOURNED:** 10:17 A.M.

# SUMMARY ACTION MINUTES

\*\*\* 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 L. Riley, Ph.D.	
9 Sally Snyder, RN	
10 Eric Handler, MD (Alternate)	

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

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*SANDRA BARRY*  
*Chair*

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*MARLA LOPEZ, Deputy*  
*Clerk of the Commission*