

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 7, 2016, 9:00 A.M.

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

SANDRA BARRY
Chair

HUGH HEWITT
Vice Chair

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

KIMBERLY CRIPE
Commissioner

RICHARD P. MUNGO, DDS
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

ATTENDANCE: Commissioners: Barry, Cripe, Hewitt, Minon, Mungo, Ryan, Sanchez (Alternate for Refowitz) and Steel

EXCUSED: Commissioners: Pierce and Refowitz

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Kimberly Goll
James Donich
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS: (Item 1)

1. [Receive presentation](#) from the Kid Builders Mobile Application designers Nithin Jilla and Brandon Johnson

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CONSENT CALENDAR: (Items 2 - 7)

93124567810 **APPROVED AS RECOMMENDED**

xx (Commissioners Cripe, Minon and Mungo abstained from discussion and vote on item 3 due to their affiliation with CHOC)

2. [Conduct biennial review](#) of Conflict of Interest Code and adopt resolution approving updates
RESO: 16-028 C&FC
3. [Receive update on](#) the feasibility analysis for a regional Help Me Grow program
4. [Receive termination](#) of agreement with Colette's Children's Home
5. [Receive update](#) on Children and Families Commission of Orange County's Fiscal Leveraging Program
6. [Receive Treasurer's](#) Quarterly Investment Report and Annual Update
7. [Authorize](#) expenditures for the Early Childhood Learning and Innovation Network for Communities (EC-LINC) convening

ACTION ITEMS: (Items 8 - 11)

8. [Adopt resolution authorizing](#) a three-year lease agreement with Orange County Shared Spaces Foundation

48123567910 **APPROVED AS RECOMMENDED**

xx *RESO: 16-029 C&FC*

9. [Receive First 5](#) California funding and adopt resolution authorizing agreement with the Orange County Superintendent of Schools for First 5 IMPACT (Improve and Maximize Programs so All Children Thrive) Regional Coordination, Training and Technical Assistance Hub

54123678910 **APPROVED AS RECOMMENDED**

xx *RESO: 16-030 C&FC*

10. [Authorize agreement](#) to receive funding from the Healthcare Foundation for Orange County for evaluation and performance management support

35124678910 **APPROVED AS RECOMMENDED**

xx

11. [Receive the financial](#) year-end revenue report and approve directing the excess budget revenue to catalytic investments

29134567810 **APPROVED AS RECOMMENDED**

xx

DISCUSSION ITEMS: (Items 12 - 13)

12. [Receive report on](#) the Intergovernmental Transfer transaction

C.O. **RECEIVED**

(Commissioners Cripe, Minon and Mungo abstained from discussion on this matter and declared their affiliation with CHOC)

13. [Receive the 2016-17](#) Program Renewal Process

C.O. **RECEIVED**

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EXECUTIVE OFFICER REPORT: (Item 14)

14. [Receive the Executive Officers](#) Report
- A. Audit Process
 - B. Monthly Strategic Communications Report
 - C. Dental Transformation Initiative
 - D. PACT (Prevent All Cigarette Trafficking) Act
- C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Hewitt - Oral Re.: Complimented Executive Officer, Kim Goll on a job well done.

Commissioner Steel - Oral Re.: Presented Commissioner Minon with a Board Resolution on behalf of the Board of Supervisors and thanked for her leadership as past Chair to the Commission.

ADJOURNED: 10:14 A.M.

*** KEY ***

Left Margin Notes

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

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

SANDRA BARRY
Chair

Maria Lopez, Deputy
Clerk of the Commission