

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 1, 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, Hewitt, Nguyen, Pierce and Ryan

EXCUSED: Commissioners Cripe, Minon and Refowitz

PRESENT: EXECUTIVE OFFICER Christina Altmayer
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

CLOSED SESSION: (Item 1)

1. [Conference with Legal Counsel](#) regarding potential litigation (Government Code section 54956.9(c)). Two Items (Commission Counsel)

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

PRESENTATIONS: None

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CONSENT CALENDAR: (Items 2 – 3)

691234578 **APPROVED AS RECOMMENDED**

x x x

2. [Adopt implementation](#) of the Fiscal Year 2015/16 Orange County Employees Retirement System (OCERS) retirement contribution rates and authorize pre-payment
3. [Receive the first quarter](#) progress report on the FY 2014/15 Business Plan and approve amendments to the Salary and Benefits Policy

ACTION ITEMS: (Items 4 – 7)

4. [Approve the panel](#) of on-call evaluation consultants and adopt resolution authorizing Executive Director to enter agreements for evaluation services, and authorize Executive Director to enter agreement with First 5 California to receive funding and serve as the fiscal agenda for the California Help Me Grow program

271345689 **APPROVED AS RECOMMENDED**

x x x *RESO: 14-026 C&FC*

5. [Authorize Executive Director](#) to negotiate and enter into an agreement for VISTA program administration; and adopt resolutions authorizing the Executive Director to negotiate agreements to implement the VISTA Program, and agreements with county commissions participating in the VISTA program

921345678 **APPROVED AS RECOMMENDED**

x xx x *RESOS: 14-027 & 14-028 C&FC*

6. [Receive Strategic Communications](#) Bi-Annual Report, and adopt resolution authorizing renewal of agreement with Curt Pringle & Associates for strategic communications services

213456789 **APPROVED AS RECOMMENDED**

x xx x *RESO: 14-029 C&FC*

7. [Receive the Catalytic Status](#) Report and approved the actions related to the catalytic budget category

712345689 **APPROVED AS RECOMMENDED**

x xxx

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PUBLIC HEARING: (Item 8)

8. [Adopt resolution approving](#) the Fiscal Year 2013/14 Annual Report, Comprehensive Annual Financial Report and Single Audit Report
- a. Conduct Public Hearing
 - b. Receive the Annual Report Program Report and Supplemental Report for FY 2013/14 and authorize Executive Director to incorporate revisions to annual data summary as needed, execute required certifications and submit to the First 5 California Commission
 - c. Receive the Comprehensive Annual Financial Report and Single Audit Report for FY 2013/14 including the State Compliance Report
 - d. Authorize the Executive Director to submit the Annual Financial Audit Reports, and supporting materials to the First 5 California Commission and the State Controller's Office and the Single Audit Report with the audit reporting package to the Federal Audit Clearinghouse
 - e. Approve amendments to FY 2014/15 Operating Budget and adopt resolution approving the Amended Annual Operating Budget for FY 2014/15

C.O. **CLOSED PUBLIC HEARING**

213456789 **APPROVED AS RECOMMENDED**
x xx x *RESO: 14-030 C&FC*

DISCUSSION ITEMS: (Item 9)

9. [Receive status report](#) on the Santa Ana YMCA facility
RECEIVED

EXECUTIVE OFFICER REPORT: (Item 10)

10. [Receive Executive Director](#) Report:
- a. Pay for Success Project
 - b. Book Doctor Volunteer Day – October 17, 2014
 - c. Conditions of Children Report
 - d. Early Learning Program Summary

RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:18 A.M.

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*** KEY ***

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| | |
|------------------------|-------------------------|
| 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)

HUGH HEWITT
Vice Chair

Jamie Ross, Deputy
Clerk of the Commission