

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 2, 2013, 9:00 A.M.

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

MICHAEL L. RILEY, Ph.D.
Chair

KIMBERLY CRIPE
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Hewitt, Nguyen, Pierce, Refowitz and Riley

EXCUSED: Commissioners Cripe & Minon

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

PRESENTATIONS:

[Ilia Rolon, Director of Strategic Development](#), CalOptima – Affordable Care Act implementation in Orange County, and Healthy Families transition and the impact on young children

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CONSENT CALENDAR: (Items 1 – 3)

241356789 APPROVED AS RECOMMENDED

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1. [Receive the final Health](#) Policy Brief “Supporting Children’s Health in Orange County”
2. [Appoint David Núñez M.D.](#), Medical Director of the County of Orange, Health Care Agency, Family Health Division to the Pediatric Health Services Committee
3. [Receive the Orange County Alliance](#) for Community Health Research’s final report for the National Institutes of Health *Building Sustainable Community-Linked Infrastructure to Enable Health Science Research* federal grant

ACTION ITEMS: (Item 4)

4. [Approve draft letter to the Orange County](#) federal delegation regarding the Prevent All Cigarette Trafficking (PACT) Act

421356789 APPROVED AS RECOMMENDED

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(Commissioner Nguyen abstained from discussion and vote on this matter.)

DISCUSSION ITEMS: (Items 5 – 6)

5. [Receive the first quarter progress](#) report on the FY 2013/14 Business Plan
RECEIVED
6. [Receive Anaheim Project follow-up](#) report and Early Developmental Index update
RECEIVED; DIRECTED STAFF TO SEE IF YMCA AND CITY OF ANAHEIM HAVE DONE A FEASIBILITY STUDY; SPEAK WITH THE ROSS ELEMENTARY SCHOOL PRINCIPAL FOR HER PERSPECTIVE IF FAMILIES WOULD BE INTERESTED IN MEMBERSHIP; CONTACT MAGNOLIA SCHOOL DISTRICT; SPEAK WITH PTAs AT EACH SCHOOL; IF THE ANAHEIM NEIGHBORHOOD COUNCIL PROGRAM IS STILL IN PLACE, SEE IF SOMEONE HAS APPROACHED THE ROSS PARK COUNCIL; AND ASKED STAFF TO FIND OUT WHAT HAPPENED WITH OLD YMCA BUILDING IN ANAHEIM

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PUBLIC HEARING: (Item 7)

7. [Fiscal Year 2012-13](#) Comprehensive Annual Financial Report and Single Audit Report
 - a. Conduct Public Hearing
 - b. Receive the Annual Report Program Report and Supplemental Report for FY 2012/13 and authorize Executive Director to incorporate non-substantive revisions, execute required certifications and submit to the First 5 California Commission
 - c. Receive the Comprehensive Annual Financial Report and Single Audit Report for Fiscal Year 2012/13 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 2013/14 Operating Budget and adopt Resolution approving the Amended Annual Operating Budget for FY 2013/14
 - f. Adopt Resolution approving the final proposed revisions to the Commission's Strategic Plan

C.O. **CLOSED PUBLIC HEARING**

412356789 **APPROVED AS RECOMMENDED**
xx *RESOS: 13-025 & 13-026 C&FC*

EXECUTIVE OFFICER REPORT: (Item 8)

8. [Receive informational](#) items
 - a. Update on the 15-Year Anniversary Report
 - b. Update on Funding Renewal Plan
 - c. Technology Request for Application (RFA) Update
 - d. Strategic Communications Report for September 2013

RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Nguyen – Oral Re.: Town Hall meeting held last Sunday in the 1st District; confusion over Affordable Care Act (ACA); lines forming outside of County's Community Services Center in Westminster due to implementation of ACA.

Chair Riley – Oral Re.: Covered California; re-instituting Commission funding Committees regarding renewal agreements: Ad hoc committees will be convened before the end of the year to review agreements that expire on June 30, 2014

ADJOURNED: 10:15 A.M.

Adjourned in Memory of Paula German, School Readiness Nurse at Saddleback Valley Unified School District

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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 Michael L. Riley, Ph.D.	

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

MICHAEL L. RILEY, Ph.D
Chair

Jamie Ross, Deputy
Clerk of the Commission