

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 3, 2012, 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

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

ATTENDANCE: Commissioners Ahn, Campbell, Handler (Alternate for Refowitz), Pierce and Riley

EXCUSED: Commissioners Barry, Cripe, Hewitt, Minon and Refowitz

PRESENT: INTERIM 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: (None)

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CONSENT CALENDAR: (Items 1 - 3)

10 912345678 **APPROVED AS RECOMMENDED**
X XXX X

1. [Approve annual funding](#) contribution and authorize Interim Executive Director to execute a Memorandum of Understanding (MOU) with the member First 5/Children and Families Commissions of Southern California and the First 5 Association of California for the SCALAR (Southern California Alliance for Learning and Results) project
2. [Approve the Children](#) and Families Commission of Orange County 2013 Meeting Calendar
3. [Receive report](#) confirming the status of the Biennial Conflict of Interest Code

DISCUSSION ITEMS: (Items 4 - 5)

4. [Receive follow-up](#) report from September Commission Planning Meeting on the pediatric vision and Text4baby programs
RECEIVED
5. [Receive status report](#) on the Catalytic Investment Programs
RECEIVED

PUBLIC HEARING: (Item 6)

6. [Fiscal Year 2011-12](#) Comprehensive Annual Financial Report and single Audit Report
 - a. Conduct Public Hearing
 - b. Receive Comprehensive Annual Financial Report and Single Audit Report for Fiscal Year 2011-12
 - c. Authorize Executive Director to submit the annual financial reports to the First 5 California and the State Controller's Office, and other required agencies

C.O. **CLOSED HEARING**

9 10 12345678 **APPROVED AS AMENDED TO REMOVE THE WORD "INTERIM" IN**
X XXX X **RECOMMENDED ACTION 2**

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

- A. Receive State Budget and Legislative Update and provide policy direction to staff
- B. Receive report on Capacity Building Grant Request for Application (RFA)
- C. Receive report on Strategic Communications proposals review process
- D. Receive Fiscal Year 2011-12 Goal Area Reports
- E. Receive report on the Orange County Employee Retirement System (OCERS) Contribution Rate Impact and Pension Reform
RECEIVED

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CLOSED SESSION:

7. Potential Litigation – (Government Code Section 54956.9(b))
One (1) Matter

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

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

John Kelly and Greg Bennett – Oral Re.: Exclusion of cigars in PACT act. Requested Commission to work with California Congressional delegation for inclusion of cigars in PACT act.

COMMISSION COMMENTS:

Alternate Commission Handler – Oral Re: Conference on 10/11/12, at the Costa Mesa Community Center to end hunger in Orange County.

ADJOURNED: 9:58 A.M.

Adjourned in Memory of Sue Brown

Adjourned in Memory of Marie Califano

Adjourned in Memory of former Supervisor & Commissioner Chuck Smith

*** KEY ***

Left Margin Notes

1 Katherine Ahn, DDS	A = Abstained
2 Sandra Barry	X = Excused
3 Bill Campbell	N = No
4 Kimberly Cripe	C.O. = Commission Order
5 Hugh Hewitt	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Michael L. Riley, Ph.D.	
10 Eric Handler, MD, MPH	

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

BILL CAMPBELL
Chair Pro Tem

Jamie Ross, Deputy
Clerk of the Commission