

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 5, 2005, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

JULIE POULSON
Chair Pro Tem

LOU CORREA
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Assemblywoman Lynn Daucher was recognized for her work on behalf of the Commission

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CONSENT CALENDAR: (Items 1 – 4)

631245789 **APPROVED AS RECOMMENDED**
x x x (*Commissioner Harita abstained from discussion and vote on item 4 and declared her affiliation with Orange County Social Services Agency*)

1. Receive report and adopt resolution authorizing the Executive Director to amend agreement # C- 142 with People for Irvine Community Health (dba Info Link Orange County) to approve allocation
 RESO: 05-053 C&FC
2. Receive report on implementation of new state legislation and adopt resolution authorizing execution of amendment to contract C-129 with Government Financial Officers Association
 RESO: 05-054 C&FC
3. Health Access Training Plan:
 - a. Approve Community Health Worker Training plan
 - b. Adopt resolution authorizing the Executive Director or designee to negotiate and execute contract number PS-6 with the Orangewood Children’s Foundation CONNECT
 RESO: 05-055 C&FC
4. Adopt resolution authorizing execution of Memorandum of Understanding with the County of Orange, Social Services Agency for Santa Ana Unified School District Strong Families program, and adopt resolution amending contract number SSR-1A-07 with the Santa Ana Unified School District

631245789 **APPROVED AS RECOMMENDED**
xax x (*Commissioner Harita abstained from discussion and vote on this matter and declared her affiliation with Orange County Social Services Agency*)
 RESOS: 05-056 - 057 C&FC

DISCUSSION ITEMS: (Items 5 – 11)

5. Receive Investment Policy update and proposal; authorize execution of Specific Long-Term Investment Program for Children and Families Commission of Orange County with the Orange County Treasurer and direct staff to return in November with a proposed resolution and implementing actions

172345689 **APPROVED AS RECOMMENDED**
x x x

6. Receive report on Motel Strategic Plan and authorize Executive Director or designee to develop a proposed work plan and budget for School Nurse and Public Health Nurse position to serve motel families

312456789 **APPROVED AS RECOMMENDED**
x x (*Commissioner Poulson did not participate in this matter due to her affiliation with Orange County Health Care Agency*)

7. Capacity Grant Funding Awards:
 - a. Adopt resolution authorizing agreements for Capacity Building Funding
 - b. Adopt resolution authorizing execution of agreement with Orangewood Children’s Foundation/CONNECT to provide technical assistance
 - c. Approve scope of work and terms for Colette’s Children’s Home Capacity Building Grant

512346789 **APPROVED AS RECOMMENDED**
x x *RESOS: 05-058 - 059 C&FC*

8. Receive report on Performance Outcome Measurement System (POMS) and proposed summary report

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731245689 **APPROVED AS RECOMMENDED**

x x

9. Receive report on community clinic health access expansion program and adopt resolutions authorizing the Executive Director or designee to negotiate and execute contract numbers FCI-C1-06 [Coalition of Orange County Community Clinics], FCI-C1-04 [Orange County Rescue Mission], FCI-C4-02 [Healthcare Advancement, Friends of Children Health Center], FCI-C1-07 [Nhan Hoa Comprehensive Health Care Clinic] and FCI-C5-02 [Institute for Healthcare Advancement, Friends of Children Clinic]

612345789 **APPROVED AS RECOMMENDED**

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(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System)
RESOS: 05-060 - 064 C&FC

10. Approve 04/05 Financial Summary and FY 05/06 budget adjustments

571234689 **APPROVED AS RECOMMENDED**

x x

11. Expenditure Plan for Medi-Cal Administrative Activity (MAA) Federal Reimbursement Revenues:

- a. Receive report
- b. Approve funding allocations for community clinic expansion, immunization/vaccination project for H5N1 (Avian Flu) and obesity prevention and physical fitness projects
- c. Adopt resolution authorizing Executive Director to enter into a contract with PHFE Management Solutions

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APPROVED AS AMENDED TO DELETE RECOMMENDED ACTION #4 AND ADD RECOMMENDATION TO CREATE SUB-COMMITTEE REGARDING AVIAN FLU, TO BE APPOINTED BY COMMISSION CHAIR, TO OVERSEE RESPONSE TO DOCUMENTATION OF THREAT; NEXUS OF COMMISSION FUNDING ROLE; PUBLIC AWARENESS AND PROVISION OF TRAINING; AND LOGISTICS AND DEPLOYMENT AND RETURN TO COMMISSION WITH REPORT AT NOVEMBER MEETING

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System)

PUBLIC HEARING: (Item 12)

12. FY 2004/2005 Annual Program Report to State Commission and External Audit of Commission

- a. Conduct public hearing
- b. Receive Annual Report and authorize submittal of Annual Program Report (FY 04-05) to State Commission
- c. Authorize Executive Director to execute the required certifications to the State Commission
- d. Receive external audit of Commission
- e. Approve implementing actions in response to audit recommendations, including updated accrual procedures

C.O. **CLOSED PUBLIC HEARING**

671234589 **APPROVED RECOMMENDED ACTIONS 1 – 3**

x x

281345679 **APPROVED RECOMMENDED ACTIONS 4 – 5**

EXECUTIVE OFFICER REPORT:

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- A. Informational items
C.O. **RECEIVED**
- B. Receive report on Safe and Bright Futures for Children
C.O. **RECEIVED**
- C. Receive report on National Children's Study
C.O. **RECEIVED**
- D. Approve continued matching grant program with California Endowment
521346789 **APPROVED AS RECOMMENDED**
- E. Discussion and policy direction regarding Commissioner terms and rotation of officers
521346789 **APPROVED TO RECOMMENDED TO BOARD OF SUPERVISORS TO DELETE COMMISSIONER TERM LIMIT CLAUSE**
- 951234678 **APPROVED TO ESTABLISH COMMISSION SUB-COMMITTEE REGARDING ROTATION OF CHAIR. SUB COMMITTEE TO BE COMPRISED OF THREE MOST RECENT PAST COMMISSION CHAIRS – COMMISSIONERS CRIFE, POULSON AND KOCHENDORFER; AND RETURN TO COMMISSION WITH REPORT IN DECEMBER**

PEDIATRIC HEALTH SERVICES: (Item 13)

13. Pediatric Health Services Committee:
- a. Receive report
 - b. Adopt resolution authorizing execution of amendment to agreement with UCLA Center for Healthier Children, Families and Communities
 - c. Accept resignation of Hank Adler and approve appointment of Dr. Gwyn Parry M.D. to the Pediatric Health Services Committee as his replacement
 - d. Approve appointment of Commissioner Poulson as member of the Pediatric Health Committee to replace Dr. Mark Horton
 - e. Approve updated funding plan for Pediatric Health Services Committee
 - f. Authorize Executive Director to execute amendments to existing agreements for Ambulatory clinic and Asthma/Chronic Lung programs in accordance with specified guidelines and subject to budget approval by the Pediatric Health Services Committee
- 512346789 **APPROVED AS RECOMMENDED**
AA A *(Commissioners Crife, Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC)*
RESO: 05-065 C&FC

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 11:10 A.M.

*** KEY ***

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Left Margin Notes

- 1 Lou Correa
- 2 Kimberly Cripe
- 3 Joyce Hanson
- 4 Ingrid Harita
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

A = Abstained
X = Excused
N = No
C.O. = Commission Order

Reso = Resolution
Ord = Ordinance

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

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission