

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 5, 2011, 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

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

DAVE RILEY
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

[Presentation by](#) Anne Olin of The Olin Group on strategic fund development support for Commission programs

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CONSENT CALENDAR: (Item 1 – 3)

231456789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. [Adopt resolution](#) authorizing an amendment to Agreement PS-68 with the Public Health Foundation Enterprises (PHFE), Inc. for administrative services
RESO: 11-039 C&FC
2. [Approve the fiscal](#) year calendar of meetings for the Children and Families Commission and the Pediatric Health Services Committee
3. [Receive report and approve](#) recommendations for first phase of Community Indicators and Needs Assessments projects

531246789 **APPROVED AS RECOMMENDED**

DISCUSSION ITEMS: (Items 4 – 5)

4. [Receive presentation](#) and adopt resolution authorizing execution of agreements for Homeless Prevention Program Funding Renewals with designated organizations

621345789 **APPROVED AS RECOMMENDED**
RESO: 11-040 C&FC

5. [Receive Budget Update](#) and Proposed Strategic Planning Process report and approve recommendations for a three-year budget and planning process

261345789 **RECEIVED; DIRECTED STAFF TO RETURN IN NOVEMBER WITH A MORE HIGH LEVEL, POLICY DRIVEN STRATEGY /PLAN TO DECIDE WHAT TO DO WITH THE \$5 MILLION IN FUND BALANCE PLUS THE \$50 MILLION TAKEN BY THE STATE SHOULD THE STATE RETURN THE FUNDS TO COMMISSION.**
x

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PUBLIC HEARING: (Item 6)

6. [Fiscal Year 2010/11](#) Annual Program Report to First 5 California Commission, External Audit of Commission, and Fiscal Year 2011/12 Budget Amendment
 - a. Conduct Public Hearing
 - b. Receive Annual Financial Audit Report and Single Audit Report and authorize submittal to designated agencies
 - c. Receive Annual Report and Annual Performance Report and authorize submittal to First 5 California Commission
 - d. Receive Annual Performance Summary Report
 - e. Receive mid-year budget report and adopt resolution approving Fiscal Year 2011/12 budget amendments
 - f. Authorize Executive Director to execute the required certifications to First 5 California Commission and to incorporate non substantive revisions to the Annual Program Report prior to submittal
 - g. Provide policy direction to staff

C.O. **CLOSED PUBLIC HEARING**

481235679 **APPROVED AS RECOMMENDED**
x *RESO: 11-041 C&FC*

EXECUTIVE OFFICER REPORT: ([Items A – D](#))

A. Informational items

C.O. **RECEIVED**

B. Receive update on the County Ordinance for the Children and Families Commission of Orange County

C.O. **RECEIVED**

C. Receive report on the outcome of the Commission's partnership with the Fifth Supervisorial District for the 2011 Children and Youth Summit

C.O. **RECEIVED**

D. Receive Progress Report on the Collaborative

C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:43 A.M.

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*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Crystal Kochendorfer	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Dave Riley	Ord = Ordinance
8 Michael L. Riley, Ph.D.	
9 Sally Snyder, RN	

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission