

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 5, 2016, 9:00 A.M.

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

SANDRA BARRY
Chair

HUGH HEWITT
Vice Chair

KIMBERLY CRIPE
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

RICHARD P. MUNGO, DDS
Commissioner

MARK REFOWITZ
Commissioner

MICHELLE STEEL
Commissioner

ATTENDANCE: Commissioners Barry, Mungo, Pierce, Refowitz, Steel and Light (Alternate for Ryan)

EXCUSED: Commissioners Cripe, Hewitt, Minon and Ryan

PRESENT: EXECUTIVE OFFICER Kimberly Goll
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS: (Item 1)

1. [Receive presentation](#) from the Institute for Child Success on the Neighborhood Resources Network program
PRESENTED

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CONSENT CALENDAR: (Items 2 - 3)

971234568 10 **APPROVED AS RECOMMENDED**

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2. [Receive Fiscal Year 2016-17](#) Business Plan first quarter report
3. [Approve 2016-17](#) Program Renewal Process

ACTION ITEMS: (Item 4 - 6)

4. [Receive report on the Dental Transformation](#) Initiative, authorize agreement with the Department of Health Care Services, and adopt resolution authorizing agreements with the designated organizations for the Local Dental Pilot Program

761234589 10 **APPROVED AS RECOMMENDED**

xx xax

(Commissioner Mungo abstained from discussion and vote on this matter and declared his affiliation with CHOC. Commissioners Cripe and Minon did not participate in this matter due to their affiliation with CHOC.)

RESO: 16-031 C&FC

5. [Adopt implementation of Fiscal Year 2017/18](#) employer and employee retirement contribution rates as established and adopted by the Orange County Employees Retirement System (OCERS)

791234568 10 **APPROVED AS RECOMMENDED**

xx x x

6. [Adopt resolution authorizing agreement](#) with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc. and Mercy House for the Family Care Center Emergency Shelter

6 10 12345789 **APPROVED AS RECOMMENDED**

xx x x

RESO: 16-032 C&FC

DISCUSSION ITEMS: (Item 7)

7. [Receive the 2016-2017 Capacity Building](#) Program Mid-Term Update

RECEIVED

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PUBLIC HEARING: (Item 8)

8. [Adopt resolution approving the Fiscal Year 2015/16](#) Annual Report and Comprehensive Annual Financial Report
 - a. Conduct Public Hearing
 - b. Receive the Annual Program Report and Supplemental Report for FY 2015/16 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 for year ended June 30, 2016 and the State Compliance Report and 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
 - d. Approve amendments and adopt resolution approving the Amended Annual Operating Budget for Fiscal Year 2016/17

C.O. **CLOSED PUBLIC HEARING**

671234589 10 **APPROVED AS RECOMMENDED**

xx x x *RESO: 16-033 C&FC*

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive the Executive](#) Officers Report
 - A. Annual Audit Exit Meeting
 - B. Monthly Strategic Communications Report
 - C. Southern California Grantmakers Conference
 - D. Early Childhood (EC-LINC)

RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioners Refowitz and Mungo – Oral Re.: Commended CHOC and HCA staff for their outstanding work and for stepping up in response to recent children's dental incident.

ADJOURNED: 10:08 A.M.

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*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Kimberly Cripe	X = Excused
3 Hugh Hewitt	N = No
4 Maria E. Minon, M.D.	C.O. = Commission Order
5 Richard P. Mungo, DDS	
6 Sandra Pierce	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Mike Ryan	
9 Michelle Steel	
10 Anne Light, M.D. (Alternate)	

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission