

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 6, 2010, 9:00 A.M.

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

BILL CAMPBELL
Chair

SANDRA BARRY
Vice Chair

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

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Campbell, Cripe, Kochendorfer, Minon, D. Riley and M. Riley

EXCUSED: Commissioners Barry, Hewitt and Snyder

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Terry Andrus
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS: (None)

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CONSENT CALENDAR: (Items 1-2)

651234789 **APPROVED AS RECOMMENDED**

x xx x

1. [Approve 2011 Commission](#) calendar
2. [Approve and adopt implementation](#) of FY 2011-12 employer and employee retirement contribution rates

DISCUSSION ITEMS: (Items 3 - 4)

3. [Receive progress report on programs](#) serving homeless children and families and adopt resolutions authorizing execution of agreements for funding renewals and Homeless Prevention projects

531246789 **APPROVED AS RECOMMENDED**

x x x *RESOS: 10-036 – 037 C&FC*

4. [Receive update on the Early](#) Learning Portfolio Implementation Strategies and Investments

C.O. **RECEIVED AND FILED**

PUBLIC HEARING: (Item 5)

5. [Fiscal Year 2009/10 Annual Program](#) Report to First 5 California Commission, External Audit of Commission, and Fiscal Year 2010/11 Budget Amendment

- a. Conduct a 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 2010/11 budget amendments
- f. Receive report on Commission Investment Program roles and responsibilities
- g. 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
- h. Provide policy direction to staff

C.O. **CLOSED PUBLIC HEARING**

671234589 **APPROVED AS RECOMMENDED**

x x x *RESO: 10-038 C&FC*

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

A. Informational items
C.O. **RECEIVED**

B. Receive State Budget and Legislative Update
C.O. **RECEIVED**

C. Receive report on paperless Commission meeting options
C.O. **RECEIVED**

D. Approve voluntary reduction of compensation for Commission Executive Director and amendment to employment agreement

381245679 **APPROVED AS RECOMMENDED**
x x x

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:17 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)

BILL CAMPBELL
Chair

Jamie Ross, Deputy
Clerk of the Commission