

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, November 2, 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: Commissioners Correa, Hanson, Harita, Hewitt, Kochendorfer, Minon, Poulson, and Snyder

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation by Angie Bauer, Executive Director of Info Link Orange County

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 2)

571234689 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS**
x x **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Receive the 11th Annual Report on the Conditions of Children in Orange County 2005

152346789 **APPROVED AS RECOMMENDED**
x x

2. Partnership with Home Aid Orange County -authorize development of funding agreement for Infant Care for residents of Casa Teresa

DISCUSSION ITEMS: (Items 3 – 8)

3. Receive report and adopt resolution approving funding for a local response plan for potential Avian Flu epidemic

561234789 **APPROVED AS AMENDED TO INCLUDED IN SECTION 2 OF RESOLUTION**
x A AA **OTHER PROVIDERS AND \$2.3 MILLON INCLUSIVE OF THE \$900,000 WAS**
RESERVED AS A RESULT OF THIS ITEM, SUBJECT TO FUTURE COMMISSION
APPROVAL OF EXPENDITURES ABOVE \$900,000

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System and CHOC. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC. Commissioner Cripe did not participate due to her affiliation with CHOC. Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Health Care Agency.)
RESO: 05-066 C&FC

4. School Readiness Expansion opportunities:

- a. Receive report on School Readiness Expansion program opportunities in the city of Anaheim and direct staff to return with a proposed funding action at the December Commission meeting.
- b. Adopt resolution authorizing execution of agreement FCI-TA-01 with Orangewood Children's Foundation – CONNECT for the ABCD Constructing Connection Orange County project

412356789 **APPROVED AS RECOMMENDED**
x x RESO: 05-067 C&FC

5. Community Clinic Expansion Initiative-adopt resolution authorizing execution of funding agreement with Community Care Health Care Centers for clinic expansion

512346789 **APPROVED AS RECOMMENDED**
x x RESO: 05-068 C&FC

6. Adopt resolution authorizing execution of agreement number FCI-HI-08 with Orange County Rescue Mission for services to Hurricane Katrina victims

561234789 **APPROVED AS RECOMMENDED**
x x RESO: 05-069 C&FC

7. Receive report on and adopt resolution approving revised retirement program for Commission employees and approve necessary actions and authorize execution of necessary agreements to implement a one-time payment for prior county employees

561234789 **APPROVED AS RECOMMENDED**
x x RESO: 05-070 C&FC

SUMMARY ACTION MINUTES

8. Approve resolution approving specific long-term investment portfolio and implementing actions for treasurer appointment, and approve the establishment of an Investment Oversight Committee

761234589 **APPROVED AS RECOMMENDED**

x x *RESO: 05-071 C&FC*

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items

C.O. **RECEIVED**

- B. Receive status report on local partnership effort for Robert Wood Johnson Local Initiative Grant

C.O. **RECEIVED**

(Commissioner Minon abstained from discussion on this matter and declared her affiliation with Latino Health Access)

- C. Approve Commission meeting schedule for 2006

461235789 **APPROVED AS RECOMMENDED**

xx

- D. Receive report regarding follow-up actions from October State Association and State Commission meetings and provide policy direction to staff

C.O. **RECEIVED**

- E. Receive report, approve funding criteria and authorize funding contributions of \$10,000 or less to the Orange County Community Foundation on behalf of the local funder partnership with Weingart Foundation

461235789 **APPROVED AS RECOMMENDED**

xx

- F. Receive report and approve delegation of funding approval for agreements of less than \$100,000 for support of the local collaborative and community outreach programs for the National Children's Study to the Pediatric Health Services Committee

461235789 **APPROVED AS RECOMMENDED**

XA A *(Commissioners Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC. Commissioner Cripe did not participate due to her affiliation with CHOC.)*

- G. Receive report on National Demonstration Project with Children First (Merage) Foundation

C.O. **RECEIVED**

SUMMARY ACTION MINUTES

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Hewitt – Oral Re: To work with White House Writers Group to send a letter to other County Commissions regarding Avian Flu; and the possibility to use Orange County’s preparedness programs a model for other local governments

Commissioner Kochenderfer – Oral Re: (1) Attended project Play House (2) Mentioned she saw Michael Ruane’s appearance on KOCE and how well he explained to the community regarding National Children’s study

Commissioner Snyder – Oral Re: Thanked Commissioner Joyce Hanson for her participation in the Playhouse

ADJOURNED: 10:20 A.M.

Adjourned in memory of Judy Lyle

*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

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

SALLY SNYDER, RN
Chair

MARIA LOPEZ, Deputy
Clerk of the Commission