

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, November 2, 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: Commissioners Barry, Campbell, Cripe, Hewitt, Minon, D. Riley, M. Riley and Snyder

EXCUSED: Commissioner Kochendorfer

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
James Donich  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

### **PRESENTATIONS:**

Scott Larson, HomeAid Orange County - Need for a Year Round Emergency Shelter System  
C.O. **CONTINUED TO 12/7/11, 9:00 A.M.**

## SUMMARY ACTION MINUTES

### **CONSENT CALENDAR:** (Items 1 – 4)

841235679      **APPROVED AS RECOMMENDED**

x x

1. [Adopt resolution to](#) amend the Conflict of Interest Code to add the Community Advisory Committee  
*RESO: 11-042 C&FC*
2. [Adopt resolution to](#) amend agreement PS-93 with the Regents of the University of California (University of California, Los Angeles, Center for Healthier Children, Families and Communities) [UCLA] to implement the Early Developmental Index (EDI)  
*RESO: 11-043 C&FC*
3. [Adopt resolution](#) to amend agreement PS-90 with the Volunteer Center of Greater Orange County, DBA OneOC, to provide fiscal intermediary services for winter emergency shelter programs  
*RESO: 11-044 C&FC*
4. [Receive 17<sup>th</sup> Annual](#) Report on the Conditions of Children in Orange County

### **STRATEGIC BUDGET PLANNING WORKSHOP:** (Item 5)

5. [Strategic Budget Planning](#) Workshop
  - a. Review of AB 99 budget reduction plan for FY 11/12
  - b. Updated year-end financial position
  - c. Funding options for three-year outlook
  - d. Review of funding strategies
  - e. Timeline for follow-up actions
  - f. Provide policy direction to staff

931245678      **MOTION TO APPROVE OPTION 3 FAILED TO CARRY**

NNX NN

241356789      **MOTION TO APPROVE OPTION 1 FAILED TO CARRY**

NNXN N

C.O.      **STAFF TO RETURN TO COMMISSION AT 12/7/11; REPORT TO INCLUDE IMPLICATIONS OF OPTION 1 VS. 3**

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

A.      Informational items

C.O.      **RECEIVED**

B.      Receive State Budget and Legislative Update

C.O.      **RECEIVED**

# SUMMARY ACTION MINUTES

## PUBLIC & COMMISSION COMMENTS:

### PUBLIC COMMENTS:

Billy O'Connell – Oral Re.: Thanked the Commission for their hard work.

### COMMISSION COMMENTS:

Commissioner Barry – Oral Re.: November 16<sup>th</sup> presentation at Cal State Fullerton of the Annual Report on the Conditions of Children in Orange County.

ADJOURNED: 10:40 A.M.

\*\*\* 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)*

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*SANDRA BARRY*  
*Chair*

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*Jamie Ross, Deputy*  
*Clerk of the Commission*