

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, November 5, 2008, 9:00 A.M.*

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

**MARIA M. MINON, M.D.**  
Chair

**BILL CAMPBELL**  
Vice Chair

**SALLY SNYDER, RN**  
Chair Pro Tem

**SANDRA BARRY**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**JULIE POULSON**  
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Harita, Hewitt, Kochendorfer, Poulson and Snyder

EXCUSED: Commissioners Cripe and Minon

PRESENT: EXECUTIVE OFFICER Michael Ruane  
COMMISSION COUNSEL Terry Andrus  
CLERK OF THE COMMISSION Maria Lopez, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

### **PRESENTATIONS:**

Presentation regarding partnership with Automobile Club of Southern California - Child Passenger Safety

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## CONSENT CALENDAR: (Items 1 - 3)

651234789     **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS  
PULLED FOR DISCUSSION AND SEPARATE VOTE**  
x x

*(Commissioners Harita abstained from discussion and vote on Item 1 and declared her  
affiliation with Social Services Agency)*

1. Approve renewal of annual funding contribution for the *Annual Report on the Conditions of Children in  
Orange County*

2. Receive report on status of fiscal leveraging in support of health access programs

621345789     **APPROVED AS RECOMMENDED**

x x

3. Adopt resolution authorizing execution of agreement No. PS-70 with Public Health Foundation Enterprises,  
Inc. for transition of Orange County partnership with Low Income Investment Fund (LIIF)

*RESO: 08-056 C&FC*

## DISCUSSION ITEMS: (Items 4-7)

4. Adopt resolution authorizing execution of amendment to Agreement No. PS-56 with Public Health Foundation  
Enterprises, Inc. for the expansion of the Reach Out and Read program to Orange County pediatric offices and  
clinic sites

951234678     **APPROVED AS RECOMMENDED**

x x

*RESO: 08-057 C&FC*

5. Early Math Literacy Initiative - adopt resolution authorizing execution of Agreement No. PS-69 with the  
MIND Research Institute

162345789     **APPROVED AS RECOMMENDED**

x x

*RESO: 08-058 C&FC*

6. Services to Homeless Children and Families

a. Receive progress report on transitional shelter projects and service programs

b. Adopt resolution authorizing execution of Agreement No. PS-71 with the Volunteer Center of Orange  
County for fiscal sponsorship and technical assistance services

c. Approve sponsorship of HomeAid Orange County's Essentials for Young Lives Campaign" and  
authorize related funding contribution

961234578     **APPROVED AS RECOMMENDED**

x x

*RESO: 08-059 C&FC*

7. Receive progress report on implementation of Bridgespan recommendations and financial plan update, and  
provide policy direction to staff

**RECEIVED AND FILED**

# SUMMARY ACTION MINUTES

## **EXECUTIVE OFFICER REPORT:** (Items A-D)

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

B. Receive Quarterly Investment Report from Commission Treasurer  
C.O. **RECEIVED**

C. Collaborative Capacity Grant Program - receive status report  
C.O. **RECEIVED**

D. Receive Report on grantee budget and cash flow issues and provide policy direction to staff  
C.O. **RECEIVED**

## **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Commissioner Snyder - Oral Re.: Thanked Alyce Mastrianni for site visit to the LEAP Center in Newport Beach

**ADJOURNED:** 9:20 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 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)*

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*BILL CAMPBELL*  
*Vice Chair*

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*MARIA LOPEZ, Deputy*  
*Clerk of the Commission*