

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, November 7, 2012, 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

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MICHAEL L. RILEY, Ph.D.**  
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: INTERIM EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Christina Altmayer  
James Donich  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

### **PRESENTATIONS:**

[Consultants Amy Fine](#) and James McConnell gave a presentation on the Partnership for Children's Health-Round 2 Catalytic Project

## SUMMARY ACTION MINUTES

### CONSENT CALENDAR: (Items 1 – 3)

391245678 **APPROVED AS RECOMMENDED**

1. [Receive the 18<sup>th</sup>](#) Annual Report on the Conditions of Children in Orange County
2. [Adopt the employer](#) and employee contribution rates for Fiscal Year 2013/14 as established and adopted by the Orange County Employees Retirement System (OCERS)
3. [Approve updates](#) to the Fiscal Year 2012/13 Business Plan

### DISCUSSION ITEMS: (Items 4 – 9)

4. [Receive report on Round 2](#) Catalytic Investment: Partnership for Children's Health  
C.O. **RECEIVED**

5. [Adopt resolution approving](#) the amended Fiscal Year 2012/13 annual operating budget, and receive the mid-year budget report, and presentation on the Long-Term Financial Plan

681234579 **APPROVED AS RECOMMENDED**

*RESO: 12-039 C&FC*

6. [Approve the terms](#) and conditions for a strategic communications agreement and adopt resolution authorizing execution of agreement with Curt Pringle & Associates

381245679 **APPROVED AS RECOMMENDED**

*RESO: 12-040 C&FC*

7. [Receive reports on](#) homeless programs:

- a. Receive report on Homeless Children in Orange County
- b. Adopt resolutions authorizing execution of agreements for Homeless Prevention Services
- c. Approve modified terms and conditions for Emergency Shelter Catalytic Investment Services

591234678 **APPROVED AS RECOMMENDED**

*RESOS: 12-041 - 043 C&FC*

8. [Adopt resolution authorizing](#) execution of funding agreements with organizations selected through the Capacity Building Grant process for the terms and in the amounts and conditions as specified, and approve set-aside for evaluating capacity building projects

891234567 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF CHILDREN'S HOME SOCIETY**

*RESO: 12-044 C&FC*

531246789 **APPROVED CHILDREN'S HOME SOCIETY AS RECOMMENDED**

AA

*(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with Children's Home Society)*

*RESO: 12-045 C&FC*

9. [Adopt resolution authorizing](#) execution of agreement for a feasibility study to transfer the VISTA (Volunteers in Service to America) program

341256789 **APPROVED AS RECOMMENDED**

*RESO: 12-046 C&FC*

## SUMMARY ACTION MINUTES

### **CLOSED SESSION:** (Items 10 – 11)

10. [Public Employee Performance](#) Evaluation – (Government Code § 54957)

Title: Commission Executive Director

C.O. **HELD; NO REPORTABLE ACTION**

11. [Conference with Legal Counsel](#) – Existing Litigation Update (Government Code section 54956.9(a))

Name of Case: Orange County Children and Families Commission, et al. v. Edmund G. Brown, et al.

C.O. **HELD; NO REPORTABLE ACTION**

**PUBLIC HEARING:** None

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

- A. Receive State Budget and Legislative Update and provide policy direction to staff

C.O. **RECEIVED**

- B. Receive update on the PACT (Prevent All Cigarette Trafficking) Act

C.O. **RECEIVED**

- C. Receive the Quarterly Investment Report

C.O. **RECEIVED**

- D. Receive update on the September and December Commission Planning Meetings

C.O. **RECEIVED**

### **PUBLIC & COMMISSION COMMENTS:**

#### **PUBLIC COMMENTS:**

Billy O'Connell – Oral Re.: Invited Commissioners to anniversary celebration of Collette's Children's Home; discussed future work of Collette's Children's Home; thanked Commission and staff for their assistance.

Dr. Eric Handler, M.D. – Oral Re.: PACT Act and lobbying for cigar inclusion at the Federal level.

**COMMISSION COMMENTS:** None

**ADJOURNED:** 10:38 A.M.

# SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

## *Left Margin Notes*

1 Katherine Ahn, DDS	A = Abstained
2 Sandra Barry	X = Excused
3 Bill Campbell	N = No
4 Kimberly Cripe	C.O. = Commission Order
5 Hugh Hewitt	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Michael L. Riley, Ph.D.	

*(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*