

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 2, 2009, 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

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

DAVE RILEY
Commissioner

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

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Cripe, Harita, Hewitt, Kochendorfer, Minon and Riley

EXCUSED: Commissioner Snyder

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Marc Lerner, M.D. presented an update on Developmental Screening Programs

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CONSENT CALENDAR: (Items 1 – 4)

741235689 **APPROVED AS RECOMMENDED**
 x

1. [Receive update on the Early](#) Intervention Demonstration Projects and adopt resolution authorizing a funding renewal with the Orange County Foundation for Medical Care for the Developmental Screening Demonstration Project

NO FUNDING FOR CHOC, UCI OR HCA

RESO: 09-044 C&FC

2. [Adopt resolution authorizing](#) an amendment to Agreement PS-58 with Civic Resource Group, LLC for continued website support and program services

RESO: 09-045 C&FC

3. [Adopt resolution approving](#) Volunteer Center of Orange County as the new fiscal sponsor for the Children's Health Initiative of Orange County and authorizing execution of Agreement PS-79

RESO: 09-046 C&FC

4. [Adopt resolution authorizing](#) execution of agreement with Health Professions Education Foundation for Physician Loan Repayment Program

NO FUNDING FOR CHOC, UCI OR HCA

RESO: 09-047 C&FC

DISCUSSION ITEMS: (Items 5 – 7)

5. [Long Term Financial Plan](#) and related actions:

a. Receive presentation and follow-up on the Long Term Financial Plan and provide policy direction to staff

651234789 **APPROVED AS RECOMMENDED**
 x

b. Approve implementation strategy for the Early Learning Program

681234579 **APPROVED AS RECOMMENDED**
 x

c. Adopt resolution authorizing renewed funding for the Early Developmental Index (EDI) project

612345789 **APPROVED AS RECOMMENDED**
 x *RESO: 09-048 C&FC*

6. Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access

a. Adopt resolution authorizing execution of a loan and services agreement for expanded programs upon completion of the new community facility

b. Adopt resolution to extend grant agreement F05-HC-06 for the child passenger safety program

861234579 **APPROVED AS RECOMMENDED**
 ax *RESOS: 09-049 – 09-050 C&FC*

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

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7. [Receive progress report](#) on the Bridges for Newborns/Maternal Child Network Programs and adopt resolutions authorizing funding renewals with the Children's Bureau of Southern California and the Orange County Child Abuse Prevention Center for the Orange County Home Visiting Collaborative

541236789 **APPROVED AS RECOMMENDED; NO FUNDING FOR HCA**
 x *RESO: 09-051 C&FC*

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

C.O. **RECEIVED**

- A. Informational items
- B. Receive Quarterly Investment Report submitted by Commission Treasurer
- C. Receive State Budget and Legislative Update and provide policy direction to staff
- D. Receive follow-up report on Birth Trend Data

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Campbell – Oral Re.: Wished everyone a Merry Christmas and Happy Hanukkah.

Commissioner Kochendorfer – Oral Re.: Announced the birth of her new grandson; mentioned TVs at Cedar Sinai Medical Center broadcasting information for new parents.

ADJOURNED: 10:47 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 Dave Riley	
9 Sally Snyder, RN	

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

BILL CAMPBELL
Chair

JAMIE ROSS, Deputy
Clerk of the Commission