

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 2, 2015, 9:00 A.M.

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

MARIA E. MINON, M.D.
Chair

HUGH HEWITT
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

KIMBERLY CRIFE
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Crife, Minon, Pierce, Ryan, Steel and Nunez (Alternate for Refowitz)

EXCUSED: Commissioners Hewitt and Refowitz

PRESENT: EXECUTIVE OFFICER Christina Altmayer
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS:

[Sandra Bolton](#), Executive Director, Pretend City Children's Museum

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CONSENT CALENDAR: (Items 1 - 2)

231456789 10 **APPROVED AS RECOMMENDED**

x x

1. [Approve assignment](#) of existing agreement with OneOC to Community Health Initiative of Orange County
2. [Receive update](#) on Commission Capacity Building agreement process

ACTION ITEMS: (Items 3 - 4)

3. [Receive Bridges](#) Maternal Child Health Network project update and adopt resolution authorizing amendments to agreements to provide technical services

612345789 10 **APPROVED AS RECOMMENDED**

x x

RESO: 15-026 C&FC

4. [Receive report](#) on upcoming conferences supported by the Children and Families Commission of Orange County and authorize Executive Director to approve related costs

631245789 10 **APPROVED AS RECOMMENDED**

x x

DISCUSSION ITEMS: (Items 5 - 8)

5. [Receive the 21st](#) Annual Report on the Conditions of Children in Orange County and presentation

C.O. **RECEIVED**

6. [Receive Presentation](#) on the Long-Term Financial Plan Update

C.O. **RECEIVED**

7. [Receive update](#) on potential Intergovernmental Transfer (IGT) transaction with CalOptima

C.O. **RECEIVED**

(Commissioners Cripe and Minon abstained from discussion on this item).

8. [Receive Fiscal](#) Year 2014/15 Annual Report Summary

C.O. **RECEIVED**

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive the Executive](#) Officers Report

- a. Quarterly Investment Report
- b. Monthly Strategic Communications Report
- c. Prevention and Early Intervention
- d. First 5 IMPACT (Improve and Maximize Programs so All Children Thrive) Update
- e. Children's Mental Health
- f. MOM's Orange County Journal Article
- g. STEM Conference

C.O. **RECEIVED**

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Chair Minon – Oral Re.: Recognized Alyce Mastrianni on her retirement.

ADJOURNED: 10:12 A.M.

*** KEY ***

Left Margin Notes

1 Katherine Ahn, DDS	A = Abstained
2 Sandra Barry	X = Excused
3 Kimberly Cripe	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Maria E. Minon, M.D.	
6 Sandra Pierce	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Mike Ryan	
9 Michelle Steel	
10 David Nunez, M.D., MPH (Alternate)	

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

MARIA E. MINON, MD
Chair

Jamie Ross, Deputy
Clerk of the Commission