

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, December 3, 2014, 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 CRIPE**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
Commissioner

**VACANT**  
Commissioner

ATTENDANCE: Commissioners Ahn, Cripe, Hewitt, Minon, Refowitz and Ryan

EXCUSED: Commissioners Barry and Pierce

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

### **CLOSED SESSION:** (Item 1)

1. [Conference with Legal Counsel](#) regarding potential litigation (Government Code section 54956.9(c)). One Item C.O. **HELD; NO REPORTABLE ACTION**

### **PRESENTATIONS:**

[Dr. Candice Taylor Lucas](#) – Obesity Prevention

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### CONSENT CALENDAR: (Items 2 – 3)

73124568      **APPROVED AS RECOMMENDED**  
x   x

2. [Receive Fiscal Year 2013/14](#) Annual Report Updates, Summary Report, and Goal Area Performance Reports
3. [Receive the 2015 Summit](#) for Young Children Progress Report

### ACTION ITEMS: (Items 4 – 8)

4. [Receive the 20<sup>th</sup> Annual Report](#) on the Conditions for Children in Orange County. Authorize an agreement with the Orange County Social Services Agency to receive an annual payment to develop the Conditions of Children Report for Fiscal Year 2015/16, and approve reallocating funding from the Orange County Social Services Agency to a selected evaluation consultant(s)

74123568      **APPROVED AS RECOMMENDED**  
x   x

5. [Adopt resolutions authorizing](#) agreements and amendment to agreements for the statewide and local VISTA (Volunteers in Service to America) Program

78123456      **APPROVED AS RECOMMENDED**  
x   x      *RESOS: 14-031 C&FC & 14-032 C&FC*

6. [Approve the Request for Proposal](#) (RFP) to provide prevention and early intervention services to families with children 0-5

47123568      **APPROVED AS RECOMMENDED**  
x   x

7. [Receive the Childhood Obesity](#) Prevention update and approve amendments to the Discovery Science Center Capacity Building Grant. Adopt resolution authorizing an agreement with the Community Perinatal Network

73124568      **APPROVED AS RECOMMENDED**  
x   x      *RESO: 14-033 C&FC*

8. [Receive the Anaheim Village Plan](#) Collaborative progress report, authorize agreement with the Orange County Community Foundation, and adopt resolution authorizing an agreement with Persimmony International, Inc. to provide services for the Accelerating Change Together (ACT) Anaheim Collaborative

48123567      **APPROVED AS RECOMMENDED**  
x   x      *RESO: 14-034 C&FC*

### DISCUSSION ITEMS: (Items 9 – 10)

9. [Receive presentation on](#) the Long-Term Financial Plan and Program Update

**RECEIVED**

10. [Receive the Early](#) Learning Program Report

**RECEIVED**

## SUMMARY ACTION MINUTES

### **EXECUTIVE OFFICER REPORT:** (Item 11)

11. [Receive Executive](#) Officer's Report
  - a. Quarterly Investment Report
  - b. The Center for Autism and Neurodevelopmental Disorders Executive Director
  - c. Strategic Communications Monthly Report
  - d. Board of Equalization Update
  - e. Santa Ana YMCA Update
  - f. First 5 California Child Health, Education, and Care Summit

**RECEIVED**

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

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Commissioner Refowitz – Oral Re.: Suggested Commission staff have a breakfast meeting with the Orange County delegation in Sacramento in February. Wished everyone Happy Holidays.

Chair Minon – Oral Re.: Wished everyone Happy Holidays.

**ADJOURNED:** 10:24 A.M.

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\*\*\* 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	

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

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*MARIA E. MINON, MD*  
*Chair*

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