

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 4, 2013, 9:00 A.M.

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

MICHAEL L. RILEY, Ph.D.
Chair

KIMBERLY CRIPE
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

ATTENDANCE: Commissioners Ahn, Barry, Cripe, Minon, Nguyen, Pierce, Riley and Refowitz

EXCUSED: Commissioner Hewitt

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Christina Altmayer
Michael Daut
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Michael Daut

PRESENTATIONS: None

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CONSENT CALENDAR: (Items 1 - 3)

821345679 **APPROVED AS RECOMMENDED**
 x x

1. [Approve revised](#) Standard Form Agreements
2. [Adopt implementation](#) of the Fiscal Year 2014/15 Orange County Employees Retirement System (OCERS) retirement contribution rates
3. [Receive Catalytic](#) Investment status updates

ACTION ITEMS: (Items 4 - 6)

4. [Receive report](#) and approve corrective action plan related to the Southern California Alcohol and Drug Programs audit findings

351246789 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO CONVENE AD-HOC**
 xx **ADMINISTRATIVE SUBCOMMITTEE FOR FURTHER DISCUSSION**

5. [Adopt resolution authorizing](#) agreements with the selected organizations for Capacity Building Technology Grants

231456789 **APPROVED AS RECOMMENDED; DIRECTED STAFF TO SEE THAT MEANINGFUL**
 x x **USE REQUIREMENTS/CRITERIA ARE MET AS APPLICABLE**
 RESO: 13-029 C&FC

6. [Receive update on the multi-county](#) commission performance management system vendor selection process and adopt resolution authorizing the Executive Director to enter an agreement with the selected finalist vendor that meets the system requirements for a common data system

321456789 **APPROVED AS RECOMMENDED**
 x x *RESO: 13-030 C&FC*

DISCUSSION ITEMS: (Items 7 - 8)

7. [Receive Bridges Maternal Child](#) Health Network Evaluation presentation
 RECEIVED
8. [Receive update on Funding](#) Renewal Process and Sustainability Strategies
 RECEIVED

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive informational](#) items
 - a. Financial Highlights
 - b. Strategic Communications Report for November
 - c. Nemours Nutrition/Physical Activity Grant Application
 - d. Program Renewal Process Update
 - e. Anaheim Convening and Next Steps

RECEIVED

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 9:46 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 Janet Nguyen	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Michael L. Riley, Ph.D.	

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

MICHAEL L. RILEY, Ph.D.
Chair

Jamie Ross, Deputy
Clerk of the Commission