

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 6, 2006, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

VACANT
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

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:

Kelly Pijl presented a program report on the Early Literacy Initiative

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CONSENT CALENDAR: (Item 1)

26134578 **APPROVED AS RECOMMENDED**

A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*

1. Receive follow up report and adopt resolution authorizing execution of Agreement No. FCI-B4-22 with the County of Orange Health Care Agency for Public Health Nursing services
RESO: 06-071 C&FC

DISCUSSION ITEMS: (Items 2 – 6)

2. Receive Performance Outcomes Measurement System Reports (POMS) Annual Report, POMS Quarterly Report - Healthy Children and Program Evaluations

23145678 **APPROVED AS RECOMMENDED**

3. Mid Year Budget Report -

- a. Approve Increase for State School Readiness Program revenues; budgeted interest revenues; and AmeriCorps/Vista for expanded program sponsorship; and approve adjustments for certain program budget categories
- b. Authorize funding of program and administrative needs and authorize the rebudgeting of these funds for future program use
- c. Approve Commission's continued participation in the County's Retiree Medical Program

15234678 **APPROVED AS RECOMMENDED; NOTWITHSTANDING THE APPROVAL OF THE BUDGET ADJUSTMENTS, NO EXPENDITURES FROM THE LINE ITEM CATEGORIES FOR GRANT FUNDING FOR PROGRAM SERVICES (OR ANY SUBCATEGORY WITHIN SUCH CATEGORIES) IS AUTHORIZED OR MAY BE APPROVED EXCEPT BY SUBSEQUENT ACTION OF THE BOARD OF COMMISSIONERS, NO CATEGORY IS REQUIRED TO BE FUNDED AT ANY PARTICULAR LEVEL, NO GRANT FUNDING DECISIONS FOR INDIVIDUAL APPLICANTS OR TYPES OF APPLICANT WILL BE MADE EXCEPT IN CONNECTION WITH SPECIFIC GRANT PROCESS, AND NO CEILING OR FLOOR FOR SUCH CATEGORIES IS ESTABLISHED BY THIS BUDGET.**

4. Adopt resolution authorizing renewal of funding agreement number FCI-D2-04 with Healthy Smiles for Kids of Orange County

35124678 **APPROVED AS RECOMMENDED**

A A *(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC)*

RESO: 06-072 C&FC

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5. Local and State AmeriCorps/Vista Programs
- a. Receive report and adopt resolution authorizing amendment of Agreement FCI-ELN-01 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions to provide administrative reallocation of funds from AmeriCorps member costs to direct service programs
 - b. Adopt resolution authorizing execution of agreement #FCI-V1-04 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions for statewide AmeriCorps/Vista program administration
 - c. Adopt resolution authorizing the development of agreement FCI-A4-02 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions for local AmeriCorps program administration
 - d. Direct staff to return with formal funding action for the Teach America Program
- 67123458 **APPROVED AS RECOMMENDED**
RESOS: 06-073 - 075 C&FC
6. Partnership with Home Aid Orange County- Adopt resolution authorizing execution of agreement FCI-H2-02 with the Precious Life Shelter, Inc. for renewal of funding
- 24135678 **APPROVED AS RECOMMENDED**
RESO: 06-076 C&FC

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items
C.O. **RECEIVED**
- B. Receive report on foster care, community program and transitional housing projects proposed for Tustin and El Toro Base Reuse sites and approve action plan
- 67123458 **APPROVED AS RECOMMENDED**
A *(Commissioner Harita abstained from discussion and vote on this matter and declared her affiliation with Orange County Social Services Agency)*
- C. Approve co-sponsorship of statewide programs planned for 2007, and authorize reimbursement of related expenses and funding contributions to First 5 Association of California
- 67123458 **APPROVED AS RECOMMENDED**
- D. Audit of State Commission – Receive report and provide policy direction to staff on follow-up actions
- 67123458 **APPROVED AS RECOMMENDED**
- E. Receive report on Grantee Summit held November 20, 2006
C.O. **RECEIVED**

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Hewitt – Oral Re.: Suggested creating a plaque for State Senator Correa for his service on the Commission and presenting to him at Legislative Day.

Commissioner Snyder – Oral Re.: Reminded Commissioners that February Commission meeting would be a retreat follow-up.

ADJOURNED: 9:50 A.M.

*** KEY ***

Left Margin Notes

1 Kimberly Cripe	A = Abstained
2 Joyce Hanson	X = Excused
3 Ingrid Harita	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Crystal Kochendorfer	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Julie Poulson	Ord = Ordinance
8 Sally Snyder, RN	

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

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission