

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 7, 2005, 9:00 A.M.

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

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

JULIE POULSON
Chair Pro Tem

LOU CORREA
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: Commissioners Correa, Cripe, Hanson, Harita, Hewitt, Kochendorfer, Minon and Snyder

EXCUSED: Commissioner Poulson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation by Christina Altmayer on Healthy Children - Quarterly Fact Sheet

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 4)

512346789 **APPROVED AS RECOMMENDED**
x x *(Commissioner Hanson abstained from vote and discussion on Item 3 and declared her affiliation with St. Joseph's Health Care System)*

1. Adopt resolution approving the updated Conflict of Interest Code
 RESO: 05-072 C&FC
2. Adopt resolution authorizing the execution of amendment to agreement # C-157 with Moreland & Associates, Inc. for accounting support services
 RESO: 05-073 C&FC
3. Bridges for Newborns Program - adopt resolution authorizing execution of amendment to Agreement FCI-B4-15 with the Hospital Council of Southern California (HASC) for expansion of breastfeeding promotion program

512346789 **APPROVED AS RECOMMENDED**
x A x *(Commissioner Hanson abstained from vote and discussion on this matter and declared her affiliation with St. Joseph's Health Care System)*
 RESO: 05-074 C&FC

4. Performance Outcome Management System (POMS) -
 - a. Receive 2005 Annual Report and 2006 Work Plan
 - b. Receive report on Oral Health of Children

DISCUSSION ITEMS: (Items 5 – 9)

5. School Readiness Program – approve final funding actions; authorize submission of application to First 5 California for state matching funds; and authorize Executive Director to submit letter to participating school districts to confirm participation for FY 2006-07

371245689 **APPROVED AS AMENDED TO CORRECT SCHOOL DISTRICT FOR AGREEMENT**
x AX **SSR-C-02 LISTED ON TABLE A OF STAFF REPORT TO READ FULLERTON SCHOOL DISTRICT**
 (Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)

6. Adopt resolutions authorizing execution of funding agreements with Anaheim City School District, Magnolia School District, and Children's Home Society, in support of the Anaheim Citywide School Readiness Initiative and related programs

512346789 **APPROVED AS RECOMMENDED**
x x *RESOS: 05-075 – 079 C&FC*

7. Discussion of Children's Health Initiative for Orange County

761234589 **RECEIVED AND FILED**
 x

SUMMARY ACTION MINUTES

8. Adopt resolution authorizing the execution of agreements CFC-04-06A and CFC-04-06B with Prevent Child Abuse California, Inc. for assignment of up to 50 AmeriCorps member positions to the Commission's AmeriCorps Program; and authorize Executive Director to send letter of support on behalf of Foundation for California Community Colleges AmeriCorps application

312456789 **APPROVED AS RECOMMENDED**

x

RESO: 05-080 C&FC

9. Receive Ad-hoc Committee recommendations regarding rotation of Commission Chair

521346789 **RECEIVED; APPROVED TO IMPLEMENT RECOMMENDATIONS IN JANUARY 2006**

x

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items

C.O. **RECEIVED**

- B. Approve revised annual maximum obligations for agreement FCI-CHS-01 with American Academy of Pediatrics California Chapter 4 required to implement the Connected Kids program

561234789 **APPROVED AS RECOMMENDED**

x

- C. Receive Avian Flu Local Response Plan Update

C.O. **RECEIVED**

(Commissioners Cripe and Minon did not participate due to their affiliations with CHOC. Commissioner Hanson did not participate due to her affiliation with St. Joseph's Health Care System. Commissioner Poulson did not participate due to her affiliation with Orange County Health Care Agency)

- D. Approve co-sponsorship of statewide programs planned for 2006, and authorize reimbursement of related expenses and funding contributions to First 5 Association of California

561234789 **APPROVED AS RECOMMENDED**

x

- E. Receive report on Corporation for National and Community Service (CNCS) Grant Opportunity for National Day of Community Service

561234789 **APPROVED AS RECOMMENDED**

x

- F. Kid Builders Activity Books – Authorize Executive Director to execute any required documents and payment of related fees required to protect Commission Publication Rights

561234789 **APPROVED AS RECOMMENDED**

x

SUMMARY ACTION MINUTES

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Correa – Oral Re.: Invitation to 5th Annual Canned Food and Toy Drive at the Santa Ana Zoo on Sunday, December 11th, 10:00 a.m. – 2:00 p.m.

Commissioner Snyder – Oral Re.: Wished everyone a Happy Holiday Season.

ADJOURNED: 9:50 A.M.

*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	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 Julie Poulson	
9 Sally Snyder, RN	

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

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission