

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY & PEDIATRIC HEALTH SERVICES COMMITTEE

Wednesday, January 2, 2008, 10:00 A.M.

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

MARIA E. MINON, M.D.
Chair

JULIE POULSON
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

BILL CAMPBELL
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

PEDIATRIC HEALTH SERVICES COMMITTEE

GWYN PARRY, MD
Committee Member

SANDRA BARRY
Vice Chair

ERIC HANDLER, MD
Committee Member

SALLY SNYDER
Chair

HUGH HEWITT
Committee Member

MICHAEL RUANE
Committee Member
Ex-Officio

ATTENDANCE: Commissioners Barry, Harita, Kochendorfer, Minon and Snyder
Committee Members Handler and Parry

EXCUSED: Commissioners Campbell, Cripe, Hewitt and Poulson

PRESENT: EXECUTIVE OFFICER Michael Ruane
COMMISSION COUNSEL Terry Andrus
CLERK OF THE COMMISSION Jamie Ross, Deputy

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PRESENTATIONS: (None)

CONSENT CALENDAR: (None)

DISCUSSION ITEMS: (Item 1)

1. Implementation of Developmental Services Pathways Model
 - a. Receive presentation by Developmental Pathways Leadership Chair, Dr. Eric Handler
 - b. Review proposed recommendations
 - c. Provide policy direction to staff

41235 **APPROVED AS RECOMMENDED BY PEDIATRIC HEALTH SERVICES COMMITTEE**

x

641235789 **APPROVED AS RECOMMENDED BY COMMISSION**

xxx x

PUBLIC HEARING: None

PUBLIC & COMMISSION/COMMITTEE COMMENTS:

PUBLIC COMMENTS: None

COMMISSION/COMMITTEE COMMENTS: None

ADJOURNED: 11:53 A.M.

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*** KEY ***

Left Margin Notes

COMMISSION

- 1 Sandra Barry
- 2 Bill Campbell
- 3 Kimberly Cripe
- 4 Ingrid Harita
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

A. Abstained	Reso. Resolution
X. Excused	Ord. Ordinance
N. No	
CO Commission Order	

PEDIATRIC HEALTH SERVICES

- 1 Sandra Barry
- 2 Eric Handler, MD
- 3 Hugh Hewitt
- 4 Gwyn Parry, MD
- 5 Sally Snyder

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

MARIA E. MINON, MD

Chair

*JAMIE ROSS, Deputy
Clerk of the Commission*