

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 3, 2009, 9:00 A.M.

CONFERENCE ROOM A, FIFTH FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

BILL CAMPBELL
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

ATTENDANCE: Commissioners Barry, Campbell, Harita, Kochendorfer, Minon, Riley and Snyder

EXCUSED: Commissioners Cripe and Hewitt

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS: (None)

CONSENT CALENDAR: (None)

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ADMINISTRATIVE ITEMS: (Items 1 – 2)

1. Adopt resolutions authorizing one-year agreements with Curt Pringle & Associates, Isenberg/O'Haren, and Pacific Strategies for strategic communications and public affairs

291345678 **APPROVED AS RECOMMENDED**

x x *RESOS: 09-021 – 023 C&FC*

2. Receive report on potential actions to address impact of the state budget shortfall and provide policy direction to staff

291345678 **APPROVED AS RECOMMENDED**

x x

COMMISSION PLANNING SESSION: (Item 3)

3. Annual Planning Session:

- a. Receive reports and presentations on the legislative and economic environment, priorities and future investments, investment opportunities, strategic assessment follow-up, and related planning matters
- b. Receive report on next steps and plans for future Commission meetings and action items
- c. Commissioner discussion and policy direction to staff

C.O. **WORKSHOP HELD**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 11:55 A.M.

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*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Bill Campbell	X = Excused
3 Kimberly Cripe	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 Dave Riley	
9 Sally Snyder, RN	

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

MARIA E. MINON, MD
Chair

JAMIE ROSS, Deputy
Clerk of the Commission