

# SUMMARY ACTION MINUTES

## SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, June 4, 2014, 8:00 A.M.*

CENTER FOR AUTISM AND NEURODEVELOPMENTAL DISORDERS  
2500 Red Hill Ave., Ste. 100  
Santa Ana, California

**SANDRA BARRY**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**JANET NGUYEN**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
Commissioner

ATTENDANCE: Commissioners Ahn, Cripe, Hewitt, Minon, Pierce, Ryan and Nunez (Alternate for Refowitz)

EXCUSED: Commissioners Barry, Nguyen and Refowitz

PRESENT: EXECUTIVE OFFICER Christina Altmayer  
COMMISSION COUNSEL James Donich  
CLERK OF THE COMMISSION Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

**PRESENTATIONS:** (None)

**CONSENT CALENDAR:** (None)

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### **DISCUSSION ITEMS:** (Item 1)

1. [Conduct Annual Planning](#) Meeting, receive reports and provide policy direction to staff:
  - a. [Early Literacy](#) and Math Programs - Progress and Sustainability – Lisa Burke
  - b. [Early Literacy](#) and Math – Dr. Greg Duncan
  - c. [Commission’s Current](#) Sustainability Strategies Overview – Anne Olin
  - d. [Changes in Philanthropy](#): Emerging Outcomes Based Funding Environment – Jessica LaBarbera
  - e. [Commission Discussion](#) – Lisa Burke, Facilitator

C.O.           **WORKSHOP HELD**

**PUBLIC HEARING:** (None)

**EXECUTIVE OFFICER REPORT:** (None)

**PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:** None

**ADJOURNED:** 11:58 A.M.

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\*\*\* 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 Mike Ryan	
10 David Nunez, MD, MPH (Alternate)	

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

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*KIMBERLY CRIPE*  
*Vice Chair*

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*Jamie Ross, Deputy*  
*Clerk of the Commission*