

SUMMARY ACTION MINUTES

SPECIAL MEETING ANNUAL PLANNING SESSION CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 7, 2006, 8:00 A.M.

UCI – ARNOLD & MABEL BECKMAN CENTER
100 Academy
Irvine, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

JULIE POULSON
Chair Pro Tem

LOU CORREA
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Correa, Cripe, Harita, Hewitt, Kochendorfer, Minon, Poulson and Snyder
Pediatric Health Services Committee Member Parry

EXCUSED: Commissioner Hanson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PRESENTATIONS: (None)

CONSENT CALENDAR: (Item 1)

641235789 **APPROVED AS RECOMMENDED**
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1. Executive Officer Report and Administrative Actions:
 - a. Adopt resolution authorizing extension of agreement no. C-140 with Isenberg/O'Haren Government Relations for services from July 1, 2006 through June 30, 2007
 - b. Approve updated master agreements for grants to non profit and public entities
 - c. Receive State Legislative update and provide policy direction to staff
RESO: 06-038 C&FC

COMMISSION WORKSHOP: (Item 2)

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2. Annual Planning Session:
 - a. Receive reports and presentations
 - b. Commission discussion
 - c. Provide policy direction to staff

C.O. **WORKSHOP HELD**

PUBLIC HEARING: (None)

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 1:40 P.M.

Adjourned in memory of Ricardo Druehl

*** KEY ***

Left Margin Notes

1 Lou Correa	A. Abstained	Reso. Resolution
2 Kimberly Cripe	X. Excused	Ord. Ordinance
3 Joyce Hanson	N. No	
4 Ingrid Harita	CO Commission Order	
5 Hugh Hewitt		
6 Crystal Kochendorfer		
7 Maria E. Minon, M.D.		
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