

# SUMMARY ACTION MINUTES

## SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, August 22, 2012, 9:00 A.M.*

HALL OF ADMINISTRATION, FIFTH FLOOR  
Conference Room B  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**SANDRA BARRY**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**BILL CAMPBELL**  
Chair Pro Tem

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

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

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MICHAEL L. RILEY, Ph.D.**  
Commissioner

ATTENDANCE: Commissioners: Ahn, Barry, Campbell, Hewitt, Pierce, Refowitz and Riley

EXCUSED: Commissioners: Cripe and Minon (Refowitz left following Closed Session)

PRESENT: EXECUTIVE OFFICER Michael Ruane  
COMMISSION COUNSEL James Donich  
CLERK OF THE COMMISSION Maria Lopez, 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)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

1. [Request for mutual](#) aid and staff assistance from CalOptima.
  - a. Authorize Executive Director to assist CalOptima on a temporary basis by serving as Interim Chief Operating Officer for CalOptima and be granted a leave of absence from Commission duties save for, and except on an as needed basis. All other provisions of the Executive Director employment agreement would continue to remain in effect during this assignment.

591234678 **APPROVED AS RECOMMENDED**

xx x

- b. Appoint an Interim Executive Director.  
**DISCUSSED AND CONSIDERED UNDER ITEM 2**

- c. Authorize Interim Executive Director and Commission Counsel to negotiate and execute an agreement with CalOptima for the reimbursement of Executive Director's salary and benefit costs while serving as Interim Chief Operating Officer with CalOptima.

391245678 **APPROVED AS RECOMMENDED**

x x x

- d. Authorize Chair or Interim Executive Director and Commission Counsel to sign all documents and take all actions necessary and appropriate to carry out and implement this action.

391245678 **APPROVED AS RECOMMENDED**

x x x

### **CLOSED SESSION:** (Items 2-3)

2. [PUBLIC EMPLOYEE APPOINTMENT](#) – (Government Code § 54957)

Title: Interim Executive Director

C.O. **HELD, APPOINTED CHRISTINA ALTMAYER AS INTERIM EXECUTIVE DIRECTOR**

3. [PUBLIC EMPLOYEE PERFORMANCE EVALUATION](#) – (Government Code § 54957)

Title: Commission Executive Director

C.O. **HELD, NO REPORTABLE ACTION**

### **PUBLIC & COMMISSION COMMENTS:**

#### **PUBLIC COMMENTS:**

None

#### **COMMISSION COMMENTS:**

None

**ADJOURNED:** 9:25 A.M.

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\*\*\* KEY \*\*\*

## *Left Margin Notes*

1 Katherine Ahn, DDS	A = Abstained
2 Sandra Barry	X = Excused
3 Bill Campbell	N = No
4 Kimberly Cripe	C.O. = Commission Order
5 Hugh Hewitt	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Sandra Pierce	Ord = Ordinance
8 Mark Refowitz	
9 Michael L. Riley, Ph.D.	

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

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*SANDRA BARRY*  
*Chair*

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*Maria Lopez, Deputy*  
*Clerk of the Commission*