

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 5, 2012, 8:00 A.M.

HALL OF ADMINISTRATION
FIRST FLOOR, ROOM 169
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, Cripe, Hewitt, Minon, Refowitz and Riley

EXCUSED: Commissioner Pierce

PRESENT: INTERIM EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Christina Altmayer
Terry Andrus
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Chair Barry presented a resolution recognizing retiring Commission Counsel Terry Andrus

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ADMINISTRATIVE MATTERS & CONSENT CALENDAR: (Items 1 - 4)

641235789 **APPROVED AS RECOMMENDED**

x

1. [Receive Quarterly](#) Investment Report from Commission Treasurer and Annual Audit Update
2. [Adopt resolutions](#) authorizing execution of agreements with the Corporation for National and Community Service (CNCS), Public Health Foundation Enterprises, Inc. (PHFE), and participating county commissions for funding and implementation of the VISTA program and authorize related budget adjustments
RESOS: 12-035 - 12-038 C&FC
3. [Authorize execution](#) of amendment to Agreement C-207 with Woodruff, Spradlin & Smart for professional legal services
4. [Approve assignment](#) of all rights and responsibilities in Agreements FCI-C3-05 and FCI-C4-05 from St. Jude Hospital to St. Jude Neighborhood Health Centers

PUBLIC HEARING: (Item 5)

5. [Fiscal Year 2011/12](#) Annual Program Report and Financial Audit
 - a. Conduct Public Hearing
 - b. Receive and adopt Annual Report and authorize submittal to First 5 California Commission
 - c. Authorize Executive Director or designee to execute the required certifications to First 5 California Commission and to incorporate non substantive revisions to the Annual Program Report prior to submittal
 - d. Establish a Commission Audit Committee for the purposes of receiving the Annual Financial Audit Report and Single Audit Report and authorizing submittal to designated agencies

C.O. **CLOSED PUBLIC HEARING**

391245678 **APPROVED AS RECOMMENDED - THE AUDIT COMMITTEE MEMBERS WILL**
x **INCLUDE COMMISSIONERS AHN, CAMPBELL, PIERCE AND RILEY**

DISCUSSION ITEMS/ANNUAL PLANNING WORKSHOP: (Item 6)

6. [Conduct Annual Planning](#) Workshop, receive reports and provide policy direction to staff:
 - a. [Children's Health](#) Prevention and Education
 - b. [Collaborative Model](#) to Increase Access to Vision Services for Young Children – Dr. Stuart Brown
 - c. [Health Education](#) Investments
 - d. [Technology Innovations](#) in Health Education and Prevention – Dr. Diana Ramos
 - e. Commission Discussion and Direction

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f. [Upcoming Agenda](#) Items for fall 2012
C.O. **WORKSHOP HELD**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Pamela Pimental, MOMS Executive Director - Oral Re: Breastfeeding Awareness Month

COMMISSION COMMENTS:

Commissioner Refowitz - Oral Re: Health Care Agency Employees are having an event today promoting Healthy OC at the 17th St. Health Clinic, Santa Ana

Chair Barry - Oral Re: Good luck to Counsel Terry Andrus

ADJOURNED: 11:10 A.M.

Adjourned in memory of Paul Kochendorfer

**** 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)

SANDRA BARRY
Chair

Maria Lopez, Deputy
Clerk of the Commission