

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 1, 2017, 9:00 A.M.

COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

SANDRA BARRY
Chair

HUGH HEWITT
Vice Chair

KIMBERLY CRIPE
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

RICHARD P. MUNGO, DDS
Commissioner

MARK REFOWITZ
Commissioner

MICHELLE STEEL
Commissioner

ATTENDANCE: Commissioners: Barry, Cripe, Hewitt, Minon, Mungo, Pierce, Refowitz and Ryan

EXCUSED: Commissioner Steel

PRESENT: EXECUTIVE OFFICER Kimberly Goll
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS:

Recognition of outgoing Commissioner Hugh Hewitt

CONSENT CALENDAR: (Items 1-3)

471235689 **APPROVED AS RECOMMENDED**
x

1. [Receive second quarter](#) status update on the Fiscal Year 2016/17 Business Plan

SUMMARY ACTION MINUTES

2. [Receive report](#) on the Audit Services Request for Proposal process
3. [Receive update](#) on the 2017 Orange County Community Indicators Report

ACTION ITEMS: (Items 4 - 10)

4. [Adopt resolution](#) authorizing execution of agreements, or amendments to agreements for Pediatric Health Services, and authorize the Pediatric Health Services Committee to make adjustments not to exceed the total allocation
C.O. **COMMISSION DEFERRED THIS ITEM TO THE PEDIATRIC HEALTH SERVICES COMMITTEE FOR FORMAL ACTION. THE PEDIATRIC HEALTH SERVICES COMMITTEE APPROVED THE ITEM AT THEIR FEBRUARY 1, 2017 MEETING**
RESO: 17-001 C&FC
5. [Adopt resolution authorizing](#) execution of agreements, or amendments to agreements with designated organizations to provide services in the Healthy Children goal area
731245689 **APPROVED AS RECOMMENDED**
x *RESO: 17-002 C&FC*
6. [Adopt resolution authorizing](#) execution of agreements, or amendments to agreements with designated organizations to provide services in Early Learning goal area
421356789 **APPROVED AS RECOMMENDED**
x *RESO: 17-003 C&FC*
7. [Adopt resolution authorizing](#) execution of agreements, or amendments to agreements with designated organizations to provide services in the Strong Families goal area
321456789 **APPROVED AS RECOMMENDED**
x *RESO: 17-004 C&FC*
8. [Adopt resolution](#) authorizing payment to the First 5 Association of California for annual membership dues and authorize funding for professional association memberships
741235689 **APPROVED AS RECOMMENDED**
x *RESO: 17-005 C&FC*
9. [Adopt resolution authorizing](#) agreements and amendments to agreements to provide consulting services and approve updated list of qualified consultants
421356789 **APPROVED AS RECOMMENDED**
x *RESO: 17-006 C&FC*
10. [Receive Help Me Grow](#) Regional Model program report and adopt resolution authorizing agreement with First 5 Association of California to serve as the lead organization for California's Help Me Grow
581234679 **APPROVED AS RECOMMENDED**
x *RESO: 17-007 C&FC*

DISCUSSION ITEMS: (Item 11)

11. [Receive Executive Director's](#) Report *Pivoting from Direct Service to Systems Level Impact* for the development of the three-year business plan
RECEIVED

SUMMARY ACTION MINUTES

EXECUTIVE OFFICER REPORT: (Item 12)

12. [Receive the Executive](#) Officers Report
- A. Financial and Quarterly Investment Reports
 - B. Strategic Communications Report
 - C. CalOptima/MOMS Orange County Partnership
 - D. Dental Transformation Initiative

RECEIVED

CLOSED SESSION: (Item 13)

13. [Pursuant to Government](#) Code Section 54957(b)(1) to consider and evaluate the performance of the Commission Executive Director

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

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:30 A.M.

*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Kimberly Cripe	X = Excused
3 Hugh Hewitt	N = No
4 Maria E. Minon, M.D.	C.O. = Commission Order
5 Richard P. Mungo, DDS	
6 Sandra Pierce	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Mike Ryan	
9 Michelle Steel	

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

SANDRA BARRY
Chair

Maria Lopez, Deputy
Clerk of the Commission