

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 7, 2018, 9:00 A.M.

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

SANDRA BARRY
Chair

RICHARD P. MUNGO, DDS
Vice Chair

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

GREGORY HAULK
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

RICHARD SANCHEZ
Commissioner

MICHELLE STEEL
Commissioner

VACANT
Commissioner

ATTENDANCE: Commissioners: Haulk, Mungo, Pierce, Ryan and Sanchez

EXCUSED: Commissioners: Barry, Minon and 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

PRESENTATION: (Item 1)

1. [Receive Catalytic](#) Program Presentations
PRESENTED

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CONSENT CALENDAR: (Items 2 - 4)

RECEIVED AND FILED

2. [Receive the Fiscal Year 2017/18 Business Plan Second Quarter Report](#)
3. [Receive the revenue update](#) report and mid-year budget review
4. [Receive report on Bridges](#) Maternal Child Health Network evaluation activities

ACTION ITEMS: (Items 5 - 7)

5. [Adopt resolution authorizing](#) amendment to agreement with HomeAid Orange County for the Emergency Shelter System Evaluation

62134578 **APPROVED AS RECOMMENDED**

xx x *RESO: 18-001 C&FC*

6. [Adopt resolution authorizing](#) an amendment to the agreement with Dental Transformation Initiative Local Dental Pilot Program Health Centers to include training stipends

57123468 **APPROVED AS RECOMMENDED**

x x x *RESO: 18-002 C&FC*

7. [Adopt resolution authorizing](#) payment to the First 5 Association of California for annual membership dues and authorize funding for professional association memberships

67123458 **APPROVED AS RECOMMENDED**

x x x *RESO: 18-003*

DISCUSSION ITEMS: (Items 8 - 9)

8. [Receive update on Intergovernmental](#) Transfer (IGT) transaction with CalOptima

C.O. **RECEIVED**

9. [Receive report on the Orange County](#) Children's Policy Framework and First 5 Association of California's Network Strategy

C.O. **RECEIVED**

EXECUTIVE OFFICER REPORT: (Item 10)

10. [Receive the Executive Officers Report](#)

- A. Quarterly Investment Report (October – December 2017)
- B. Strategic Communications Quarterly Report
- C. Casa Teresa Emergency Shelter Property
- D. Discovery Cube Exhibit Opening
- E. First 5/Children and Families Commission 20-Year Anniversary
- F. Search for New Commission Meeting Venue
- G. Fiscal Year 2016/17 Annual Report Summary

C.O. **RECEIVED**

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Ryan - Oral Re: Congratulated Kim Goll on her selection as Vice President of the First Five Association and is looking forward to her leadership in that role.

ADJOURNED: 9:57 A.M.

*** KEY ***

Left Margin Notes

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

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

RICHARD P. MUNGO, DDS
Vice Chair

Maria Lopez, Deputy
Clerk of the Commission