ATTENDANCE: Commissioners Barry, Baschshi, Haulk, Minon, Pierce, Ryan and Steel

EXCUSED: Commissioners Huang and Sanchez

PRESENT: EXECUTIVE OFFICER Kimberly Goll
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE
Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATION: (Item 1)

1. Receive Catalytic Program Presentation: The Center for Autism & Neurodevelopmental Disorders PRESENTED
CONSENT CALENDAR: (Items 2-3)

591234678  APPROVED AS RECOMMENDED
  x  x 2. Receive the Fiscal Year 2017/18 Business Plan Third Quarter Report

3. Approve the revised meeting calendar and the Orange County Transportation Authority Conference Center as the regular venue for the Children and Families Commission of Orange County board meetings

PUBLIC HEARING: (Item 4-5)

4. Conduct Public Hearing, receive the First 5 California 2016/2017 Annual Report and the California State Controller’s Results of Audit Oversight of County Commissions
C.O. CLOSED PUBLIC HEARING

651234789  APPROVED AS RECOMMENDED
  x  x

5. Conduct Public Hearing, adopt resolutions and receive the annual review of the Strategic Plan, Fiscal Year 2017/2018 Amended Operating Budget and Fiscal Year 2018/2019 Proposed Budget
C.O. CLOSED PUBLIC HEARING

651234789  APPROVED AS RECOMMENDED
  x  x  RESOS: 18-004 & 18-005 C&FC

ACTION ITEMS: (Item 6-8)

6. Approve updated rosters for qualified applicants and adopt resolution authorizing agreements or amendments to agreements with designated individuals and organizations to provide services for the terms, in the amounts, and on the conditions as specified

751234689  APPROVED AS RECOMMENDED
  x  x  RESO: 18-006 C&FC

7. Adopt resolution acknowledging receipt of the Children and Families Commission of Orange County Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2018/2019

351246789  APPROVED AS RECOMMENDED
  x  x  RESO: 18-007 C&FC

8. Adopt resolution authorizing a Memorandum of Understanding to fund the County of Orange Social Services Agency Medical Director position

531246789  APPROVED AS RECOMMENDED
  x  x  (Commissioner Ryan abstained from discussion and vote on this matter and declared his affiliation with Orange County Social Services Agency)
RESO: 18-008 C&FC

DISCUSSION ITEMS: (Items 9-10)

9. Receive report on the annual planning meeting process
RECEIVED
SUMMARY ACTION MINUTES

10. **Receive update on the** Capacity Building and Catalytic Program evaluation

**RECEIVED**

**EXECUTIVE OFFICER REPORT:** (Item 11)

11. **Receive the Executive** Officers Report
   A. Financial Update
   B. Strategic Communications Third Quarter Report
   C. Early Childhood STEM Conference
   D. First 5 Advocacy Day

**RECEIVED**

**PUBLIC & COMMISSION COMMENTS:**

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

**ADJOURNED:** 10:16 A.M.

*** KEY ***

*Left Margin Notes*

1 Sandra Barry  
2 Ramin Baschshi, MD  
3 Gregory Haulk  
4 Peggy Huang  
5 Maria E. Minon, MD  
6 Sandra Pierce  
7 Mike Ryan  
8 Richard Sanchez  
9 Michelle Steel

A = Abstained
X = Excused
N = No
C.O. = Commission Order
Reso = Resolution
Ord = Ordinance

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

______________________________
SANDRA BARRY
Chair

______________________________
Jamie Ross, Deputy
Clerk of the Commission