

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 4, 2018, 9:00 A.M.

Orange County Transportation Authority Conference Center
550 South Main Street
Orange, California

SANDRA BARRY
Chair

MARIA E. MINON, MD
Chair Pro Tem

RAMIN BASCHSHI, MD
Commissioner

GREGORY HAULK
Commissioner

PEGGY HUANG
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

RICHARD SANCHEZ
Commissioner

MICHELLE STEEL
Commissioner

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

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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 A 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

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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	A = Abstained
2 Ramin Baschshi, MD	X = Excused
3 Gregory Haulk	N = No
4 Peggy Huang	C.O. = Commission Order
5 Maria E. Minon, MD	
6 Sandra Pierce	Reso = Resolution
7 Mike Ryan	Ord = Ordinance
8 Richard Sanchez	
9 Michelle Steel	

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission