SUMMARY ACTION MINUTES

REGULAR MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, August 2, 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

RICHARD P. MUNGO, DDS
Vice Chair

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

KIMBERLY CRipe
Commissioner

ANDREW DO
Commissioner

GREGORY HAULK
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

RICHARD SANCHEZ
Commissioner

ATTENDANCE: Commissioners: Barry, Mungo, Minon, Steel (Alternate for Do), Haulk, Ryan and Sanchez
EXCUSED: Commissioners: Cripe, Do and Pierce

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: (Item 1)
1. Receive presentation on WE CAN Coalition by Anne Light, MD

CONSENT CALENDAR: (Items 2 - 4)
691234578 10 APPROVED AS RECOMMENDED
xx x

2. Receive fourth quarter status update on the Fiscal Year 2016/17 Business Plan
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3. Receive Fiscal Year 2016-17 Comprehensive Annual Financial Audit Progress Report

4. Adopt resolution authorizing amendment to agreement with MOMS Orange County
   
   RESO: 17-019 C&FC

ACTION ITEMS: (Items 5 - 9)

5. Approve annual review and updates to Administrative Policies and Procedures
   
   APPROVED AS RECOMMENDED
   
   Commissioners Cripe, Minon and Mungo abstained from discussion on this matter and declared
   their affiliation with CHOC
   
   RESO: 17-020 C&FC & 17-021 C&FC

6. Receive report on the Capacity Building projects and adopt resolutions authorizing amendments to agreements
   
   APPROVED AS RECOMMENDED
   
   Commissioners Cripe, Minon and Mungo abstained from discussion on this matter and declared
   their affiliation with CHOC
   
   RESO: 17-020 C&FC & 17-021 C&FC

7. Receive the School Readiness Nursing and Early Learning Specialist evaluation plan and adopt resolutions authorizing agreements with Harder+Company, NP Strategies and Children’s Data Network to provide evaluation and project management services
   
   APPROVED AS RECOMMENDED

   RESO: 17-022 C&FC

8. Adopt resolution authorizing agreements with designated organizations for the Local Dental Pilot Project
   
   APPROVED AS RECOMMENDED
   
   RESO: 17-023 C&FC

9. Adopt resolution authorizing agreement with Orange County United Way to act as fiscal agent for OC Reads Shared Funding program
   
   APPROVED AS RECOMMENDED
   
   RESO: 17-024 C&FC

DISCUSSION ITEMS: (Item 10)

10. Receive follow-up report to June 2017 Planning Meeting
    
    RECEIVED

EXECUTIVE OFFICER REPORT: (Item 11)

11. Receive the Executive Officers Report
    
    A. Financial Report
    
    B. Orange County Employees Retirement System Update
    
    C. Quarterly Investment Report
    
    D. Legislation and Strategic Communications Quarterly Report
    
    E. Casa Teresa Homeless Women’s Shelter
    
    F. Orange County Community Indicators Report
    
    G. Pediatric Health Services Committee Status
    
    RECEIVED
CLOSED SESSION: (Item 12)

12. Pursuant to Government Code Section 54957(b) to evaluate the performance of the Commission Executive Director, Kimberly Goll

C.O. HELD, COUNSEL READ: ON A MOTION MADE BY COMMISSIONER MINON, AND SECONDED BY COMMISSIONER MUNGO, WITH COMMISSIONERS CRYPE, DO AND PIERCE ABSENT, THE COMMISSION UNANIMOUSLY VOTED THAT KIM GOLL IS EXCEEDING THEIR EXPECTATIONS.

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:09 A.M.

*** KEY ***

Left Margin Notes

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

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

SANDRA BARRY
Chair

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Maria Lopez, Deputy
Clerk of the Commission