

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
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Kimberly Goll
James Donich
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
951234678 10 **APPROVED AS RECOMMENDED**
xx x
6. [Receive report on the Capacity Building](#) projects and adopt resolutions authorizing amendments to agreements
4 10 12356789 **APPROVED AS RECOMMENDED**
AXAA x *(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
561234789 10 **APPROVED AS RECOMMENDED**
xx x *RESO: 17-022 C&FC*
8. [Adopt resolution authorizing](#) agreements with designated organizations for the Local Dental Pilot Project
10 812345679 **APPROVED AS RECOMMENDED**
xx x *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
451236789 10 **APPROVED AS RECOMMENDED**
xx x *RESO: 17-024 C&FC*

DISCUSSION ITEMS: (Item 10)

10. [Receive follow-up report to](#) June 2017 Planning Meeting
C.O. **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
- C.O. **RECEIVED**

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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 CRIPE, 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

Maria Lopez, Deputy
Clerk of the Commission