

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 4, 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

ANDREW DO
Commissioner

GREGORY HAULK
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

RICHARD SANCHEZ
Commissioner

VACANT
Commissioner

ATTENDANCE: Commissioners: Barry, Haulk, Light (Alternate for Ryan), Mungo, Minon, Pierce and Sanchez

EXCUSED: Commissioners: Do and Ryan

PRESENT: EXECUTIVE OFFICER Kimberly Goll
COMMISSION COUNSEL Cassie Trapesonian
CLERK OF THE COMMISSION Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Cassie Trapesonian

PRESENTATIONS: (Item 1)

1. [Receive Early Development Index](#) Microsite Demonstration – Cornerstone Communications

CONSENT CALENDAR: (Items 2 - 4)

451236789 **APPROVED AS RECOMMENDED**

x x

2. [Receive the Fiscal Year](#) 2017/18 Business Plan First Quarter Report

SUMMARY ACTION MINUTES

3. [Approve Updated List of Qualified](#) Consultants to Include Additional Auditing Firms
4. [Receive Update on the Second](#) Amendment to Agreement with Casa Teresa

ACTION ITEMS: (Items 5 - 6)

5. [Receive Long-Term](#) Financial Plan Update and Approve Directing Above Budget Revenue to Catalytic Investments

641235789 **APPROVED AS RECOMMENDED**
x x

6. [Adopt Resolution](#) Authorizing Payment of the Unfunded Actuarial Accrued Liability (UAAL) to the Orange County Employees Retirement System

691234578 **APPROVED AS RECOMMENDED**
x x *RESO: 17-025 C&FC*

DISCUSSION ITEMS: (Item 7)

7. [Receive report](#) on the process to implement the catalytic investment strategy
C.O. **RECEIVED**

PUBLIC HEARING: (Item 8)

8. [Adopt Resolution Approving](#) the Fiscal Year 2016/17 Annual Report and Comprehensive Annual Financial Report
 - a. Conduct Public Hearing
 - b. Receive the Annual Program Report and Supplemental Report for fiscal year 2016/17 and authorize Executive Director to submit the final report to First 5 California.
 - c. Authorize Executive Director to execute required certifications to the First 5 California and incorporate revisions to the annual data summary as needed to the Annual Program Report including Supplemental Report for fiscal year 2016/17 prior to submittal.
 - d. Receive the Comprehensive Annual Financial Report for Year Ended June 30, 2017, including State Compliance Report and authorize the Executive Director to submit the Annual Financial Audit Reports, along with any supporting materials, to the First 5 California and the State Controller's Office.
 - e. Approve Amendments to Fiscal Year 2017/18 Operating Budget and adopt resolution approving the Amended Annual Operating Budget for fiscal year 2017/18.

C.O. **CLOSED PUBLIC HEARING**

431256789 **APPROVED AS RECOMMENDED**
x x *RESO: 17-026 C&FC*

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive the Executive](#) Officers Report
 - A. Strategic Communications Quarterly Report
 - B. EC-LINC Funder Meeting
 - C. Conditions of Children Report

C.O. **RECEIVED**

CLOSED SESSION: (None)

SUMMARY ACTION MINUTES

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 9:34 A.M.

*** KEY ***

Left Margin Notes

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

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

SANDRA BARRY
Chair

Maria Lopez, Deputy
Clerk of the Commission