

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 6, 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, Minon, Mungo, Pierce, Ryan and Hale (Alternate for Sanchez)

EXCUSED: Commissioners Do 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 Developmental](#) Screening Systems Presentation

PRESENTED

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CONSENT CALENDAR: (Items 2-4)

541236789 **APPROVED AS RECOMMENDED**

x x

2. [Adopt Fiscal Year 2018/19](#) employer and employee retirement contribution rates as established and adopted by the Orange County Employees Retirement System
3. [Receive update on Children](#) and Families Commission of Orange County's Fiscal Leveraging Program
4. [Approve the 2018](#) meeting calendars for the Children and Families Commission and Pediatric Health Services Committee

ACTION ITEMS: (Items 5-8)

5. [Adopt resolutions authorizing](#) agreements with the California Department of Health Services pursuant to an Intergovernmental Transfer (IGT) transaction with CalOptima

371245689 **APPROVED AS RECOMMENDED**

XAA x

(Commissioners Minon and Mungo abstained from discussion and vote on this matter and declared their affiliation with CHOC)

RESOS: 17-029 - 030 C&FC

6. [Approve appointment](#) of new member to the Pediatric Health Services Committee

341256789 **APPROVED APPOINTMENT OF DR. FRANK DONAVAN AS RECOMMENDED**

x x

7. [Adopt resolution authorizing](#) agreement with Harder + Company to evaluate the School Readiness Nursing and Early Learning Specialists initiatives

631245789 **APPROVED AS RECOMMENDED**

x x

RESO: 17-031 C&FC

8. [Adopt resolution authorizing](#) amendments to the agreement with the Regents of the University of California Los Angeles, Center for Healthier Children, Families and Communities for Early Development Index

451236789 **APPROVED AS RECOMMENDED**

x x

RESO: 17-032 C&FC

DISCUSSION ITEMS: (Item 9-11)

9. [Adopt resolutions authorizing](#) agreements for the production of the Orange County Community Indicators Report and the Report on the Conditions of Children in Orange County, and authorize receipt of project funding

761234589 **APPROVED AS RECOMMENDED**

x x

RESOS: 17-033 - 034 C&FC

10. [Receive status report](#) on catalytic funded programs (Autism/Pretend City/THINK Together/Healthy Smiles) Sandra Bolton/Randy Barth Presentations

RECEIVED

11. [Receive Report on the Neighborhood](#) Resource Network Program and Approve Redesign Recommendations

RECEIVED

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EXECUTIVE OFFICER REPORT: (Item 12)

12. [Receive the Executive](#) Officers Report
 - A. Quarterly Investment Report and Financial Update
 - B. Communications Program Assessment
 - C. First 5 Network Strategy
 - D. Kid Builder Mobile Application
 - E. Fiscal Year 2016/17 Annual Report Summary

RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Chair Barry – Oral Re.: Congratulations to Commissioner Haulk and his school district, Huntington Beach City School District, on receiving a 2017 Gold Bell at the California School Boards Association Meeting for the Learning Link early learning program. Also requested Commission staff organize a visit to Perry Elementary School.

ADJOURNED: 10:24 A.M.

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*** 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 Mary Hale (Alternate)	

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission