

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 29, 2017, 2:00 P.M.

COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

SANDRA BARRY
Chair

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

ANDREW DO
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

KIMBERLY CRIPE
Commissioner

RICHARD P. MUNGO, DDS
Commissioner

MARK REFOWITZ
Commissioner

VACANT
Commissioner

ATTENDANCE: Commissioners Barry, Do, Pierce, Refowitz and Ryan

EXCUSED: Commissioners Cripe, Minon and Mungo

PRESENT: EXECUTIVE OFFICER Kimberly Goll
COMMISSION COUNSEL James Donich
CLERK OF THE COMMISSION Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by James Donich

PRESENTATIONS: None

CONSENT CALENDAR: (None)

DISCUSSION ITEMS: (None)

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ACTION ITEMS: (Item 1)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

1. [Adopt resolutions authorizing](#) agreements with the California Department of Health Services pursuant to an Intergovernmental Transfer (IGT) transaction with CalOptima (Ilia Rolon)
73124568 **APPROVED AS RECOMMENDED; CORRECTED TYPO ON PAGE 4 OF STAFF
REPORT TO REMOVE THE WORD “MILLION” BETWEEN “\$813,000” AND “TO
SUPPORT”**
xxx
RESOS: 17-008 C&FC & 17-009 C&FC

EXECUTIVE OFFICER REPORT: (None)

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 2:13 P.M.

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*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Kimberly Cripe	X = Excused
3 Andrew Do	N = No
4 Maria E. Minon, M.D.	C.O. = Commission Order
5 Richard P. Mungo, DDS	
6 Sandra Pierce	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Mike Ryan	

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission