

# 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

**KIMBERLY CRIPE**  
Commissioner

**ANDREW DO**  
Commissioner

**RICHARD P. MUNGO, DDS**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
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)*

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*SANDRA BARRY*  
*Chair*

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*Jamie Ross, Deputy*  
*Clerk of the Commission*