

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 5, 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

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

RICHARD SANCHEZ
Commissioner

VACANT
Commissioner

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

EXCUSED: Commissioners Barry, Cripe and Ryan

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:

Swearing-In of New Commissioners by Robin Stieler, Clerk of the Board of Supervisors

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CONSENT CALENDAR: (Items 1 - 2)

631245789 **APPROVED AS RECOMMENDED**
xx x

1. [Receive third quarter](#) status report on the Fiscal Year 2016/17 Business Plan
2. [Receive progress report](#) on the renewal of funded programs

PUBLIC HEARING: (Items 3 - 4)

3. [Receive the First 5](#) California 2015-2016 Annual Report and the California State Controller's Results of Audit Oversight of County Commissions

C.O. **CLOSED PUBLIC HEARING**

531246789 **APPROVED AS RECOMMENDED**
xx x

4. [Conduct Public Hearing](#), adopt resolutions and receive the annual review of the Strategic Plan, Fiscal Year Three Year (2017-2020) Business Plan, Fiscal Year 2016/17 Amended Operating Budget and Fiscal Year 2017/18 Proposed Budget

C.O. **CLOSED PUBLIC HEARING**

631245789 **APPROVED AS RECOMMENDED**
xx x *RESOS: 17-010 C&FC & 17-011 C&FC*

ACTION ITEMS: (Items 5 - 9)

5. [Special election](#) of Vice-Chair for the remainder of fiscal year 2016/17

491235678 **NOMINATED AND ELECTED COMMISSIONER MUNGO**
xx x

6. [Adopt resolution](#) acknowledging receipt of the Children and Families Commission of Orange County Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2017/18

951234678 **APPROVED AS RECOMMENDED**
xx x *RESO: 17-012 C&FC*

7. [Adopt resolution](#) authorizing agreements or amendments to agreements with designated individuals and organizations to provide services for the terms, in the amounts, and on the conditions as specified

591234678 **APPROVED AS RECOMMENDED**
xx x *RESO: 17-013 C&FC*

8. [Adopt resolution](#) authorizing agreements with designated consultants to provide support services for the Dental Transformation Initiative

391245678 **APPROVED AS RECOMMENDED**
xx x *RESO: 17-014 C&FC*

9. [Adopt resolution](#) authorizing agreement with Vavrinek, Trine, Day and Company, LLP for audit services

951234678 **APPROVED AS RECOMMENDED**
xx x *RESO: 17-015 C&FC*

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DISCUSSION ITEMS: (Items 10 - 11)

10. [Receive proposed](#) process for a catalytic investment strategy
C.O. **RECEIVED**

11. [Receive update](#) on early childhood mental health activities
C.O. **RECEIVED**

EXECUTIVE OFFICER REPORT: (Item 12)

12. [Receive the Executive](#) Officers Report
A. Financial Report
B. Strategic Communications Report
C. Early Childhood STEM Symposium
D. Annual Planning Meeting
C.O. **RECEIVED**

SUPPLEMENTAL ITEM: (Item 13)

13. [Adopt resolution authorizing](#) the Executive Director or designee and Commission Counsel to prepare and negotiate amendment 1 to agreement FCI-HA-06 to remove a pre-condition for payment to Family Assistance Ministries

361245789 **APPROVED AS RECOMMENDED**
xx x *RESO: 17-016 C&FC*

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Pamela Pimentel – Oral Re.: MOMS Orange County and its partnership with the Commission.

COMMISSION COMMENTS:

Commissioner Minon – Oral Re.: No meeting in May. Next meeting will be held on 6/7/17 at the Rancho Santiago Community College District.

ADJOURNED: 9:41 A.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 Mike Ryan	Ord = Ordinance
8 Richard Sanchez	
9 Anne Light, MD (Alternate)	

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

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

Jamie Ross, Deputy
Clerk of the Commission