

# SUMMARY ACTION MINUTES

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, August 2, 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

**GREGORY HAULK**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MIKE RYAN**  
Commissioner

**RICHARD SANCHEZ**  
Commissioner

ATTENDANCE: Commissioners: Barry, Mungo, Minon, Steel (Alternate for Do), Haulk, Ryan and Sanchez

EXCUSED: Commissioners: Cripe, Do and Pierce

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Kimberly Goll  
James Donich  
Maria Lopez, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel James Donich

### **PRESENTATIONS:** (Item 1)

1. [Receive presentation on](#) WE CAN Coalition by Anne Light, MD

### **CONSENT CALENDAR:** (Items 2 - 4)

691234578 10 **APPROVED AS RECOMMENDED**

xx x

2. [Receive fourth quarter status update](#) on the Fiscal Year 2016/17 Business Plan

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3. [Receive Fiscal Year 2016-17](#) Comprehensive Annual Financial Audit Progress Report
4. [Adopt resolution authorizing](#) amendment to agreement with MOMS Orange County  
*RESO: 17-019 C&FC*

### **ACTION ITEMS:** (Items 5 - 9)

5. [Approve annual review](#) and updates to Administrative Policies and Procedures  
951234678 10 **APPROVED AS RECOMMENDED**  
xx x
6. [Receive report on the Capacity Building](#) projects and adopt resolutions authorizing amendments to agreements  
4 10 12356789 **APPROVED AS RECOMMENDED**  
AXAA x (*Commissioners Cripe, Minon and Mungo abstained from discussion on this matter and declared their affiliation with CHOC*)  
*RESO: 17-020 C&FC & 17-021 C&FC*
7. [Receive the School Readiness Nursing](#) and Early Learning Specialist evaluation plan and adopt resolutions authorizing agreements with Harder+Company, NP Strategies and Children's Data Network to provide evaluation and project management services  
561234789 10 **APPROVED AS RECOMMENDED**  
xx x *RESO: 17-022 C&FC*
8. [Adopt resolution authorizing](#) agreements with designated organizations for the Local Dental Pilot Project  
10 812345679 **APPROVED AS RECOMMENDED**  
xx x *RESO: 17-023 C&FC*
9. [Adopt resolution authorizing](#) agreement with Orange County United Way to act as fiscal agent for OC Reads Shared Funding program  
451236789 10 **APPROVED AS RECOMMENDED**  
xx x *RESO: 17-024 C&FC*

### **DISCUSSION ITEMS:** (Item 10)

10. [Receive follow-up report to](#) June 2017 Planning Meeting  
C.O. **RECEIVED**

### **EXECUTIVE OFFICER REPORT:** (Item 11)

11. [Receive the Executive](#) Officers Report
    - A. Financial Report
    - B. Orange County Employees Retirement System Update
    - C. Quarterly Investment Report
    - D. Legislation and Strategic Communications Quarterly Report
    - E. Casa Teresa Homeless Women's Shelter
    - F. Orange County Community Indicators Report
    - G. Pediatric Health Services Committee Status
- C.O. **RECEIVED**

## SUMMARY ACTION MINUTES

**CLOSED SESSION:** (Item 12)

12. [Pursuant to Government Code Section 54957\(b\)](#) to evaluate the performance of the Commission Executive Director, Kimberly Goll

C.O. **HELD, COUNSEL READ: ON A MOTION MADE BY COMMISSIONER MINON, AND SECONDED BY COMMISSIONER MUNGO, WITH COMMISSIONERS CRIPE, DO AND PIERCE ABSENT, THE COMMISSION UNANIMOUSLY VOTED THAT KIM GOLL IS EXCEEDING THEIR EXPECTATIONS.**

**PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:** None

**ADJOURNED:** 10:09 A.M.

\*\*\* KEY \*\*\*

### *Left Margin Notes*

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

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

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SANDRA BARRY  
Chair

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Maria Lopez, Deputy  
Clerk of the Commission