

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 7, 2017, 8:00 A.M.

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT, BOARD ROOM
2323 N Broadway
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: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Kimberly Goll
James Donich
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel James Donich

PRESENTATIONS: (None)

CONSENT CALENDAR: (None)

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DISCUSSION ITEMS: (Item 1)

1. [Conduct Annual Planning](#) Meeting, receive presentations and reports and provide policy direction

C.O. **WORKSHOP HELD**

ACTION ITEMS: (Items 2 – 4)

2. [Approve revisions](#) to the Fiscal Year 2017-2018 Business Plan

561234789 **APPROVED AS RECOMMENDED**

x

3. [Elect Commission Chair](#) and Vice-Chair for Fiscal Year 2017/18

571234689 **NOMINATED AND ELECTED COMMISSIONER SANDRA BARRY AS CHAIR AND
COMMISSIONER RICHARD MUNGO AS VICE CHAIR**

x

4. [Adopt Resolution authorizing](#) an amendment to Agreement FCI-H5-03 with Casa Teresa

251346789 **APPROVED AS RECOMMENDED**

x

RESO: 17-017 C&FC

EXECUTIVE OFFICER REPORT: (None)

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 11:55 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 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	

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

SANDRA BARRY
Chair

Jamie Ross, Deputy
Clerk of the Commission