

SUMMARY ACTION MINUTES

REGULAR MEETING FIRST 5 ORANGE COUNTY, CHILDREN & FAMILIES COMMISSION

Wednesday, August 5, 2026, 9:00 A.M.

Orange County Transportation Authority Conference Center
550 South Main Street
Orange, California

IRENE SALAZAR
Chair

VICENTE SARMIENTO
Vice Chair

ALLYSON MUNIZ DAMIKOLAS
Commissioner

JACKIE FILBECK
Commissioner

MADELYNN HIRNEISE
Commissioner

VERONICA KELLEY, DSW, LCSW
Commissioner

KATY MCINNES
Commissioner

SOLEDAD L. RIVERA
Commissioner

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Commissioner

ATTENDANCE: Commissioners Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez
(Alternate for Tran); Salazar, Sarmiento and Winterswyk (Alternate for Kelley)

EXCUSED: Commissioners Kelley and Tran

PRESENT: PRESIDENT/CEO
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Kimberly Goll
James Donich
Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Cassie Trapesonian

PRESENTATIONS: (Item 1)

1. Receive Presentation on First 5 Orange County's 2026-27 Action Plans

PRESENTED

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CONSENT CALENDAR: (Items 2 - 7)

ON THE MOTION OF COMMISSIONER HIRNEISE, SECONDED BY COMMISSIONER RIVERA, APPROVED AS RECOMMENDED

Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran)
Salazar, Sarmiento and Winterswyk (Alternate for Kelley)

Excused: Kelley and Tran

2. Approve Updated Roster of Qualified Consultant Applicants
3. Receive Update on Technical Advisory Committee Meetings and Perinatal Substance Use Disorder Work
4. Receive Update on Expanded Support for Family Child Care Providers

PUBLIC HEARING ITEM: (Item 5)

5. Conduct Public Hearing, Adopt First 5 OC Salary and Benefits Policy Resolution, and Approve Annual Review and Updates to Administrative Policies and Procedures

COMMISSION ORDER, CLOSED PUBLIC HEARING

ON THE MOTION OF COMMISSIONER RIVERA, SECONDED BY COMMISSIONER SARMIENTO, APPROVED ITEM AS RECOMMENDED

Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran)
Salazar, Sarmiento and Winterswyk (Alternate for Kelley)

Excused: Kelley and Tran

Resolution No(s). 26-022 C&FC

REGULAR ITEMS: (Items 6 - 13)

6. Adopt Resolution Authorizing an Agreement with Charitable Ventures of Orange County to Implement a Family Member Stipend Payment Program

ON THE MOTION OF COMMISSIONER RIVERA, SECONDED BY COMMISSIONER MCINNES, APPROVED ITEM AS RECOMMENDED

Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran)
Salazar, Sarmiento and Winterswyk (Alternate for Kelley)

Excused: Kelley and Tran

Resolution No(s). 26-023 C&FC

7. Adopt Resolution Authorizing Payment of Annual Membership to the First 5 Association of California

ON THE MOTION OF COMMISSIONER MCINNES, SECONDED BY COMMISSIONER WINTERSWYK (ALTERNATE FOR KELLEY), APPROVED ITEM AS RECOMMENDED

Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran)
Salazar, Sarmiento and Winterswyk (Alternate for Kelley)

Excused: Kelley and Tran

Resolution No(s). 26-024 C&FC

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8. Adopt Resolution Approving Amendments to the Conflict of Interest Code
ON THE MOTION OF COMMISSIONER RODRIGUEZ (ALTERNATE TO TRAN), SECONDED BY COMMISSIONER RIVERA, APPROVED ITEM AS RECOMMENDED
Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran)
Salazar, Sarmiento and Winterswyk (Alternate for Kelley)
Excused: Kelley and Tran
Resolution No(s). 26-025 C&FC
9. Adopt Resolution Authorizing Agreements with Organizations to Implement the Black PEARL Model
ON THE MOTION OF COMMISSIONER MUNIZ DAMIKOLAS, SECONDED BY COMMISSIONER SARMIENTO, APPROVED ITEM AS RECOMMENDED
Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran)
Salazar, Sarmiento and Winterswyk (Alternate for Kelley)
Excused: Kelley and Tran
Resolution No(s). 26-026 C&FC
10. Approve Lease Agreement with the Orange County Shared Spaces Foundation for Additional Storage Space
ON THE MOTION OF COMMISSIONER ????, SECONDED BY COMMISSIONER HIRNEISE, APPROVED ITEM AS RECOMMENDED
Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran)
Salazar, Sarmiento and Winterswyk (Alternate for Kelley)
Excused: Kelley and Tran
Resolution No(s). 26-027 C&FC
11. Adopt Resolution Authorizing Amendment to the Service Payback Agreement with Family Assistance Ministries
ON THE MOTION OF COMMISSIONER MUNIZ DAMIKOLAS, SECONDED BY COMMISSIONER MCINNES, APPROVED ITEM AS RECOMMENDED
Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran)
Salazar, Sarmiento and Winterswyk (Alternate for Kelley)
Excused: Kelley and Tran
Resolution No(s). 26-028 C&FC
12. Adopt Resolution Authorizing Amendment to Agreement with Health+ Studio to Expand Implementation of the Family, Infant, Early Childhood Mental Health Roadmap
ON THE MOTION OF COMMISSIONER SARMIENTO, SECONDED BY COMMISSIONER WINTERSWYK (ALTERNATE FOR KELLEY), APPROVED ITEM AS RECOMMENDED
Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran)
Salazar, Sarmiento and Winterswyk (Alternate for Kelley)
Excused: Kelley and Tran
Resolution No(s). 26-029 C&FC

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13. Authorize Agreement with Sellers Dorsey to Provide Consulting Services
ON THE MOTION OF COMMISSIONER HIRNEISE, SECONDED BY COMMISSIONER MUNIZ DAMIKOLAS, APPROVED ITEM AS RECOMMENDED
Ayes: Filbeck, Hirneise, McInnes, Muniz Damikolas, Rivera, Rodriguez (Alternate to Tran) Salazar, Sarmiento and Winterswyk (Alternate for Kelley)
Excused: Kelley and Tran
Abstained: Rivera (*Commissioner Rivera abstained from discussion and vote on this matter and declared her affiliation with CalOptima Health*)

PRESIDENT/CEO REPORT: (Item 14)

14. Receive the President/Chief Executive Officers Report
- a. Policy Update
 - b. Communication Update
 - c. Community Outreach Update
 - d. Early Development Index Update
 - e. Financial Update
 - f. Strategic Plan Update

RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Filbeck - Oral Re.: August is "Back to School Month" - take caution and give yourself more time

Commissioner Salazar - Oral Re: August is "International Breastfeeding Awareness Month"

ADJOURNED: 9:58 A.M.



Irene Salazar
Chair



Maria Lopez, Deputy
Clerk of the Commission