

# A G E N D A

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, January 7, 2004*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**KIMBERLY CRIPE**  
Chair

**JULIE POULSON**  
Vice Chair

**CRYSTAL KOCHENDORFER**  
Chair Pro Tem

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Jamie Ross, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS:**

Presentation from Michael Riley, Director of Children's Services, SSA on child welfare redesign

# A G E N D A

## **CONSENT CALENDAR:** (Items 1 – 5)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Adopt resolution authorizing Executive Director to approve transfer of funds to county agencies and departments for budgeted services and support
2. Adopt resolution authorizing execution of contract with California Children & Families Foundation for VISTA support services
3. Adopt resolution approving work plan and authorizing extension of consultant services agreement with Pam Leaning to implement accounting and financial reporting recommendations
4. Adopt resolution approving extension of agreement with Orange County's United Way for School Readiness Health Access Program
5. Adopt Resolution approving work plan and 3-year funding agreement with Orangewood Children's Foundation for Connect program

## **DISCUSSION ITEMS:** (Items 6 – 8)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

6. Approve funding recommendations for School Nurse Expansion project and adopt resolutions authorizing execution of consultant services contracts to support the expansion effort
7. Receive progress report and approve funding recommendations for Commission community education programs:
  - a. Sponsorship of KOCE Program "Help Me Grow"
  - b. Partnership with Orange County Register in Education
  - c. Proposed Pilot Program for Kidbuilders project, including adoption of resolution authorizing execution of a contract for design and production
8. Approve recommendations for Capacity Building Grants and related actions and adopt resolution authorizing execution of necessary funding agreements

## **PUBLIC HEARING:** (Item 9)

9. Adopt resolution for annual review of Commission Strategic Plan and approve follow-up recommendation

## **EXECUTIVE OFFICER REPORT:**

- A. Receive report and approve continued support of state association for county commissions, including expanded efforts to develop partnerships with other statewide associations
- B. Receive progress report on new statewide partnership with American Academy of Pediatrics and Boys & Girls Clubs
- C. Receive update on State Budget

# A G E N D A

- D. Approve Commission participation in and sponsorship of regional and local workshops for county commissions, and authorize reimbursement of related expenses
- E. Receive update on Packard Foundation and State Commission funding opportunities and approve participation only if determined consistent with the adopted School Readiness Policy Statement
- F. Receive update on County Ordinance establishing the Children and Families Commission
- G. Approve revised Commission meeting calendar for 2004

## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

## **NEXT MEETINGS:**

February 4, 2004

Regular Meeting, 9:00 A.M