

# **A G E N D A**

REGULAR MEETING  
ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, February 5, 2003*

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

**CRYSTAL KOCHENDORFER**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

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

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
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 of resolution to Ellin Chariton recognizing her completion of service as Chair of the Technical Advisory Committee

# **A G E N D A**

## **CONSENT CALENDAR:** (Items 1 – 7)

*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 updated Conflict of Interest Code
2. Receive Technical Advisory Committee Update
3. Approve extending Consultant Services Agreement and increase of monetary limit for Ilia Rolon
4. Receive progress report on CHOC/UCI Collaborative and approve extension of Interim Executive Director contract
5. Approve Childhood Overweight and Obesity Prevention Work Plan and budget
6. Approve community event and conference co-sponsorships for 2003 and authorize payment of related expenditures
7. Approve Local Partnership Agreements for State Commission funding
  - a. AmeriCorps/VISTA Program
  - b. Statewide Planning Conference

## **DISCUSSION ITEMS:** (Items 8 – 12)

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

8. Authorize execution of remaining contracts – Fifth RFA Funding Cycle
  - a. Kinship Center
  - b. VNA Foundation of OC
  - c. Boys and Girls Clubs of Huntington Valley
  - d. Human Options
  - e. Providence Speech and Hearing Center
  - f. Anaheim Family YMCA
  - g. Shelter for the Homeless
  - h. Project Access, Inc.
  - i. Maternal Outreach Management Systems (MOMS)
9. Status report on Pediatric Ambulatory Clinic Expansion Initiative and development of new clinics
10. Approve Western Medical Center Anaheim for participation in the Bridges for Newborn Program Pilot
11. Approve Village of Hope contract, 192 bed emergency and transitional facility for homeless families with children aged 0 to 5
12. Receive report on Ten Year Financial Plan and financial monitoring activities

## **PUBLIC HEARING:** (Item 13)

13. Adopt resolution for annual review of Commission Strategic Plan

# **A G E N D A**

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report on 2003 Community Awards Program and authorize reimbursement of related expenses
- C. Receive report on January State Association and State Commission meetings
- D. Receive follow-up report to December Workshop on Outcomes Reporting
- E. Receive report on multi-year funding allocation for School Readiness Programs
- F. Progress report on partnership with Boys and Girls Clubs Orange County Collaborative

## **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:**

March 5, 2003            Regular Meeting, 9:00 A.M.  
April 2, 2003            Regular Meeting, 9:00 A.M.