

# **A G E N D A**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, May 7, 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:** (None)

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## **CONSENT CALENDAR:** (Items 1 – 2)

*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. Approve amendment to agreement with Hyde Miller and Trost for advocacy services
2. Adopt resolution authorizing continued funding of Orange County Health Needs Assessment and execution of amendment to agreement with Orange County Community Foundation

## **DISCUSSION ITEMS:** (Items 3 – 11)

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

3. Receive final report from Study Group on Children in the Child Welfare System
4. Approve process for allocation of Injury Prevention Category Funds and renew contract with the American Academy of Pediatrics
5. Sixth RFA Funding Cycle – Approve recommendations for Program renewals and Capacity Building Grants
6. Adopt resolution and approve recommendations for Project Connections Family Resource Center Program
7. Adopt resolution authorizing renewal and amendment of existing Consultant Services Agreements
8. Receive recommendations for State School Readiness Initiative matching funds – Health Linkages
9. Adopt resolution to authorize the renewal of existing Consultant Agreement with HealthReach Associates, Inc.
10. Approve California Nutrition Network for Healthy, Active Families Local Incentive Award
11. Approve Early Childhood Educator Professional Development Grant for submission to the California Department of Education

## **PUBLIC HEARING:** (Item 12)

12. Conduct Public Hearing to approve FY 2002-2003 budget adjustments and FY 2003-2004 Final Budget and Business Plan
  - a. Approve FY 2003-2004 Commission Business Plan
  - b. Approve submitted FY 2002-2003 budget adjustments
  - c. Adopt resolution approving the FY 2003-2004 final budget

# **A G E N D A**

## **EXECUTIVE OFFICER REPORT:**

- A. Information Items
- B. Receive report on Annual Planning Retreat
- C. Receive report on Statewide Conference
- D. Receive report on funding allocation plan for Commission priorities and approve related actions
- E. Approve Updated Bridges II Funding Allocations – 18-month contract terms

## **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:**

June 4, 2003	Annual Planning Session, TBA
July 2, 2003	Regular Meeting, 9:00 A.M.