

# A G E N D A

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, November 5, 2003*

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 by Karen Roper, Coordinator of Homeless Prevention Programs for Orange County

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## **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 execution of amendment to agreement No. CDI-D1-01 with the Orange County Community Foundation and Healthy Smiles for Kids of Orange County to increase the scope of services and consent to assignment of agreement between the Orange County Community Foundation and Healthy Smiles for Kids of Orange County with respect to fiscal responsibilities
2. Receive Performance Outcome Management System Quarterly Report
3. Receive final External Audit Report
4. Receive update on KOCE Help Me Grow Series
5. Approve additional event sponsorship for FY 2003/2004 and authorize payment of authorized expenses

## **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. Receive State School Readiness Initiative progress report and adopt resolution increasing the maximum funding allocation for Fullerton School District
7. Receive report on Health Access for Orange County Children including the profile of current medical practitioners and school nurses, and provide policy direction to staff
8. Receive update on County Commissioner Advocacy Program

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Approve reassignment of lead organization for capacity building grant – Lyon Street Learning Center
- C. Authorize reimbursement to Orange County School Districts for travel and related expenses for a maximum of one coordinator per district to attend the School Readiness Symposium in Sacramento on December 9 & 10, 2003
- D. Receive follow up report on AmeriCorp/VISTA program placements
- E. Approve 2004 Commission meeting schedule

## **CLOSED SESSION:**

### CONFERENCE WITH LEGAL COUNSEL:

Initiation of Litigation Pursuant to Government Code Section 54956.9 (c)- 1 potential case

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## 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 MEETING:

December 3, 2003

Regular Meeting, 9:00 A.M.