



**Agenda Item 5  
April 6, 2016**

**DATE:** March 18, 2016

**TO:** Children and Families Commission of Orange County

**FROM:** Christina Altmayer, Executive Director *Christina Altmayer*

**SUBJECT:** Meeting Calendars for Fiscal Year 2016/17

**ACTION:** Approve the fiscal year 2016/17 meeting calendars for the Children and Families Commission of Orange County and the Pediatric Health Services Committee.

---

**SUMMARY:**

The Children and Families Commission of Orange County and the Commission’s Pediatric Health Services Committee conduct regular meetings throughout the year. In fiscal year 2015/16, the number of meetings was reduced to nine Commission meetings and three Pediatric Health Services Committee meetings. This item presents the updated meeting schedule for fiscal year 2016/17.

**Children and Families Commission Meetings**

The meeting schedule proposes no meetings for August and November 2016, and January 2017. The months the Commission are scheduled to meet were selected to ensure compliance with the statutory requirements of Proposition 10 and balance projected workload. The administrative requirements and programs items have been adjusted to fit the meetings schedule and maintain balanced agendas. The annual planning meeting will continue to be held in June as a special meeting. The Commission will continue to meet on the first Wednesday of the designated meeting months at the Orange County Hall of Administration located at 10 Civic Center Plaza in Santa Ana in the first floor hearing room. The annual planning meeting in June is a special meeting to be held at an off-site location.

**Pediatric Health Services Committee**

The Pediatric Health Services Committee was formed by the Commission to provide comprehensive planning, fiscal and administrative oversight, and respond to community needs on specialized health programs. The Committee also serves as the Commission’s designated Technical Advisory Committee. The Pediatric Health Services Committee meetings for fiscal year 2016/17 are scheduled for October 5, 2016 and December 7, 2016 and March 1, 2017. The Committee meetings immediately follow the regular Commission meetings at the Orange County Hall of Administration.

**STRATEGIC PLAN & FISCAL SUMMARY:**

This agenda item does not include a funding request.

**PRIOR COMMISSION ACTIONS**

- April 2015 - Approved the Children and Families Commission of Orange County and Pediatric Health Services Committee fiscal year 2015/16 meeting calendars.

- May 2014 – Approved the Children and Families Commission of Orange County and Pediatric Health Services Committee Meeting Calendar for FY 2014/15.
- July 2013 – Approved the Children and Families Commission of Orange County 2014 Meeting Calendar as submitted.

**RECOMMENDED ACTION:**

Approve the Children and Families Commission of Orange County and Pediatric Health Services Committee fiscal year 2016/17 meeting calendar as submitted.

**ATTACHMENT:**

Children and Families Commission of Orange County and Pediatric Health Services Committee Meeting Calendar for FY 2016-2017.

**Contact:** Kelly Pijl

## CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY FY 2016-2017 MEETING CALENDAR

JULY 2016						
SUN	MON	TUES	WED	THUR	FRI	SAT
					1	2
3	<del>4</del>	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST 2016						
SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2016						
SUN	MON	TUES	WED	THUR	FRI	SAT
				1	2	3
4	<del>5</del>	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2016						
SUN	MON	TUES	WED	THUR	FRI	SAT
						1
2	3	4	5	6	7	8
9	<del>10</del>	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER 2016						
SUN	MON	TUES	WED	THUR	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	<del>11</del>	12
13	14	15	16	17	18	19
20	21	22	23	<del>24</del>	<del>25</del>	26
27	28	29	30			

DECEMBER 2016						
SUN	MON	TUES	WED	THUR	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	<del>26</del>	27	28	29	30	31

JANUARY 2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
1	<del>2</del>	3	4	5	6	7
8	9	10	11	12	13	14
15	<del>16</del>	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY 2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	<del>20</del>	21	22	23	24	25
26	27	28				

MARCH 2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL 2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY 2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	<del>29</del>	30	31			

JUNE 2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	18	20	21	22	23	24
25	26	27	28	29	30	

Regular Commission meetings are held on the first Wednesday of each month at 9:00 a.m. in the Commission Hearing Room located in the Hall of Administration at 333 W. Santa Ana Blvd., 10 Civic Center Plaza, 1<sup>st</sup> Floor, Santa Ana, CA 92701.

 Regular Meeting	 Annual Planning Meeting	 No Meeting	
 Pediatric Health Services Committee	 County Holiday Observed		