

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, January 2, 2008

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

JULIE POULSON
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

BILL CAMPBELL
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Jamie Ross, Deputy

*The Children and Families Commission of Orange County 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. **In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206***

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, 333 W. Santa Ana Blvd., 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:

CONSENT CALENDAR: (Items 1 – 2)

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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. [Receive report on longitudinal evaluation](#) of HABLA program and adopt resolution authorizing amendment to Agreement No. PS-52 with Westat, Inc.
2. [Approve 2008 statewide and regional partnerships](#) work plan and authorize payment of related funding contributions

DISCUSSION ITEMS: (Items 3 – 6)

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

3. [Mid-year Budget and Financial update](#)
 - a. Receive financial report
 - b. Receive update on Commission Investment program
 - c. Provide policy direction to staff
4. [Receive report on outside strategic assessment](#) conducted by The Bridgespan Group
 - a. Receive progress report
 - b. Provide policy direction to staff
5. [Receive progress report and approve](#) interim funding actions and work plan for Santa Ana YMCA project, including the establishment of project endowment funds
6. [Matching Fund Program with the California Endowment](#) – approve funding renewal for Children’s Health Initiative of Orange County (CHIOC) and adopt resolution authorizing amendment to Agreement # PS-17 with Public Health Foundation Enterprises, Inc (CHIOC fiscal agent)

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Approve plan for 2008 Community Awards Program and authorize payment of related expenses
- C. Receive report on proposed Early Literacy Fund
- D. Receive report on pending State and Federal Legislation and provide policy direction to staff

COMMISSION WORKSHOP: (Item 7)

7. [Services to Homeless Children](#)
 - a. Receive report and presentations
 - b. Commission review and discussion
 - c. Provide policy direction to staff

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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:

AT THIS TIME THE COMMISSION WILL ADJOURN TO A JOINT SPECIAL MEETING WITH ITS PEDIATRIC HEALTH SERVICES COMMITTEE ALSO BEING HELD IN THE PLANNING COMMISSION HEARING ROOM

NEXT MEETINGS:

February 6, 2008	Regular Meeting, 9:00 A.M.
March 5, 2008	Regular Meeting, 9:00 A.M.