

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, January 2, 2013

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

**SANDRA BARRY**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**BILL CAMPBELL**  
Chair Pro Tem

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MICHAEL L. RILEY, Ph.D.**  
Commissioner

Acting Deputy Executive Director  
Christina Altmayer

Commission Counsel  
James Donich

Clerk of the Commission  
Maria Lopez, 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:** (None)

# A G E N D A

## **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. [Receive update on the Pediatric Health](#) Committee (PHS) and adopt resolution authorizing execution of agreement with the County of Orange Social Services Agency for the Chief Medical Officer position
2. [Receive update on the](#) Capacity Building Grant process and approve the agreement structure and process

## **DISCUSSION ITEMS:** (Items 3 - 5)

*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 Performance](#) Outcomes Management System (POMS) annual report for 2012
4. [Receive reports on health](#) and education planning meetings:
  - a. Vision Services Plan report and presentation
  - b. Text4baby Program
  - c. Early math and language literacy
5. [Receive status reports on Round](#) Two Catalytic projects and adopt resolution authorizing execution of agreement with the Children's Bureau of Southern California for the Prevention Services Program:
  - a. Partnership for Children's Health
  - b. Prevention Services Program

## **PUBLIC HEARING:** None

## **CLOSED SESSION:** (Items 6 - 8)

6. [Public Employee Performance](#) Evaluation – (Government Code § 54957)  
Title: Commission Executive Director (Counsel)
7. [Public Employee Appointment](#) - (Government Code § 54957)  
Title: Commission Executive Director (Counsel)
8. [Public Employee Appointment](#) - (Government Code § 54957)  
Title: Commission Deputy Executive Director (Counsel)

## **EXECUTIVE OFFICER REPORT:** ([Items A - D](#))

- A. Receive informational items - Financial Highlights
- B. Receive State Budget and Legislative Update and provide policy direction to staff
- C. Receive Strategic Communications Report from Curt Pringle & Associates for December 2012
- D. Receive report on the Orange County Employees Retirement System (OCERS)

# **A G E N D A**

## **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:**

February 6, 2013	Regular Meeting, 9:00 A.M.
March 6, 2012	Regular Meeting, 9:00 A.M.