

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, January 4, 2012*

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

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

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

**DAVE RILEY**  
Commissioner

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

**SALLY SNYDER, RN**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Terry Andrus

Clerk of the Commission  
Darlene J. Bloom

*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**

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## **PRESENTATIONS:**

[Presentation](#) by Shari Freidenrich - Orange County Treasurer

Present Certificate of Appreciation to Commissioner David Riley in recognition of his retirement from the County of Orange Health Care Agency and his service to the Commission

## **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. [Receive annual review](#) of Commission Investment Policy Statement for FY 2011-2012 and approve annual designation of Commission Treasurer and related investment authority
2. [Approve 2012 Work Program](#) for Statewide and Regional Partnerships and authorize related funding contribution
3. [Adopt resolution](#) authorizing amendment of Agreement C-281 with Altmayer Consulting, Inc.
4. [Receive annual update](#) on the Performance Outcome Management System (POMS)
5. [Adopt resolution authorizing](#) an amendment to Agreement FCI-D3-05 with Healthy Smiles for Kids of Orange County for the Pediatric Dental Residency Program

## **DISCUSSION ITEMS:** (Item 6)

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

6. [Strategic Financial Planning](#) Workshop - Receive reports and presentations and provide policy direction:
  - A. Commission Funding Plan Update
  - B. Proposed Funding Allocation Plan

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

- A. Informational items - Financial Highlights
- B. Receive State Budget and Legislative Update and provide policy direction to staff
- C. Receive report and provide policy direction to staff related to impact of Proposition 10 legal decision on Commission financial planning process and related actions

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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 MEETINGS:

February 1, 2012	Regular Meeting, 9:00 A.M.
March 7, 2012	Regular Meeting, 9:00 A.M.