

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 3, 2016

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

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

**HUGH HEWITT**  
Vice Chair

**SANDRA BARRY**  
Chair Pro Tem

**KATHERINE AHN, DDS**  
Commissioner

**KIMBERLY CRIFE**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
Commissioner

**MICHELLE STEEL**  
Commissioner

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 - 3)

*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 second quarter](#) status update on the Fiscal Year 2015/16 Business Plan
2. [Receive update on the](#) 2016 Orange County Community Indicators Report
3. [Adopt resolution authorizing](#) amendment to agreement with Lisa Burke dba Burke Consulting for the Conditions of Children Report Community Forums

## **ACTION ITEMS:** (Items 4 - 9)

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

4. [Receive update](#) on the Bridges Maternal Child Health Network *Pay for Success* Project and adopt resolution authorizing amendment to agreement with NetChemistry for continued technical services
5. [Adopt resolution](#) authorizing agreements pursuant to an Intergovernmental Transfer (IGT) transaction with CalOptima
6. [Adopt resolutions authorizing](#) agreements and amendments to agreements with Children's Hospital Orange County and MOMS Orange County
7. [Adopt resolution authorizing](#) agreement with The Bridgespan Group for an updated organizational assessment and recommendations
8. [Adopt resolution authorizing](#) agreements for Capacity Building Program
9. [Receive report on](#) the Champions for Children's Literacy Pooled Funding Model and authorize matching funds

## **DISCUSSION ITEMS:** (Item 10)

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

10. [Receive update on](#) the Children's Summit planning process

## **EXECUTIVE OFFICER REPORT:** (Item 11)

11. [Receive the Executive](#) Officers Report
  - A. Quarterly Investment Report
  - B. Monthly Strategic Communications Report
  - C. Commissioner Appointment Process
  - D. Orange County Funders Roundtable Summit
  - E. Board of Equalization Update
  - F. Governor's 2016/2017 Budget Proposal
  - G. Commission Servers Migration
  - H. Healthy Smiles Tele-dentistry
  - I. First 5 IMPACT Phase 2 Application

# **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:**

March 2, 2016 Regular Meeting, 9:00 A.M.

April 6, 2016 Regular Meeting, 9:00 A.M.