

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 4, 2015

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 CRIPE
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

VACANT
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:

[Ria Berger, Chief Executive Officer](#), Healthy Smiles for Kids of Orange County

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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 Healthy Smiles](#) for Kids of Orange County program report and oral health policy brief
2. [Receive quarterly update](#) on the approved Fiscal Year 2014/15 Business Plan

ACTION ITEMS: (Items 3 - 4)

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

3. [Approve the Orange County](#) Employees Retirement System's (OCERS) Regulation of Permitting Membership Waiver and receive update on the Early Payment of Employer Contribution for Fiscal Year 2015/16
4. [Receive update on Bridges](#) Maternal Child Health Network and Pay for Success feasibility analysis, and adopt resolution authorizing agreement with NetChemistry Inc.

DISCUSSION ITEMS: (Items 5 - 7)

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

5. [Receive Capacity Building](#) Grant Program Update
6. [Receive final Early Learning](#) Program Report and Phase I Learning Link Evaluation Report
7. [Receive report on the First 5](#) Legislative Advocacy Day

EXECUTIVE OFFICER REPORT: (Item 8)

8. [Receive Executive Officers Report](#)
 - a. Financial Update and Quarterly Investment Report
 - b. Strategic Communications Reports for December and January
 - c. Conditions of Children in Orange County Report
 - d. Prevention and Early Intervention (Neighbor-to-Neighbor) Program
 - e. Anaheim Village Plan Collaborative Capacity Building Grant
 - f. Redesigned Website Launch

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:

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NEXT MEETINGS:

March 4, 2015 Regular Meeting

April 1, 2015 Regular Meeting

May 6, 2015 Regular Meeting