

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 5, 2014

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

KIMBERLY CRIPE
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
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 - 4)

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 the selection](#) of Persimmony International, Inc. for the multi-county commission performance management system
2. [Approve reassignment](#) of agreement with MedDirect Executives, Inc. to HMWC CPAs & Business Advisors
3. [Receive the Fiscal](#) Year 2013/14 Business Plan quarterly update and adopt resolution to amend agreement with Alan M. Glassman Ph.D.
4. [Receive fiscal](#) sponsorship update for the Healthy Smiles for Kids of Orange County catalytic investment

ACTION ITEMS: (Items 5-8)

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

5. [Conduct](#) election of officers
6. [Adopt resolution](#) authorizing execution of agreements, or amendments to agreements for Pediatric Health Services, and authorize the Pediatric Health Services Committee to make adjustments not to exceed the total allocation
7. [Receive update](#) on the funding renewal process and sustainability strategies, and adopt resolutions authorizing execution of agreements with designated organizations to provide services in the Healthy Children, Early Learning, and Strong Families goal areas
8. [Receive report](#) on the Board of Equalization administrative costs and provide direction to develop a permanent legislative remedy

DISCUSSION ITEMS: (None)

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive informational](#) items
 - a. Financial Highlights and Quarterly Investment Report
 - b. Strategic Communications December and January Reports
 - c. Southern California Alcohol and Drug Program
 - d. Capacity Building Technology Grant Implementation
 - e. First 5 Association Meeting Update
 - f. Upcoming Commission Meetings

CLOSED SESSION: (Items 10 - 12)

10. [Pursuant to Government](#) Code Section 54957.6 to meet with designated representatives, Commissioners Sandra Barry, Kimberly Cripe and Hugh Hewitt regarding the compensation and employment agreement of the Commission Executive Director

A G E N D A

11. [Pursuant to](#) Government Code Section 54957 to review the performance of Commission Executive Director
12. [Conference with](#) Legal Counsel Regarding Potential Litigation (Government Code section 54956.9(c)) One item

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 5, 2014	Regular Meeting, 9:00 A.M.
April 2, 2014	Regular Meeting, 9:00 A.M.