

Revised AGENDA

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 6, 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

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

JANET NGUYEN
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

PRESENTATION:

[Orange County](#) Treasurer's Report - Shari Freidenrich

Revised AGENDA

CLOSED SESSION: (Items 1-3)

1. [Public Employee Performance Evaluation](#) - (Government Code § 54957)
Title: Commission Executive Director (Counsel)
2. [Public Employee Appointment](#) - (Government Code § 54957)
Title: Commission Executive Director (Counsel)
3. [Public Employee Appointment](#) - (Government Code § 54957)
Title: Commission Deputy Executive Director (Counsel)

CONSENT CALENDAR: (Item 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.

4. [Approve annual membership](#) renewal to the First 5 Association of California and funding contribution as required to support the Southern Regional Committee

DISCUSSION 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. [Receive status report on Catalytic](#) Programs:
 - a. Adopt resolution authorizing a three-year agreement, with an option to extend to a fourth year, with Pretend City for the Healthy Child Development Catalytic Investment
 - b. Adopt resolution authorizing a six-month agreement with Orangewood Children's Foundation to develop a plan to promote breastfeeding strategies
6. [Adopt resolution to renew](#) or amend agreements with community clinics for pediatric health services. Approve the revised terms and conditions and enter an agreement with the El Sol Science and Arts Academy of Santa Ana as the lead agency for the clinic/wellness center
7. [Receive the Performance Outcomes](#) Management System (POMS) Work Plan for January 2013 through June 2014
8. [Receive report on the First](#) 5 California/Board of Equalization (BOE) administrative fees and direct staff to contact BOE to review the charges

PUBLIC HEARING: (None)

Revised AGENDA

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

- A. Informational items - Financial Highlights
- B. Receive State Budget and Legislative Update and provide policy direction to staff
- C. Receive update on the Long-Term Financial Plan
- D. Receive Strategic Communications Report – Curt Pringle & Associates
- E. Receive update on the Prevent All Cigarette Trafficking (PACT) Act

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 6, 2013 Regular Meeting, 9:00 A.M.
April 3, 2013 Regular Meeting, 9:00 A.M.