

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 2, 2011

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

BILL CAMPBELL
Chair

SANDRA BARRY
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
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 Tanya Hoxsie, Chief Executive Officer of the Boys & Girls Club of Huntington Valley recognizing the Commission's support of the Robert Mayer Child Development Preschool; and recognition of the Pacific Life Foundation for their support of the project

CONSENT CALENDAR: (None)

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.

DISCUSSION ITEMS: (Items 1 – 7)

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

1. [Receive presentation](#) and recommendations on Long-Term Financial Plan Update and provide direction to staff
2. [Adopt resolution](#) authorizing amendments to agreements with organizations participating in the Bridges Maternal Child Health Network for one year extensions
3. [Adopt resolution](#) authorizing amendments to agreements with organizations providing developmental screening and early intervention program services for one year extensions; and authorize the amended scope of work with Western Youth Services
4. [Adopt resolution](#) authorizing amendments to agreements with Healthy Smiles for Kids of Orange County for one year extensions to continue children's dental service programs
5. [Receive progress](#) report on Bridgespan Implementation - Early Learning Portfolio
6. [Adopt resolution](#) authorizing an 18-month agreement (PS-94) with the MIND Research Institute for the implementation phase of the Early Math Literacy Project in an amount not to exceed \$300,000
7. [School Nurse Initiative](#)
 - a. Adopt Resolution authorizing execution of Agreements with Orange County School Districts for School Nurse Initiative services
 - b. Authorize the Executive Director to approve funding increases based on documentation of actual School District need
 - c. Approve consolidation of services provided at Lowell Joint and La Habra School Districts

PUBLIC HEARING: (Item 8)

8. [Conduct public hearing](#) on First 5 California Annual Report to the State Legislature

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

- A. Informational items
- B. State Budget and Legislative Update
- C. Receive Quarterly Investment Report submitted by Commission Treasurer
- D. Approve terms and renewal of matching fund program with Merage Children First Foundation (Orange County Community Foundation fund) and authorize funding contributions consistent with terms and conditions of matching fund program
- E. HomeAid Partnership – Laura’s House Expansion Project

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:

April 6, 2011	Regular Meeting, 9:00 A.M.
May 4, 2011	Regular Meeting, 9:00 A.M.