

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 3, 2010

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

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Jamie Ross, 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:

Lisa Burke will present the *Children and Families Commission of Orange County Community Impact Report: Results from the First 10 Years*

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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. [Local School Readiness Program](#) – approve action plan for renewal of partnership with Orange County School Districts and direct staff to return with formal funding actions and agreements
2. [Receive progress report and](#) proposed FY 10/11 Work Plan for Orange County Chapter of American Academy of Pediatrics

DISCUSSION ITEMS: (Items 3 – 7)

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

3. [Receive report from Commission](#) Investment Oversight Committee, and consider and approve Commission Annual Investment Policy Statement
4. [Response to Economic Downturn](#) – adopt resolution amending Agreement No. FCI-H2-13 with Mercy House for Cold Weather Armory Redirection Program
5. [Commission Early Math](#) Initiative:
 - A. Receive report on Early Childhood STEM Summit held on February 18 and 19, 2010
 - B. Receive report on demonstration project with Mind Research Institute
 - C. Adopt resolution authorizing approval of amendment to Agreement No. PS-69 with MIND Research Institute
6. [Receive report on Bridges Program](#) Maternal Child Health Redesign and provide policy direction to staff
7. [Receive report on strategic](#) fund development by The Olin Group on behalf of the Children and Families Commission of Orange County

PUBLIC HEARING: (Item 8)

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

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

- A. Informational items
- B. Receive State Budget and Legislative Update and provide policy direction to staff
- C. Receive Quarterly Investment Report submitted by Commission Treasurer
- D. Approve change in fiscal sponsor for SCALAR funding to First 5 Association of California
- E. Receive progress report on partnership with Angels Baseball Foundation and authorize funding contributions consistent with terms and conditions for Children First Matching Fund Program approved on April 1, 2009

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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 7, 2010	Regular Meeting, 9:00 A.M.
May 5, 2010	Regular Meeting, 9:00 A.M.