

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 4, 2009

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

MARIA E. MINON, M.D.
Chair

BILL CAMPBELL
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
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:

[Presentation by Dana Halle](#) – Down Syndrome Foundation 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 Quarterly Performance Report](#) - Ready to Learn Goal Area
2. [Adopt resolution](#) authorizing Third Amendment to Agreement # FCI-SR-20 with Newport Mesa Unified School District for a one-year renewal of the Special Needs Demonstration Project

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 progress report](#) on implementation of the Bridgespan Strategic Assessment, initial program reviews and early literacy program assessments; direct staff to return with a proposal for a cohort based strategic assessment process
4. [Adopt Updated Commission Investment Policy Statement](#); approve annual delegation of investment authority to Commission Treasurer; authorize amendment to the Specific Long-Term Investment Portfolio Agreement; and direct Commission Treasurer to continue regular reporting of Commission investment transactions
5. [Pediatric Health Services Program](#):
 - a. Receive status report and provide direction to staff
 - b. Authorize continued funding for CAST Medical Director position
6. [Expansion of Emergency and Transitional Shelter Programs](#):
 - a. Adopt resolution authorizing execution of amendment to Agreement FCI-H1-13 with Mercy House
 - b. Adopt resolution authorizing execution of Agreement FCI-H1-14 with Families Forward
7. [State Budget and Legislative Update](#)
 - a. Receive report and presentation
 - b. Adopt resolution opposing Proposition 1D on the May 19, 2009 Statewide Ballot
 - c. Adopt formal position of Opposition on Senate Bill 3X 25 (Cox)
 - d. Direct staff to return with alternative financial plan projections and options at the April Commission meeting

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT: (Items A – C)

- A. Informational items
- B. Quarterly Investment Report
- C. Receive report on Healthy Community Funding Initiative for Santa Ana and authorize continued participation in the planning effort, including development of a collaborative funding proposal

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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:

Meeting will be adjourned in the memory of Kelly Rivera

NEXT MEETINGS:

April 1, 2009	Regular Meeting, 9:00 A.M.
May 6, 2009	Regular Meeting, 9:00 A.M.