

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, March 7, 2012*

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

**SANDRA BARRY**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**BILL CAMPBELL**  
Chair Pro Tem

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**MICHAEL L. RILEY, Ph.D.**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

**BOB WILSON**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Terry Andrus

Clerk of the Commission  
Susan Novak

*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:**

[Monique Daviss](#), Executive Director, El Sol Science and Arts Academy will present an update on the preschool program and the SOS-El Sol Wellness Clinic

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## **CONSENT CALENDAR:** (Items 1 – 3)

*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. [Received update](#) on the Round 1 Catalytic Investment projects
2. [Receive progress](#) report on professional advisory services and the status of the Request for Proposals (RFP) process for external audit services
3. [Approve 2012](#) work plan for the 2012 Community Indicators Report, the Conditions of Children Report, and the Community Needs Assessment Projects and adopt resolution authorizing execution of implementing agreements

## **DISCUSSION ITEMS:** (Items 4 – 6)

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

4. [Receive report](#) on the Fiscal Year 2012-13 Budget Assumptions
5. [Approve renewal](#) of funding for program grants and adopt resolutions authorizing the execution of funding agreements for:
  - a. Bridges Maternal Child Health Network
  - b. Community Clinics
  - c. Health Access and Education
  - d. Pediatric Health Services
  - e. Early Learning School District Programs
  - f. Early Learning Countywide Programs
  - g. Homeless Prevention
  - h. Family Support Services
  - i. Capacity Building
6. [Adopt resolution](#) and receive report on Round 2 Catalytic Investment Work Plan

## **PUBLIC HEARING:** (Item 7)

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

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

- A. Informational items – Financial Highlights
- B. Receive State Budget and Legislative Update and provide policy direction to staff
- C. Receive the Quarterly Investment Report submitted
- 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

# **A G E N D A**

## **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 4, 2012	Regular Meeting, 9:00 A.M.
May 2, 2012	Regular Meeting, 9:00 A.M.