

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, April 1, 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 Diane Limbo](#) from Healthy Smiles for Kids Orange County regarding dental care for young children

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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 report and adopt resolution](#) authorizing execution of agreement No. FCI-DP-01 with Providence Speech and Hearing Center, for collaborative planning effort to improve speech and language services for young children
2. [Adopt resolution authorizing execution](#) of amendment No. 2 to agreement No. PS-49 with the Regents of the University of California (University of California, Los Angeles, Center for Healthier Children, Families and Communities), for Phase 2 of the Early Developmental Index (EDI) demonstration project

## **DISCUSSION ITEMS:** (Items 3 – 4)

*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, approve interim](#) funding plan and related actions for pending program grant renewals, and adopt resolution authorizing execution of amendments to existing agreements with designated organizations
4. [Receive update on Commission Long-Term](#) Financial Plan, approve recommended follow-up actions and provide policy direction to staff

## **PUBLIC HEARING:** (Item 5)

5. [Conduct Public Hearing on First 5 California](#) FY 2007/2008 Annual Report

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

- A. Informational Items
- B. Receive 2009 Orange County Community Indicators Report
- C. 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
- D. Approve participation in 2009 Orange County Fair and authorize execution of any required agreements and payment of related expenses

## **WORKSHOP:** (Item 6)

6. [Early Literacy Program:](#)
  - A. Receive presentation
  - B. Approve recommended early literacy programs for implementation
  - C. Provide policy direction to staff regarding funding and program strategies for implementation, including the THINK Together proposal for early implementation

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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:

May 6, 2009	Regular Meeting, 9:00 A.M.
June 3, 2009	Annual Planning Meeting, TBA