

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 1, 2015

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

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

**HUGH HEWITT**  
Vice Chair

**SANDRA BARRY**  
Chair Pro Tem

**KATHERINE AHN, DDS**  
Commissioner

**KIMBERLY CRIFE**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
Commissioner

**MICHELLE STEEL**  
Commissioner

Executive Director  
Christina Altmayer

Commission Counsel  
James Donich

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:**

[THINK Together](#) Catalytic Program: Randy Barth, Chief Executive Officer and Tiffany Alva, Director of Early Learning

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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. [Approve the Children](#) and Families Commission and the Pediatric Health Services Committee annual meeting calendars for Fiscal Year 2015/16
2. [Receive the quarterly](#) update to the Fiscal Year 2014/15 Business Plan

## **ACTION ITEMS:** (Items 3 - 6)

*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 the Long](#) Term Financial Plan and approve assumptions for development of the Proposed FY 2015/16 Budget
4. [Receive report on](#) the Neighbor-to-Neighbor Prevention and Early Intervention Program and approve the release of a Request for Response for Prevention and Early Intervention Program
5. [Receive update transitioning](#) the Bridges Maternal Child Health Network program to a Pay for Success model, and adopt resolution authorizing an agreement with Third Sector Capital Partners, Inc. for Technical Assistance related to the Pay for Success Project
6. [Approve the submittal](#) of the Child Signature Program (CSP) Extension, Fiscal Year 2015/16 Action Plan to First 5 California

## **DISCUSSION ITEMS:** (Item 7)

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

7. [Receive report on](#) the Board of Equalization's increasing administrative fees and provide direction to the Commission Executive Director on recommended alternatives

## **EXECUTIVE OFFICER REPORT:** (Item 8)

8. [Receive Executive Officers](#) Report
  - a. Financial Update Report and Government Finance Officers Association Recognition
  - b. Strategic Communications Monthly Report
  - c. STEM Learning Ecosystem Institute
  - d. June Planning Meeting

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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, 2015	Regular Meeting, 9:00 A.M.
June 3, 2015	Annual Planning Meeting, TBA