

**Notice and Call  
of a  
Special Meeting  
of the  
Children and Families Commission of Orange County**

A Special Meeting of the Children and Families Commission of Orange County will convene on Wednesday, April 2, 2014 at 9:00 A.M., at The Village at 17<sup>th</sup> Street, CASA Training Room, 1505 E. 17<sup>th</sup> Street, 2<sup>nd</sup> Floor, Santa Ana, California.

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided, before or during the consideration of each item of business, for members of the public to directly address the Commission regarding that business.

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**SANDRA BARRY**

Chair

# A G E N D A

## SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, April 2, 2014, 9:00 A.M.*

The Village at 17<sup>th</sup> Street, CASA Training Room  
1505 E. 17<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Santa Ana, California

**SANDRA BARRY**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

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

**JANET NGUYEN**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
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.*

# A G E N D A

9:00 A.M.

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS:**

- [Recognition](#) of former commissioner Dr. Michael Riley
- Overview of The Village at 17<sup>th</sup> Street by Shelley Hoss, Secretary and Treasurer of the Orange County Shared Spaces Foundation and President, of Orange County Community Foundation and Warren Lortie, Vice President of the Shared Spaces Foundation and Retired CEO of WLA Investments, Inc.

## **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. [Authorize the Pediatric](#) Health Services Committee as the official advisory committee as required by the California Health and Safety Code
2. [Receive update](#) on the performance management system; and authorize agreement with Persimmony International, Inc. for a data collection and reporting software system

## **ACTION ITEMS:** (Item 3)

*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 Catalytic](#) Funding report and authorize match funding for the Village Plan of Anaheim project in partnership with Orange County's United Way and Orange County Community Foundation

## **DISCUSSION ITEMS:** (Item 4)

*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 the 15-Year](#) Anniversary Activities Report

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

5. [Conduct Public Hearing](#), receive and adopt resolutions for the following:
  - a. Annual review of Commission Strategic Plan
  - b. Fiscal Year 2014/15 Final Budget
  - c. Fiscal Year 2014/15 Business Plan

## **EXECUTIVE OFFICER REPORT:** (Item 6)

6. [Receive informational](#) items:
  - a. Financial Highlights Report
  - b. March 2014 Strategic Communications Report
  - c. Board of Equalization Update
  - d. AmeriCorps Program
  - e. Annual Community Indicators Report

# 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:**

May 7, 2014	Regular Meeting, 9:00 A.M.
June 4, 2014	Annual Planning Meeting TBD