

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 3, 2013

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

MICHAEL L. RILEY, Ph.D.
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:

[Community Indicators Report](#) Presentation – Lisa Burke

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CONSENT CALENDAR: (Item 1)

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 Second Amendment](#) to Agreement with Woodruff, Spradlin & Smart updating the rates for professional legal services

PUBLIC HEARING: (Item 2)

2. [Conduct public hearing](#), provide policy direction to staff and adopt resolutions for approval of:
 - a. Annual review of Commission Strategic Plan
 - b. Proposed Business Plan for FY 2013/14
 - c. Fiscal Year 2013/14 Budget

DISCUSSION 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. [Approve the terms and conditions](#), and authorize a partnership agreement with the MIND Research Institute to implement the Math Early Learning Program:
 - a. Authorize the allocation of annual renewal fees for up to 40 school sites to implement the Math Early Learning Program
 - b. Authorize a funding set-aside to co-fund an outside evaluation
4. [Receive update on the County](#) of Orange Health Care Agency partnership project and adopt resolution authorizing a partnership agreement with the County of Orange Health Care Agency for the Performance Outcomes Measurement System (POMS) and Fiscal Leveraging activities
5. [Adopt resolution authorizing](#) agreements or amendments to agreements for technical and project management consultant services
6. [Receive CARES Plus Matching](#) Fund Program update, authorize submission of a Round 2 application to First 5 California, and adopt resolution to amendment agreements with designated organizations to provide CARES Plus services for the specified terms, amounts, conditions

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

- A. Receive Informational items – Financial Highlights
- B. Receive Strategic Communications Report – Curt Pringle & Associates
- C. Receive report on activities to promote Autism Awareness
- D. Receive Follow-up Actions to March Commission Meeting

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- E. Receive update with Board of Equalization
- F. Receive report on Annual Planning meeting

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 1, 2013	Regular Meeting, 9:00 A.M.
June 5, 2013	Annual Planning Meeting, TBA