

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 4, 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

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
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:

[Larry Haynes, Mercy](#) House Executive Director, will present on the Cold Weather Emergency Shelter Armory Program and the Redirection Program for families with 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 progress](#) report on the implementation of the OC STEM Education Initiative
2. [Receive report](#) and approve reallocation of funds for the Bridges Maternal Child Health Network's infant home visitation program

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 and](#) file the 2012 Community Indicators Report
4. [Adopt Resolution](#) authorizing execution of agreement with either Christy White Accountancy Corp. or Vavrinek, Trine, Day & Co. LLP, to perform annual financial audit of the Commission for FY 2012/13 through 2015/16

PUBLIC HEARING: (Item 5)

5. [Receive presentations](#), conduct public hearing, provide policy direction to staff and adopt resolutions for approval of:
 - a. Commission Risk Assessment Program
 - b. Annual review of Commission Strategic Plan
 - c. Proposed Business Plan for FY 2012/13
 - d. Fiscal Year 2012/13 Budget
 - e. Required budget adjustments for FY 2011/12 to reflect the Catalytic Funding Plan approved at the February 2012 Commission meeting
 - f. Consultant services agreements required to support the implementation of the Business Plan

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 report on Commissioner appointment process
- D. Receive update on AB 99 Litigation and provide policy direction to staff and Commission Counsel on follow-up actions

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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 2, 2012	Regular Meeting, 9:00 A.M.
June 6, 2012	Annual Planning Meeting, TBA