

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 6, 2016

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:

[The Bridgespan](#) Group, Mike Perigo

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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 an update](#) on The Bridgespan Group's assessment of the Children and Families Commission
2. [Receive third quarter](#) status update on the Fiscal Year 2015/16 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 catalytic status](#) report, adopt resolution authorizing agreement with Family Assistance Ministries and Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc. and amend agreement with Casa Teresa
4. [Receive First 5 California](#) funding and adopt resolution authorizing agreement with the Orange County Superintendent of Schools to implement the First 5 IMPACT (Improve and Maximize Programs so All Children Thrive) Action Plan
5. [Approve the fiscal year](#) 2016/17 meeting calendars for the Children and Families Commission of Orange County and the Pediatric Health Services Committee
6. [Authorize catalytic funding](#) and operating reserves to support an Intergovernmental Transfer (IGT) transaction with CalOptima; and adopt amended resolution authorizing an additional agreement with State Department of Health Care Services for the purposes of supporting the IGT transaction

DISCUSSION ITEMS: (Items 7 – 9)

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](#) legislative actions regarding the Board of Equalization's increasing administrative fees
8. [Receive status report](#) on the Network Anaheim
9. [Receive status report](#) on the Neighborhood Resource Network/Prevention and Early Intervention Program

EXECUTIVE OFFICER REPORT: (Item 10)

10. [Receive the Executive](#) Officers Report
 - A. Financial Highlights
 - B. Monthly Strategic Communications Report
 - C. 2016 DisAbility Summit

CLOSED SESSION: (Item 11)

11. [Pursuant to Government Code](#) Section 54957(b)(1) to consider and evaluate the performance of the Commission Executive Director

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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 4, 2016	Regular Meeting, 9:00 A.M.
June 1, 2016	Annual Planning Session, TBA