

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 1, 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
Maria Lopez, 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:

[Strategic Communications Update](#) – Curt Pringle, Curt Pringle & Associates

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CONSENT CALENDAR: (Items 1 - 3)

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 updated sections](#) of the Administrative Policies and Procedures
2. [Approve the Pediatric Subspecialty](#) Loan Program scope modification to implement a general academic pediatric fellowship, and adopt a resolution for an agreement to provide pediatric subspecialty (loan) program as developed and approved by the Pediatric Health Services Committee
3. [Receive report on](#) the Essentials for Young Lives Campaign

DISCUSSION ITEMS: (Items 4 - 9)

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 biannual strategic](#) communications report for the period beginning November 2012 through April 2013
5. [Receive Orange County](#) Treasurer Investment Policy Statement for 2013
 - a. Adopt resolution to acknowledge receipt and consideration of the Orange County Treasurer Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2013-14
 - b. Direct Commission/Orange County Treasurer to continue to report Commission investment transactions and activities in the Quarterly Investment and Financial Highlights Reports
6. [Receive presentation](#) and approve actions for the Pediatric Vision Program
 - a. Allocate \$1.5 million catalytic funding for implementation of the Vision Program for Orange County children
 - b. Endorse carry-forward of school district School Readiness Nurse funds to allow for purchase of vision screening technology
 - c. Adopt resolution authorizing an agreement with Children's Hospital of Orange County and The Regents of the University of California [University of California, Irvine, The Gavin Eye Center] to provide vision services as developed and approved the Pediatric Health Services Committee
7. [Adopt resolutions for an](#) agreement with Prevent Child Abuse California, and an amendment to the agreement with Orangewood Children's Foundation/CONNECT to administer the AmeriCorps and AmeriCorps/VISTA programs
8. [Receive status report](#) on catalytic investment programs
9. [Authorize submission](#) of the Child Signature Program (Request for Application) RFA3 to First 5 California and direct staff return with proposed implementing actions

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

- A. Informational items - Financial Highlights
- B. Receive Legislative Update on the proposed Federal Tobacco Tax
- C. Receive recognition from the Government Finance Officers Association (GFOA)
- D. Receive update on the Healthy Families Transition
- E. Receive update on the Denti-Cal program - Follow-up from the April Commission Meeting
- F. Receive update on June Commission 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:

June 5, 2013 Annual Planning Meeting, TBA
July 3, 2013 Regular Meeting