

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 2, 2007

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

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

JULIE POULSON
Chair Pro Tem

BILL CAMPBELL
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

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:

[Presentation by Paul Cocking, Chief Investment Officer](#), Orange County Treasurers Office

A G E N D A

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. [Approve Commission Sponsorships](#) for FY 2007-2008 and authorize related funding contributions
2. [Adopt resolution authorizing](#) the Executive Director or designee to negotiate and enter into Agreement #PS-36 with the People for Irvine Community Health, (DBA 2-1-1 Orange County)

DISCUSSION ITEMS: (Items 3-8)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. [Adopt Commission Resolution](#) authorizing the Executive Director to prepare and enter into [agreements](#) to continue existing consulting [services with](#) consultants and firms as specified for a new term effective July 1, 2007 through June 30, 2008
4. [Adopt resolution authorizing](#) execution of agreement with Orangewood Children's Foundation for the ABCD *Constructing Connections* Project
5. [School Readiness Expansion Projects:](#)
 - a. Receive report and authorize staff to continue to provide technical support to school readiness expansion programs
 - b. Receive and approve Anaheim School Readiness Expansion Project Scope of Work
 - c. Adopt Resolution authorizing execution of Agreement number FCI-SR3-01 with Anaheim City School District for Anaheim Expansion Project
 - d. Adopt Resolution authorizing execution of Agreement number FCI-SR3-10 with Magnolia School District for Anaheim Expansion Project, School Nurse Services to Motel Families and Educational Support Services
 - e. Adopt Resolution authorizing execution of Agreement number FCI-SR2-99 with Children's Home Society of California for Anaheim Expansion Project Quality Assurance and Support Activities
6. [Bridges Kit for New Parents:](#)
 - a. Approve the continued local customization of the Kit for New Parents
 - b. Authorize printing of the Info Link-211 Orange County -Resources Guide to Services with the County of Orange Publishing Services
 - c. Adopt resolution authorizing Agreement C-226 with the Hospital Association of Southern to manage the distribution of the Kit for New Parents for the period of July 1, 2007 through June 30, 2008
 - d. Direct staff to initiate development of additional potential products with Meredith Corporation for Commission and return with a progress report
7. [Capacity Building Grant Program:](#)
 - a. Receive report on Capacity Building
 - b. Adopt resolution authorizing Agreements for terms of 18 months with the organizations and in the amounts and conditions as specified
 - c. Adopt a resolution authorizing Agreement # FCI-CB-05 with Orangewood Children's Foundation to provide technical assistance services to Capacity Building grantees

A G E N D A

8. [Receive report on the proposed](#) Commission Strategic Communications Program for FY 07/08 and adopt resolution authorizing execution of Agreement C-227 with Pacific Strategies Public Relations

PUBLIC HEARING: (Item 9)

9. [Receive presentation, conduct public hearing](#) and adopt resolution for:
 - a. Annual review of Strategic Plan
 - b. Approval of FY 2007/2008 Commission Business Plan
 - c. Approval of Ten Year Financial Plan
 - d. Approval of FY 2006/2007 Budget Adjustments
 - e. Approval of Annual Operating Budget for FY 2007/2008
 - f. Approval of Investment Policy Statement, reappointment of Commission Treasurer and confirming membership of Investment Oversight Committee
 - g. Revised Conflict of Interest Code

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on upcoming Commission meetings
- C. [Approve updated master](#) agreement for school districts funding agreements, including a 10% cap on indirect rates
- D. Receive report on Strategic Planning for Early Childhood Mental Health project and authorize reimbursement of expenses for non-commission training participants
- E. Receive progress report on partnership with California Chapter 4 (Orange County American Academy of Pediatrics)

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 6, 2007 Annual Planning Session, TBA
June 27, 2007 Special Meeting, 9:00 A.M.