

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 3, 2006

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**SALLY SNYDER, RN**  
Chair

**MARIA E. MINON, M.D.**  
Vice Chair

**JULIE POULSON**  
Chair Pro Tem

**LOU CORREA**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

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.*

*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, 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 Ilia Rolon on Commission Community Expansion Initiative

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## **CONSENT CALENDAR:** (Items 1 – 4)

*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. Adopt resolution authorizing agreement C-145 with Luis Alvarado Design
2. Adopt resolution authorizing agreement with PHFE Management Solutions for Annual Funding Contribution for Orange County Health Needs Assessment
3. Adopt revised resolution authorizing MOU FCI-SSA-01 with the County of Orange, Social Services Agency to provide enhanced support to strengthen families at the Santa Ana Unified School District
4. Adopt new retirement rates for FY 2006-07 for Children and Families Commission of Orange County

## **DISCUSSION ITEMS:** (Items 5-10)

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

5. Approve public education and media plan for childhood immunization campaign and adopt resolution authorizing execution of amendment No. 2 to agreement C-167 with the White House Writers Group to execute the campaign
6. Receive the Special Needs Demonstration Project Progress Report and adopt resolution authorizing amendment of contract number FCI-SR-20 with the Newport-Mesa Unified School District for additional services and training program
7. Adopt Commission Resolution authorizing execution of agreements for continued services provided by consultants and firms, and approve updated Master Agreement for Professional Service/Consultant Contracts
8. Adopt resolution to authorizing execution of new agreement with Corporation for Standards and Outcomes (CS&O) for Commission performance outcome reporting system
9. Approve Commission Sponsorships for FY 2006-2007 and authorize related funding contributions
10. Renewal of School Readiness Partnership Cycle 2 Grants and Ready to Learn Program Grants:
  - a. Adopt resolution authorizing execution of agreements, including the terms and funding for School Readiness Partnership Cycle 2 programs
  - b. Adopt resolution authorizing execution of agreements for Ready to Learn program grant Agreements
  - c. Receive The School Link Project evaluation report
  - d. Approve updated Master Agreement for School Districts grant agreements

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## **PUBLIC HEARING:** (Item 11)

11. Actions required for compliance with AB109 and Annual Review of Strategic Plan:
  - a. Conduct the public hearing
  - b. Adopt Resolution approving policies for conflict of interest, contracting and procurement and salaries and benefits, and implementing procedures to comply with AB109 requirements.
  - c. Approve a 10% limit on the percentage of the total operating budget that may be spent on administrative functions
  - d. Direct staff to return by September 2006 with the actions to implement SB35 Expanded Audit requirements
  - e. Adopt resolution for the annual review of the adopted Strategic Plan

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report on perinatal substance exposed infants prevalence study, and approve recommended work plan
- C. Authorize execution of Lease Amendment for additional Commission office space
- D. Approve participation of non Commission staff in regional technical assistance program and authorize payment of training expenses
- E. Approve annual funding contribution and authorize execution of agreement with People for Irvine Community Health DBA Info Link Orange County
- F. Receive State Legislative report and provide policy direction to staff

## **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 7, 2006                      Annual Planning Session, TBA  
July 5, 2006                      Regular Meeting, 9:00 A.M.