

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 4, 2005

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

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

KIMBERLY CRIPE
Chair Pro Tem

LOU CORREA
Commissioner

ANGELO DOTI
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
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.

REGULAR 9:00 A.M. MEETING WILL COMMENCE AT

9:30 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Receive presentation to Merry Grasska for being named National School Nurse of the Year

A G E N D A

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. Adopt resolution authorizing extension of agreement with Isenberg/O'Haren Government Relations.
2. Receive status report on the Children and Families Commission of Orange County's Strategic Plan Update.
3. Receive report and approve participation in SAMHSA Grant application (Drug Dependency Court Project for substance abuse program for mothers with infants)

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 update on School Readiness Center Strategy, approve city-wide School Readiness program for Anaheim, and provide preliminary authorization for staff to submit a First 5 California's CARES Matching Fund Program application, subject to future Commission approval
5. Early Literacy Network Program Plan-
 - a. Receive and approve the Early Literacy Network Program Plan, Three-Year Implementation Plan and Budget
 - b. Adopt resolution authorizing an agreement with PHFE Management Solutions for fiscal and administrative management of the Early Literacy Network
 - c. Adopt resolution authorizing amendment to Consultant agreement # C-112 for Ada Hand
6. Follow-up actions required in response to closure of Joseph's Hope facility:
 - a. Approve guidelines for the discharge of debt owed to the Commission
 - b. Authorize discharge of debt owed to the Commission from Joseph's Hope
 - c. Receive update on plans to address the needs of young foster children
7. Approve renewal of consultant services for Commission programs, and adopt resolution authorizing execution of agreements for continued consultant services
8. Adopt resolution authorizing agreement for New Vista Shelter expansion project in Fullerton to serve homeless families, and receive report on survey of motel families and Hope Family Housing project in Buena Park
9. Authorize release of the Request for Applications (RFA) for the First Round of the Capacity Building grant program and approve proposed timeline for FY 2005/06 Capacity Funding Cycles

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on Commission Community Awards Program
- C. Receive report on partnership with Orange County's Untied Way – State of Human Care in Orange County
- D. Approve co-sponsorship of workshop addressing needs of abused children and families and authorize payment of related expenses

A G E N D A

- E. Follow-up to hearing on *Access to Health Care for Orange County's Children*, held on April 21, 2005
- F. Receive report on additional allocation of Vista positions to Orange County

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 1, 2005	Annual Planning Session, TBA
July 6, 2005	Regular Meeting, 9:00 A.M.