

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 4, 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

KIMBERLY CRIPE
Commissioner

RICHARD P. MUNGO, DDS
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
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:

[Shari Freidenrich](#), Orange County Treasurer-Tax Collector

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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 progress report on](#) Discovery Science Center Child Obesity Prevention exhibit and service payback grant
2. [Receive status](#) report on the Neighborhood Resource Network/Prevention and Early Intervention Program

ACTION 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 resolution](#) acknowledging receipt of the Children and Families Commission of Orange County Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2016/17
4. [Adopt resolution](#) authorizing a letter agreement with Children's Hospital of Orange County for children's developmental, behavioral and mental health services
5. [Adopt resolution](#) authorizing agreements or amendments to agreements with designated individuals and organizations to provide project management, evaluation, operational support and on-call/special projects consulting services for the specified terms, amounts and conditions
6. [Adopt resolution](#) authorizing agreements with Prevent Child Abuse California and THINK Together for the AmeriCorps Program
7. [Adopt resolution](#) authorizing payment to the First 5 Association of California for annual membership dues and authorize funding for professional association memberships
8. [Receive funding](#) from Center for the Study of Social Policy and adopt resolution authorizing agreement with Parsons Consulting for the Early Childhood-LINC (A Learning and Innovative Network for Communities) Research to Action project

DISCUSSION ITEMS: (Item 9)

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

9. [Receive report](#) on the *Learners Today, Leaders Tomorrow* Children's Summit Planning Process

PUBLIC HEARING: (Item 10)

10. [Conduct Public Hearing, adopt resolutions](#) and receive the annual review of the Strategic Plan, Fiscal Year 2016/17 Business Plan, Fiscal Year 2015/16 Amended Operating Budget and Fiscal Year 2016/17 Proposed Budget

CLOSED SESSION: (Item 11)

11. [Public Employee Appointment](#) - (Government Code § 54957) Title: Commission Executive Director

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EXECUTIVE OFFICER REPORT: (Item 12)

12. [Receive the Executive](#) Officers Report
 - A. Financial Highlights
 - B. Monthly Strategic Communications Report
 - C. State Preschool Allocation to Orange County
 - D. First 5 Association of California Meeting Report
 - E. Essentials for Young Lives Diaper Drive

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, 2016	Annual Planning Session, TBA
July 6, 2016	Regular Meeting, 9:00 A.M.