

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 5, 2010

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

BILL CAMPBELL
Chair

SANDRA BARRY
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

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

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PRESENTATIONS:

Dr. Richard Mungo, Pediatric Dentist, Medical Director for Healthy Smiles for Kids of Orange County - 10 People Making a Difference in the Lives of Young Children campaign

Jim Palmer, CEO of the Orange County Rescue Mission will present an update on the Village of Hope project

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 amendments](#) to Standard Form Agreements
2. [Approve resolution authorizing](#) execution of amendment to agreement FC1-SSA-06 for the Early Childhood System of Care Program

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. [Receive budget](#) status report
4. [Funding renewal for](#) Bridges Maternal Child Health Network:
 - A. Receive presentation on Whooping Cough (Pertussis) vaccination needs
 - B. Adopt resolution authorizing execution of funding agreements and amendments to existing funding agreements with hospitals and community organizations
 - C. Provide policy direction to staff
5. [Adopt resolution](#) authorizing renewal and amendment of funding agreements for Early Learning programs
6. [Adopt resolution](#) authorizing renewal and amendment of funding agreements for Family Support programs
7. [Adopt resolution](#) authorizing amendment of agreement PS-84 with the Volunteer Center of Orange County (on behalf of Illumination Foundation) for renewal of services to Motel Families
8. [Receive recommendations](#) from the Investment Oversight Committee for Long-Term Investment Program and approve timeline for formal consideration

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

- A. Informational items
- B. Receive State Budget and Legislative Update
- C. Receive report and approve continued participation in an Information Technology Capacity Building Project for Commission support and approve related funding contributions
- D. Receive report on Promise Neighborhoods Federal Education Initiative

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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 2, 2010 Annual Planning Meeting
July 7, 2010 Regular Meeting, 9:00 A.M.