

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 6, 2009

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

MARIA E. MINON, M.D.
Chair

BILL CAMPBELL
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
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

PRESENTATIONS:

Presentation by Anne Olin on impact of economic downturn on Orange County non-profit organization

CONSENT CALENDAR: (Items 1 - 3)

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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](#) execution of amendment to Agreement No. F11-RL-06 with Cambodian Family
2. [Receive follow-up report](#) from Long-Term Financial Plan presentation and proposed program assessment criteria
3. [Adopt resolution authorizing](#) amendment to Agreement PS-54 with 2-1-1 Orange County to respond to increased demand for services

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 progress report](#) from HomeAid OC, including “Essentials for Young Lives” campaign and potential shelter projects
5. [Adopt resolution authorizing](#) execution of amendments to existing agreements for consultant services
6. [Adopt resolution authorizing](#) execution of Amendment to Agreement with Corporation for Standards and Outcomes (CS&O) for implementation and operation of OCERS Evaluation System
7. [Receive report and adopt resolution](#) authorizing Agreement No. FCI-ELN-05 with THINK Together for a limited expansion of early literacy programs
8. [Receive update on 2008 Safety](#) Net renewal actions and provide policy direction to staff
9. [Adopt resolutions to approve renewal](#) and expansion of the Commission AmeriCorps/VISTA program and provide policy direction to staff

PUBLIC HEARING: (Item 10)

10. [Receive presentations](#), conduct public hearing, provide policy direction to staff and adopt resolutions for approval of:
 - a) Annual review and of Strategic Plan
 - b) Proposed Business Plan for FY 2009/10
 - c) Fiscal Year 2009/10 Budget
 - d) Report on potential impacts due to revenue diversions proposed under Proposition 1D
 - e) Direction to staff to return at September 2009 meeting with any necessary budget adjustments
 - f) Authorize revision to Standard Agreement terms to eliminate current limit on carryover of unspent funds

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EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report and proposed action plan for funding opportunities under the American Recovery & Reinvestment Act
- C. Receive progress report on Early Math Literacy Initiative
- D. Mental Health Services Act – receive progress report on Orange County implementation efforts
- E. Receive update on Orange County non-profit center projects
- F. Receive progress report on California Endowment Healthy Communities Initiative

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 3, 2009 Annual Planning Meeting
July 1, 2009 Regular Meeting, 9:00 A.M.