

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 6, 2015

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

KATHERINE AHN, DDS
Commissioner

KIMBERLY CRIFE
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

CLOSED SESSION: (Item 1)

1. [Conference with Legal Counsel](#) Pursuant to Government Code Section 54956.9(d)(1) to discuss Manita Manhnavong v. Children & Families Commission of Orange County; OCSC No. 30-2015-00776607 (Commission Counsel)

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PRESENTATIONS:

[Developmental Pathways Update](#): Sharon Boles, PhD, Evaluation Manager, Children and Families Commission of Orange County and Rebecca Hernandez, MSEd, Manager, Help Me Grow Orange County

CONSENT CALENDAR: (Items 2 - 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.

2. [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 FY 2015/16
3. [Receive Pediatric Health Services](#) Committee Update

ACTION ITEMS: (Items 4 - 6)

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

4. [Adopt resolution authorizing agreements](#), or amendments to agreements with designated individuals and organizations to provide project management, evaluation, and administrative support consulting services for the specified terms, amounts and conditions
5. [Approve the release of the Capacity Building](#) Program Request for Application; and adopt resolution authorizing agreement with Prevent Child Abuse California for the AmeriCorps Program
6. [Receive update on the Child Signature Program Transition](#) Action Plan and approve process to apply for the First 5 IMPACT (California Improve and Maximize Programs so All Children Thrive) program

DISCUSSION ITEMS: (Item 7 - 8)

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

7. [Receive the Strategic Communications](#) Bi-Annual Report
8. [Receive report on legislative Strategies](#) and the Board of Equalization's increasing administrative fees

PUBLIC HEARING: (Item 9)

9. [Conduct Public Hearing, adopt resolutions](#) and receive the following:
 - a. Annual review of the Strategic Plan
 - b. Fiscal Year 2015/16 Business Plan
 - c. Fiscal Year 2014/15 Amended Operating Budget and Fiscal Year 2015/16 Proposed Budget

EXECUTIVE OFFICER REPORT: (Item 10)

10. [Receive Executive Officers Report](#)
 - a. Financial Update Report
 - b. Annual June Planning Meeting
 - c. Help Me Grow National Conference

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- d. First 5 California and First 5 Association Meetings
- e. Institute for Child Success-Pay for Success Conference

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, 2015 Annual Planning Meeting, TBA
July 1, 2015 Regular Meeting, 9:00 A.M.