

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, May 7, 2014

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

**SANDRA BARRY**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**JANET NGUYEN**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
Commissioner

Executive Director  
Christina Altmayer

Commission Counsel  
James Donich

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.*

**\*\*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:**

[Emily Putnam-Hornstein](#), Ph.D. - Data Linkage Committee for California's Child Welfare Council

# A G E N D A

## **CONSENT CALENDAR:** (Items 1 - 5)

*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 Orange County](#) Treasurer's Quarterly Investment Report, and Policy Statement for 2014
  - a. Adopt resolution to acknowledge receipt and consideration of the Children and Families Commission Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2014-15
  - b. Direct Commission/Orange County Treasurer to continue to report Commission investment transactions and activities in the Quarterly Investment Report
2. [Receive update and approve](#) revised term sheets for agreements with designated organizations for Technology Capacity Building grants
3. [Receive First 5 California](#) Matching Fund Program update and approve proposed program and budget modifications to the Child Signature Program 3
4. [Receive scope of work](#) for the Anaheim City Schools Capacity Building Grant
5. [Approve Fiscal Year 2014/15](#) Children and Families Commission and Pediatric Health Services Committee meeting calendars

## **ACTION ITEMS:** (Items 6 - 10)

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

6. [Receive Performance Outcome](#) Measurement System (POMS) update and implementing actions and provide direction to staff:
  - a. Receive POMS Report on Fiscal Year 2013/14 accomplishments
  - b. Receive POMS Fiscal Year 2014/15 Work Plan
  - c. Approve set aside funding for 2015 Community Indicators Report
  - d. Adopt resolution authorizing agreement with the County of Orange Social Services Agency for the development of the 21<sup>st</sup> and 22<sup>nd</sup> Conditions of Children Reports
  - e. Adopt resolution authorizing agreement with the Regents of the University of California (University of California, Los Angeles Center for Healthier Children, Families and Communities) for implementation of Early Developmental Index
  - f. Receive Catalytic Funding Evaluation Plan
  - g. Approve revised term sheet for Early Developmental Index agreements with school districts
7. [Adopt resolution authorizing](#) the agreement with Prevent Child Abuse California for the AmeriCorps and AmeriCorps/VISTA Programs

# A G E N D A

8. [Adopt resolutions authorizing](#) agreements, or amendments to agreements with designated individuals and organizations to provide project management, evaluation, administrative support, and on-call consultant services for specified terms and amounts
9. [Approve resolutions authorizing](#) agreements with Fullerton Interfaith Emergency Service, Inc. dba Pathways of Hope, Colette's Children's Home, Illumination Foundation, and Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., for the emergency shelter catalytic funding program
10. [Receive the biannual Strategic](#) Communications report for the period beginning November 2013 through April 2014

## **DISCUSSION ITEMS:** (Item 11)

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

11. [Receive update on the Healthy](#) Smiles for Kids of Orange County catalytic agreement

## **PUBLIC HEARING:** (None)

## **EXECUTIVE OFFICER REPORT:** (Item 12)

12. [Receive informational](#) items:
  - a. Financial Highlights Report
  - b. Board of Equalization Update
  - c. Measles Outbreak Update
  - d. Annual June Planning Conference
  - e. 2014 Community Indicators Report
  - f. Santa Ana YMCA Update
  - g. Social Innovation Fund Grant Application
  - h. Commissioner Ethics Training Requirements

## **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 4, 2014                      Annual Planning Meeting, TBA  
July 2, 2014                        Regular Meeting, 9:00 A.M.