

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 1, 2011

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

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Darlene J. Bloom

*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

PRESENTATION:

Scott Larson, Executive Director, HomeAid Orange County – 2011 Essentials for Young Lives Donation Drive

CONSENT CALENDAR: (Items 1 – 2)

A G E N D A

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 an amendment to Agreement PS-58 with Civic Resource Group, LLC for continued website support and program services
2. [Adopt resolution](#) authorizing an amendment to agreement with Volunteer Center of Orange County (dba OneOC) for collaborative Capacity Building Program

DISCUSSION ITEMS: (Item 3)

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

3. [Approve resolutions](#) authorizing execution of funding agreements for:
 - a. School Readiness Nursing Program
 - b. Bridges Maternal Child Health Network
 - c. Health Access and Outreach Programs
 - d. Fitness and Nutrition Programs
 - e. Community Clinics
 - f. Children's Dental Program
 - g. Developmental Screenings and Early Intervention Programs
 - h. Homeless Prevention Programs
 - i. Early Learning School District Programs
 - j. Early Learning Countywide/Demonstration Programs

PUBLIC HEARING: (Item 4)

4. [Commission Annual](#) Business Plan and related actions:
 - a. Approve proposed Business Plan for FY 2011/12, including the Administrative Budget and expanded annual administrative expense limit policy to include a limit on administrative expenses related to the required State payment pursuant to AB 99
 - b. Adopt resolution to execute agreements for required consultant services
 - c. Authorize \$25,000 funding contribution to First 5 Association of California for regional commission cost-sharing project - California Alliance for Learning and Results (SCALAR)
 - d. Approve Catalytic Investment Work Plan for FY 2011/12
 - e. Provide policy direction on Strategic Communications Work Plan for FY 2011/12

A G E N D A

- f. Approve revised Policy 6.8 – Contract Management
- g. Approve revised Policy 4.2 – Fund Balance Policy to implement the GASB (Government Accounting Standards Board) 54 reporting

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

- A. Informational items
- B. Receive Quarterly Investment Report from Commission Treasurer
- C. Receive State Budget and Legislative Update and provide policy direction to staff
- D. Receive progress report on Community Advisory Committee

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:

July 6, 2011	Regular Meeting, 9:00 A.M.
August 2011	No Commission Meeting