

A G E N D A

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 5, 2013

Hilton OC/Costa Mesa
3050 Bristol Street, Emerald I Room
Costa Mesa, 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

MICHAEL L. RILEY, Ph.D.
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.

8:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: None

CONSENT CALENDAR: (None)

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DISCUSSION ITEMS: (Items 1 - 2)

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

1. [Conduct Annual](#) Election of Officers
2. [Conduct Annual Planning](#) Workshop, receive reports and provide [policy direction to staff](#):
 - a. *How Children Succeed* presentation and discussion - [Paul Tough](#)
 - b. Obesity Prevention presentation and discussion - [Candice Taylor Lucas, MD MPH](#)
 - c. Commission Discussion – Lisa Burke, Facilitator

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

- A. Receive Informational items – Financial Highlights
- B. Receive monthly strategic communications report – Curt Pringle & Associates
- C. Receive follow-up from the May Commission Meeting
- D. Receive report on the Southern California Alcohol and Drug Programs (SCADP)

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 3, 2013 Regular Meeting, 9:00 A.M.