

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 6, 2012

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

SANDRA BARRY
Chair

KIMBERLY CRIPE
Vice Chair

BILL CAMPBELL
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

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:

- [Recognition of VISTA](#) and AmeriCorps 2012 Members of the Year
- Presentation by Pam Pimental, CEO of MOMS Orange County

A G E N D A

CONSENT CALENDAR: (Items 1 – 4)

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. [Approve the Capacity](#) Building Grant Cycle - Request for Applications (RFA) process and timeline
2. [Receive update on Partnership](#) for Children's Health and adopt resolution authorizing agreement PS-102 with Public Health Foundation Enterprises, Inc. to support the project
3. [Approve the updated membership](#) and meeting requirements for the Pediatric Health Services Committee and appoint Gregory Haulk, Huntington Beach City School District Superintendent to the Committee as the School Superintendent representative
4. [Approve final budget and adopt](#) resolution authorizing a one-year agreement with Prevent Child Abuse California for participation in the First 5 Service Corps collaborative AmeriCorps Program

DISCUSSION ITEMS: (Items 5 – 9)

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

5. [Receive progress report on Round 1](#) Catalytic Investments, and approve updated project terms and conditions for specified projects
6. [Receive presentation on](#) plans for Annual Planning Meeting and provide policy direction to staff
7. [Receive report on proposed](#) community clinic/wellness center planned at El Sol Campus and adopt resolutions authorizing Agreement FCI-C1-15 with Share Our Selves Corporation, or mutually agreed upon fiscal sponsor, and Agreement C-272 with Med Direct Executives, Inc. for clinic development consulting services
8. [Adopt resolution authorizing](#) Agreement PS-106 with Mosaic Network, Inc. for updates to the Grant Evaluation and Management Solution (GEMS) Program
9. [Conduct Annual](#) Election of Officers

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

- A. Informational items – Financial Highlights
- B. Receive State Budget and Legislative Update and provide policy direction to staff
- C. Receive report on Community Resource and Referral Programs
- D. Receive report on Child Welfare Early Education Partnership Grant
- E. Receive update on Promise Neighborhoods Implementation Grant Effort and authorize continued Commission participation

A G E N D A

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 4, 2012	No Meeting Scheduled
August 1, 2012	No Meeting Scheduled
September 5, 2012	Regular Meeting, 9:00 A.M.