

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 1, 2009

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

MARIA E. MINON, M.D.
Chair

BILL CAMPBELL
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
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:

[Receive presentation from Kathleen McFarlin](#) on the joint effort with Urban Land Institute Young Leaders Group on its Capacity Building Project

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. [Receive Quarterly](#) Performance Reports
2. [Receive follow-up report](#) on the Annual Commission Meeting and approve work plan
3. [Receive report](#) on the annual external audit process
4. [Authorize execution of Memorandum](#) of Understanding with Prevent Child Abuse California for AmeriCorps Program Renewal

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. [Adopt resolution authorizing](#) execution of amendments to agreements with Orangewood Children's Foundation for allocation of matching funds for Strengthening Communities Federal Grant opportunity and ongoing technical assistance services
6. [Early Math Literacy Initiative:](#)
 - a. Receive progress report on the MIND Research Institute pilot project and adopt resolution authorizing amendment to agreement PS-69 for next phase of project
 - b. Approve Early Math Literacy Work Plan
 - c. Adopt resolution authorizing a one-year agreement with the White House Writers Group
7. [Approve funding and action plan](#) to address impacts of state budget and economic issues downturn on safety net programs and adopt resolution authorizing execution of funding agreements with community clinics
8. [Receive progress report on proposed](#) nonprofit center at the Orange County Great Park and approve funding set-aside for interim facility
9. [Adopt resolution authorizing](#) execution of amendments to school readiness programs grant agreements to extend funding until June 30, 2010

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

- A. Informational items
- B. Receive State Budget and Legislative Update and provide policy direction to staff
- C. Receive Quarterly Investment Report from Commission Treasurer
- D. Approve updated term sheet for any funding contributions towards children's health care expansion

ELECTION OF OFFICERS: (Item 10)

10. [Elect Officers](#) for the 2009-2010 Fiscal Year

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:

August 5, 2009	No Meeting
September 2, 2009	Regular Meeting, 9:00 A.M.