

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 1, 2015

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

MARIA E. MINON, M.D.
Chair

HUGH HEWITT
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

KIMBERLY CRIFE
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
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:

[Christine Essel](#), President and CEO, Southern California Grantmakers

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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 a one-year](#) membership to the Southern California Grantmakers Regional Association
2. [Receive fourth quarter](#) status update on the FY 2014/15 Business Plan
3. [Approve annual review](#) and updates to Administrative Policies and Procedures
4. [Adopt resolution authorizing](#) agreement for the Champions for Children's Literacy project management consultant services

ACTION ITEMS: (Items 5 - 10)

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

5. [Elect Commission Chair](#) and Vice-Chair for Fiscal Year 2015/16
6. [Receive update on Fiscal](#) Leveraging Program and adopt resolution authorizing approval of the Memorandum of Understanding (MOU) with the County of Orange
7. [Adopt resolution authorizing](#) funding increase to agreement with Prevent Child Abuse California for the AmeriCorps Program
8. [Approve funding for the](#) Prevention and Early Intervention Program evaluation design
9. [Receive Update on the Bridges](#) Maternal Child Health Network *Pay for Success* Project and Adopt Resolution Authorizing Amendment to the Agreement with the Hospital Association of Southern California
10. [Receive the Annual Planning](#) Meeting follow-up report and adopt resolution authorizing agreement with the Children's Bureau of Southern California to support the development of the Network Anaheim Collaborative

DISCUSSION ITEMS: (Items 11 - 13)

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 the 2015](#) Orange County Community Indicators Report
12. [Receive report on legislative](#) strategies and the Board of Equalization's increasing administrative fees
13. [Receive update on the YMCA](#) of Orange County Santa Ana facility

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EXECUTIVE OFFICER REPORT: (Item 14)

14. [Receive Executive Officers](#) Report
 - a. Financial Update Report
 - b. Strategic Communications Monthly Report for May and June
 - c. Discovery Science Center Nutrition and Physical Activity Catalytic Award Update
 - d. Pediatric Vision Program and Eye Mobile
 - e. El Sol Academy and Share Our Selves Clinic Opening
 - f. Capacity Building Application
 - g. Orange County Forum – Children’s Mental Health

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 2015	No Meeting
September 2, 2015	Regular Meeting, 9:00 A.M.