

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 2, 2008

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

**MARIA E. MINON, M.D.**  
Chair

**JULIE POULSON**  
Vice Chair

**SALLY SNYDER, RN**  
Chair Pro Tem

**SANDRA BARRY**  
Commissioner

**BILL CAMPBELL**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
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:**

[Presentation](#) by Executive Director of 2-1-1 Orange County

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## **CONSENT CALENDAR:** (Items 1 – 6)

*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 follow up report](#) from June Planning Meeting
2. [Receive Quarterly](#) Performance Report – Strong Families
3. [Adopt resolution authorizing](#) agreement with UCLA Center for Healthier Families for ongoing advisory services
4. [Authorize execution of agreement](#) with Volunteer Center Orange County for on-call consultant services and fiscal sponsor services
5. [Adopt resolution authorizing](#) agreement with PHFE Management Solutions for annual funding contribution for Orange County Health Needs Assessment (OCHNA)
6. [Approve and adopt](#) implementation of FY 2008-09 employer and employee retirement contribution rates

## **DISCUSSION ITEMS:** (Items 7 – 11)

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

7. [Strategic Funding Plan:](#)
  - a. Receive report and presentation, and provide policy direction to staff
  - b. Approve Amendments to Budget Policies related to multi-year encumbrances and fund balance reporting
  - c. Adopt resolution establishing Finance Subcommittee for loans and delegating approval of loans and service agreements under specified terms
  - d. Authorize Commission Counsel to initiate legal action deemed necessary to protect Commission funds
  - e. Authorize negotiation of agreement with PHFE Management Solutions for the proposed Early Screening, Speech and Language and Early Learning programs
  - f. Authorize funding contribution to California Children and Families Foundation for Statewide Oral Health Network
  - g. Provide policy direction to staff
8. [Expansion of Partnership](#) with HomeAid Orange County- Adopt resolutions authorizing execution of new or amended agreements with the Affordable Housing Clearinghouse and/or Community Development Financial Institution (CDFI) Clearinghouse, HomeAid Orange County, Precious Life Shelter, Casa Teresa, Orange County Department of Education and Mercy House; approve funding set-aside for Homes for Reunification/Tustin Family Campus project
9. [Receive report, approve](#) updated funding agreement terms and adopt resolution authorizing execution of construction monitoring agreement for Santa Ana YMCA project
10. [Approve recommended](#) program grant renewals and adopt resolution authorizing Amendments or Agreements with the organizations for the terms and in the amounts and conditions as specified

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11. New and expanded facility projects:
  - a. Approve agreement with Project Access for the Nonprofit Neighborhood Learning Center Project
  - b. Adopt resolution authorizing amendment to agreement C-231 with Tides, Inc., operating as Tides Shared Spaces
  - c. Approve funding allocations for Discovery Science Center and Pretend City projects
  - d. Authorize Executive Director to negotiate and execute memorandum of Understanding with Orange County Great Park Corporation for a nonprofit center

## EXECUTIVE OFFICER REPORT: (Items A – F)

- A. Informational items
- B. Receive report on State Budget and Legislation and provide policy direction to staff
- C. Receive report on Annual Financial Audit
- D. Receive report on Early Developmental Instrument (EDI) Pilot
- E. Receive report on Financial / Investment Advisory Services
- F. Receive report on programs currently administered by Orange County's United Way *Success by Six* Program and approve follow-up actions

## ELECTION OF OFFICERS FOR FY 2008/2009

12. Conduct election of officers for Commission

## CLOSED SESSION: (Item 13)

13. Closed Session:
  - A. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director
  - B. Closed session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator: Negotiator: Terry Andrus, Commission Counsel  
Unrepresented Employee: Executive Director

## 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 6, 2008	No Commission Meeting
September 3, 2008	Regular Meeting, 9:00 A.M.