

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 5, 2006

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**SALLY SNYDER, RN**  
Chair

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

**JULIE POULSON**  
Chair Pro Tem

**LOU CORREA**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

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.*

*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, 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:**

Frederic Bruhn MD FAAP, Medical Director of Child Abuse Services Team (CAST) will make a brief presentation on the CAST program

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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. Adopt resolution authorizing execution of consultant agreements to provide evaluation services for national demonstration projects
2. Adopt resolution to execute agreement for renewal of annual funding contribution and additional one-time allocation for Orange County's Children's Health Initiative and adopt resolution authorizing execution of any annual agreements to implement the AmeriCorps Educational Award program statewide and in Orange County
3. Receive report and authorize payment for expenses related to operating an exhibit booth at the 2006 Orange County Fair
4. Adopt resolution authorizing agreement no. PS-16 with Community Television of Southern California dba KCET- from July 1, 2006 through June 30, 2007
5. Receive report on 2006 Annual Commission Planning Meeting, approve follow-up actions and authorize payment of expenses related to participation in the Governor and First Lady's Conference on Women and Families planned for September 26, 2006
6. Local Funders Collaborative for proposed Robert Wood Johnson Foundation Local Initiative Grant - Adopt resolution authorizing agreement with Latino Center For Prevention And Action In Health And Welfare (DBA Latino Health Access), and direct staff to pursue additional leveraging and sustainability opportunities for this project

## **DISCUSSION ITEMS:** (Items 7 - 10)

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

7. Receive presentation regarding expansion of Maternal Child Health program and adopt resolution authorizing amendment for amendment of agreement with Maternal Outreach Management Systems (MOMS)
8. Receive report and adopt resolution authorizing renewal of agreement C-195 with White House Writers Group for services from July 1, 2006 through December 31, 2006
9. Receive report and recommendations for the Kid Builders Program, and adopt resolution authorizing execution of amendment of agreement with Luis Alvarado Design for next phase of printing deployment
10. Early Literacy Network:
  - a. Authorize execution of Agreement No. FCI-ROR-01 with Reach Out and Read, Inc. to establish a prepaid book fund at Scholastic
  - b. Adopt resolution authorizing execution an amendment to Contract No. FCI-ELN-01 with PHFE Management Solutions on behalf of the Early Literacy Network increasing funding and extend the term to June 30, 2007
  - c. Approve the annual funding level for to the Early Literacy Network program budget

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**PUBLIC HEARING:** (NONE)

**EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report on Local Response to Potential Avian Flu Pandemic
- C. Receive update on Orange County 2-1-1 Information and Referral System
- D. Receive report on Capacity Grant funding cycle
- E. Receive report on Motel Families Strategic Plan
- F. Receive report on transition of General Counsel and Special Counsel services for the Commission
- G. Receive report and adopt resolution authorizing execution of any required agreements for local promotion of new Sesame Workshop program “Healthy Habits for Life” and sponsorship of KOCE program and related activities.

**ELECTION OF OFFICERS FOR FY 2006/2007**

**CLOSED SESSION:**

Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: 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 2006	No Commission Meeting
September 6, 2006	Regular Meeting, 9:00 A.M.