

# REVISED III AGENDA

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 6, 2005

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

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**KIMBERLY CRIFE**  
Chair Pro Tem

**LOU CORREA**  
Commissioner

**ANGELO DOTI**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

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

Commission recognition of Hands Together, Peter A. Hartman Award Nominee

# **R E V I S E D I I I A G E N D A**

## **SUPPLEMENTAL ITEM:**

Election of Officers

## **CONSENT CALENDAR:** (Items 1 – 11)

*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. Authorize the Executive Director to issue contracts and process related purchasing documents under new legal name for Commission
2. Receive the annual review of services provided by the White House Writers Group for Fiscal Year 2004-2005; approve the Fiscal Year 2005-2006 strategic Communications Work Plan and adopt resolution authorizing the execution of Agreement # C-167 with the White House Writers Group
3. Adopt resolution authorizing execution of agreement with KCET and approve four year funding plan for the informal caregiver program
4. Approve Commission Sponsorships for FY 2005/2006
5. Adopt resolution authorizing execution of amendment to Government Finance Officers Association contract for statewide evaluation project
6. Receive report on School Readiness – State Matching Fund Program and adopt resolution authorizing execution of amended agreement with Newport-Mesa School District
7. Receive report on Expansion of School Readiness Nurse Initiative and adopt resolutions authorizing execution of agreement with CSU Fullerton for training programs and applicable school district for school nurse mentor position
8. Receive Performance Outcomes Management System (POMS) Quarterly Reports
9. Receive Report on Nutrition and Obesity Prevention Projects
10. Authorize Executive Director to develop agreement with PFHE for on call services and AmeriCorps program support
11. Receive report on June 2005 Commission Planning Meeting and approve FY 2005/06 priorities

## **DISCUSSION ITEMS:** (Items 12 – 15)

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

12. Approve School Readiness Program Expansion opportunities, including Comprehensive Approaches to Raising Educational Standards (CARES), ABCD Community Connections program and First 5 Matching Fund Program and adopt resolution authorizing execution of ABCD matching funds agreement

# **R E V I S E D I I I A G E N D A**

13. Approve FY 2005/2006 VISTA Program and adopt resolutions authorizing execution of agreements with participating County Commissions and an amendment to the agreement with Orangewood Children's Foundation
14. Health Access Program:
  - a. Adopt resolutions authorizing execution of amended and new contracts with Community Care Health Centers to extend term of agreement and bridge funding
  - b. Adopt resolution authorizing execution of contract with St. Jude Medical Center for the Neighborhood Health Center project
  - c. Approve funding allocations and authorize negotiation of agreement with Coalition of Orange County Community Clinics
  - d. Approve funding contributions for Children's Health Initiative and Health Revenue Enhancement Project and authorize execution of funding agreements with PHFE Management Solutions
15. Receive presentation from Government Finance Officers Association (GFOA)

**PUBLIC HEARING:** (Item 16)

16. Receive report and adopt resolution approving updated Strategic Plan

**EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report on 2005 Community Awards Event and authorize disbursement of funding awards
- C. Approve reassignment of fiscal agent for REACH Capacity Building Grant to PHFE Management Solutions
- D. Receive report and authorize participation in the development of a grant proposal for the Robert Wood Johnson Foundation's Local Initiative Funding Program
- E. Receive report on fiscal leveraging activities – Medi-Cal Administrative Activities and Targeted Case Management
- F. Receive report on Proposed Regional Foundation for Southern California County Commissions and authorize funding contribution to L.A. First 5 or the California Community Foundation, as the designated fiscal sponsor
- G. Approve co-sponsorship of First 5 Association of California Professional Development Conference planned for August 17-19 in Long Beach and authorize reimbursement of related expenses and event costs

**PEDIATRIC HEALTH SERVICES INITIATIVE:** (Items 17 – 18)

17. Adopt resolutions authorizing execution of agreements with Boys and Girls Club of Garden Grove for site improvements and health access programs
18. Adopt resolution authorizing execution of agreement with Healthy Smiles for Kids of Orange County for a Pediatric Dental Residency Program

# **R E V I S E D I I I A G E N D A**

## **CLOSED SESSION:** (Items 19A – 19B)

- 19A. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director
- 19B. Closed session pursuant to Government code section 54957.6 0 Conference with Labor Negotiator:  
Negotiator: Kurt Yeager, 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 2005	No Commission Meeting
September 7, 2005	Regular Meeting, 9:00 A.M.