

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 6, 2016

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

KIMBERLY CRIPE
Commissioner

RICHARD P. MUNGO, DDS
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

Executive Director
Kimberly Goll

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: None

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CONSENT CALENDAR: (Items 1 – 5)

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 the 2016](#) Orange County Community Indicators Report
2. [Receive fourth quarter](#) status update on the Fiscal Year 2015/16 Business Plan
3. [Approve annual review](#) and updates to Administrative Policies and Procedures
4. [Approve assignment of](#) existing agreement with OneOC to Serving Kids Hope as the fiscal and administrative agent for Dr. Riba's Health Club
5. [Receive report on](#) author Paul Tough's new book *Helping Children Succeed: What Works and Why*

ACTION ITEMS: (Items 6 – 11)

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

6. [Elect Commission Chair](#) and Vice-Chair for Fiscal Year 2016/17
7. [Receive report on](#) the impact of the new tobacco legislation and the State Budget; and receive presentation from legislative consultant
8. [Adopt resolution authorizing](#) a letter agreement with Children's Hospital of Orange County for children's developmental, behavioral and mental health services
9. [Authorize HomeAid Orange](#) County to initiate a Request for Application (RFA) process to operate emergency shelter facility in the city of Orange
10. [Adopt resolutions authorizing](#) agreements with Ersoylu Consulting and Abt Associates for the Bridges Maternal Child Health Network optimization project
11. [Adopt resolution authorizing](#) agreement for consulting services to conduct a feasibility analysis for regional Help Me Grow program

DISCUSSION ITEMS: (Items 12 – 13)

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

12. [Receive follow-up](#) report to June Planning Meeting
13. [Receive report on](#) the California Department of Health Care Services, Dental Transformation Initiative

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EXECUTIVE OFFICER REPORT: (Item 14)

14. [Receive the Executive](#) Officer's Report
 - A. Financial Highlights
 - B. Government Finance Officers Association (GFOA) Recognition
 - C. Monthly Strategic Communications Report
 - D. Investment Portfolio Ladder Strategy
 - E. State Annual Report Redesign
 - F. PACT (Prevent All Cigarette Trafficking) Act Update

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 2016	No Meeting Scheduled
September 7, 2016	Regular Meeting, 9:00 A.M.