

# A G E N D A

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, July 7, 2004*

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

**KIMBERLY CRIPE**  
Chair

**JULIE POULSON**  
Vice Chair

**CRYSTAL KOCHENDORFER**  
Chair Pro Tem

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

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

**CHARLES V. SMITH**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Jamie Ross, Deputy

*The Orange County Children and Families Commission 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:**

Receive presentation from Sharon Konick, Director for Connect, and Jan Wagner, Executive Director for the Downs Syndrome Association of Orange County on the Capacity Building Grant 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. Receive CS&O Status Report
2. Receive Spring RFA Funding Cycle follow-up actions and approve final budget allocation for program grants
3. Approve funding allocations for safety net health access programs
4. Adopt resolution authorizing matching funds for The California Endowment funding of La Habra Community Health Access Immunization Registry project
5. Adopt resolution to and approve funding for Affordable Buildings For Children's Development (ABCD) Collaboration
6. Receive report on School Readiness Nurse Expansion Project, authorize provisional certification for school nurses and adopt budget adjustment for second-year of program

## **DISCUSSION ITEMS:** (Items 7 – 13)

*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 status report on partnership with HomeAid Orange County, adopt resolution and approve funding allocation for Buena Park Transitional Housing Project
8. Adopt resolution and approve Child Health and Safety/ Injury Prevention Renewal Grants
9. Adopt resolution and approve White House Writers Group contract renewal
10. Approve annual funding allocation and adopt resolution authorizing related expenditures for the customization for the Kit for New Parents
11. Annual Plan for VISTA Statewide Leadership
  - a. Receive progress report on VISTA program
  - b. Approve revised program budget
  - c. Adopt resolution authorizing Executive Director to negotiate and enter into an agreement with VISTA for statewide leadership
12. Receive report on statewide financial reporting and fiscal practices and adopt resolution authorizing execution of contract with Governmental Finance Officers Association
13. Elect Commission Officers for Fiscal Year 2004-2005

## **PUBLIC HEARING:** NONE

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## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive progress report and approve recommended follow-up actions in response to audit of state and county commissions by State Bureau of Audits
- C. Approve change in Fiscal Agent for Orange County Health Funders Partnership and related sponsorship contributions
- D. Receive Progress report on Orange County Health Needs Assessment

## **PEDIATRIC HEALTH SERVICES:** (Item 14)

- 14. Pediatric Health Services:
  - a. Receive Pediatric Health Services Status Report
  - b. Approve contract renewal with Pappelbaum Turner & Associates
  - c. Approve amendment to Commission resolution No. 03-029 confirming replacement of two prior agreements with a combined agreement (CDI-CU2-02)
  - d. Adopt resolution-authorizing execution of funding agreement (FCI-CU2-10) for pediatric neurology fellowship program

## **CLOSED SESSION:** (Item 15)

- 15. 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 2004                      No Commission Meeting  
September 1, 2004              Regular Meeting, 9:00 A.M.