

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 7, 2010

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

BILL CAMPBELL
Chair

SANDRA BARRY
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

SALLY SNYDER, RN
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.

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PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Pat Halberstadt Chief Professional Officer, Boys & Girls Clubs of Garden Grove & Pamela Pimentel RN and CEO, MOMS Orange County – June and July Honorees of 10 People Making a Difference in the Lives of Young Children Campaign

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. [Approve updated](#) Commission Policy & Procedures
2. [Receive report on the](#) annual external audit process
3. [Approve renewal of program](#) and adopt resolution authorizing amendment to agreement with the Down Syndrome Association of Orange County (DSAOC)
4. [Receive report on LEAN Start](#) Program and adopt resolution authorizing execution of amendment to agreement with Boys and Girls Club of Buena Park as lead entity
5. [Receive progress report](#) on speech and language development planning effort and adopt resolution authorizing amendment of agreement with Providence Speech and Hearing Center

DISCUSSION ITEMS: (Items 6 – 12)

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

6. [Receive report on Commission](#) Strategic Communications Work Program for FY 2010/11 and adopt resolution authorizing one-year agreements with Curt Pringle & Associates, O'Haren Government Relations and the White House Writers Group
7. [Receive report on Technical](#) Advisory Committee Restructure
8. [Adopt resolutions authorizing](#) execution of agreements with Prevent Child Abuse California, the Corporation for National and Community Services, Public Health Foundation Enterprises, Inc. (PHFE) and Orangewood Children's Foundation/CONNECT for funding and implementation of the AmeriCorps and Vista programs and authorize related budget adjustments
9. [Receive presentation](#) on Homeless Prevention Programs, approve consolidated work program with HomeAid Orange County, and approve timeline for funding actions
10. [Adopt resolution to execute](#) agreements for on-call audit services
11. [Approve final funding actions](#) for the Bridges Maternal Child Health Network and adopt resolutions authorizing execution of agreements with designated providers
12. [Receive follow-up report](#) on Bridgespan Assessment of Early Learning Portfolio and provide policy direction to staff

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EXECUTIVE OFFICER REPORT: ([Items A – E](#))

- A. Informational items
- B. Receive State Budget and Legislative Update and provide policy direction to staff
- C. Receive Quarterly Investment Report submitted by Commission Treasurer
- D. Receive report on Government Finance Officers Association (GFOA) – Certificate of Achievement for Excellence in Financial Reporting
- E. Receive report on Regional Children’s Oral Health Public Education Activities

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 2010	No Commission Meeting
September 1, 2010	Regular Meeting, 9:00 A.M.