

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

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 2, 2015

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

*Commissioner Hugh Hewitt will be Teleconferencing
Location: Colorado Christian University
8787 W Alameda (Beckman Center, room #286)
Lakewood, Colorado 80226
Time: 9:00 A.M. (Pacific Daylight time)
10:00 A.M. (Mountain Daylight time)*

MARIA E. MINON, M.D.
Chair

HUGH HEWITT
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

KIMBERLY CRIPE
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

Executive Director
Christina Altmayer

Commission Counsel
James Donich

Clerk of the Commission
Maria Lopez, 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. (Pacific Daylight Time)
10:00 A.M. (Mountain Daylight Time)

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

[Linda Christopher](#), Executive Director, OC STEM Initiative

CONSENT CALENDAR: (Items 1 - 2)

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 report on STEM](#) (Science, Technology, Engineering and Mathematics) programs
2. [Receive update](#) on Capacity Building Request for Application

ACTION ITEMS: (Items 3 - 5)

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

3. [Receive update on the Bridges Maternal](#) Child Health Network *Pay for Success* project, authorize the acceptance of funds from the NonProfit Finance Fund, and adopt resolution authorizing agreements and amendments to agreements for technical assistance
4. [Adopt resolution amending agreements](#) with selected organizations to implement the extension of the Child Signature Program for Fiscal Year 2015/16; and receive update on the First 5 IMPACT (Improve and Maximize Programs so All Children Thrive) Program
5. [Receive the Annual Planning Meeting](#) Follow-Up Report on Early Childhood Mental Health and adopt resolution authorizing implementation services

DISCUSSION ITEMS: (Items 6 - 8)

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 the Fiscal Year 2014/15](#) Early Developmental Index (EDI) results, update on the Young Children's Summit planning process, and adopt resolution authorizing an amendment to agreement with UCLA Center for Healthier Children, Families and Communities to provide technical assistance
7. [Receive report on Legislative](#) actions regarding the Board of Equalization's increasing administrative fees
8. [Receive catalytic](#) status report

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive Executive Officers](#) Report
 - A. Financial Update Report and Quarterly Investment Report
 - B. Annual Financial Audit Update
 - C. Strategic Communications Monthly Reports for July and August; and Essentials for Young Lives Diaper Drive Results
 - D. First 5 Staff Summit Planning Process
 - E. Project DULCE

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

CLOSED SESSION: (Item 10)

10. [Conference with Legal Counsel](#) regarding potential litigation [Government Code Section 54956.9(d)(4)]. One Item

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:

October 7, 2015	Regular Meeting, 9:00 A.M.
November 4, 2015	No Meeting