

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 3, 2014

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

**KATHERINE AHN, DDS**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**JANET NGUYEN**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
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.**

### **PLEDGE OF ALLEGIANCE**

### **CLOSED SESSION:** (Item 1)

1. [Conference with Legal Counsel](#) regarding potential litigation (Government Code section 54956.9(c). Two Items

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## **PRESENTATIONS:**

[Dr. Eric Handler](#) - Food insecurity for families in Orange County

## **CONSENT CALENDAR:** (Items 2 - 4)

*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.*

2. [Conduct biennial](#) review of Conflict of Interest Code and adopt resolution approving updates
3. [Receive progress report](#) for the Anaheim Village Collaborative Plan Capacity Building Grant
4. [Receive Quarterly](#) Investment Report

## **ACTION ITEMS:** (Item 5)

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

5. [Receive update on Pay](#) for Success project award and adopt resolution authorizing agreements to provide program management services and project match

## **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 status report](#) on the Santa Ana YMCA project
7. [Receive Fiscal Year 2013/14 Early](#) Developmental Index (EDI) results and 2015 State of Young Children in Orange County Summit Proposal
8. [Receive Annual Planning](#) Meeting status report and approve follow-up actions

## **EXECUTIVE OFFICER REPORT:** (Item 9)

9. [Receive informational items:](#)
  - a. Financial Highlights Update
  - b. Audit Update
  - c. July and August 2014 Strategic Communications Report
  - d. Autism Center Executive Director Update
  - e. Request for Qualifications (RFQ) for evaluation projects
  - f. Contract Renewal Updates
  - g. Employee Recognition

## **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:**

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ADJOURNED:

NEXT MEETINGS:

October 1, 2014      Regular Meeting, 9:00 A.M.  
November 5, 2014    Regular Meeting, 9:00 A.M.