

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 4, 2013

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

MICHAEL L. RILEY, Ph.D.
Chair

KIMBERLY CRIPE
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

Executive Director
Christina Altmayer

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:

[Scott Larson, Executive Director](#), HomeAid Orange County – 2013 Essentials Donation Drive Report
Recognition of Sandra Hutchens, Orange County Sheriff - Honorary Chair of the 2013 Essentials Donation Drive

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CONSENT CALENDAR: (Items 1 - 3)

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 Quarterly](#) Investment Report
2. [Approve updated](#) Administrative Policies and Procedures for Purchasing and Contract Management Section 6.0
3. [Approve actions for the Child](#) Signature Program Request for Application (RFA) #3:
 - a. Authorize receipt of Child Signature Program RFA #3 funding from First 5 California
 - b. Approve revised term sheet and amounts for agreements or amendments to agreements with designated organizations to provide Child Signature Program RFA #3 and #2 services, contingent upon final funding award by First 5 California

ACTION ITEMS: (Items 4 - 5)

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

4. [Provide direction](#) on potential actions related to the Prevent All Cigarette Trafficking (PACT) Act cigar exemption
5. [Adopt resolutions](#) authorizing execution of agreements and amendments to agreements with the Corporation for National and Community Service (CNCS), Public Health Foundation Enterprises, Inc. (PHFE), and participating county commissions for funding and implementation of the VISTA program

DISCUSSION ITEMS: (Items 6 - 9)

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 recommendations](#) on revisions to the Strategic Plan and receive update on the 15-Year Anniversary of the Passage of Proposition 10
7. [Receive catalytic](#) investment status report
8. [Receive Anaheim](#) Prevention Services Project Report
9. [Receive report](#) on the Santa Ana YMCA Catalytic Investment

EXECUTIVE OFFICER REPORT: (Item 10)

10. [Receive the Executive](#) Officer Report
 - A. Information Items - Financial Update
 - Year End Financial Results
 - Orange County Employees Retirement System (OCERS)
 - B. Strategic Communications Reports for July and August 2013

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C. GEMS Information Technology

D. El Sol Clinic 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:

October 2, 2013 Regular Meeting, 9:00 A.M.

November 6, 2013 Regular Meeting, 9:00 A.M.