

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 7, 2005

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

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

JULIE POULSON
Chair Pro Tem

LOU CORREA
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

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.

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: (None)

A G E N D A

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. Authorize execution of funding agreements with Garden Grove Unified School District and Lowell Joint School District for School Readiness Nursing program
2. Receive Performance Outcomes Management System (POMS) Quarterly report
3. Receive update on Commission staffing plan, approve two additional limited term positions and approve annual renewal process for staffing plan
4. Kit for New Parents:
 - a. Approve the continued local customization of the Kit for New Parents
 - b. Authorize the printing of the Info Link Resources Guide to Services
 - c. Adopt resolution authorizing execution of agreement with the Hospital Association of Southern California (HASC) to manage the distribution of the Kit for New Parents
5. Receive report on the Children and Families Commission Technical Advisory Committee (TAC) work program
6. Receive update on Commission Health Access programs, and adopt resolution authorizing amendment of consultant agreement # C-159 with Ilia Rolon

DISCUSSION ITEMS: (Items 7 – 12)

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

7. Adopt resolutions authorizing execution of agreements with Orangewood Children's Foundation and Public Health Foundation Enterprises, Inc (PHFE)
8. Adopt resolution authorizing execution of amendments to current agreements for Child Health and Safety grants (bridge funding to June 2006)
9. Approve continued funding of the Project Connections FRC Public Health Nursing Program through June, 2007 and authorize execution of any required Memorandum of Understanding or agreements with the Orange County Health Care Agency
10. California Nutrition Network:
 - a. Adopt resolution authorizing execution of funding agreement with the California Department of Health Services, California Nutrition Network
 - b. Adopt resolution authorizing agreements with agencies to provide nutrition and physical activity education and outreach services
 - c. Authorize initiation of request for qualifications (RFQ) process for consultant(s) to provide program management services
11. Receive report on Commission Financial Workplan for FY 2005/2006

A G E N D A

12. Revised Statewide Evaluation Framework:
 - a. Receive report and presentation
 - b. Adopt resolutions authorizing execution of amended agreements with Government Finance Officers Association and Altmayer Consulting, Inc.
 - c. Authorize Executive Director to execute any agreements required for State Commission reimbursement

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on Kid Builders Pilot Program
- C. Receive report on Orange County Employees Retirement System
- D. Approve reimbursement of training and travel expenses for Orange County team for required participation in State Special Needs Demonstration Project
- E. Receive report on Screening and Assessment Tool Kit
- F. Receive update on proposed state legislation and provide policy direction to staff

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 5, 2005	Regular Meeting, 9:00 A.M.
November 2, 2005	Regular Meeting, 9:00 A.M.