

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 7, 2016

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

SANDRA BARRY
Chair

HUGH HEWITT
Vice Chair

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

KIMBERLY CRIPE
Commissioner

RICHARD P. MUNGO, DDS
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

Executive Director
Kimberly Goll

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

PRESENTATIONS:

1. [Receive presentation from the](#) Kid Builders Mobile Application designers Nithin Jilla and Brandon Johnson

A G E N D A

CONSENT CALENDAR: (Items 2 - 7)

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 update on the feasibility](#) analysis for a regional Help Me Grow program
4. [Receive termination](#) of agreement with Colette's Children's Home
5. [Receive update on Children](#) and Families Commission of Orange County's Fiscal Leveraging Program
6. [Receive Treasurer's Quarterly](#) Investment Report and Annual Update
7. [Authorize expenditures](#) for the Early Childhood Learning and Innovation Network for Communities (EC-LINC) convening

ACTION ITEMS: (Items 8 - 11)

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

8. [Adopt resolution](#) authorizing a three-year lease agreement with Orange County Shared Spaces Foundation
9. [Receive First 5](#) California funding and adopt resolution authorizing agreement with the Orange County Superintendent of Schools for First 5 IMPACT (Improve and Maximize Programs so All Children Thrive) Regional Coordination, Training and Technical Assistance Hub
10. [Authorize agreement to](#) receive funding from the Healthcare Foundation for Orange County for evaluation and performance management support
11. [Receive the financial year-end](#) revenue report and approve directing the excess budget revenue to catalytic investments

DISCUSSION ITEMS: (Items 12 - 13)

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

12. [Receive report on](#) the Intergovernmental Transfer transaction
13. [Receive the 2016-17](#) Program Renewal Process

EXECUTIVE OFFICER REPORT: (Item 14)

14. [Receive the Executive](#) Officers Report
 - A. Audit Process
 - B. Monthly Strategic Communications Report
 - C. Dental Transformation Initiative
 - D. PACT (Prevent All Cigarette Trafficking) Act

A G E N D A

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, 2016	Regular Meeting, 9:00 A.M.
November 2016	No Meeting Scheduled