

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, October 1, 2008*

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

**MARIA E. MINON, M.D.**  
Chair

**BILL CAMPBELL**  
Vice Chair

**SALLY SNYDER, RN**  
Chair Pro Tem

**SANDRA BARRY**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**JULIE POULSON**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Terry Andrus

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:** (None)

**CONSENT CALENDAR:** (Items 1 – 2)

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*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. [Approve 2009 Commission](#) and Pediatric Health Services Committee Meeting Calendars
2. [Receive Report](#) on Updated Budget and Grantee Payment Process

## **DISCUSSION ITEMS:** (Items 3 – 6)

*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 progress report](#) on transitional shelter expansion program and approve funding set-aside for proposed Families Forward project
4. [Receive progress report](#) and presentation on the implementation plan for the Bridgespan Strategic Assessment recommendations and provide direction to staff
5. [Adopt resolution authorizing](#) execution of a funding agreement with Pretend City Children's Museum for the Developmental Screening Initiative
6. [Adopt resolution authorizing](#) Amendment to Agreement # FCI-A6-02 with Public Health Foundation Enterprises, Inc. to provide payroll and human resources services for an additional nine (9) Orange County AmeriCorps members

## **PUBLIC HEARING:** (Item 7)

7. [FY 2007/2008 Annual Program Report](#) to State Commission and External Audit of Commission
  - a. Conduct public hearing
  - b. Receive Annual Financial Audit Report and Single Audit Report and authorize submittal to designated agencies
  - c. Receive Annual Report and Annual Performance Report and authorize submittal to State Commission
  - d. Authorize Executive Director to execute the required certifications to the State Commission and to incorporate non substantive revisions to the Annual Program Report prior to submittal
  - e. Provide policy direction to staff
  - f. Receive Performance Outcomes Measurement Systems (POMS) Annual Summary Report

## **COMMISSION WORKSHOP:** (Item 8)

8. [Speech and Language Delays](#)
  - a. Receive report and presentation
  - b. Provide policy direction to staff on next steps for this project

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## EXECUTIVE OFFICER REPORT: (Items A – D)

- A. Informational items
- B. Receive State Budget and Legislative Update and provide policy direction to staff
- C. Receive update on transition of ABCD Constructing Connections Program from Orange County's United Way and approve implementing actions
- D. Receive report on Grantee Budget and Cash Flow Issues

## COMMISSION APPOINTMENTS: (Item 9)

- 9. Appoint Commission Counsel as the Commission's designated representative with respect to any required employment contract negotiations with Executive Director (*Continued from 9/3/08*)

## CLOSED SESSION: (Item 10)

- 10. Closed Session Items:
  - a. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director
  - b. Closed session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator:  
Negotiator: Terry Andrus, Commission Counsel  
Unrepresented Employee: Executive Director  
(*Continued from 7/2/08, Item 13 A & B; and 9/3/08, Item 13 A & B*)

## 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:

November 5, 2008	Regular Meeting, 9:00 A.M.
December 3, 2008	Regular Meeting, 9:00 A.M.