

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, October 1, 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 CRIFE**  
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  
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**

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

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

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**PRESENTATIONS:** None

**CONSENT CALENDAR:** (Items 2 – 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.*

2. [Adopt implementation](#) of the Fiscal Year 2015/16 Orange County Employees Retirement System (OCERS) retirement contribution rates and authorize pre-payment
3. [Receive the first quarter](#) progress report on the FY 2014/15 Business Plan and approve amendments to the Salary and Benefits Policy

**ACTION ITEMS:** (Items 4 – 7)

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

4. [Approve the panel of on-call](#) evaluation consultants and adopt resolution authorizing Executive Director to enter agreements for evaluation services, and authorize Executive Director to enter agreement with First 5 California to receive funding and serve as the fiscal agenda for the California Help Me Grow program
5. [Authorize Executive Director](#) to negotiate and enter into an agreement for VISTA program administration; and adopt resolutions authorizing the Executive Director to negotiate agreements to implement the VISTA Program, and agreements with county commissions participating in the VISTA program
6. [Receive Strategic Communications](#) Bi-Annual Report, and adopt resolution authorizing renewal of agreement with Curt Pringle & Associates for strategic communications services
7. [Receive the Catalytic](#) Status Report and approved the actions related to the catalytic budget category

**PUBLIC HEARING:** (Item 8)

8. [Adopt resolution approving](#) the Fiscal Year 2013/14 Annual Report, Comprehensive Annual Financial Report and Single Audit Report
  - a. Conduct Public Hearing
  - b. Receive the Annual Report Program Report and Supplemental Report for FY 2013/14 and authorize Executive Director to incorporate revisions to annual data summary as needed, execute required certifications and submit to the First 5 California Commission
  - c. Receive the Comprehensive Annual Financial Report and Single Audit Report for FY 2013/14 including the State Compliance Report
  - d. Authorize the Executive Director to submit the Annual Financial Audit Reports, and supporting materials to the First 5 California Commission and the State Controller's Office and the Single Audit Report with the audit reporting package to the Federal Audit Clearinghouse
  - e. Approve amendments to FY 2014/15 Operating Budget and adopt resolution approving the Amended Annual Operating Budget for FY 2014/15

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## **DISCUSSION ITEMS:** (Item 9)

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

9. [Receive status report](#) on the Santa Ana YMCA facility

## **EXECUTIVE OFFICER REPORT:** (Item 10)

10. [Receive Executive Director](#) Report:
  - a. Pay for Success Project
  - b. Book Doctor Volunteer Day – October 17, 2014
  - c. Conditions of Children Report
  - d. Early Learning Program Summary

## **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 2014	No Meeting
December 3, 2014	Regular Meeting, 9:00 A.M.