

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 2, 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:

[Ilia Rolon, Director of Strategic Development, CalOptima](#) – Affordable Care Act implementation in Orange County, and Healthy Families transition and the impact on young children

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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 the final](#) Health Policy Brief “Supporting Children’s Health in Orange County”
2. [Appoint David Núñez M.D.](#), Medical Director of the County of Orange, Health Care Agency, Family Health Division to the Pediatric Health Services Committee
3. [Receive the Orange County](#) Alliance for Community Health Research’s final report for the National Institutes of Health *Building Sustainable Community-Linked Infrastructure to Enable Health Science Research* federal grant

ACTION ITEMS: (Item 4)

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 draft letter to the](#) Orange County federal delegation regarding the Prevent All Cigarette Trafficking (PACT) Act

DISCUSSION ITEMS: (Items 5 – 6)

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

5. [Receive the first](#) quarter progress report on the FY 2013/14 Business Plan
6. [Receive Anaheim](#) Project follow-up report and Early Developmental Index update

PUBLIC HEARING: (Item 7)

7. [Fiscal Year 2012-13 Comprehensive](#) Annual Financial Report and Single Audit Report
 - a. Conduct Public Hearing
 - b. Receive the Annual Report Program Report and Supplemental Report for FY 2012/13 and authorize Executive Director to incorporate non-substantive revisions, execute required certifications and submit to the First 5 California Commission
 - c. Receive the Comprehensive Annual Financial Report and Single Audit Report for Fiscal Year 2012/13 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 2013/14 Operating Budget and adopt Resolution approving the Amended Annual Operating Budget for FY 2013/14
 - f. Adopt Resolution approving the final proposed revisions to the Commission’s Strategic Plan

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EXECUTIVE OFFICER REPORT: (Item 8)

8. [Receive informational items](#)
 - a. Update on the 15-Year Anniversary Report
 - b. Update on Funding Renewal Plan
 - c. Technology Request for Application (RFA) Update
 - d. Strategic Communications Report for September 2013

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 6, 2013	Regular Meeting, 9:00 A.M.
December 4, 2013	Regular Meeting, 9:00 A.M.