

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 3, 2012

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

SANDRA BARRY
Chair

KIMBERLY CRIPE
Vice Chair

BILL CAMPBELL
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

Interim Executive Officer
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: (None)

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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. [Approve annual funding](#) contribution and authorize Interim Executive Director to execute a Memorandum of Understanding (MOU) with the member First 5/Children and Families Commissions of Southern California and the First 5 Association of California for the SCALAR (Southern California Alliance for Learning and Results) project
2. [Approve the Children](#) and Families Commission of Orange County 2013 Meeting Calendar
3. [Receive report confirming](#) the status of the Biennial Conflict of Interest Code

DISCUSSION ITEMS: (Items 4 - 5)

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

4. [Receive follow-up report](#) from September Commission Planning Meeting on the pediatric vision and Text4baby programs
5. [Receive status report](#) on the Catalytic Investment Programs

PUBLIC HEARING: (Item 6)

6. [Fiscal Year 2011-12 Comprehensive](#) Annual Financial Report and single Audit Report
 - a. Conduct Public Hearing
 - b. Receive Comprehensive Annual Financial Report and Single Audit Report for Fiscal Year 2011-12
 - c. Authorize Interim Executive Director to submit the annual financial reports to the First 5 California and the State Controller's Office, and other required agencies

EXECUTIVE OFFICER REPORT: ([Items A - E](#))

- A. Receive State Budget and Legislative Update and provide policy direction to staff
- B. Receive report on Capacity Building Grant Request for Application (RFA)
- C. Receive report on Strategic Communications proposals review process
- D. Receive Fiscal Year 2011-12 Goal Area Reports
- E. Receive report on the Orange County Employee Retirement System (OCERS) Contribution Rate Impact and Pension Reform

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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:

Adjournment in memory of School Nurse Sue Brown

NEXT MEETINGS:

November 7, 2012	Regular Meeting, 9:00 A.M.
December 5, 2012	Regular Meeting, 9:00 A.M.