

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 4, 2006

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

JULIE POULSON
Chair Pro Tem

LOU CORREA
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
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.

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, 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 – 4)

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. Authorize execution of Agreement with Woodruff, Spradlin & Smart and Stradling, Yocca, Carlson & Rauth for Commission legal services
2. Approve resolution authorizing execution of Amendment to Agreement FCI-IP-02 with the California Chapter 4, American Academy of Pediatrics for the School Nurse/Primary Care Program
3. Receive Report on Outcome Collection, Evaluation and Reporting Service (OCERS) Business Contingency Plan
4. Adopt resolutions authorizing Agreement PS-13 with Discovery Science Center and PS-20 with Sesame Workshop for *Healthy Habits for Life Exhibit* and Community Education Program

DISCUSSION ITEMS: (Items 5 – 9)

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

5. Approve homeless prevention strategies and receive progress report on HomeAid Orange County projects
6. Receive report on Early Literacy Initiative and adopt resolution authorizing execution of amendment to agreement with Anne Olin, an individual dba The Olin Group
7. Adopt Resolution authorizing execution of Amendment to Agreement PS-6 with Orangewood Children's Foundation for Community Health Workers Training and Health Access Training
8. Bridges for Newborns Program:
 - a. Receive report
 - b. Approve funding renewal actions for hospital based and home visitation services
 - c. Adopt resolution authorizing execution of funding agreements with designated service providers
9. Capacity Grant Funding Awards:
 - a. Adopt resolution authorizing execution of funding agreements for Capacity Building Grants
 - b. Adopt resolution authorizing Executive Director or designee to enter into Agreement FCI-CB-05 with Orangewood Children's Foundation to provide technical assistance
 - c. Authorize release of the Request for Applications (RFA) timeline for the Winter 2007 round of the Capacity Building application cycle

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PUBLIC HEARING: (Item 10)

10. FY 2005/2006 Annual Program Report to State Commission and External Audit of Commission
 - a. Conduct public hearing
 - b. Receive POMS Annual Summary Report
 - c. Receive Annual Report and authorize submittal of Annual Program Report (FY 05-06) to State Commission
 - d. Authorize Executive Director to execute the required certifications to the State Commission
 - e. Receive external audit of Commission
 - f. Approve implementing actions in response to audit recommendations

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on implementation of AB172 and approve ongoing technical assistance for local funding applications for state funds
- C. Receive report on partnership with Angels Baseball Foundation for children's dental health
- D. Receive report on state legislative activities, and provide policy direction to staff
- E. Approve 2007 Commission Meeting Calendar
- F. Receive report on upcoming sponsored or co-sponsored community events
- G. Receive report on local planning activities in response to potential avian flu pandemic

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 1, 2006 Regular Meeting, 9:00 A.M.
December 6, 2006 Regular Meeting, 9:00 A.M.