

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 5, 2011

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

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

DAVE RILEY
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Darlene J. Bloom

*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:

Presentation by Anne Olin of The Olin Group on strategic fund development support for Commission programs

CONSENT CALENDAR: (Item 1 – 3)

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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. [Adopt resolution authorizing](#) an amendment to Agreement PS-68 with the Public Health Foundation Enterprises (PHFE), Inc. for administrative services
2. [Approve the fiscal year](#) calendar of meetings for the Children and Families Commission and the Pediatric Health Services Committee
3. [Receive report and approve](#) recommendations for first phase of Community Indicators and Needs Assessments projects

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 presentation](#) and adopt resolution authorizing execution of agreements for Homeless Prevention Program Funding Renewals with designated organizations
5. [Receive Budget Update](#) and Proposed Strategic Planning Process report and approve recommendations for a three-year budget and planning process

PUBLIC HEARING: (Item 6)

6. [Fiscal Year 2010/11 Annual Program](#) Report to First 5 California Commission, External Audit of Commission, and Fiscal Year 2011/12 Budget Amendment
 - 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 First 5 California Commission
 - d. Receive Annual Performance Summary Report
 - e. Receive mid-year budget report and adopt resolution approving Fiscal Year 2011/12 budget amendments
 - f. Authorize Executive Director to execute the required certifications to First 5 California Commission and to incorporate non substantive revisions to the Annual Program Report prior to submittal
 - g. Provide policy direction to staff

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

- A. Informational items
- B. Receive update on the County Ordinance for the Children and Families Commission of Orange County
- C. Receive report on the outcome of the Commission's partnership with the Fifth Supervisorial District for the 2011 Children and Youth Summit
- D. Receive Progress Report on the Collaborative Capacity Building Project

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 2, 2011	Regular Meeting, 9:00 A.M.
December 7, 2011	Regular Meeting, 9:00 A.M.