

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 5, 2016

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

SANDRA BARRY
Chair

HUGH HEWITT
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

RICHARD P. MUNGO, DDS
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

Executive Director
Kimberly Goll

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: (Item 1)

1. [Receive presentation](#) from the Institute for Child Success on the Neighborhood Resources Network program

A G E N D A

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. [Receive Fiscal Year](#) 2016-17 Business Plan first quarter report
3. [Approve 2016-17](#) Program Renewal Process

ACTION ITEMS: (Item 4-6)

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 report](#) on the Dental Transformation Initiative, authorize agreement with the Department of Health Care Services, and adopt resolution authorizing agreements with the designated organizations for the Local Dental Pilot Program
5. [Adopt implementation](#) of Fiscal Year 2017/18 employer and employee retirement contribution rates as established and adopted by the Orange County Employees Retirement System (OCERS)
6. [Adopt resolution](#) authorizing agreement with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc. and Mercy House for the Family Care Center Emergency Shelter

DISCUSSION ITEMS: (Item 7)

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

7. [Receive the 2016-2017](#) Capacity Building Program Mid-Term Update

PUBLIC HEARING: (Item 8)

8. [Adopt resolution approving](#) the Fiscal Year 2015/16 Annual Report and Comprehensive Annual Financial Report
 - a. Conduct Public Hearing
 - b. Receive the Annual Program Report and Supplemental Report for FY 2015/16 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 for year ended June 30, 2016 and the State Compliance Report and 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
 - d. Approve amendments and adopt resolution approving the Amended Annual Operating Budget for Fiscal Year 2016/17

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive the Executive](#) Officers Report
 - A. Annual Audit Exit Meeting
 - B. Monthly Strategic Communications Report
 - C. Southern California Grantmakers Conference
 - D. Early Childhood (EC-LINC)

A G E N D A

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 2016	No Meeting Scheduled
December 7, 2016	Regular Meeting, 9:00 A.M.