

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 7, 2009

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

BILL CAMPBELL
Chair

SANDRA BARRY
Vice Chair

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

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

DAVE RILEY
Commissioner

SALLY SNYDER, RN
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. **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.

REGULAR 9:00 A.M. MEETING WILL COMMENCE AT

9:15 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

A G E N D A

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 2010](#) Commission calendar
2. [Approve and adopt](#) implementation of FY 2010-11 employer and employee retirement contribution rates
3. [Approve Fifth](#) Amendment to Commission Office Space Lease Agreement with Bixbybit Innwood Park, LLC

PUBLIC HEARING: (Item 4)

4. [FY 2008/2009 Annual](#) Program Report to State Commission and External Audit of Commission
 - 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 State Commission
 - d. Authorize Executive Director to execute the required certifications to the State Commission and to incorporate non substantive revisions to the Annual Program Report prior to submittal
 - e. Receive Performance Outcomes Measurement Systems (POMS) Annual Summary Report
 - f. Provide policy direction to staff

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. [Ten Year Financial](#) Plan Update:
 - A. Receive Revenue Forecast
 - B. Approve Cost Reduction Implementation Plan
 - C. Review Program Allocations:
 - Health Programs
 - Early Learning Programs
 - Capacity Building Programs
 - Strong Families (Homeless Children)
 - D. Provide policy direction to staff
6. [Select contractor for](#) Commission Performance Management System and authorize negotiation of agreement

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

- A. Informational items
- B. Receive report on State Budget and legislative proposals impacting County Commissions
- C. Receive report on nonprofit center (Center for Community Organizations) planned for Orange County Great Park
- D. Receive report on prior and planned community health events sponsored by the Commission

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 4, 2009	Regular Meeting, 9:00 A.M.
December 2, 2009	Regular Meeting, 9:00 A.M.