

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 7, 2015

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

MARIA E. MINON, M.D.
Chair

HUGH HEWITT
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

KIMBERLY CRIFE
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

Executive Director
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:

[Robert Lingua, M.D.](#), Clinical Professor, Ophthalmology, University of California, Irvine School of Medicine
UC Irvine Health Gavin Herbert Eye Institute

A G E N D A

CONSENT CALENDAR: (Items 1 - 2)

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. [Receive first](#) quarter status update on the Fiscal Year 2015/16 Business Plan
2. [Adopt implementation](#) of Fiscal Year 2016/17 employer and employee retirement contribution rates as established and adopted by the Orange County Employees Retirement System (OCERS)

PUBLIC HEARING: (Item 3)

3. [Adopt resolution](#) approving the Fiscal Year 2014/15 Annual Report and Comprehensive Annual Financial Report
 - a. Conduct Public Hearing
 - b. Receive the Annual Program Report and Supplemental Report for FY 2014/15 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 FY 2014/15 and the State Compliance Report
 - d. Authorize the Executive Director to submit the Annual Financial Audit Report, and supporting materials to the First 5 California Commission and the State Controller's Office
 - e. Approve amendments and adopt resolution approving the Amended Annual Operating Budget for FY 2015/16

ACTION ITEMS: (Items 4 - 8)

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

4. [Adopt resolution](#) authorizing agreement with the Children's Home Society of California for Prevention and Early Intervention services
5. [Receive Strategic](#) Communications Report and adopt resolution authorizing amendment to agreement with Curt Pringle & Associates for strategic communications services
6. [Receive report](#) on related legislative items
7. [Receive Healthy](#) Smiles for Kids of Orange County catalytic project update and approve proposed modifications to the catalytic funding
8. [Receive sustainability](#) update and authorize negotiations with Capacity Building cohorts selected to receive technical assistance

DISCUSSION ITEM: (Item 9)

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

9. [Authorize Executive](#) Director to pursue a potential Intergovernmental Transfer (IGT) transaction with CalOptima

A G E N D A

EXECUTIVE OFFICER REPORT: (Item 10)

10. [Receive Executive](#) Officers Report

- A. Conditions of Children Report
- B. The Center for Autism & Neurodevelopmental Disorders
- C. Pretend City Update
- D. Early Childhood Mental Health
- E. First 5 Association Summit
- F. Raising of America
- G. Social Innovation Fund - Notification of Application Status

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 2015	No Meeting Scheduled
December 2, 2015	Regular Meeting, 9:00 A.M.