

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, November 3, 2004*

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

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**KIMBERLY CRIPE**  
Chair Pro Tem

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

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:**

Presentation on CalOptima and its role in management of healthcare in Orange County by Richard Chambers, Chief Executive Officer

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## **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. Receive report and adopt resolution authorizing execution of Santa Ana Unified School District Program Grant
2. Receive evaluation of CalKids Care Management Demonstration Project, and adopt resolution authorizing execution of agreement for second year funding
3. Approve annual Commission sponsorships for Fiscal Year 2004/2005

## **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 report on state matching funds program for health access and provide direction on topics for future agenda items regarding health access programs
5. Statewide response to audit of state and county commissions and related activities:
  - a. Receive status report on statewide activities
  - b. Review local action plan
  - c. Provide policy direction to staff

## **PUBLIC HEARING:** (None)

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report on Technical Assistance Program for Commission grantees
- C. Receive progress report on partnership with Angels Baseball Foundation
- D. Approve Commission Meeting schedule for 2005
- E. Approve assignment of Sacramento legislative advocacy services from Miller, Owen and Trost to Isenberg/O'Haren and authorize execution of any agreements required for this assignment

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## 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:

December 1, 2004

Regular Meeting, 9:00 A.M.

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