

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, November 3, 2010*

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

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
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:**

Natalie Gerdes, School Readiness Nurse from Newport-Mesa Unified School District – October honoree for the 10-year campaign of people making a difference in the lives of young children

# 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. [Receive the monthly update](#) for the Fiscal Year 2010-11 Budget
2. [Receive progress report on](#) implementation of paperless Commission meetings and approve implementation of hybrid plan
3. [Adopt resolution approving](#) updated Conflict of Interest Code

## **DISCUSSION ITEMS:** (Items 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. [Adopt resolution](#) authorizing receipt of grant award as subcontractor for the Health Science Research Grant and authorizing execution of an agreement with Public Health Foundation Enterprises, Inc. (PHFE) for fiscal sponsor services
5. [Review timeline](#) and major meeting agenda items for remainder of Fiscal Year 2010-11 and provide policy direction to staff
6. [State legislative leadership](#) request to address impacts of Stage 3 CalWORKS Child Care budget cuts
  - A. Receive report
  - B. Consider funding options
  - C. Adopt resolution or approve recommendations for the selected funding option

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

- A. Informational items
- B. Receive State Budget and Legislative updates

## **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, 2010	Regular Meeting, 9:00 A.M.
January 5, 2011	Regular Meeting, 9:00 A.M.