

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, November 4, 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  
Maria Lopez, 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:**

Michelle Berelowitz from California State University, Fullerton's Center for Community Collaboration will present the 2009 Conditions of Children Report

# 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 2009](#) Conditions of Children Report
2. [Approve revised funding](#) action for Agreement F06-HC-06 with Children's Home Society
3. [Approve work plan](#) for 10-Year Community Investment Report

## **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. [Receive presentation](#) on the Long Term Financial Plan, funding allocation strategies and Bridgespan Strategic Assessment, and provide policy direction to staff
5. [Adopt resolution](#) authorizing execution of loan and service agreement with the Boys and Girls Clubs of Huntington Valley
6. [Adopt resolutions](#) authorizing execution of two separate agreements with Mosaic Network, Inc. for implementation of the Commission Performance Outcome Measurement system

## **EXECUTIVE OFFICER REPORT:** ([Items A - E](#))

- A. Informational items
- B. Receive report on partnership with Churm Media
- C. Receive progress report on partnership with Home Aid Orange County
- D. Approve Commission participation in federal grant submittal for Health Data Evaluation
- E. Approve revision to staff report for Agenda Item No. 7, September, 2009 Commission meeting

## **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:**

# A G E N D A

## NEXT MEETINGS:

December 2, 2009

January 6, 2010

Regular Meeting, 9:00 A.M.

Regular Meeting, 9:00 A.M.