

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, November 6, 2013

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

**MICHAEL L. RILEY, Ph.D.**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**SANDRA BARRY**  
Chair Pro Tem

**KATHERINE AHN, DDS**  
Commissioner

**HUGH HEWITT**  
Commissioner

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

**JANET NGUYEN**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
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:**

[Dowell Myers, Ph.D.](#) – University of Southern California, Sol Price School of Public Policy Professor, Demographer, and Urban Planner

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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 the 19<sup>th</sup> Annual](#) Conditions of Children in Orange County Report and adopt resolution authorizing a new agreement, or amendment to the existing agreement with the County of Orange Social Services Agency for the development of the 20<sup>th</sup> Annual Conditions of Children Report
2. [Receive the Commission](#) Treasurer's Quarterly/Year-End Investment Report for July 1, 2013 – September 30, 2013
3. [Receive multi-county](#) Commission performance management system vendor selection process update

## **ACTION ITEMS:** (Item 4)

*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 Strategic Communications](#) presentation and report, and adopt resolution authorizing renewal of agreement with Curt Pringle & Associates for strategic communications services

## **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. [Receive the 15-Year](#) Anniversary Report and annual goal area performance reports
6. [Receive Long-Term](#) Financial Plan presentation and Program Renewal and Sustainability Strategy

## **EXECUTIVE OFFICER REPORT:** (Item 7)

7. [Receive informational items](#)
  - a. Financial Highlights
  - b. Policy Brief: Supporting Children's Health in Orange County
  - c. Capacity Building Technology Grant Request for Application
  - d. Office Move and Furniture Donations
  - e. Board of Equalization Administrative Costs
  - f. First 5 Association and First 5 Commission Statewide Meetings
  - g. December Commission Meeting

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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 4, 2013	Regular Meeting, 9:00 A.M.
January 1, 2014	No Meeting
February 5, 2014	Regular Meeting, 9:00 A.M.