

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, November 7, 2012

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

SANDRA BARRY
Chair

KIMBERLY CRIPE
Vice Chair

BILL CAMPBELL
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

Interim Executive Officer
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:

[Consultants Amy Fine](#) and James McConnell will present on the Partnership for Children's Health-Round 2 Catalytic Project

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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 18th](#) Annual Report on the Conditions of Children in Orange County
2. [Adopt the employer](#) and employee contribution rates for Fiscal Year 2013/14 as established and adopted by the Orange County Employees Retirement System (OCERS)
3. [Approve updates](#) to the Fiscal Year 2012/13 Business Plan

DISCUSSION ITEMS: (Items 4 – 9)

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](#) Round 2 Catalytic Investment: Partnership for Children's Health
5. [Adopt resolution](#) approving the amended Fiscal Year 2012/13 annual operating budget, and receive the mid-year budget report, and presentation on the Long-Term Financial Plan
6. [Approve the terms](#) and conditions for a strategic communications agreement and adopt resolution authorizing execution of agreement with Curt Pringle & Associates
7. [Receive reports on](#) homeless programs:
 - a. Receive report on Homeless Children in Orange County
 - b. Adopt resolutions authorizing execution of agreements for Homeless Prevention Services
 - c. Approve modified terms and conditions for Emergency Shelter Catalytic Investment Services
8. [Adopt resolution](#) authorizing execution of funding agreements with organizations selected through the Capacity Building Grant process for the terms and in the amounts and conditions as specified, and approve set-aside for evaluating capacity building projects
9. [Adopt resolution](#) authorizing execution of agreement for a feasibility study to transfer the VISTA (Volunteers in Service to America) program

CLOSED SESSION: (Items 10 – 11)

10. [Public Employee Performance](#) Evaluation – (Government Code § 54957)
Title: Commission Executive Director
11. [Conference with Legal Counsel](#) – Existing Litigation Update (Government Code section 54956.9(a))
Name of Case: Orange County Children and Families Commission, et al. v. Edmund G. Brown, et al.

PUBLIC HEARING: None

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

- A. Receive State Budget and Legislative Update and provide policy direction to staff
- B. Receive update on the PACT (Prevent All Cigarette Trafficking) Act
- C. Receive the Quarterly Investment Report
- D. Receive update on the September and December Commission Planning Meetings

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 5, 2012	Regular Meeting, 9:00 A.M.
January 2, 2013	Regular Meeting, 9:00 A.M.