

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, December 2, 2015*

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

*Commissioner Hugh Hewitt will be Teleconferencing  
Location: Colorado Christian University  
8787 W Alameda (Beckman Center, room #286)  
Lakewood, Colorado 80226  
Time: 9:00 A.M. (Pacific Standard Time)  
10:00 A.M. (Mountain Standard Time)*

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

**HUGH HEWITT**  
Vice Chair

**SANDRA BARRY**  
Chair Pro Tem

**KATHERINE AHN, DDS**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MARK REFOWITZ**  
Commissioner

**MIKE RYAN**  
Commissioner

**MICHELLE STEEL**  
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. (Pacific Standard Time)**  
**10:00 A.M. (Mountain Standard Time)**

# A G E N D A

## **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS:**

[Sandra Bolton](#), Executive Director, Pretend City Children's Museum

### **CONSENT CALENDAR:** (Items 1 - 2)

*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. [Approve assignment](#) of existing agreement with OneOC to Community Health Initiative of Orange County
2. [Receive update](#) on Commission Capacity Building agreement process

### **ACTION ITEMS:** (Items 3 - 4)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

3. [Receive Bridges](#) Maternal Child Health Network project update and adopt resolution authorizing amendments to agreements to provide technical services
4. [Receive report](#) on upcoming conferences supported by the Children and Families Commission of Orange County and authorize Executive Director to approve related costs

### **DISCUSSION ITEMS:** (Items 5 - 8)

*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](#) 21<sup>st</sup> Annual Report on the Conditions of Children in Orange County and presentation
6. [Receive Presentation](#) on the Long-Term Financial Plan Update
7. [Receive update](#) on potential Intergovernmental Transfer (IGT) transaction with CalOptima
8. [Receive Fiscal](#) Year 2014/15 Annual Report Summary

### **EXECUTIVE OFFICER REPORT:** (Item 9)

9. [Receive the](#) Executive Officers Report
  - a. Quarterly Investment Report
  - b. Monthly Strategic Communications Report
  - c. Prevention and Early Intervention
  - d. First 5 IMPACT (Improve and Maximize Programs so All Children Thrive) Update
  - e. Children's Mental Health
  - f. MOM's Orange County Journal Article
  - g. STEM Conference

# A G E N D A

## 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:

January 6, 2016	No Meeting
February 3, 2016	Regular Meeting, 9:00 A.M.