

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 3, 2014

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

MARIA E. MINON, M.D.
Chair

HUGH HEWITT
Vice Chair

SANDRA BARRY
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

KIMBERLY CRIFE
Commissioner

JANET NGUYEN
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
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

CLOSED SESSION: (Item 1)

1. [Conference with Legal Counsel](#) regarding potential litigation (Government Code section 54956.9(c)). One Item

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PRESENTATIONS:

[Dr. Candice Taylor Lucas](#) – Obesity Prevention

CONSENT CALENDAR: (Items 2 – 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.

2. [Receive Fiscal Year](#) 2013/14 Annual Report Updates, Summary Report, and Goal Area Performance Reports
3. [Receive the 2015](#) Summit for Young Children Progress Report

ACTION ITEMS: (Items 4 – 8)

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 the 20th Annual Report](#) on the Conditions for Children in Orange County. Authorize an agreement with the Orange County Social Services Agency to receive an annual payment to develop the Conditions of Children Report for Fiscal Year 2015/16, and approve reallocating funding from the Orange County Social Services Agency to a selected evaluation consultant(s)
5. [Adopt resolutions authorizing](#) agreements and amendment to agreements for the statewide and local VISTA (Volunteers in Service to America) Program
6. [Approve the Request for Proposal](#) (RFP) to provide prevention and early intervention services to families with children 0-5
7. [Receive the Childhood Obesity Prevention](#) update and approve amendments to the Discovery Science Center Capacity Building Grant. Adopt resolution authorizing an agreement with the Community Perinatal Network
8. [Receive the Anaheim Village Plan](#) Collaborative progress report, authorize agreement with the Orange County Community Foundation, and adopt resolution authorizing an agreement with Persimmony International, Inc. to provide services for the Accelerating Change Together (ACT) Anaheim Collaborative

DISCUSSION ITEMS: (Items 9 – 10)

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

9. [Receive presentation on the](#) Long-Term Financial Plan and Program Update
10. [Receive the Early Learning](#) Program Report

EXECUTIVE OFFICER REPORT: (Item 11)

11. [Receive Executive Officer's](#) Report
 - a. Quarterly Investment Report
 - b. The Center for Autism and Neurodevelopmental Disorders Executive Director
 - c. Strategic Communications Monthly Report
 - d. Board of Equalization Update
 - e. Santa Ana YMCA Update
 - f. First 5 California Child Health, Education, and Care Summit

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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:

January 2015	No Meeting
February 4, 2015	Regular Meeting, 9:00 A.M.