

A G E N D A

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 6, 2008

HALL OF ADMINISTRATION
333 W. Santa Ana Blvd., 10 Civic Center Plaza
5TH Floor, Conference Room A
Santa Ana, California

MARIA E. MINON, M.D.
Chair

JULIE POULSON
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

BILL CAMPBELL
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
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:

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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. [Administrative Actions](#)

- a. Approve FY 2007/2008- Mid-Year Budget actions
- b. Receive report on Commission investment program and County Investment Pool
- c. Receive update on Conflict of Interest Code
- d. Adopt resolution authorizing renewal of agreement # C-192 with Altmayer Consulting Inc., and amendment and renewal of agreement # C-219 with The Olin Group, Inc.
- e. Receive report on YMCA Santa Ana Facility and Related Programs

2. [Approve Spring 2008 Health and Immunization Campaign](#) and one-time payments to school districts and local organizations and authorize Executive Director to execute any required documents for the disbursement of funds

COMMISSION WORKSHOP (Item 3)

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

3. [Strategic Assessment of the Commission by The Bridgespan Group](#)

- a. Receive report and presentations
- b. Commission discussion
- c. Provide policy direction to staff

DISCUSSION ITEMS: (None)

EXECUTIVE OFFICERS REPORT:

[Receive report and proposed action](#) plan in response to recent state legislative proposals and direct Commission staff and Commission Counsel to implement any required follow-up actions

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:

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NEXT MEETINGS:

March 5, 2008

Regular Meeting, 9:00 A.M.

April 2, 2008

Regular Meeting, 9:00 A.M.