

# A G E N D A

## SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 3, 2013

El Sol Science & Arts Academy  
1010 North Broadway, **New Location:** Classroom 31  
Santa Ana, California

**No on-site parking is available; nearby public pay parking lots are available for members of the public attending the Commission meeting**

**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**

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## **PRESENTATIONS:**

Monique Daviss – Executive Director, El Sol Academy and Dr. Jose Mayorga –Medical Director, Serve Our Selves (SOS) Health Center

## **CONSENT CALENDAR:** (Items 1 - 4)

*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 report on the El Sol Science](#) and Arts Academy and Wellness Center
2. [Approve the Children and Families](#) Commission 2014 Meeting Calendar
3. [Approve the updated](#) Administrative Policies and Procedures for General Operations Section 3.0
4. [Receive Annual](#) Planning Meeting report

## **DISCUSSION ITEMS:** (Items 5 - 9)

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

5. [Adopt resolution authorizing](#) an agreement with Orange County Shared Spaces Foundation for a three-year lease effective October 1, 2013
6. [Receive the Performance](#) Outreach Management System (POMS) report and presentation on Health Access - “Supporting Children’s Health in Orange County”
7. [Receive the Capacity Building](#) Grant Cycle report and approve a Request for Proposal focused on technology innovations
8. [Authorize the Commission](#) to receive Child Signature Program RFA #3 funding from First 5 California and adopt resolutions authorizing agreements or amendments to agreements with designated organizations to provide Child Signature Program RFA #3 services and CARES Plus #2 services
9. [Receive report on the](#) Commission’s Investment Policy and Fiscal Sponsorship and provide policy direction

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## **EXECUTIVE OFFICER REPORT:** (Item 10)

### 10. [Receive the Executive](#) Officer Report

- A. Informational items – Financial Highlights
- B. June Strategic Communications Report – Curt Pringle & Associates
- C. Senate Autism Hearing - Cancelled
- D. Notice of Funding Availability (NOFA) for Emergency Shelters with HomeAid
- E. Paul Tough Event Proceeds
- F. Update on Children’s Health Initiative of Orange County (CHIOC)

## **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:**

August 2013	No Meeting
September 4, 2013	Regular Meeting, 9:00 A.M.