

A G E N D A

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, August, 22, 2012

HALL OF ADMINISTRATION, FIFTH FLOOR
Conference Room B
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

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: (None)

A G E N D A

CONSENT CALENDAR: (None)

DISCUSSION ITEMS: (Item 1)

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

1. [Request for mutual aid](#) and staff assistance from CalOptima.
 - a. Authorize Executive Director to assist CalOptima on a temporary basis by serving as Interim Chief Operating Officer for CalOptima and be granted a leave of absence from Commission duties save for, and except on an as needed basis. All other provisions of the Executive Director employment agreement would continue to remain in effect during this assignment.
 - b. Appoint an Interim Executive Director.
 - c. Authorize Interim Executive Director and Commission Counsel to negotiate and execute an agreement with CalOptima for the reimbursement of Executive Director's salary and benefit costs while serving as Interim Chief Operating Officer with CalOptima.
 - d. Authorize Chair or Interim Executive Director and Commission Counsel to sign all documents and take all actions necessary and appropriate to carry out and implement this action.

CLOSED SESSION: (Items 2-3)

2. [PUBLIC EMPLOYEE APPOINTMENT](#) – (Government Code § 54957)
Title: Interim Executive Director
3. [PUBLIC EMPLOYEE PERFORMANCE EVALUATION](#) – (Government Code § 54957)
Title: Commission Executive Director

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:

September 5, 2012 Regular Meeting, 9:00 A.M.
October 3, 2012 Regular Meeting, 9:00 A.M.