

A G E N D A

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 5, 2012

HALL OF ADMINISTRATION
FIRST FLOOR, ROOM 169
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

Interim Executive Officer
Christina Altmayer

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.

8:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

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ADMINISTRATIVE MATTERS & 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 Quarterly](#) Investment Report from Commission Treasurer and Annual Audit Update
2. [Adopt resolutions](#) authorizing execution of agreements with the Corporation for National and Community Service (CNCS), Public Health Foundation Enterprises, Inc. (PHFE), and participating county commissions for funding and implementation of the VISTA program and authorize related budget adjustments
3. [Adopt resolution](#) authorizing execution of amendment to Agreement C-207 with Woodruff, Spradlin & Smart for professional legal services
4. [Approve assignment](#) of all rights and responsibilities in Agreements FCI-C3-05 and FCI-C4-05 from St. Jude Hospital to St. Jude Neighborhood Health Centers

PUBLIC HEARING: (Item 5)

5. [Fiscal Year 2011/12](#) Annual Program Report and Financial Audit
 - a. Conduct Public Hearing
 - b. Receive Annual Report and authorize submittal to First 5 California Commission
 - c. Authorize Executive Director or designee to execute the required certifications to First 5 California Commission and to incorporate non substantive revisions to the Annual Program Report prior to submittal
 - d. Establish a Commission Audit Committee for the purposes of receiving the Annual Financial Audit Report and Single Audit Report and authorizing submittal to designated agencies

DISCUSSION ITEMS/ANNUAL PLANNING WORKSHOP: (Item 6)

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

6. [Conduct Annual Planning Workshop](#), receive reports and provide policy direction to staff:
 - a. [Children's Health](#) Prevention and Education
 - b. [Collaborative Model](#) to Increase Access to Vision Services for Young Children – Dr. Stuart Brown
 - c. [Health Education](#) Investments
 - d. [Technology Innovations](#) in Health Education and Prevention – Dr. Diana Ramos
 - e. Commission Discussion and Direction
 - f. [Upcoming Agenda](#) Items for fall 2012

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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:

October 3, 2012	Regular Meeting
November 7, 2012	Regular Meeting