

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 1, 2017

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

SANDRA BARRY
Chair

HUGH HEWITT
Vice Chair

MARIA E. MINON, M.D.
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

RICHARD P. MUNGO, DDS
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

MICHELLE STEEL
Commissioner

Executive Director
Kimberly Goll

Commission Counsel
James Donich

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.

RECOGNITION RECEPTION

Room 169 -- 8:00 a.m. to 9:00 a.m.

PLEDGE OF ALLEGIANCE

A G E N D A

PRESENTATIONS:

Recognition of outgoing Commissioner Hugh Hewitt

CONSENT CALENDAR: (Items 1-3)

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.

1. [Receive second quarter](#) status update on the Fiscal Year 2016/17 Business Plan
2. [Receive report on the](#) Audit Services Request for Proposal process
3. [Receive update on](#) the 2017 Orange County Community Indicators Report

ACTION ITEMS: (Items 4 - 10)

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

4. [Adopt resolution](#) authorizing execution of agreements, or amendments to agreements for Pediatric Health Services, and authorize the Pediatric Health Services Committee to make adjustments not to exceed the total allocation
5. [Adopt resolution](#) authorizing execution of agreements, or amendments to agreements with designated organizations to provide services in the Healthy Children goal area
6. [Adopt resolution](#) authorizing execution of agreements, or amendments to agreements with designated organizations to provide services in Early Learning goal area
7. [Adopt resolution authorizing](#) execution of agreements, or amendments to agreements with designated organizations to provide services in the Strong Families goal area
8. [Adopt resolution authorizing](#) payment to the First 5 Association of California for annual membership dues and authorize funding for professional association memberships
9. [Adopt resolution authorizing](#) agreements and amendments to agreements to provide consulting services and approve updated list of qualified consultants
10. [Receive Help Me Grow Regional](#) Model program report and adopt resolution authorizing agreement with First 5 Association of California to serve as the lead organization for California's Help Me Grow

DISCUSSION ITEMS: (Item 11)

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

11. [Receive Executive Director's](#) Report *Pivoting from Direct Service to Systems Level Impact* for the development of the three-year business plan

CLOSED SESSION: (Item 12)

12. [Pursuant to Government](#) Code Section 54957(b)(1) to consider and evaluate the performance of the Commission Executive Director

A G E N D A

EXECUTIVE OFFICER REPORT: (Item 13)

13. [Receive the Executive](#) Officers Report
 - A. Financial and Quarterly Investment Reports
 - B. Strategic Communications Report
 - C. CalOptima/MOMS Orange County Partnership
 - D. Dental Transformation Initiative

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:

March 1, 2017	No Meeting Scheduled
April 5, 2017	Regular Meeting, 9:00 A.M.