

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 7, 2018

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

**SANDRA BARRY**  
Chair

**RICHARD P. MUNGO, DDS**  
Vice Chair

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

**GREGORY HAULK**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MIKE RYAN**  
Commissioner

**RICHARD SANCHEZ**  
Commissioner

**MICHELLE STEEL**  
Commissioner

**VACANT**  
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.**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS:** (Item 1)

1. [Receive Catalytic Program](#) Presentations

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## **CONSENT CALENDAR:** (Items 2 - 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.*

2. [Receive the Fiscal Year](#) 2017/18 Business Plan Second Quarter Report
3. [Receive the revenue](#) update report and mid-year budget review
4. [Receive report on](#) Bridges Maternal Child Health Network evaluation activities

## **ACTION ITEMS:** (Items 5 - 7)

*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](#) amendment to agreement with HomeAid Orange County for the Emergency Shelter System Evaluation
6. [Adopt resolution authorizing](#) an amendment to the agreement with Dental Transformation Initiative Local Dental Pilot Program Health Centers to include training stipends
7. [Adopt resolution authorizing](#) payment to the First 5 Association of California for annual membership dues and authorize funding for professional association memberships

## **DISCUSSION ITEMS:** (Items 8 - 9)

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

8. [Receive update on Intergovernmental](#) Transfer (IGT) transaction with CalOptima
9. [Receive report on the Orange County](#) Children's Policy Framework and First 5 Association of California's Network Strategy

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

10. [Receive the Executive](#) Officers Report
  - A. Quarterly Investment Report (October – December 2017)
  - B. Strategic Communications Quarterly Report
  - C. Casa Teresa Emergency Shelter Property
  - D. Discovery Cube Exhibit Opening
  - E. First 5/Children and Families Commission 20-Year Anniversary
  - F. Search for New Commission Meeting Venue
  - G. Fiscal Year 2016/17 Annual Report Summary

## **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.*

# A G E N D A

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

March 7, 2018 No Meeting Scheduled

April 4, 2018 Regular Meeting