

A G E N D A

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 4, 2018

Orange County Transportation Authority Conference Center
550 South Main Street
Orange, California

SANDRA BARRY
Chair

MARIA E. MINON, MD
Chair Pro Tem

RAMIN BASCHSHI, MD
Commissioner

GREGORY HAULK
Commissioner

PEGGY HUANG
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

RICHARD SANCHEZ
Commissioner

MICHELLE STEEL
Commissioner

Executive Director
Kimberly Goll

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

PRESENTATION: (Item 1)

1. [Receive Catalytic Program Presentation:](#) The Center for Autism & Neurodevelopmental Disorders

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CONSENT CALENDAR: (Items 2-3)

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.

2. [Receive the Fiscal Year 2017/18 Business Plan](#) Third Quarter Report
3. [Approve the revised meeting calendar](#) and the Orange County Transportation Authority Conference Center as the regular venue for the Children and Families Commission of Orange County board meetings

PUBLIC HEARING: (Item 4-6)

4. [Conduct Public Hearing](#), and the California State Controller's Results of Audit Oversight of County Commissions
5. [Conduct Public Hearing](#), Fiscal Year 2017/2018 Amended Operating Budget and Fiscal Year 2018/2019 Proposed Budget
6. [Approve updated rosters](#) and adopt resolution authorizing agreements or amendments to agreements with designated individuals and organizations to provide services for the terms, in the amounts, and on the conditions as specified

ACTION ITEMS: (Item 7-8)

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

7. [Adopt resolution acknowledging](#) of Orange County Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2018/2019
8. [Adopt resolution authorizing](#) to fund the County of Orange Social Services Agency Medical Director position

DISCUSSION ITEMS: (Items 9-10)

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

9. [Receive report on the](#) annual planning meeting process
10. [Receive update on the Capacity](#) Building and Catalytic Program evaluation

EXECUTIVE OFFICER REPORT: (Item 11)

11. [Receive the Executive Officers Report](#)
 - A. Financial Update
 - B. Strategic Communications Third Quarter Report
 - C. Early Childhood STEM Conference
 - D. First 5 Advocacy Day

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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:

June 6, 2018	Annual Planning Session, TBA
August 1, 2018	Regular Meeting, 9:00 A.M.