

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 5, 2017

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

SANDRA BARRY
Chair

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

KIMBERLY CRIPE
Commissioner

ANDREW DO
Commissioner

RICHARD P. MUNGO, DDS
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MIKE RYAN
Commissioner

VACANT
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:

Swearing-In of New Commissioners by Robin Stieler, Clerk of the Board of Supervisors

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CONSENT CALENDAR: (Items 1 - 2)

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 third quarter](#) status report on the Fiscal Year 2016/17 Business Plan
2. [Receive progress report](#) on the renewal of funded programs

PUBLIC HEARING: (Items 3 - 4)

3. [Receive the First 5 California](#) 2015-2016 Annual Report and the California State Controller's Results of Audit Oversight of County Commissions
4. [Conduct Public Hearing](#), adopt resolutions and receive the annual review of the Strategic Plan, Fiscal Year Three Year (2017-2020) Business Plan, Fiscal Year 2016/17 Amended Operating Budget and Fiscal Year 2017/18 Proposed Budget

ACTION ITEMS: (Items 5 - 9)

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

5. [Special election of Vice-Chair](#) for the remainder of fiscal year 2016/17
6. [Adopt resolution acknowledging](#) receipt of the Children and Families Commission of Orange County Investment Policy Statement and affirm delegation of authority to the Orange County Treasurer as the Commission Treasurer for Fiscal Year 2017/18
7. [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
8. [Adopt resolution authorizing](#) agreements with designated consultants to provide support services for the Dental Transformation Initiative
9. [Adopt resolution authorizing](#) agreement with Vavrinek, Trine, Day and Company, LLP for audit services

DISCUSSION ITEMS: (Items 10 - 11)

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

10. [Receive proposed process](#) for a catalytic investment strategy
11. [Receive update on early](#) childhood mental health activities

EXECUTIVE OFFICER REPORT: (Item 12)

12. [Receive the Executive Officers](#) Report
 - A. Financial Report
 - B. Strategic Communications Report
 - C. Early Childhood STEM Symposium
 - D. Annual Planning Meeting

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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:

May 2017	No Meeting
June 7, 2017	Annual Planning Meeting, TBA