

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, August 2, 2017*

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

**KIMBERLY CRIPE**  
Commissioner

**ANDREW DO**  
Commissioner

**GREGORY HAULK**  
Commissioner

**SANDRA PIERCE**  
Commissioner

**MIKE RYAN**  
Commissioner

**RICHARD SANCHEZ**  
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 presentation](#) on WE CAN Coalition by Anne Light, MD

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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 fourth quarter](#) status update on the Fiscal Year 2016/17 Business Plan
3. [Receive Fiscal Year 2016-17](#) Comprehensive Annual Financial Audit Progress Report
4. [Adopt resolution authorizing amendment](#) to agreement with MOMS Orange County

## **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. [Approve annual review and updates](#) to Administrative Policies and Procedures
6. [Receive report on the Capacity](#) Building projects and adopt resolutions authorizing amendments to agreements
7. [Receive the School Readiness Nursing](#) and Early Learning Specialist evaluation plan and adopt resolutions authorizing agreements with Harder+Company, NP Strategies and Children's Data Network to provide evaluation and project management services
8. [Adopt resolution authorizing agreements](#) with designated organizations for the Local Dental Pilot Project
9. [Adopt resolution authorizing agreement](#) with Orange County United Way to act as fiscal agent for OC Reads Shared Funding program

## **DISCUSSION ITEMS:** (Item 10)

*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 follow-up](#) report to June 2017 Planning Meeting

## **EXECUTIVE OFFICER REPORT:** (Item 11)

11. [Receive the Executive Officers](#) Report
  - A. Financial Report
  - B. Orange County Employees Retirement System Update
  - C. Quarterly Investment Report
  - D. Legislation and Strategic Communications Quarterly Report
  - E. Casa Teresa Homeless Women's Shelter
  - F. Orange County Community Indicators Report
  - G. Pediatric Health Services Committee Status

## **CLOSED SESSION:** (Item 12)

12. [Pursuant to Government Code Section](#) 54957(b) to evaluate the performance of the Commission Executive Director, Kimberly Goll

# A G E N D A

## 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:

September 6, 2017	No Meeting
October 4, 2017	Regular Meeting, 9:00 A.M.