

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 4, 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

ANDREW DO
Commissioner

GREGORY HAULK
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

RICHARD SANCHEZ
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 Early Development](#) Index Microsite Demonstration – Cornerstone Communications

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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 First Quarter Report
3. [Approve Updated List](#) of Qualified Consultants to Include Additional Auditing Firms
4. [Receive Update on the](#) Second Amendment to Agreement with Casa Teresa

ACTION ITEMS: (Items 5 - 6)

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

5. [Receive Long-Term](#) Financial Plan Update and Approve Directing Above Budget Revenue to Catalytic Investments
6. [Adopt Resolution Authorizing](#) Payment of the Unfunded Actuarial Accrued Liability (UAAL) to the Orange County Employees Retirement System

DISCUSSION ITEMS: (Item 7)

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

7. [Receive report on](#) the process to implement the catalytic investment strategy

PUBLIC HEARING: (Item 8)

8. [Adopt Resolution Approving](#) the Fiscal Year 2016/17 Annual Report and Comprehensive Annual Financial Report
 - a. Conduct Public Hearing
 - b. Receive the Annual Program Report and Supplemental Report for fiscal year 2016/17 and authorize Executive Director to submit the final report to First 5 California.
 - c. Authorize Executive Director to execute required certifications to the First 5 California and incorporate revisions to the annual data summary as needed to the Annual Program Report including Supplemental Report for fiscal year 2016/17 prior to submittal.
 - d. Receive the Comprehensive Annual Financial Report for Year Ended June 30, 2017, including State Compliance Report and authorize the Executive Director to submit the Annual Financial Audit Reports, along with any supporting materials, to the First 5 California and the State Controller's Office.
 - e. Approve Amendments to Fiscal Year 2017/18 Operating Budget and adopt resolution approving the Amended Annual Operating Budget for fiscal year 2017/18.

EXECUTIVE OFFICER REPORT: (Item 9)

9. [Receive the Executive](#) Officers Report
 - A. Strategic Communications Quarterly Report
 - B. EC-LINC Funder Meeting
 - C. Conditions of Children Report

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CLOSED SESSION: (None)

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:

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| November 1, 2017 | No Meeting |
| December 6, 2017 | Regular Meeting, 9:00 A.M. |