

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 6, 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
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 Developmental](#) Screening Systems Presentation

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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. [Adopt Fiscal Year](#) 2018/19 employer and employee retirement contribution rates as established and adopted by the Orange County Employees Retirement System
3. [Receive update](#) on Children and Families Commission of Orange County's Fiscal Leveraging Program
4. [Approve the 2018](#) meeting calendars for the Children and Families Commission and Pediatric Health Services Committee

ACTION ITEMS: (Items 5-8)

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 resolutions](#) authorizing agreements with the California Department of Health Services pursuant to an Intergovernmental Transfer (IGT) transaction with CalOptima
6. [Approve appointment](#) of new member to the Pediatric Health Services Committee
7. [Adopt resolution](#) authorizing agreement with Harder + Company to evaluate the School Readiness Nursing and Early Learning Specialists initiatives
8. [Adopt resolution](#) authorizing amendments to the agreement with the Regents of the University of California Los Angeles, Center for Healthier Children, Families and Communities for Early Development Index

DISCUSSION ITEMS: (Item 9-11)

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

9. [Adopt resolutions](#) authorizing agreements for the production of the Orange County Community Indicators Report and the Report on the Conditions of Children in Orange County, and authorize receipt of project funding
10. [Receive status report](#) on catalytic funded programs (Autism/Pretend City/THINK Together/Healthy Smiles) Sandra Bolton/Randy Barth Presentations
11. [Receive Report](#) on the Neighborhood Resource Network Program and Approve Redesign Recommendations

EXECUTIVE OFFICER REPORT: (Item 12)

12. [Receive the Executive](#) Officers Report
 - A. Quarterly Investment Report and Financial Update
 - B. Communications Program Assessment
 - C. First 5 Network Strategy
 - D. Kid Builder Mobile Application
 - E. Fiscal Year 2016/17 Annual Report Summary

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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:

February 7, 2018 Regular Meeting, 9:00 A.M.
April 4, 2018 Regular Meeting, 9:00 A.M.