

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, August 1, 2018

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

MARIA E. MINON, MD
Chair

GREGORY HAULK
Vice Chair

SANDRA BARRY
Chair Pro Tem

DEBRA BAETZ
Commissioner

RAMIN BASCHSHI, MD
Commissioner

PEGGY HUANG
Commissioner

SANDRA PIERCE
Commissioner

RICHARD SANCHEZ
Commissioner

MICHELLE STEEL
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

PRESENTATION: (Item 1)

1. Proposition 64: Marijuana Legalization Panel Presentation

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CONSENT CALENDAR: (Items 2 - 5)

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 progress report on the Strategic Plan Development Project
3. Receive the Fiscal Year 2017/18 Business Plan Fourth Quarter Report
4. Conduct biennial review of Conflict of Interest Code
5. Receive update on Bridges Maternal Child Health Network

ACTION ITEMS: (Item 6 - 11)

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

6. Adopt resolution authorizing an agreement with First Association of California for statewide advocacy and education activities to direct a portion of the Proposition 64 marijuana tax revenues to early childhood initiatives
7. Adopt resolution authorizing an amendment to agreements with Dental Transformation Initiative Local Dental Pilot Program health centers to include additional equipment
8. Adopt resolution authorizing consultant agreements and/or amendments to consultant agreements and approve updated consultant roster
9. Approve annual review and updates to Administrative Policies and Procedures
10. Adopt resolution authorizing agreement with Sorenson Impact Center to receive the Pritzker Foundation Children's Initiative Fellows Program funding award; authorize match funding and hire a limited term Fellow position
11. Receive follow-up report to June 2018 Annual Planning Meeting, adopt resolution authorizing amendment to agreement with Cornerstone Communications, and approve the implementation of the Community Engagement Plan

DISCUSSION ITEMS: (Item 12)

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

12. Receive Harder+Company Community Research's final report on the evaluation of capacity building and catalytic programs and authorize implementing actions

PUBLIC HEARING:

None

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EXECUTIVE OFFICER REPORT: (Item 13)

13. Receive the Executive Officers Report
 - A. Financial Report and Revenue Update
 - B. Quarterly Investment Report (January – March 2018)
 - C. Strategic Communications Fourth Quarter Report
 - D. Casa Teresa Update
 - E. Essentials Diaper Drive Report

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:

October 3, 2018	Regular Meeting, 9:00 A.M.
December 5, 2018	Regular Meeting, 9:00 A.M.