

A G E N D A

CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY TECHNICAL ADVISORY COMMITTEE

Wednesday, December 2, 2020

Orange County Transportation Authority Conference Center
550 South Main Street, Orange, CA 92868

FRANK DONAVAN, Ed.D.
Committee Chair

SUSAN MCCLINTIC
Committee Vice Chair

BETSY HA
Committee Member

CHRISTINE OLMSTEAD, Ed.D
Committee Member

KEN MCFARLAND
Committee Member

CHRISTINE SNAPPER
Committee Member

DAVID NÚÑEZ, MD
Committee Member

KIMBERLY GOLL
Committee Member Ex-Officio

The First 5 Orange County Children and Families Commission, Technical Advisory Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be presented. The Technical Advisory Committee encourages your participation. If you wish to speak on an item contained in the agenda, or wish to address the Committee on items not listed on this agenda that are of interest to the public and are within the subject matter jurisdiction, 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. When addressing the Committee, 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 First 5 Orange County Children & Families Commission Office 72 hours prior to the meeting at (714) 834-5310****

GUIDANCE FOR PUBLIC ACCESS TO REDUCE RISK OF COVID-19: On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19). In accordance with Executive Order N-29-20, and in order to ensure the safety of the Committee Members and staff and for the purposes of limiting the risk of COVID-19, in-person public participation at this meeting of the Technical Advisory Committee will not be permitted. This meeting will be held via Zoom. Members of the public can listen to the live meeting by accessing the following:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82217961090?pwd=QUxnVndVWGdGRlYwWDBoSmpoYkVUQT09>

Webinar ID: 822 1796 1090

Passcode: 076810

Or iPhone one-tap : US: +16699009128,,82217961090#,,,,,0#,,076810#

Or Telephone: US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

The Technical Advisory Committee is accepting public comments to be submitted by emailing them to First5OC@cfcoc.ocgov.com. The comments will be distributed to all of the Committee Members and read into the record. If you wish to comment on a specific agenda item, please identify the item in your email. General public comments will be addressed during the general public comment item on the agenda. In order to ensure that staff has the ability to provide comments to the Committee Members in a timely manner, please submit your comments by 12:00 p.m. on December 1, 2020.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact First 5 Orange County Children and Families Commission at least 48 hours prior to the meeting at First5OC@cfcoc.ocgov.com or (714) 834-2206.

10:30 A.M.

PRESENTATIONS:

None

CONSENT CALENDAR: (Item 1)

All matters are approved by one motion unless pulled by a Committee Member for discussion or separate action. At this time, any member of the public may ask the Committee to be heard on any item on the Consent Calendar.

1. Receive updated First 5 Orange County Children and Families Commission and Technical Advisory 2021 Meeting Calendar

REGULAR ITEMS: (Item 2)

2. Discussion of Technical Advisory Committee Member Interviews and Key Findings

PUBLIC HEARING: (None)

At this time members of the public may address the Committee on any matter not on the agenda but within the jurisdiction of the Committee. The Committee or Chair may limit the length of time each individual may have to address the Committee.

COMMITTEE MEMBER COMMENTS:

PUBLIC COMMENTS:

ADJOURNED:



**TAC Agenda Item 1
December 2, 2020**

DATE: November 23, 2020

TO: Technical Advisory Committee Members

FROM: Kimberly Goll, President/CEO *Kimberly Goll*

ACTION: Receive updated First 5 Orange County Children and Families Commission and Technical Advisory 2021 Meeting Calendar

SUMMARY:

The First 5 Orange County Children and Families Commission and the Technical Advisory Committee conduct regularly scheduled meetings throughout the year. This item recommends approval of an updated calendar of meetings for calendar year 2021.

DISCUSSION:

The First 5 Orange County Children and Families Commission is a public agency subject to the requirements of the Ralph M. Brown Act, which requires all regular and special meetings held by the Commission and its formally appointed committees, including the Technical Advisory Committee, to be open to the public, except in limited circumstances. The First 5 Orange County Children and Families Commission annually approves the calendar of all regular meetings of the Commission and the Technical Advisory Committee held during the year.

The updated calendar included in Attachment 1 includes a revised calendar of meetings for the First 5 Technical Advisory Committee (TAC). TAC will meet quarterly in the months of March, June, September, and December on the second Wednesday of the month at 10:00am.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action has been reviewed in relation to the Strategic Plan and is consistent with all goal areas. There is no funding action proposed for this item.

PRIOR COMMISSION ACTION:

- December 2019 – Approved 2020 and 2021 meeting calendars for the Children and Families Commission of Orange County and Technical Advisory Committee as submitted
- December 2018 - Approved the 2019 meeting calendars for the Children and Families Commission of Orange County and Pediatric Health Services Committee as submitted

RECOMMENDED ACTION:

Receive the updated 2021 First 5 Orange County Children and Families Commission and Technical Advisory Committee meeting calendar (Attachment 1).

ATTACHMENTS:

1. Updated First 5 Orange County Children and Families Commission 2021 Meeting Calendar

CONTACT: Rhonda Esera

Technical Advisory Committee Members:

FIRST 5 ORANGE COUNTY, CHILDREN AND FAMILIES COMMISSION 2021 MEETING CALENDAR

JANUARY						
SUN	MON	TUES	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/ 31	25	26	27	28	29	30

FEBRUARY						
SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH						
SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
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21	22	23	24	25	26	27
28	29	30	31			

APRIL						
SUN	MON	TUES	WED	THUR	FRI	SAT
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25	26	27	28	29	30	

MAY						
SUN	MON	TUES	WED	THUR	FRI	SAT
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/ 30	24/ 31	25	26	27	28	29

JUNE						
SUN	MON	TUES	WED	THUR	FRI	SAT
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

JULY						
SUN	MON	TUES	WED	THUR	FRI	SAT
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AUGUST						
SUN	MON	TUES	WED	THUR	FRI	SAT
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29	30	31				

September						
SUN	MON	TUES	WED	THUR	FRI	SAT
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OCTOBER						
SUN	MON	TUES	WED	THUR	FRI	SAT
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24/ 31	25	26	27	28	29	30

NOVEMBER						
SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2	3	4	5	6
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28	29	30				

DECEMBER						
SUN	MON	TUES	WED	THUR	FRI	SAT
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19	20	21	22	23	24	25
26	27	28	29	30	31	

Regular Commission meetings are held at 9:00 a.m. at the Orange County Transportation Authority Conference Center
550 South Main Street, Orange, California 92868

- Regular Meeting
- County Holiday Observed
- Technical Advisory Committee

**TAC Agenda Item 2
December 2, 2020****DATE:** November 20, 2020**TO:** Technical Advisory Committee Members**FROM:** Kimberly Goll, President/CEO**ACTION:** Discuss Technical Advisory Committee Member Interviews and Key Findings**DISCUSSION:**

Since the October TAC meeting, staff has met with four TAC members and/or their staff to discuss programs they are involved with in the Prenatal to Three space. Together, we used the system framework (attached) to gain a better understanding of the services provided, how information about the services is shared with families as well as program coordination and evaluation. In each of these meetings, opportunities for immediate action were identified to increase coordination across agencies and programs. Additionally, several ideas surfaced as potential for longer-term system building work.

At the December meeting, the four TAC members with whom we have met, or designated staff, will provide an overview of the program or focus area they identified. These TAC members/organizations include Christine Olmstead (Orange County Department of Education); Betsy Ha (CalOptima); Christine Snapper (OC Social Services Agency); and Susan McClintic (Family Solutions Collaborative). They will share a brief summary of the program, any immediate actions that came out of the meeting, and ideas for potential longer-term action spearheaded by the TAC (opportunities to coordinate and leverage across programs/agencies).

Interviews with the remaining TAC members and/or their staff will occur after Dec 2nd, with the potential for additional presentations at the March 2021 TAC meeting. The end goal of these presentations and discussion is to determine if a common theme or a specific "systems change" project rises to the top for the TAC/First 5 Orange County to work on in the coming year(s).

RECOMMENDED ACTION:

Discuss Technical Advisory Committee Member Interviews and Key Findings

ATTACHMENTS:

1. PN3 System Framework

Contact: Lisa Burke**Technical Advisory Committee Members:**

PN3 System Framework

