



REGULAR MEETING

AGENDA

November 6, 2009

County Administration Center
1600 Pacific Hwy., Rooms 302/303
San Diego, CA 92101
2:00 to 4:00 p.m.

- I. Call to Order**
- II. Public Comment**
- III. Approval of the Minutes – September 11, 2009**
- IV. Report from the Chair**
- V. Action Items**
 - A. Children's Trust Fund Spending Plan 2009-2010 –*Tonya Torosian*
 - 1. Today's recommended action will approve the Children's Trust Fund (CTF) Spending Plan for Fiscal Year 2009-2010 and forward the Plan to the Board of Supervisors.
 - 2. Motion Required
 - B. Sunset review recommendations to San Diego County Administrative Code ARTICLE IIIo, –*Tonya Torosian*
 - 1. Today's action will approve and forward recommended Administrative Code changes to the Board of Supervisors for approval and adoption.
 - 2. Motion Required
 - C. Commission Annual Report July 2008 through June 2009 – *Tonya Torosian*
 - 1. Today's recommended action will approve the submission of the Commission's Annual Report to the Board of Supervisors as required by San Diego County Administrative Code ARTICLE IIIo, SEC. 84.99
 - 2. Motion Required

San Diego County Commission on Children, Youth and Families
1255 Imperial Ave., Suite 728, San Diego, CA 92101
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VI. Presentations

1. H1N1 Update; Kay Scavulli; 10 Min.
2. HHSA Health Strategy Presentation; Jackie Werth; 20 Min.
3. National Children's Study; Diana Simmes; 15 Min.
4. Native American Disproportionality Project; Daphyne Watson; 20 Min.

VII. Additional Business

VIII. Announcements

IX. Adjournment