



## COMMISSION AGENDA

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Thursday, January 22, 2009

Every Child Counts  
1100 San Leandro Blvd., Suite 120  
San Leandro, Ca 94577  
Conference Room A

9:00 AM – 1:00 PM

**Commissioners:** *Chair:* Pamela Simms-Mackey M.D., *Vice Chair:* Helen Mendel, CMD, Yolanda Baldavinos, Alex Briscoe, Keith Carson, Gilda Gonzales, Rosemary Obeid, Deborah Roderick Stark, Albert Wang, M.D.

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### Note on Public Comment:

There will be a Public Comment period specific to the Strategic Plan agenda item. To allow sufficient time for the Commissioners to discuss the recommendation, Public Comment will be 45 minutes. All Public Comment cards must be submitted no later than 10:00 am to the Clerk of the Commission. Public Comment cards will be randomly selected. Public Comment is limited to 2 minutes per speaker.

### COMMISSION BUSINESS MEETING

1. Public Comment on items not on the agenda – Public Comment on the Strategic Plan will be heard during item 11.
2. Approval of minutes from December 11, 2008 – Action

### CONSENT

3. Financial Report – Information
4. Investment Report – Information
5. Contract Authorizations – Action

### PROGRAM

6. State Commission and Association – Information
7. Legislation and Public Policy – Information
8. Funding Request for Health Insurance – Action

## **COMMISSION STRATEGIC PLANNING MEETING**

- 9. Follow Up on Open Planning Issues from December 2008 Commission Meeting – Information**
  - **Task Force Meeting on Disparities**
  - **Accountability Framework Revision**
  - **Status and Plans to Address Other Open Planning Issues**
- 10. Presentation of Strategic Planning Funding Allocation– Information**
- 11. Public Comment (on Funding Allocation Recommendation) – Information**
- 12. Discussion, Revision and Adoption of Funding Allocation Recommendation – Action**
- 13. Next Steps in Strategic Planning - Information**

*There will be a working lunch provided at 12 noon.*