



**Agenda Item No. 1
January 2, 2013 Meeting**

DATE: December 15, 2012

TO: Children and Families Commission of Orange County

FROM: Christina Altmayer, Acting Deputy Executive Director *Christina Altmayer*

SUBJECT: Receive Pediatric Health Services Update and Authorize Implementing Action

SUMMARY:

The Pediatric Health Services Committee was formed by the Commission to provide comprehensive planning, fiscal and administrative oversight, and respond to community needs on specialized pediatric health programs. This agenda item provides a progress report on Committee projects and requests contract authorization to implement a recommended strategy to address child abuse, neglect and trauma.

Specialty Medical Care Project Update

Through the Commission’s specialty medical care programs, new services to address the unique health needs of the prenatal through age five children have been developed. The Commission’s FY 2011/12 budget included an additional \$650,000 investment for Pediatric Health Service designated catalytic projects. Additionally, in February 2012, the Commission authorized \$7 million in catalytic funding for the Autism and other Early Development Programs. As part of the authorization for funding, the Commission delegated authority to the Pediatric Health Services Committee to develop project scopes and to provide periodic monitoring of these catalytic investments. This report provides an update on the catalytic allocations and other related activities to date (Attachment 1).

Allocation	Program/Commitment
\$7 million	For OC Kids and other Early Development Programs
\$650,000	
<ul style="list-style-type: none"> • \$150,000 • \$250,000 • \$250,000 	<ul style="list-style-type: none"> • Primary Care Clinic – Costa Mesa • CUIDAR Sustainability Funding • Child Abuse, Neglect, Trauma

Child Abuse, Neglect, Trauma

In May 2012, the Pediatric Health Services Committee recommended a Catalytic Funding set-aside of \$250,000 in support of strategies to address the problem of child abuse, neglect and trauma. To explore how other communities have addressed providing more comprehensive services, an ad hoc committee of the Orange County Children’s Partnership conducted site visits of similar programs including the Chadwick Center in San Diego and the Loma Linda based

Commissioners

Acting Deputy Executive Director

program serving Riverside and San Bernardino. In follow-up to the visits, a scope of work was developed with Committee members, County staff, and other child serving agencies.

The Pediatric Health Services Committee reviewed the recommended terms and scope (Attachment 2) at their November 2012 meeting. Funding would support the development of the Orange County Social Services Agency Chief Medical Officer position to assist in maintaining a focus on the health needs of all young children in the child welfare system, contingent on the position scope being approved by the County. The position would engage facilitative partnerships in much the same way that the Commission sponsored Medical Director for the Orange County Department of Education functions.

STRATEGIC PLAN & FISCAL SUMMARY

This agenda item is consistent with the Strategic Plan including specifically the Healthy Children goal. Pediatric Health Services Projects are reflected in the FY 2012/13 budget and will be incorporated into the FY 2013/14 budget. The Commission has already authorized the funds for the specified purpose; authorization of a contract is needed to implement the intended action.

PRIOR COMMISSION ACTIONS:

- June 2012 – Approved updated membership and meeting requirements for the Pediatric Health Services Committee and appointed new member
- January, March and May 2012 – Pediatric Health Services Committee received Community Specialty Medical Services Program updates
- September 2011 - Received report on the Catalytic Investment Strategy and authorized PHS to implement and approve budget amendments
- May 2003 – Approved formation of the Pediatric Health Services Committee

RECOMMENDED ACTIONS:

1. Receive Pediatric Health Services Project Update.
2. Adopt resolution (Attachment 3) authorizing the Acting Deputy Executive Director, or designee, to enter into Agreement FCI-SSA-13 with the County of Orange Social Services Agency for term, amount and scope specified in Attachment 2; as developed and approved by the Pediatric Health Services Committee to address child abuse, neglect and trauma.

ATTACHMENTS:

1. Pediatric Health Services Project Update
2. Social Service Agency Chief Medical Officer Term Sheet
3. Resolution to enter into Pediatric Health Services Agreement with County of Orange Social Services Agency as indicated on Attachment 2.

Contact: Alyce Mastrianni

Attachment 1
Pediatric Health Services Project Update

<p><i>Committee Chair and Vice Chair</i></p>	<p>The Pediatric Health Services Committee Chair and Vice Chair were selected:</p> <ul style="list-style-type: none"> • Chair – Eric Handler, MD • Vice Chair - Gregg Haulk
<p><i>Autism Program Catalytic Investment</i></p>	<p>May 2012 - Committee approved a term sheet for the catalytic investment. Project milestones include:</p> <ul style="list-style-type: none"> • Match Funds - The Thompson Family Foundation has committed to providing match funds to support research support (\$4.5 million) and clinical operations (\$2.5 million). • Agreements - Agreement with University of California Irvine Foundation is executed and operational agreement with the Children’s Hospital of Orange County and the Regents of the University of California, Irvine was amended to include project accountability provisions. • Distribution of Funds - The first payment allocation was authorized by September 30, 2012. • Physician and Other Staffing – Recruitments in progress. • Public Information – A new web site was developed along with other collateral materials with the new name: The Center for Autism and Neurodevelopment Disorders of Southern California.
<p><i>Primary Clinical Care – Costa Mesa</i></p>	<ul style="list-style-type: none"> • \$150,000 of catalytic funds allocated to support a capital project with the CHOC ambulatory program. CHOC continues to explore opportunities to transition to a Federally Qualified Health Center (FQHC) and other clinic collaborative opportunities.
<p><i>“CUIDAR” Program Sustainability Analysis</i></p>	<p>Financial analysis, along with parent and provider focus groups, completed. Recommendations include:</p> <ul style="list-style-type: none"> • Program Name – “Branding” firm engaged, name selected “Child Behavioral Pathways” • Fee-for Service – Program modified to attract those able to pay and policy developed so that no child would be turned away. • Grant Support – Collaborative grants being pursued. • Insurance Reimbursement for Therapeutic Services – Pursuing with government payors first, in process.
<p><i>Pediatric Sub-Specialty Loan Program</i></p>	<ul style="list-style-type: none"> • Current participating Pediatric Subspecialists include: <ul style="list-style-type: none"> ○ Gastroenterology (1) ○ Endocrinology (1) ○ Psychiatry / Neurology (3) ○ Developmental / Behavioral (1) • Current recruitment in progress to include: <ul style="list-style-type: none"> ○ CHOC: 2 pediatric specialist positions from your requested areas of: Developmental and Behavioral Pediatric Neurology, Neurology, Otolaryngologist (ENT), Pulmonology ○ UCI: 1 pediatric specialist position from requested areas of: Developmental / Behavioral Pediatrics or Pediatric Neurologist • Confirmation of selected candidates is scheduled to occur by April 1, 2013

**Social Service Agency (SSA) Chief Medical Officer
Term Sheet**

Position Information	Reporting to the Director of SSA, the Chief Medical Officer will serve as an advisor and expert in the development and application of comprehensive integrated health programs and services, including prevention efforts, for current SSA clients and those at-risk of requiring services.
Core Competencies Include	<ul style="list-style-type: none"> • Provide education and training for: physicians, residents, and other health care personnel; Social Workers, law enforcement, Deputy District Attorneys; other mandated reporters; community organizations. • Lead prevention efforts and work collaboratively with other medical professionals and health care institutions in provision of care for suspected victims of child abuse and of their follow-up care • Provide expert advice about child abuse prevention and child safety for community organizations and collaborations • Participate on multidisciplinary teams that include law enforcement and Deputy District Attorneys in investigating and managing child abuse cases
Reporting Relationships	Ensure effective working relationships between position and other related resources such as the Child Abuse Services Team (CAST) Medical Director, Commission funded Public Health Nursing and the Early Childhood System of Care (developmental screening for children in the foster care system), County Juvenile Health Services, Health Officer, Chief Medical Officer, Mental Health Services and pediatric healthcare providers and hospital leadership.
Sustainability	Ensure match and/or leveraged funding opportunities that would allow for full support of the Medical Director for Children in the Welfare System and the CAST Medical Director. Commission funding is anticipated to be a portion of the total funding required.
Funding	\$250,000, contingent on the County authorization of the position
Term	Five Year Term: Services to begin between January 1, 2013 – July 1, 2018 dependent on timing of County policy action related to the position, recruitment, and confirmation of Foundation match funding commitment.

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-13-C&FC

January 2, 2013

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE ACTING DEPUTY EXECUTIVE DIRECTOR, OR DESIGNEE, TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-SSA-13 WITH THE COUNTY OF ORANGE SOCIAL SERVICES AGENCY FOR SERVICES RELATED TO THE SSA CHIEF MEDICAL OFFICER; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENT ON BEHALF OF THE COMMISSION

WHEREAS, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the “Act”) implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County (“Commission”); and

WHEREAS, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County’s children prenatal to five years of age as codified in the Act; and

WHEREAS, the County of Orange has prepared a Memorandum of Understanding (MOU) template for services (Template); and

WHEREAS, the Commission desires to authorize the Acting Deputy Executive Director, or designee, to prepare and negotiate Agreement FCI-SSA-13 with the County of Orange Social Services Agency for services related to the SSA Chief Medical Officer, for a period not to exceed five (5) years and an amount not to exceed \$250,000, as specified in the January 2, 2013 staff report for this Agenda Item; and

WHEREAS, Commission has reviewed the staff report relating to the Scope of Services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission’s Strategic Plan; and

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission hereby authorizes the Acting Deputy Executive Director, or designee, to prepare and negotiate the terms, conditions and final form of Agreement FCI-SSA-13 with the County of Orange Social Services Agency for services related to the SSA Medical Officer,

for a period not to exceed five (5) years and an amount not to exceed \$250,000, as specified in the January 2, 2013 staff report and scope of services referenced therein; and

Section 3 The form of Agreement FCI-SSA-13 shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Acting Deputy Executive Director or designee. The approval by the Acting Deputy Executive Director of Agreement FCI-SSA-13 with the County of Orange Social Services Agency shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement FCI-SSA-13 with the County of Orange Social Services Agency for services related services related to the SSA Medical Officer, for a period not to exceed five (5) years and an amount not to exceed \$250,000, as specified in the January 2, 2013 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, Agreement FCI-SSA-13 with the County of Orange Social Services Agency on behalf of the Commission.

Section 6 A copy of the final Agreement, when executed, shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Agreement shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Section 2 above, the Acting Deputy Executive Director (or designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

Section 8 The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on January 2, 2013 to wit:

AYES: Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, SUSAN NOVAK, Clerk of the Commission of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Commission and that the above and foregoing Resolution was duly and regularly adopted by the Children and Families Commission of Orange County.

IN WITNESS WHEREOF, I have hereto set my hand and seal.

SUSAN NOVAK
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-13-C&FC

Agenda Date: January 2, 2013

Item No. __



I certify that the foregoing is a true and correct copy of the Resolution adopted by the

SUSAN NOVAK, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement FCI-SSA-13 with the County of Orange Social Services Agency)