



**Agenda Item 10**  
**July 1, 2015**

**DATE:** June 23, 2015

**TO:** Children and Families Commission of Orange County

**FROM:** Christina Altmayer, Executive Director 

**SUBJECT:** Annual Planning Meeting Follow-Up

**ACTION:** Receive the Annual Planning Meeting Follow-Up Report and Adopt Resolution Authorizing Agreement with the Children's Bureau of Southern California to Support the Development of the Network Anaheim Collaborative

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**SUMMARY:**

The Children and Families Commission of Orange County conducts an annual planning meeting each June to discuss issues related to young children and inform priorities for the next fiscal year. The discussion topics for the 2015 planning meeting were children's mental health and improving children's outcomes in the city of Anaheim. This agenda item is a summary of the meeting, follow-up actions, and a funding recommendation to support the Network Anaheim Collaborative.

**DISCUSSION:**

The Commission held the annual planning meeting on June 3, 2015 at CHOC Children's Hospital in Orange and focused on two specific issues. The first issue was the emerging importance of children's mental health and the lifelong impacts of both positive and negative early influences on their development. Increasingly, researchers are documenting how early traumatic experiences and untreated mental health issues can impact the health and capacities in adulthood.

The second topic focused on improving health and educational outcomes in the city of Anaheim. Given the proportion of children at-risk, the 2008 Bridgespan assessment identified Anaheim as target community for Commission investments to improve education and health outcomes. The most recent Conditions of Children Report cite that the children in the Anaheim City School District have the second highest poverty rate, the highest rate of English Language Learners, and one of the highest childhood obesity rates in the county.

**Financial Update**

In response to Commissioner questions at the June Planning meeting, staff has analyzed the Long Term Financial Plan and financial projections. Staff projects that approximately \$3.1 million is available to support actions that are approved by the Commission. Attachment 1 provides the summary of available catalytic funds which includes:

- \$1,675,000 of unallocated funding
- \$2,647,740 in Catalytic Funding for the Partnership for Children's Health.

Prior Commission action reserved the Partnership for Children's Health funding to serve as a match for other public and private grant opportunities to maximize the impact of Commission revenue. Of the \$2.6 million balance, \$990,000 has previously been reserved to serve as local match for a pending federal grant application submitted with Orange County United Way and the Orange County Community Foundation, leaving a net balance of \$1,657,740.

This agenda item requests that an allocation of \$225,000 from the Partnership for Children's Health be allocated to Network Anaheim, subject to the match requirements outlined below.

### **Young Children's Mental Health in Pediatric Primary Care**

The discussion on young children's mental health addressed the importance of supporting young children's social-emotional health; approaches to integrating child mental health into pediatric primary care, policy and practice opportunities, and challenges in implementing a local coordinated system of care in Orange County. The discussion explored potential roles for the Commission in building an integrated health care delivery system focused on optimizing young children's social-emotional development

Dr. Larry Wissow MD, PHD, professor of Health, Behavior, and Society at the Johns Hopkins Bloomberg School of Public Health discussed the benefits of integrating child mental health into pediatric practice. Dr. Wissow cited that half of people with lifetime mental illness experience symptoms before age 14. Routine screenings of children's development and behavior during a health care visit allows for early identification of concerns and referrals to the appropriate level of services that children need for better lifelong outcomes.

A panel of experts provided an overview of young children's mental health services and partnerships in Orange County, including Dr. Donald Sharps, CalOptima; Dr. Anne Light, Social Services Agency; and Rosa Santoyo LMFT, Anaheim City School District. Dr. Heather Huszti, CHOC Children's Hospital, facilitated the panel discussion on barriers to providing children's mental health care, the importance of integrating services for parents and children, and integrating preventive care in the system of services. Key themes from the panel and Commission discussion included the following:

- With the implementation of the Affordable Care Act, CalOptima has new responsibilities for behavioral and mental health services. Applied Behavior Analysis (ABA) is now included as a Medi-Cal benefit and Orange County is a leader in implementing access to this new benefit.
- Integration of physical and mental health services is critical for children and families.
- Multiple providers (doctors, School Readiness Nurses, early educators, nonprofits, etc.) can help to identify needs and solve problems, especially with standardized assessment tools
- Parent education and access are important.
- Resources not typically associated with mental health (food, etc.) can be used as a way to engage families and talk about mental health.
- Existing Commission-funded, including Help Me Grow and Child Behavioral Pathways, are important community resources to educate parents and connect families with services.

- To help medical providers serve as a portal for services, concrete systems for primary care providers/pediatricians to discuss mental health and make referrals if needed will be necessary.

After the Commission meeting, Dr. Wissow participated in a community dialogue with a small group of approximately 20 agency representatives to continue the discussion related to the significance of early childhood and healthy social and behavioral development. Discussions endorsed the concepts that focus is needed on the integration of parent and child mental health services along with the integration of prevention into the health systems.

*Children's Mental Health Follow-Up Actions:*

As a follow-up from the June Planning meeting, Commission staff will continue to work with representatives throughout the County to explore how the Commission can support the work of the CHOC Mental Health System of Care Task Force and other partner organizations. Specifically, Commission staff will participate in ongoing planning efforts sponsored by CalOptima, CHOC, and the County Health Care Agency.

Commission staff will also reconvene the Developmental/Behavioral Pathways Planning Group that was originally sponsored by the Commission in 2003 to strengthen the pathway for young children receiving, or in need of developmental and behavioral services in Orange County. In recent months, interviews have been conducted with representatives of the agencies that participated in the planning process to assess progress on the Committee recommendations and to develop recommendations for further progress. Staff will provide an update on planning efforts and options for the Commission's consideration no later than the October 2015 meeting.

**Improving Children's Outcomes in Anaheim**

The Commission's June Planning Meeting included a discussion on the capacity building efforts that are taking place in Anaheim. The discussion focused on the growing philanthropic support and the need for additional services and coordination to improve child health and educational outcomes. In their 2008 Strategic Assessment, the Bridgespan Group recommended Anaheim as a priority community for catalytic investments, given the rates of childhood poverty and educational outcomes.

Panelists at the June Planning Session included: Shelley Hoss, President of the Orange County Community Foundation and coordinator of the ACT Anaheim funding collaborative; Wendy Dallin, Network Anaheim and Anaheim City School District; and Jill Bolton, Board Chair, Anaheim YMCA. The following are the key points from the panel:

- Significant philanthropic interest and commitment to Anaheim has developed as a result of the three-year commitment of funding through Accelerate Change Together (ACT) Anaheim grants. The funding collaborative recently made its second year grant awards and approximately \$5 million in philanthropic support has been generated to date. As part of generating fundraising support, ACT Anaheim is working to educate the community about the needs in Anaheim.

- Network Anaheim shared the highlights of their recently completed strategic business plan funded by the Commission in partnership with the Samueli Foundation and the Orange County Community Foundation. The business plan introduced Network Anaheim's philosophy, approach, role and strategies, and outlined the infrastructure and resources required for the successful implementation and long-term sustainability. As part of their ACT II grant awards, ACT Anaheim recently announced a \$75,000 award to Network Anaheim which will support efforts to bring new partners to the collaborative, refine evaluation, implement infrastructure plans, and recruit staff.
- The collaborative, as well as several collaborative partners (Western Youth Services, Children's Bureau, and YMCA) have also received ACT funding to expand youth opportunities in Anaheim and continue the work of the collaborative.
- Jill Bolton provided an updated on the YMCA of Anaheim capital plans and introduced the new President and CEO, Rich Good. One of the first jobs of the new Executive Director will be to revisit the site plan for the land granted to the YMCA from the City Anaheim. The YMCA will be considering options for the intended use of the site and fund development strategies.

*Children's Outcomes in Anaheim Follow-Up Actions:*

Following the panel discussion, the Commission requested that staff look into opportunities to continue the support of Network Anaheim, targeting ways in which the Commission could leverage the investments made by ACT Anaheim and collaborative efforts. After discussion with both representatives from ACT Anaheim and Network Anaheim, a three-year allocation of \$225,000 (\$75,000 annually) from the Commission's Round 2, Partnership for Children's Health catalytic funds is recommended.

The Commission funding would require a one-to-one match annually. The first year funding would be matched by ACT Anaheim and would be leveraged to accomplish critical next steps such as creating collaborative infrastructure, growing membership, community planning (including but not limited to disseminating Early Development Index results), and developing and refining evaluation efforts. Attachment 2 includes a detailed description of the proposed terms for the funding allocation. The second two years of funding would be available, subject to evidence of a 1:1 match from other public or private philanthropic sources.

**STRATEGIC PLAN & FISCAL SUMMARY:**

This item and the recommended action have been reviewed in relation to the Commission's Strategic Plan and are consistent with applicable goals. The total funding amount of \$225,000 is available in the Catalytic Fund.

**PRIOR COMMISSION ACTION:**

- June 2015 – Conducted Annual Planning Meeting

**RECOMMENDED ACTIONS:**

1. Receive the Annual Planning Meeting follow-up report.
2. Adopt resolution (Attachment 3) authorizing the Executive Director, or designee, and Commission Counsel to prepare and negotiate Agreement FCI-AP-01 with Children's Bureau of Southern California for a maximum amount not to exceed \$225,000 for a three year term beginning July 1, 2015 to June 30, 2018 for the services and terms as description in Attachment 2.

**ATTACHMENTS:**

1. Catalytic Funding Summary
2. Network Anaheim Scope of Services
3. Resolution with the Children's Bureau of Southern California to support the development of the Network Anaheim Collaborative

**Contact:** Kim Goll  
Alyce Mastrianni  
Kelly Pijl

**Children and Families Commission of Orange County  
Catalytic Funding Summary**

<b>Catalytic Funding</b>		<b>Total Program Allocations</b>	<b>Executed / In-Process Agreement</b>	<b>Reserved Funding</b>	<b>Remaining Funding</b>
<b>Round 1 (Feb. 2012)</b>	Children's Dental	20,000,000	20,000,000		
	Early Developmental Services/Autism	7,000,000	7,000,000		
	Year Round Emergency Shelter	7,000,000	7,000,000		
	Early Learning and Math	5,000,000	5,000,000		
	Healthy Child Development/Pretend City	5,500,000	500,000	5,000,000	
	VISTA/AmeriCorps <sup>1</sup>	25,000	25,000		
<b>Round 1 Total</b>		44,525,000	39,525,000	5,000,000	-
<b>Round 2 (Mar. 2012)</b>	Capacity Building Grant Program	3,250,000	3,140,000	110,000	
	Partnership for Children's Health <sup>2</sup>	3,000,000	352,260	2,647,740	
	Prevention Services	500,000	40,000	460,000	
	Nutrition and Fitness	500,000	175,000	325,000	
	Vision	1,500,000	1,500,000		
	Unallocated Catalytic Funding <sup>3</sup>	1,675,000			1,675,000
<b>Round 2 Total</b>		10,425,000	5,207,260	3,542,740	1,675,000

## Notes:

1. \$475,000 of funding originally allocated for VISTA/AmeriCorps has been transferred to Unallocated Catalytic Funding approved October 2014.
2. Partnership for Children's Health Reserved Funding includes \$990,000 as match for the Social Innovation Fund grant application approved in March 2014.
3. Unallocated Catalytic Funding includes the additional allocation of \$200,000 FY 2013/14 revenue surplus approved December 2014

**Network Anaheim Scope of Services  
Children's Bureau of Southern California (Fiscal Intermediary)**

<p><b>Background</b></p>	<p>The Children and Families Commission approved an allocation of up to \$25,000 at the April 2014 meeting to support a capacity building grant to the Anaheim City School District, acting as fiscal agent on behalf of the Network Anaheim collaborative (formerly known as the Anaheim Village Plan Collaborative). The agencies that have participated in the collaborative include Western Youth Services, the Anaheim YMCA, the City of Anaheim, Anaheim City School District, and the Anaheim Union High School District. The Commission's funding was matched by the Samueli Foundation and the Orange County Community Foundation, which each contributed \$10,000, reducing the Commission contribution to \$12,000 for a total project budget of \$32,000. The collaborative has completed the business plan.</p> <p>The initial implementing strategies proposed in the business plan balance the insight and experience of the Magnolia Place Initiative, while focusing on key organizational infrastructure that is needed to continue the growth of the collaborative to achieve its intended outcomes. Priority will be placed on securing the funding for the Anaheim Network Collaborative Manager, which will be critical to move the collaborative forward. Recently, the Collaborative and several of its members have received ACT Anaheim funding to continue their work and to support the needed staff.</p>
<p><b>Proposed Scope of Work</b></p>	<p>The Network Anaheim is proposing a scope of work that leverages the ACT Anaheim funding (both the Network and the Family Resource Center grants). This would allow them to hire a Network Manager, Engagement Coordinator, and two consultants (evaluation and facilitation). The specific milestones that will be achieved during the first 12 month term include but are not limited to;</p> <ul style="list-style-type: none"> <li>• Develop a targeted awareness campaign about the Network.</li> <li>• Engage Anaheim residents and parents help identify needs and cultivate volunteer service networks.*</li> <li>• Build relationships with other existing Anaheim focused collaborative.*</li> <li>• Expand Network partners to ensure diverse representation including residents, community based organizations, corporations, and public entities.</li> <li>• Use Early Developmental Index data to engage community partners</li> <li>• Identify 5-7 strategic leaders that will serve as Champions.</li> <li>• Develop a sustainability plan and develop case statement materials.</li> <li>• Develop an Evaluation Plan and prepare a report.</li> </ul> <p>Progress on these tasks would be included in an updated strategic business plan. Additionally, the updated business plan would include an updated budget and sustainability plan.</p> <p>*Shared objectives with ACT Anaheim funding</p>

<b>Support for Network Anaheim Members</b>	<p>The existing Network Collaborative has eight partners including Anaheim City School District, Anaheim Family YMCA, Anaheim Union High School District, Children’s Bureau, City of Anaheim, Complete Wellness Center, Marcus Management Solutions and Western Youth Services.</p> <ul style="list-style-type: none"> <li>• Four of the collaborative members have agreed to continue to write grants for the Network</li> <li>• Children’s Bureau has agreed to be the fiscal lead of the collaborative</li> <li>• All partners have agreed to provide data for evaluation efforts</li> <li>• Five partnering agencies will provide management level staffing in kind</li> </ul>
<b>Term</b>	Three-year term beginning July 1, 2015 and ending June 30, 2018
<b>Commission Funding and Match Requirement</b>	Commission would provide \$75,000 annually for a total of \$225,000 over three years. Commission funding is contingent on a one-to-one match (first year’s match requirement has already been met by ACT Anaheim funding of \$75,000).

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-15-C&FC**

**July 1, 2015**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT FCI-AP-01 WITH CHILDREN'S BUREAU OF SOUTHERN CALIFORNIA TO SUPPORT THE DEVELOPMENT OF THE NETWORK ANAHEIM COLLABORATIVE 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 Executive Director and Commission Counsel have prepared a standard Non-Profit Grantee Agreement, which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter an Agreement with Children's Bureau of Southern California, hereinafter referred to as the "Grantee", in the amount of \$225,000 and for the terms as described in Attachment 3 of the July 1, 2015 staff report; and

**WHEREAS**, Grantee desires to enter into the Agreement in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Agreement; and

**WHEREAS**, Commission has reviewed the staff report for the July 1, 2015 Commission meeting relating to the scopes 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

**WHEREAS**, Commission desires to authorize the Commission Chair and Commission Clerk to execute the Agreement with the Grantee in the amount of \$225,000 and for the terms as specified in Attachment 3 of the July 1, 2015 staff report for this Agenda Item;

**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 authorizes the Executive Director, or designee, and Commission Counsel to prepare and negotiate the Agreement with the Grantee as described in the July 1, 2015 staff report for this Agenda Item to support the development of the Network Anaheim collaborative in the amount of \$225,000 and for the terms consistent with Attachment 3 of the July 1, 2015 staff report and scope of services referenced therein.

**Section 3** The form of the Agreement with the Grantee, in the amount of \$225,000 and for the terms as specified in Attachment 3 of the July 1, 2015 staff report for this Agenda Item shall be substantially similar to the form of the standard Non-Profit Grantee Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director or designee of the Agreement shall be conclusively evidenced by the execution of such Agreement by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the Agreement with the Grantees as described in the July 1, 2015 staff report for this Agenda Item to support the development of the Network Anaheim Collaborative in the amount of \$225,000 and for the terms as specified in Attachment 3 of the July 1 2015 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, the Agreement on behalf of the Commission.

**Section 6** A copy of each Agreement when executed by the Commission Chair and attested by the Clerk of the Commission 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. Each 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 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 Agreement(s), (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement(s), and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement(s) 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 July 1, 2015 to wit:

AYES Commissioners: \_\_\_\_\_

NOES Commissioner(s): \_\_\_\_\_

EXCUSED Commissioner(s): \_\_\_\_\_

ABSTAINED Commissioner(s): \_\_\_\_\_

\_\_\_\_\_  
CHAIR

STATE OF CALIFORNIA )  
 )  
COUNTY OF ORANGE )

I, ROBIN STIELER, Interim 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.

\_\_\_\_\_  
ROBIN STIELER  
Interim Clerk of the Commission, Children and Families Commission  
of Orange County, County of Orange, State of California

Resolution No: \_\_-15-C&FC

Agenda Date: July 1, 2015

Item No. \_\_



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

ROBIN STIELER, Interim Clerk of the Commission

By: \_\_\_\_\_  
Deputy

**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy(ies) of final executed Agreement)