

**Agenda Item 10**  
**September 7, 2016**

**DATE:** August 29, 2016

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

**FROM:** Kimberly Goll, Executive Director 

**ACTION:** Authorize agreement to receive funding from the Healthcare Foundation for Orange County for evaluation and performance management support

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**SUMMARY:**

The Children and Families Commission of Orange County is a recognized expert in evaluation design and performance management. The Healthcare Foundation for Orange County is interested in contracting with the Commission to develop an evaluation logic model and grantee performance management structure. This agenda item requests authorization to enter into an agreement with the Healthcare Foundation for Orange County.

**DISCUSSION:**

The Healthcare Foundation for Orange County was established in 1999 with a significant proportion of their grant making drawing from the proceeds of the sale of United Western Medical Centers to Tenet Healthcare. The Foundation makes annual grants that focus in five key areas:

1. Empower parents and caregivers with information, resources, and support to ensure the health of children and families.
2. Bring culturally relevant services and information into all communities served.
3. Remove access barriers such as those due transportation, language, cost or locations.
4. Provide access to prevention and basic health care.
5. Encourage innovative services and proven models for effectively addressing community health priorities and delivery system gaps.

The Commission and the Foundation support many of the same community based organizations with overlapping outcomes. A core business function of the Commission is program evaluation design and performance management. The Commission has developed expertise in this area and often asked to provide guidance and advice to foundations that are developing such systems. The Healthcare Foundation has requested support on the design and implementation of an evaluation framework and grant management system. The Commission is uniquely positioned to provide this technical assistance given the extensive experience in establishing common indicators and objectives, relying on both output and outcome data, and employing technology to collect data across multiple service delivery platforms.

A proposal has been developed for a two-year term and a projected cost to the Healthcare Foundation of \$30,000. The Foundation has accepted the proposal and entering into an agreement

with the Healthcare Foundation for Orange County is recommended. The additional revenue earned through this agreement will be used to reimburse the Commission for the Evaluation Manager's time and the time of a qualified Commission consultant to perform the associated work.

**STRATEGIC PLAN & FISCAL SUMMARY:**

Funding received from the Healthcare Foundation for Orange County will be included in the Commission's Fiscal Year 2016/17 revenue and expenditures will be allocated to the Evaluation line item within the Capacity Building goal area.

**PRIOR COMMISSION ACTIONS:**

None

**RECOMMENDED ACTION:**

Authorize the Executive Director or designee and Commission Counsel to prepare and negotiate the terms and final form of an Agreement with Healthcare Foundation for Orange County to receive \$30,000 for a term of 24 months to provide evaluation and performance management support.

**Contact:** Kim Goll