Children & Families
Commission of Orange County

2010 JUN 30 PM 2:57

Agenda Item No. 11
July 7, 2010 Meeting

DATE: June 24, 2010

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Bridges Maternal Child Health Network Program Final Funding Actions

This past year, the Bridges Maternal Child Health Network and its component programs have been reviewed to identify opportunities to consolidate services and redesign program elements to adhere to the Commission's financial constraints. The Bridges Network has served as a platform to implement many of the Commission's strategies to address maternal child health issues such as supporting the hospitals in pursuing Baby Friendly hospital designations to promote breastfeeding practices and addressing the recent increase of Pertussis which has been occurring in California. Funding recommendations for a redesigned program were presented in May 2010 for Commission consideration. Since that time, Bridges Network providers have thoughtfully pursued program redesign changes to reduce costs and have requested several modifications to ensure that the redesigned program is implemented successfully.

PROPOSED REDESIGN MODIFICATIONS:
Based on continued planning with participating providers, the following program modifications to the Bridges Maternal Child Health Network redesign are proposed. Through this extended review process, providers have been champions for developing a collaborative vision for the Network and then adjusting their proposed organizational approach to best meet the needs of Orange County's children.

Program Component	Recommended Program Modifications
Infant Home Visitation	St Jude Hospital, Inc has notified the Commission that they wish to continue their participation in the Bridges Network but would not participate as an Infant Home Visitation provider after June 30, 2010; they were not able to continue implementing the program at the budgeted rate. Commission staff and current Infant Home Visitation providers have reviewed the geographic distribution of service areas, and current staffing ratios, and have recommended service coverage and adjustments as indicated on Attachment 1. Children's Bureau of Southern California is recommended to assume the hospital's caseload due to already providing service coverage in this area. Program clients and staffing were scheduled to transition to Children's Bureau effective July 1.
Toddler Home Visitation	During the past year, providers have implemented the Triple P evidence based curriculum as a pilot with the Mental Health Service Act program (MHSA). Providers have recommended adopting Triple P as the program curriculum as it provides more structure with interventions and services while reducing service time, increasing the number of families served. With this change, service case load, staffing, and funding has been reviewed and a redistribution of funds allocated in May 2010 is recommended as indicated on Attachment 1.

Program Component	Recommended Program Modifications
Health Access Home Visitation	The May 2010 Bridges Network agenda item allowed for a continued six-month period of time to review Health Access Home Visitation programs to achieve cost savings and promote flexibility. The six contracted providers diligently reviewed the community based model and recommended a regional approach that would reduce Commission contracts from six agencies to three lead agencies, and deploy existing Health Access teams to all existing service sites who wished to continue to host staff. Providers wish to terminate the authorized 6-month extensions to their Agreements and instead implement the new program design effective July 1, 2010, as indicated on Attachment 1. The consensus was that it would be prudent to implement the reduced budget sooner to have larger fund reductions mid fiscal year. Collaborative discussions between providers have been focused on transition of program caseloads and staff for the targeted July 1, 2010 implementation.
Outcome Tracking System	As part of the redesigned program, NetChemistry has developed a tracking system to leverage existing hospital data for risk screening, data collection and to enhance referral. A care coordination module that provides home visitation programs with on-line case management support to track appointments, cases and submit claims for federal reimbursement from Targeted Case Management is being developed. The module will be active in NetChemistry on October 1. Home Visitation providers have received a similar service through CS&O that is scheduled to end mid-September. Extending the current CS&O technology through September 30 would allow programs to continue to operate without interruption of the technology support.

PRIOR COMMISSION ACTIONS:

- May 2010 – Bridges Network funding authorized
- April 2010 – Bridges Network progress report received and funds authorized for Care Coordination Module technology development
- March 2010 – Bridges Network recommendations received
- December 2009 – Report on Bridges Network Program review received
- September 2009 – "Strategic Planning Meeting Follow-up Session Report" received
- August 2002 – Bridges for Newborns Program Strategic Business Plan approved
- February 2000 – Bridges and Project Connections Early Action Programs approved

STRATEGIC PLAN & FISCAL SUMMARY:

The fiscal reports and recommended actions presented in this staff report have been reviewed in relation to the Commission's Strategic Plan and are consistent with the Healthy Children goal. Funding for the revised Bridges Network Home Visitation program allocations indicated on Attachment 1 are included in the FY 2010-11 Budget recommendations. FY 2011-12 recommended allocations are reflected in the Commission's Financial Plan.

RECOMMENDED ACTIONS:

1. Rescind prior action on May 7, 2010 which provided six-month Health Access Home Visitation program extensions pending program review:

Contract #	Organization	6-mo. budget
FCI-P6-02	Delhi Community Center	$80,125
FCI-P6-06	The Raise Foundation	$140,838
FCI-P6-07	Institute for Healthcare Advancement	$80,125
FCI-P6-08	City of Garden Grove	$119,442
FCI-P6-10	Share Our Selves	$80,125
FCI-P6-15	Children's Bureau of Southern California	$240,000

2. Adopt Resolution (Attachment 2) authorizing Executive Director, or designee, and Commission Counsel to prepare and negotiate New Agreements, or Amendments to current Agreements at the Executive Director's sole discretion, to provide Bridges Maternal Child Health Network services with the organizations, for the terms and in the amounts and on the conditions as described in Attachment 1 to this Agenda Item. These contracts shall be effective July 1, 2010.

3. Adopt Resolution (Attachment 3) authorizing Executive Director, or designee, and Commission Counsel to prepare and negotiate an Amendment to Agreement #FCI-POM-01 with the Corporation for Standards and Outcomes to extend the term thru September 30, 2010 and adding an amount not to exceed $2,573.50 to increase the maximum obligation to an amount not to exceed $2,877,844.50.

ATTACHMENTS:

1. Recommended Bridges Maternal Child Health Network, Home Visitation Revised Funding
2. Resolution for Bridges Maternal Child Health Network Revised Funding
3. Resolution for Amendment to Agreement #FCI-POM-01with the Corporation for Standards and Outcomes

Contact: Alyce Mastrianni

REVISED Recommended Bridges Maternal Child Health Network Funding
Home Visitation Programs
Term: July 1, 2010 through June 30, 2012

Contract Number	Organization	Budget								New Contract Maximum Obligation FY 10-11 and FY 11-12
		FY 10-11				FY 11-12				
		Early Outreach & Referral Newborn	Healthy Child Development Home Visitation (Infant)	Healthy Child Development Home Visitation (Toddler)	Health Access Promotion* Home Visitation	Early Outreach & Referral Newborn	Healthy Child Development Home Visitation (Toddler)	Healthy Child Development Home Visitation (Toddler)	Health Access Promotion* Home Visitation	
FCI-BN-06	Hoag Memorial Presbyterian Hospital	$156,000	$142,000			$140,000	$142,000			$580,000
FCI-BN-09	St. Jude Hospital, Inc., dba St. Jude Medical Center	$111,000				$100,000				$211,000
FCI-BN-12	Children's Bureau of Southern California		$816,500	$234,000	$528,500		$816,500	$224,000	$528,500	$3,148,000
FCI-BN-13	Orange County Child Abuse Prevention Center, dba Child Abuse Prevention Center		$549,500	$508,000			$549,500	$508,000		$2,115,000
FCI-BN-16	Institute for Healthcare Advancement				$298,500				$298,500	$597,000
FCI-BN-17	The Raise Foundation				$276,000				$276,000	$552,000
TOTAL FUNDING		$267,000	$1,508,000	$742,000	$1,103,000	$240,000	$1,508,000	$732,000	$1,103,000	$7,203,000

* Terminate Health Access Home Visitation Amendments to Agreements authorized by the Commission at the May 7, 2010 meeting: FCI-P6-02 Delhi Center, FCI-P6-06 The Raise Foundation, FCI-P6-07 Institute for Healthcare Advancement, FCI-P6-08 City of Garden Grove, FCI-P6-10 Share Our Selves, FCI-P6-15 Children's Bureau of Southern California

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-10-C&FC

July 7, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENTS WITH DESIGNATED ORGANIZATIONS TO PROVIDE BRIDGES MATERNAL CHILD HEALTH NETWORK SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS 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 Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

WHEREAS, the Commission desires to enter into Agreements with each of the Organizations for the terms and in amounts specified in Attachment 1 to the July 7, 2010 staff report for this Agenda Item, hereinafter referred to as the "Contractor" in each of the Agreements authorized herein. At the Commission's Executive Director's sole discretion, the approved agreements may take the form of amendments to current agreements with the Contractors specified to increase current funding in amounts specified in Attachment 1 in return for additional services for additional twenty four months; and

WHEREAS, each Contractor desires to enter into the applicable Agreements in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Agreements; and

WHEREAS, Commission has reviewed the staff report for the July 7, 2010 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed Agreements are 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 Agreements with each of the Contractors, for the terms and in amounts specified in Attachment 1 to the July 7, 2010 staff report for this Agenda Item; 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 authorizes the Executive Director, or designee, and Commission Counsel to prepare and negotiate the terms, conditions and final form of Agreements with the Contractors, for the terms and in the amounts specified in Attachment 1 to the July 7, 2010 staff report for this Agenda Item, to provide Bridges Maternal Child Health Network services consistent with the July 7, 2010 staff report and scope of services referenced therein; and

Section 3 The form of the Agreements shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee. The approval by the Executive Director or designee of the Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Agreements with the Contractors, for the terms and in the amounts, as specified in Attachment 1 to the July 7, 2010 staff report for this Agenda Item to provide Bridges Maternal Child Health Network services as specified in the July 7, 2010 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 Agreements on behalf of the Commission.

Section 6 A copy of each final Agreement or final Amendment to current 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 or Amendment to current 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 7, 2010 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

_____
CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, 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.

_____
DARLENE J. BLOOM
Clerk of the Commission, Children and Families Commission of Orange County, County of Orange, State of California

Resolution No: __-10-C&FC

Agenda Date: July 7, 2010

Item No.__

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

DARLENE J. BLOOM, Clerk of the Commission

By:_____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy(ies) of final executed Agreements)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-10-C&FC

July 7, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AN EIGHTH AMENDMENT TO AGREEMENT FCI-POM-01 WITH CORPORATION FOR STANDARDS AND OUTCOMES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENT TO 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, On May 3, 2006, Commission authorized the Executive Director or designee to prepare and negotiate Agreement FCI-POM-01 with Corporation for Standards and Outcomes in an amount not to exceed $1,604,752 to provide Application Service Provider (ASP) services for Commission's evaluation and contract management system for the term July 1, 2006 through June 30, 2008; and

WHEREAS, On June 2, 2004, COMMISSION authorized its Executive Director or designee to award additional funding not to exceed ten percent (10%) or Fifty Thousand Dollars ($50,000) whichever is less for services and pursuant to the Executive Director's authority, Corporation for Standards and Outcomes was awarded an additional $14,000. On December 20, 2006, COMMISSION entered into a First Amendment to the Original Agreement with Corporation for Standards and Outcomes to add funding in an amount not to exceed $14,000 to provide additional ASP services related to Testing and Implementing the Business Interruption Plan without extending the term of the Agreement; and

WHEREAS, On June 27, 2007, Commission authorized a Second Amendment to Agreement FCI-POM-01 to add funding in an amount not to exceed $35,000 to provide additional ASP services related to implementation of the Electronic Interface and Balanced Scorecard Reporting without extending the term of the Agreement; and

WHEREAS, On April 2, 2008, Commission authorized a Third Amendment to Agreement FCI-POM-01 to add funding in an amount not to exceed $826,876 to continue to provide ASP services for Commission's evaluation and contract management system through June 30, 2009; and

WHEREAS, On May 6, 2009, Commission authorized a Fourth Amendment to Agreement FCI-POM-01 to add funding in an amount not to exceed $358,643 to continue to provide ASP services for Commission's evaluation and contract management system through December 31, 2009; and

WHEREAS, On December 17, 2009, Commission authorized a Fifth Amendment to Agreement FCI-POM-01 to extend the term of the Agreement through February 28, 2010 to continue to provide ASP services for Commission's evaluation and contract management system with no additional funds; and

WHEREAS, On June 2, 2004, COMMISSION authorized its Executive Director or designee to award additional funding not to exceed ten percent (10%) or Fifty Thousand Dollars ($50,000) whichever is less for services and pursuant to the Executive Director's authority, Corporation for Standards and Outcomes was awarded an additional $11,573.50. On January 4, 2010, COMMISSION entered into a Sixth Amendment to the Original Agreement with Corporation for Standards and Outcomes to add funding in an amount not to exceed $11,573.50 to continue to provide ASP services related to the Care Coordination Module through June 30, 2010; and

WHEREAS, On June 2, 2004, COMMISSION authorized its Executive Director or designee to award additional funding not to exceed ten percent (10%) or Fifty Thousand Dollars ($50,000) whichever is less for services and pursuant to the Executive Director's authority, Corporation for Standards and Outcomes was awarded an additional $24,426.50. On June 14, 2010, COMMISSION entered into a Seventh Amendment to the Original Agreement with Corporation for Standards and Outcomes to add funding in an amount not to exceed $24,426.50 to continue to provide ASP services related to the Care Coordination Module through September 21, 2010; and

WHEREAS, the Commission desires to enter into an Eighth Amendment to Agreement FCI-POM-01 with Corporation for Standards and Outcomes, hereinafter referred to as "Contractor" in the Agreement extending the term through September 30, 2010 and adding an amount not to exceed $2,573.50 for a Maximum Payment Obligation not to exceed $2,877,844.50 to continue to provide ASP services related to the Care Coordination Module consistent with the staff report for the July 7, 2010 staff report for this Agenda Item; and

WHEREAS, the Contractor desires to enter into the Amendment to Agreement FCI-POM-01 in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Amendment to Agreement; 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 Amendment to 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 Executive Director or designee and Commission Counsel to prepare and negotiate the terms, conditions and final form of an Eighth Amendment to Agreement FCI-POM-01 with the Contractor to add an amount not to exceed $2,573.50 for a Maximum Payment Obligation not to exceed $2,877,844.50 to continue to provide ASP services related to the Care Coordination Module through September 30, 2010 consistent with the staff report for the July 7, 2010 staff report and scope of services referenced therein; and

Section 3 The approval by the Executive Director or designee of the final Eighth Amendment to Agreement FCI-POM-01 shall be conclusively evidenced by the execution of such Amendment to Agreement by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Amendment to Agreement FCI-POM-01 with the Contractor, to add an amount not to exceed $2,573.50 for a total Maximum Payment Obligation not to exceed $2,877,844.50 as specified in the July 7, 2010 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 Amendment to Agreement FCI-POM-01 on behalf of the Commission.

Section 6 A copy of the final Amendment to 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. The final executed Amendment to Agreement FCI-POM-01 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 Amendments to 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 7, 2010 to wit:

AYES: Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

_____
CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, 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.

_____
DARLENE J. BLOOM
Clerk of the Commission, Children and Families Commission of Orange County, County of Orange, State of California

Resolution No: __-10-C&FC

Agenda Date: July 7, 2010

Item No. ___

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

DARLENE J. BLOOM, Clerk of the Commission

By:_____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Amendment to Agreement FCI-POM-01 with Corporation for Standards and Outcomes)