



Children & Families
Commission of Orange County

REGISTRATION

2009 AUG 26 AM 10:44

**Agenda Item No. 11
September 2, 2009 Meeting**

CLERK OF THE BOARD
ORANGE COUNTY
DATE: OF SAUGUST 12, 2009

TO: Children and Families Commission of Orange County
FROM: Michael M. Ruane, Executive Director 
SUBJECT: Orange County Funders Roundtable Collaborative Capacity Building Program:
Implementation Phase 2 - Countywide Safety Net Organizations

SUMMARY:

The Children and Families Commission of Orange County has participated in collaborative capacity building efforts with the Orange County Funders Roundtable since July 2008. This local group of key funders is committed to supporting countywide safety net service providers. The project focuses on three key outcomes: creating more efficiency within the organizations; examining additional ways to create sustainability and alternative cash flows; and consolidating programs, administrative functions, and shared facilities to reduce operating costs. The following is a report on the first phase of the program, and a recommendation to enter a second phase.

Phase One – Organizational Assessments and Implementation

The Collaborative Capacity Building Program focuses on 11 nonprofit organizations, some of which are Commission grantees, such as Mercy House, MOMS, Healthy Smiles, and 2-1-1 Orange County. The Commission’s initial investment of \$10,000 funded assessments of each organization and were completed in December 2008. An additional \$250,000 was allocated for the first phase of implementation that is now complete. Commission funding only supported organizations that serve families with children ages 0 to 5.

The following members of the Orange County Funders Roundtable also provided implementation funding for the first phase; Pacific Life Foundation, Change A Life Foundation, Irvine Health Foundation, Wells Fargo Foundation, Orange County Community Foundation, the Sisters of St. Joseph Foundation, and one anonymous foundation. Together these partners contributed \$1,290,000 resulting in a five-to-one match to the Commission’s investment. The Volunteer Center of Orange County provides fiscal intermediary services to support the work of the Orange County Funders Roundtable.

Phase Two Implementation - Orange County Funders Roundtable Capacity Building Program

Most of the participating non-profit organizations that provide safety net services are developing strategies for the second phase of implementation. Grant proposals for additional funding to support the program investments into future years are being developed in coordination with the Orange County Funders Roundtable. An additional \$250,000 is recommended to support the second phase of implementation. It is anticipated that the second phase of implementation will raise another five-to-one match to the Commission’s investment, similar to the first phase. Commission

representatives will continue to participate in an oversight committee for the Capacity Building program with other foundations, and the Commission funding agreements will ensure that only organizations serving young children will receive Commission funding.

PRIOR COMMISSION ACTIONS:

- February 4, 2009 – Update on Economic Conditions and Funders Roundtable Capacity Building Efforts
- December 3, 2008 – Authorized amendment to agreement with the Volunteer Center of Orange County to add an amount not to exceed \$250,000 and a total maximum payment obligation not to exceed \$310,000 to provide services related to the second phase of the Orange County Funders Capacity Building program

STRATEGIC PLAN & FISCAL SUMMARY:

This program has been specifically reviewed in relation to the Strategic Plan and is consistent with the Capacity Building goal area. Funding for this item is included in the FY2009-10 Budget in the Capacity Building Grants and Matching Funds category.

RECOMMENDED ACTION:

Adopt resolution (Attachment 1) authorizing the Executive Director or designee to prepare and negotiate Agreement PS-78 with the Volunteer Center of Orange County in an amount not to exceed \$250,000 to provide fiscal intermediary services related to the second implementation phase of the Orange County Funders Roundtable Capacity Building program for the period July 1, 2009 through June 30, 2010.

ATTACHMENT:

1. Resolution for Agreement PS-78 with the Volunteer Center of Orange County

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-09-C&FC

September 2, 2009

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE TO PREPARE AND NEGOTIATE AGREEMENT NO. PS-78 WITH THE VOLUNTEER CENTER OF ORANGE COUNTY; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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 authorize the Executive Director or designee to prepare and negotiate Agreement No. PS-78 with the Volunteer Center of Orange County, in an amount not to exceed \$250,000 for the term of July 1, 2009 through June 30, 2010 to act as fiscal intermediary for the second phase of the Orange County Funders Roundtable Capacity Building project as specified in the September 2, 2009 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 Executive Director or designee to prepare and negotiate the terms, conditions and final form of Agreement PS-78 with the Volunteer Center of Orange County, in an amount not to exceed \$250,000 for the term of July 1, 2009 through June 30, 2010 to act as fiscal intermediary for the second phase of the Orange County Funders Roundtable

Capacity Building project consistent with the September 2, 2009 staff report and scope of services referenced therein; and

Section 3 The form of Agreement PS-78 with the Volunteer Center of Orange County 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 of Agreement PS-78 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 No. PS-78 with the Volunteer Center of Orange County to act as fiscal intermediary for the second phase of the Orange County Funders Roundtable Capacity Building project as specified in the September 2, 2009 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 PS-78 on behalf of the Commission.

Section 6 A copy of the final Agreement PS-78 with the Volunteer Center of Orange County, 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 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 his 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 September 2, 2009 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: __-09-C&FC

Agenda Date: September 2, 2009

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 Agreement No. PS-78 with the Volunteer Center of Orange County)