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Agenda Item No. 12
September 3, 2008 Meeting

CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

DATE: August 12, 2008

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Community Clinic Program -Renewal Funding Allocation for St. Jude Health Center

SUMMARY:

In July 2005, the Commission funded the St. Jude Neighborhood Health Center in Fullerton to open a new healthcare clinic in a densely populated community of low-income residents (26.4% of community residents live at or below the federal poverty level). The clinic opened in 2006 at Richman Park and includes three pediatric exam rooms. A three-year agreement with St. Jude Hospital, Inc., dba St. Jude Medical Center (St. Jude) expires October 2008. During the last fiscal year St. Jude's Health Center was able to provide;

- 477 well child visits,
- 1128 sick child visits, and
- 99 referrals for specialty care.

Though St. Jude has been successful in launching its pediatric ambulatory care program, there is a need to increase the percent of children birth through five who are up to date on immunizations and have their well child visits. Currently the clinic is in the 27th percentile of Orange County providers for up-to-date childhood immunizations; far short of its goal to reach the 75th percentile on this indicator.

Based on recent discussions with hospital leadership, the renewal agreement will be adjusted to include the pediatric nurse practitioner and a case manager. The addition of the case manager will educate families on the importance of preventive care, implement systems to track all preventive services and intervene with families who do not obtain services as recommended. The Case Manager will also assist in parent education on child health topics, as well as follow-up on pediatric subspecialty referrals.

Staff recommends funding St. Jude Medical Center for a 32-month term beginning November 1, 2008 for pediatric primary healthcare and care management for a total of \$275,000. This action is consistent with the Safety Net Healthy Services renewal funding actions approved by the Commission at the July meeting. The St. Jude Health Center was not included in the July funding action since a review of the current outcomes and needs was not completed.

PRIOR COMMISSION ACTION:

July 6, 2005: Commission approved \$200,000 for a 3 year Agreement with St. Jude Hospital, Inc., for the new health center.

STRATEGIC PLAN & FISCAL SUMMARY:

This program has been specifically reviewed in relation to the Strategic Plan and is consistent with the Healthy Children goal area. Year 1 project funding for this item is included in the FY2008-2009 Budget in the Healthy Children category. Project funding for years 2 and 3 will be included in the FY 09/10 and FY 10/11 Budgets.

RECOMMENDED ACTION:

Adopt resolution authorizing the Executive Director, or designee, to prepare and negotiate Agreement # FCI-C2-05 with St. Jude Hospital, Inc., dba St. Jude Medical Center to provide Case Manager and Pediatric Nurse Practitioner services in an amount not to exceed \$275,000 for the period November 1, 2008 through June 30, 2011.

Attachment 1: St. Jude Resolution

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

September 3, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. FCI-C2-05 WITH ST. JUDE HOSPITAL, INC., dba ST. JUDE MEDICAL CENTER; 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 and Commission Counsel to prepare and negotiate Agreement No. FCI-C2-05 with St. Jude Hospital, Inc., dba St. Jude Medical Center, in an amount not to exceed \$275,000 for the term November 1, 2008 through June 30, 2011 to provide Case Manager and Pediatric Nurse Practitioner services as specified in the September 3, 2008 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 and Commission Counsel to prepare and negotiate the terms, conditions and final form of Agreement FCI-C2-05 with St. Jude Hospital, Inc., dba St. Jude Medical Center, in an amount not to exceed \$275,000 for the term November 1, 2008 through June 30, 2011 to provide Case Manager and

Pediatric Nurse Practitioner services consistent with the September 3, 2008 staff report and scope of services referenced therein; and

Section 3 The form of Agreement FCI-C2-05 with St. Jude Hospital, Inc., dba St. Jude Medical Center 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 and Commission Counsel. The approval by the Executive Director of Agreement FCI-C2-05 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. FCI-C2-05 with St. Jude Hospital, Inc., dba St. Jude Medical Center to provide Case Manager and Pediatric Nurse Practitioner services as specified in the September 3, 2008 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-C2-05 on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-C2-05 with St. Jude Hospital, Inc., dba St. Jude Medical Center, 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 3, 2008 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: __-08-C&FC

Agenda Date: September 3, 2008

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. FCI-C2-05 with St. Jude Hospital, Inc., dba St. Jude Medical Center)