



***Supplemental Transmittal
Agenda Item 2
February 1, 2012 Meeting***

DATE: January 30, 2012
TO: Clerk of the Commission
FROM: Michael M. Ruane, Executive Director 
SUBJECT: Updated Resolution for Agenda Item 2 (Resolution 6B) and Supporting Documents

Enclosed is the updated Resolution for Item 2 – Attachment 6B (Healthy Child Development). The only revision was the reference to new agreement number for this project.

Also, we are submitting a full set of the supporting materials for Agenda Item 2 if any member of the public is interested in the background and research material.

Thank you.

ATTACHMENTS:

Updated Resolution for Item 2 – Healthy Child Development
Supporting Documents

cc: Commission Members
Commission Counsel

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-12-C&FC

February 1, 2012

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-PCD-02 WITH PRETEND CITY, THE CHILDREN'S MUSEUM OF ORANGE COUNTY, 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 Master Agreement for Services ("Master Agreement") which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-PCD-02 with Pretend City, The Children's Museum of Orange County, to provide Healthy Child Development services for Orange County's children 0 - 5, in an amount not to exceed \$5,500,000 for a period of ten (10) years beginning on or about February 1, 2012; 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

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement FCI-PCD-02 with Pretend City, The Children's Museum of Orange County, in an amount not to exceed \$5,500,000 for a period of ten (10) years beginning on or about February 1, 2012.

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 Agreement FCI-PCD-02 with Pretend City, The Children's Museum of Orange County, in an amount not to exceed \$5,500,000 for a period of ten (10) years beginning on or about February 1, 2012, to provide Healthy Child Development services for Orange County's children 0 - 5 consistent with the staff report for this Agenda Item and scope of services referenced therein.

Section 3 The form of Agreement FCI-PCD-02 with Pretend City, The Children's Museum 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. The approval by the Executive Director of Agreement FCI-PCD-02 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 FCI-PCD-02 with Pretend City, The Children's Museum of Orange County, to provide Healthy Child Development services for Orange County's children 0 - 5 as specified in the February 1, 2012 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 the final Agreement FCI-PCD-02 with Pretend City, The Children's Museum 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 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 February 1, 2012 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, _____, 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.

Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-12-C&FC

Agenda Date: February 1, 2012

Item No.



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

_____, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement FCI-PCD-02 with Pretend City, The Children's Museum
of Orange County)



**Agenda Item No. 2
February 1, 2012 Meeting**

DATE: January 23, 2012
TO: Children and Families Commission of Orange County
FROM: Michael M. Ruane, Executive Director 
SUBJECT: Strategic Financial Planning – Approval of Funding Actions for Round 1
Catalytic Investments and Round 2 Work Plan

SUMMARY:

This item is a follow-up to the Strategic Financial Planning Workshop items that were presented at the January meeting. Commission approval is requested on the proposed funding allocations for the Round 1 Catalytic Investments and the work plans and next steps for the Round 2 Catalytic Investments. Round 1 Catalytic Investments are projects that are ready for implementation and will achieve forecasted savings within three years; Round 2 Catalytic Investments are anticipated to have longer term revenue realizations and/or cost savings.

Proposed Funding Allocation Plan

The recent favorable court ruling in the legal challenge to AB 99 coupled with the projected year-end fund balance supported a consideration of an updated funding plan for Commission priorities. At your January 2012 Commission meeting, a \$45 million funding level was approved for the First Round of Catalytic projects.

The attached presentation responds to direction provided by the Commission at the January meeting and addresses:

- A. Funding Plan** – This presentation addresses the Commission’s funding capacity in light of the recent court ruling. The financial analysis supports a catalytic funding plan of one-time investments of up to \$45 million that could be moved forward. The goal of this funding plan would be to reduce or eliminate future ongoing support for several major programs. The presentation identifies the scope of the overall Catalytic Funding as well as the specific funding actions for the Round 1 and Round 2 projects.
- B. Proposed Catalytic Investments for Round 1** – The scope of each of the Round 1 Catalytic Investments is detailed in the attachments. The proposed terms and conditions for each Round 1 Catalytic Investments are outlined as well as supporting documentation.
- C. Work Plan for Round 2 Catalytic Investments** – Funding authorization is not requested for Round 2 Catalytic Investments at this time. Staff has presented a set of recommended next steps for each Round 2 project and will proceed based on Commission direction.

Based upon Commission direction, staff is prepared to complete the implementing actions required for the proposed Catalytic Investments.

STRATEGIC PLAN & FISCAL SUMMARY:

This agenda item is consistent with all Strategic Plan goals. The Proposed Funding Allocation Plan would require an adjustment to the adopted FY 11/12 Budget and FY 12/13 and FY 13/14 Budget assumptions.

PRIOR COMMISISON ACTIONS:

- January 2012 – Approve funding level of \$45 million for Catalytic Investments
- December and November 2011 - Received the Strategic Financial Planning Presentation
- October 2011 – Received presentation of the Budget Update and Proposed Strategic Planning Process
- September 2011 – Received Annual External Audit Process and Preliminary Year-End Financial Results

RECOMMENDED ACTIONS:

1. Receive the Proposed Funding Allocation Plan Presentation
2. Approve Pediatric Health Services recommendation to dedicate \$7 million in challenge grant match funds to sustain the Commission's investment in For OC Kids/Early Developmental Program. Authorize Executive Director to prepare and negotiate agreements subject to approval of final budget, terms and conditions and scope by PHS Committee.
3. Approve Round 1 Catalytic Investment Projects with the Terms and Conditions as recommended including the accompanying resolutions for each Catalytic Project.
4. Provide policy direction on the Funding Allocation Plan and direct staff to undertake the required implementing actions.

ATTACHMENTS:

1. Commission Catalytic Funding Plan Update and Recommendations
2. Autism/Early Developmental Program Documents and Resolution
3. Children's Dental Program Documents and Resolution
4. Emergency Shelter Documents and Resolution
5. Early Literacy & Math Documents and Resolution
6. Healthy Child Development Documents and Resolution
7. VISTA Program Transition Documents and Resolution

CONTACT: Christina Altmayer

Commission Catalytic Funding Plan Update and Recommendations

February 1, 2012
Agenda Item No. 2



Children & Families
Commission of Orange County

Recap of Catalytic Funding Action

- At the January meeting, the Commission directed staff to develop specific funding proposals to allocate a pool of \$45 million in Catalytic Funding. Funds are one-time funds available due to the favorable ruling related to AB 99 litigation.
- Why Catalytic Investments?
 - Revenue is forecasted to continue to decline between 3 and 5 percent annually over the next ten years
 - Catalytic funding strategies, as recommended by The Bridgespan Group, provide an opportunity for the Commission to impact outcomes for children without requiring ongoing investments
 - Programs that are best candidates for Catalytic Investment:
 - Benefit from a one-time capital or significant investment
 - Operate with fee or revenue generation model that could be expanded or enhanced
 - Potential to expand funding base for program

Objectives of Catalytic Investment Strategy

- Reduce future year obligations while sustaining priority services for children and families - The Long Term Financial Plan projected that annual program reductions would be minimally reduced by \$4 million over the next three years.
 - The proposed Catalytic Strategies would yield the savings necessary to exceed this target:
 - \$2,075,000 in FY 12/13
 - \$2,450,000 in FY 13/14
 - \$4,850,000 in FY 14/15
- Create opportunities to leverage other funders, and with additional partners, improve reach and quality of program
- Programs ready to be implemented no later than July 1, 2012 with funding and contracts executed prior
- Wherever possible, expand or improve quality while sustaining core services.

Catalytic Program Management

- Catalytic programs by definition may require one-time costs for planning and development and ongoing costs to manage investment such as trust services, etc.
- Internal costs associated with catalytic expenses, such as technical, legal or financial management resources, would be absorbed within the catalytic budget. No ongoing staff or resources would be added to the administrative budget.
- Administrative budget will continue to operate within the 10 percent limit of the operating budget, exclusive of the Catalytic Program.

Tiered Catalytic Program

- Round 1 Catalytic Programs: \$45 million
 - Reduce future funding obligations
 - Ready for Commission consideration
 - Proposed projects, impact, and proposed terms and conditions will be presented by staff today.

- Round 2 Catalytic Programs: Up to \$10 million
 - Potential to offset some current funding obligations within the next three years
 - Provide potential for out-year revenue support and reduce reliance on Commission
 - Initial plan of action presented today; approve Work Plan as presented in slide 7.
 - Any funding not approved in Round 1 would be redirected to Round 2
 - Additional programs may be added based on Commission direction.

Round 1: \$45 Million Funding Allocation Plan Alternatives

Program	Funding Allocation
Early Developmental Services/Autism Program*	\$7 million
Children's Dental Program	Up to \$20 million
Year Around Emergency Shelter	Up to \$7 million
Early Literacy & Math	\$5 million
Healthy Child Development (Resources for Children and Families)	\$5.5 million
VISTA/AmeriCorps	\$500,000
TOTAL	\$45 million

*** Recommendation of Pediatric Health Services Committee**

Round 2 Catalytic Investments

Round 2 Project (Potential Funding Level)	Description	Next Steps
Partnership for Children's Health (Up to \$3 million - \$5 million)	<ul style="list-style-type: none"> - Develop a community board with supporting resources to develop foundation and national investors for key Commission programs - Provide challenge/match funds 	<ul style="list-style-type: none"> - Develop a feasibility and business plan for proposed venture - \$50,000 available within FY 11/12 budget to support business plan
Community Based Prevention Programs - Planning Effort (\$500,000)	<ul style="list-style-type: none"> - Develop plan to maximize return to OC for prevention and child welfare programs under anticipated State Realignment and to support network of current community based organizations 	<ul style="list-style-type: none"> - Establish the formal network to work collaboratively with Commission - Develop budget and work plan and return for funding approval
Nutrition and Fitness (Child Obesity Prevention) (\$500,000)	Create trust account for community based fitness and nutrition program and promotion of breastfeeding	<ul style="list-style-type: none"> - Evaluate feasibility of matching funds and protocols for disbursement of funding
Capacity Building (\$3.5 million - \$5 million)	Provide opportunity for current and former grantees to apply for one-time funding that meets catalytic criteria (to be established)	<ul style="list-style-type: none"> - Develop funding and eligibility criteria - Develop recommendations regarding funding pool

Today's Actions

- Approve Pediatric Health Services Committee recommendation to dedicate \$7 million in challenge grant match funds to sustain the Commission's investment in For OC Kids/Early Developmental Program
 - Authorize Executive Director to execute agreement subject to approval of final budget, terms and conditions and scope by Pediatric Health Services Committee.
- Subsequent actions will present each Round 1 Funding Proposal on an individual basis.
- Approve Work Plan for Round 2 Proposals.

Round 1 Proposals

- Statement of Need
- Proposed Catalytic Investment
- Community Impact
- Terms and Conditions
- Supporting Documentation

Protection of Commission Investments

- The term sheet for each project includes specific language regarding protection for the Commission's up front contributions.
- Investments will be protected by one or more of the following mechanisms:
 - Establishment of a trust fund at a foundation. Foundation will provide fiscal oversight as well as technical assistance and match funds.
 - Use of a fiscal sponsor (e.g. OneOC, PHFE, Inc.) for the project to oversee disbursement consistent with Commissions terms and conditions.
 - Security in the form of letters of credit
 - Ability to intercept revenues in the event of default of service obligation.

Projected Return from Round 1 Catalytic Investments

	FY 12/13	FY 13/14	FY 14/15	3 Year Total
ForOCKids/Developmental Services	\$ 125,000	\$ 250,000	\$ 700,000	\$ 1,075,000
Emergency Shelter			\$ 450,000	\$ 450,000
Early Literacy/Math	\$ 250,000	\$ 500,000	\$ 750,000	\$ 1,500,000
Children's Dental Program	\$ 1,700,000	\$ 1,700,000	\$ 1,700,000	\$ 5,100,000
Healthy Child Development			\$ 550,000	\$ 550,000
VISTA/AmeriCorps			\$ 700,000	\$ 700,000
TOTAL Savings	\$ 2,075,000	\$ 2,450,000	\$ 4,850,000	\$ 9,375,000

Next Steps

- Receive Commission direction and input on proposed Round 1 Catalytic Programs
- Implement contractual provisions consistent with Commission direction
- Continue planning for Round 2 Catalytic Investments
- Provide regular Catalytic Program updates
- Update Long Term Financial Plan based on Commission funding direction.

PROPOSED CATALYTIC INVESTMENT: Autism/Early Developmental Program

The Commission's Current Investment

The Commission supports four integrated programs to address a range of developmental needs that require specialty services:

- For OC Kids Neurodevelopmental Center
- Early Developmental Assessment Center
- CUIDAR
- Help Me Grow

FY 12/13 and 13/14 programmed funds are limited to retaining hard-to-recruit pediatric neurologists and behavioral pediatricians.

How will a Catalytic Investment impact the Community?

1. Safeguards platform to sustain autism-related clinical services and expand treatment/community services.
2. Leverages Commission funding through a challenge grant to be matched by other funders.
3. Supports implementation of a Center for Excellence for children with autism and related disorders under For OC Kids with services related to assessment, diagnosis and early intervention/treatment of children with autism spectrum disorder including parent, community and provider education and support.

Supporting Documentation

1. Data on increasing incidence of autism in Orange County, California Department of Education/Special Education Department data, 2002 - 2010
2. Studies on autism and its societal costs
3. Pathways Leadership Committee Final Report, 2008
4. CHOC/UCI Neurodevelopmental Programs Fact Sheet
5. Evaluation Executive Summary for CHOC/UCI Neurodevelopmental Programs, FY 10-11

[The Case for Investing]

The U.S. Centers for Disease Control and Prevention places the incidence of autism at 1 in 110 children born today. With close to 42,500 babies born in Orange County in 2008, an estimated 385 of the babies born will develop an Autism Spectrum Disorder (ASD). In fact, the percent of special education students with autism in Orange County K-12 schools increased from 3.3% in 2002 to 14.2% in 2010, and 42% of the children that the Regional Center of Orange County serves ages 3 to 18 have a diagnosis of autism. Research indicates that early identification and intervention can result in significant positive outcomes for children with ASD.

For OC Kids Autism/Early Developmental Program Terms and Conditions	
Objectives:	<ul style="list-style-type: none"> ▪ Develop the For OC Kids autism program as a center of excellence for the comprehensive assessment, diagnosis, and treatment for children with autism spectrum disorder, including community, provider and family education. ▪ Leverage other institutional and foundation support to accelerate the creation of this comprehensive center.
Existing Program Overview	<p>The Early Developmental Program includes four integrated strategies to address a range of developmental needs requiring specialty services:</p> <ul style="list-style-type: none"> • For OC Kids Neurodevelopmental Center – Dedicated to the earliest identification and intervention of young children with developmental, behavioral and learning problems including autism. The Center serves as the hub for the Early Developmental Programs. • Early Developmental Assessment Center (EDAC) – Provides comprehensive, multidisciplinary developmental and nutritional assessment, education, and intervention strategies for infants referred from Neonatal Intensive Care units and physicians. • CUIDAR* – Aims to identify children with attention and/or behavioral difficulties before they enter school to address challenging behaviors to ensure later school success. • Help Me Grow – Connects children, families, and providers with developmental and behavioral concerns to resources in the community. <p>*CUIDAR program is currently undergoing a program review to sustain services through a fee-based model.</p>
Current Annual Funding	<p>Total FY 11/12 Funding: \$3,450,000 Funding for FY 12/13 and 13/14 is limited to securing salaries for hard to recruit pediatric neurologists and behavioral pediatricians (\$700,000 annually).</p>
Proposed Catalytic Investment	<p>Commission will make available a one-time challenge grant of up to \$7 million to be matched by other funders through cash match and/or physical space, and dedicated resources. Commission will decrease funding to no more than \$2.75 million annually beginning in FY 14/15. Catalytic funding will be used to:</p> <ul style="list-style-type: none"> - Support purchase/renovation of a permanent facility for the For OC Kids Neurodevelopmental Center and related services - Sustain clinical services including medical providers - Expand diagnostic, treatment and/or community services <p>Matching funds can be used to:</p> <ul style="list-style-type: none"> - Implement the Autism Center Strategic Business Plan currently being developed by UCI with input from other potential funders - Expand services for the over 5 age group - Expand treatment, diagnostic services, family engagement, community and/or provider education - Support research - Establish fee-based and insurance-based services.
Terms of Funding	
Commission Financial Contribution	<p>One-time challenge grant for a maximum \$7 million. Letters of intent to match funding from UCI and/or other funders must be received by June 30, 2012.</p>
Service Payback	<p>Sustained developmental services for a minimum of 12 years</p>

Funding Security	Commission proposes the use of a fiscal agent to hold funds and disburse according to agreed upon terms. Fiscal agent may be a recognized fiscal agent (PHFE, One OC) or foundation fiscal sponsor.
Programmatic Oversight	Pediatric Health Services Committee to approve final contract terms and conditions and to provide periodic monitoring. Annual reporting to Commission.

Reference Documents Attached:

- Neurodevelopmental Programs Fact Sheet
- NDP/Early Developmental Services Evaluation Report for FY 2010/2011(July 2010- June 2011)
- Pathways Leadership Committee Final Report, January 2, 2008
- Building a Model System of Developmental Services in Orange County, September 2004

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-12-C&FC

February 1, 2012

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENTS WITH ORGANIZATIONS DESIGNATED BY THE PEDIATRIC HEALTH SERVICES COMMITTEE TO PROVIDE AUTISM / EARLY DEVELOPMENTAL PROGRAM 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 delegate authority to the Pediatric Health Services Committee (PHS) to develop the final contract terms and conditions for the Autism/Early Developmental Program and to provide periodic monitoring of the agreements with Children’s Hospital of Orange County (CHOC), a California non-profit public benefit corporation, the Regents of the University of California [University of California, Irvine, College of Medicine and Medical Center] (UCI), a public entity of the State of California, and the PHS designated fiscal agent, as specified in the February 1, 2012 staff report for this Agenda Item; and

WHEREAS, the Commission desires to authorize the Executive Director and Commission Counsel to prepare and negotiate agreements with the organizations designated by the Pediatric Health Services Committee pursuant to the Terms and Conditions approved by the Commission as specified in the February 1, 2012 staff report for this Agenda Item; and

WHEREAS, the Commission desires to enter into agreements with each of the organizations, hereinafter referred to as the “Contractor”, in each of the Agreements authorized herein, to provide Autism/Early Developmental Program services for the terms and in amounts not to exceed those specified by the Pediatric Health Services Committee as specified in the February 1, 2012 staff report for this Agenda Item; 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 February 1, 2012 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 not to exceed those specified by the Pediatric Health Services Committee as specified in the February 1, 2012 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 Agreements with the organizations designated by the Pediatric Health Services Committee pursuant to the Terms and Conditions approved by the Commission as specified in the February 1, 2012 staff report for this Agenda Item; and

Section 3 The form of the Agreements with the Contractors, for the terms and in amounts not to exceed those specified by the Pediatric Health Services Committee as specified in the February 1, 2012 staff report for this Agenda Item 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 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 each of the Contractors to provide Autism/Early Developmental Program services for the terms and in amounts not to exceed those specified by the Pediatric Health Services Committee as specified in the February 1, 2012 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 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 February 1, 2012 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, _____, 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.

Clerk of the Commission, Children and Families Commission of Orange County, County of Orange, State of California

Resolution No: __-12-C&FC

Agenda Date: February 1, 2012

Item No. __



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

_____, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy(ies) of final executed Agreements)

**PROPOSED CATALYTIC INVESTMENT:
Children’s Dental Program
Healthy Smiles for Kids of Orange County**

The Commission’s Current Investment

The Commission supports Healthy Smiles for Kids of Orange County and the Pediatric Dental Care Collaborative to provide urgent, preventive, and operative dental care at six community clinics, one of which is a mobile dental van. Oral services include screenings, sealants and fluoride treatments, parent education, caregiver training, treatment for oral disease and decay, and care coordination.

How will a Catalytic Investment impact the Community?

Scenario A: Secures the services described above at current levels for 10 years. (\$13 million)

Scenario B: Expands service by adding a second mobile dental clinic focused on South Orange County. Secures service at enhanced level for 10 years. (\$17 million)

Scenario C: Builds on Scenario B, adding network capacity through an additional pediatric dentist, expanded professional training/support, parent education and awareness campaign. Secures service at enhanced level for 10 years. (\$20 million)

The Case for Investing

Between 40 and 50% of children will be affected by tooth decay before age 5, according to the American Academy of Pediatric Dentistry. Approximately 117 school hours are missed each year per 100 school-aged children as a result of oral health issues (1.17 hours/child), which equates to over \$500,000/year in lost revenue for the Santa Ana Unified School District alone.

Supporting Documentation

1. Study on school hours missed due to oral health issues, NIDCR/CCDC 2002 Annual Report
2. American Dental Association article on “Baby’s first teeth.”
3. Study on the cost effectiveness of early dental visits from *Pediatric Dentist*

**Children’s Dental Program
Healthy Smiles for Kids of Orange County
Terms and Conditions**

Existing Program Overview

Current Annual Service Levels (reflects targets for all four existing agreements):

- **14,790 Prevention service encounters** - Children’s education, screening, and fluoride varnish
- **1,650 Children receive treatment services** - Emergency, restorative, special needs and sedation services when required. On average, each child’s treatment takes 2-3 visits to complete treatment.
- **3,150 Parent services** - Culturally and linguistically appropriate education of parents and care takers, and assistance linking to health insurance
- **1,442 Linked to Dental Home**
- **300 Care Coordination** - Ensuring children referred receive care, includes but is not limited to, coordination of specialty services. When children are identified with advanced sedation needs, caseworker arranges hospital time, transportation services, ensures all medical and dental providers have approvals and insurance authorization
- **180 Professional development** - Community provider training includes classes, didactic and 1:1 mentoring with primary care physicians, general dentists, nurses, and hygienists

Proposed Catalytic Investment

	\$13 million	\$17 million	Percent Increase	\$20 million	Percent Increase
Prevention service encounters —Child’s education, screening, and fluoride varnish	14,790	21,990	49%	23,790	61%
Children receive treatment services --Emergency, restorative, special needs and sedation services	1,650	2,250	36%	2,850	73%
Parent services —Education of parents and care takers, and assistance linking to health insurance	3,150	3,950	25%	4,550	44%
Linked to Dental Home Child is linked to appropriate dental home for ongoing prevention and treatment	1,442	1,842	28%	1,967	36%
Care Coordination —Ensuring children referred receive care (i.e., coordination of specialty services, caseworker arranges hospital time, transportation services, ensures all medical and dental providers have approvals and insurance authorization)	300	650	117%	650	117%
Professional development –Includes classes, didactic and 1:1 mentoring with primary care physicians, general dentists, nurses, and hygienists	180	205	14%	230	28%

Scenario A
\$13million in funding that would secure the baseline level of services as described above for no less than 10 years.

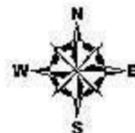
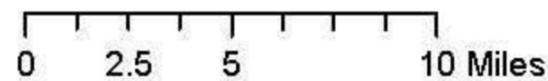
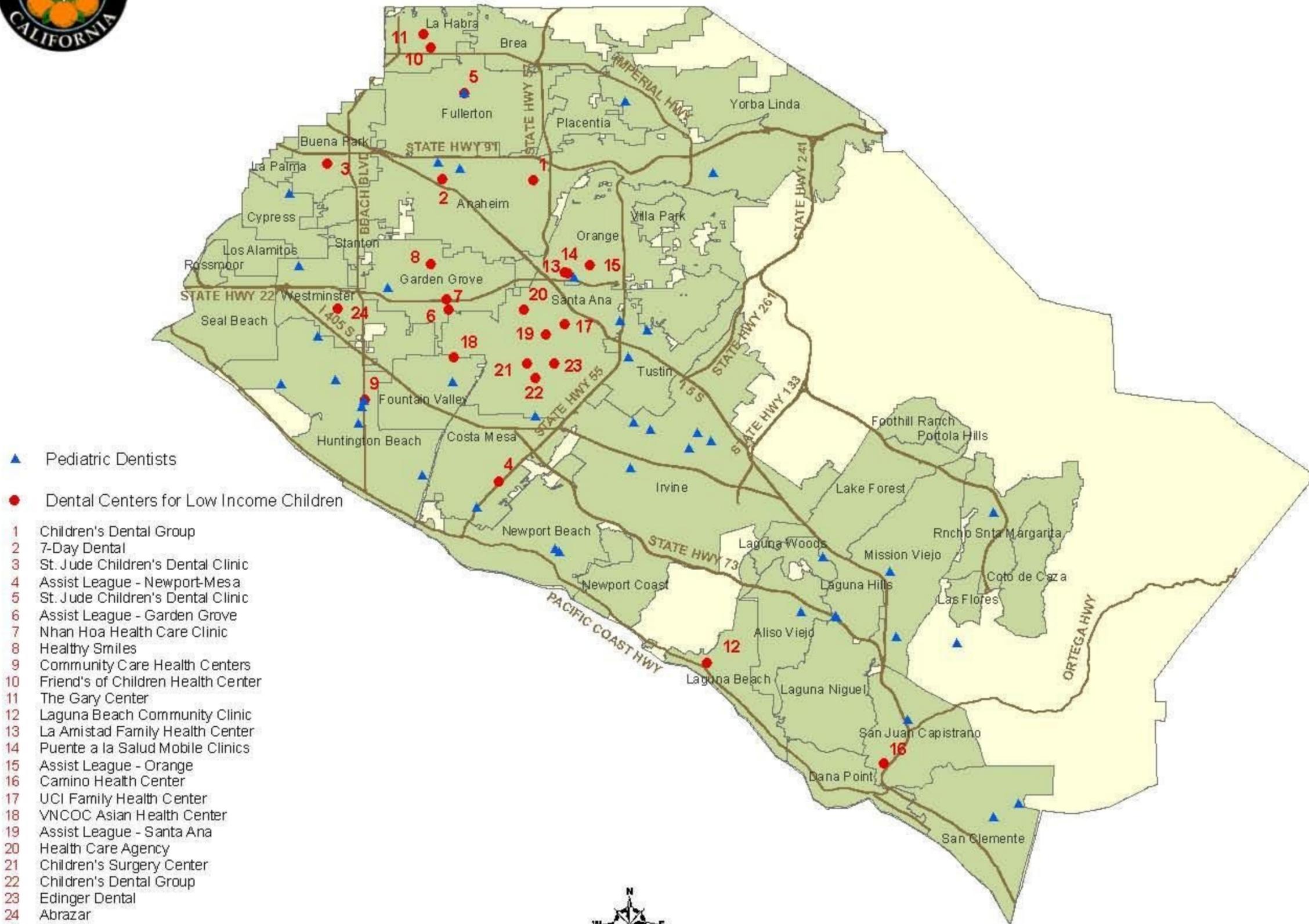
Scenario B
\$4 million in additional funding would be used to purchase an additional mobile unit and provide funding for increased service levels for 10 years. Mobile unit would focus efforts in South Orange County.

Scenario C
\$3 million in additional funding would be used to provide increased network capacity including but not limited to adding a pediatric dentist to assist pediatric dental clinics, increasing the number of clinic sites that are able to use nitrous and expand training and professional support for general dentists that cover clinics. Additionally, there would be a focus on outreach and education targeted to parents at community based settings, and coupled with a public health awareness campaign.

Terms of Funding	
Commission Financial Contribution	In each scenario, the Commission will establish two Endowments: <ol style="list-style-type: none"> 1) Maximum of \$3 million to support the residency and post residency programs. Intent of this Endowment would be to provide operating support for the programs for up to 10 years during which time fundraising efforts would be concentrated on building corpus. 2) Minimum of \$10 million to a maximum of \$17 million to support preventive, clinical and educational services for children ages 0-5.
Service Payback	Healthy Smiles would commit to providing services for 10 years funded through the Endowments. Payments will be either reimbursement in arrears as services are completed or annual payments in advance based upon a mutually agreed upon work plan and budget.
Administrative Partners and Implementing Partner	Administrative Partners <ul style="list-style-type: none"> • Healthy Smiles for Kids of Orange County • UniHealth Foundation • National or Statewide Dental Foundation (Children’s Oral Health Foundation or California Dental Foundation) • University of Southern California, School of Dentistry Implementing partners See attached map
Funding Security	Funds would be held with a foundation or other fiscal intermediary
Programmatic Oversight	Monthly reporting into Commission’s web-based data collection system. Annual review of patient tracking to ensure funded services to 0-5 children only.



DENTAL SERVICE PROVIDERS FOR LOW INCOME CHILDREN CHI - ORANGE COUNTY



HCA/Quality Management/Research
August 2006

Children's Dental Program Healthy Smiles for Kids of Orange County

Current Subcontracting Partners

The Gary Center (11)

St Joseph's (Puente a la Salud (14) and La Amistad Family Health Center(13))

Friends of Family Health Center (10)

St. Jude Neighborhood Center (3)

Current Partnerships and Referral Services

Valley High School

Oakview Renewal Project

El Sol Academy

Latino Health Access

Anaheim City School District

KidWorks

Family Resource Centers

WIC/PHFE

OC Health Care Agency

Assistance League of Costa Mesa

Orangewood Children's Foundation

Coalition of OC Community Health Centers

CA Chapter 4, American Academy of Pediatrics

Santa Ana Unified School District

Huntington Beach City School District

Share Our Selves Medical and Dental Clinic

Garden Grove Unified School District

Magnolia School District?

Help Me Grow Orange County

MOMS Orange County

Family Support Network

Assistance League of Santa Ana

Children's Health Initiative of OC

Great Park Health Clinic

Central City Community Health Center

Additional and Expanded Partnerships and Referral Sources

CaminoHealth Center

Illumination Foundation

Children's Health Initiative

Costa Mesa Assistance League

Saddleback San Clemente Hospital

Newport-Mesa Unified School District

Laguna Beach Community Clinic

Assistance Leagues

Boys and Girls Clubs of South County

Share Our Selves Medical and Dental Clinic

Pretend City

Capistrano Unified School District

Hurtt Family Health Clinic - Mobile Medical Unit

Saddleback Valley Unified School District

Private Pediatric Dentists

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-12-C&FC

February 1, 2012

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-D6-01 WITH HEALTHY SMILES FOR KIDS OF ORANGE COUNTY, 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 Master Agreement for Services (“Master Agreement”) which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-D6-01 with Healthy Smiles for Kids of Orange County, to provide Children’s Dental Program services for Orange County’s children 0 - 5, in an amount not to exceed \$20,000,000 for a period of ten (10) years beginning on or about February 1, 2012; 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

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement FCI-D6-01 with Healthy Smiles for Kids of Orange County, in an amount not to exceed \$20,000,000 for a period of ten (10) years beginning on or about February 1, 2012.

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 Agreement FCI-D6-01 with Healthy Smiles for Kids of Orange County, in an amount not to exceed \$20,000,000 for a period of ten (10) years beginning on or about February 1, 2012, to provide Children's Dental Program services for Orange County's children 0 - 5 consistent with the staff report for this Agenda Item and scope of services referenced therein.

Section 3 The form of Agreement FCI-D6-01 with Healthy Smiles for Kids 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. The approval by the Executive Director of Agreement FCI-D6-01 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 FCI-D6-01 with Healthy Smiles for Kids of Orange County, to provide Children's Dental Program services for Orange County's children 0 - 5 as specified in the February 1, 2012 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 the final Agreement FCI-D6-01 with Healthy Smiles for Kids 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 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 February 1, 2012 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, _____, 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.

Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-12-C&FC

Agenda Date: February 1, 2012

Item No.



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

_____, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement FCI-D6-01 with Healthy Smiles for Kids of Orange County)

**PROPOSED CATALYTIC INVESTMENT:
Emergency Shelter
HomeAid Orange County**

The Commission's Current Investment

The Commission's 10-year partnership with HomeAid Orange County has yielded eight transitional shelter expansion projects. HomeAid provides both outreach to transitional housing providers and project management for capital construction.

How will a Catalytic Investment impact the Community?

1. Constructs year-round emergency shelters to serve homeless families with young children
2. Provides operational support for no less than five years, including staffing and direct services for additional emergency shelter beds
3. Leverages matching funds obtained by implementing agencies for continued operational support

The Case for Investing

Homeless children are at a higher risk for health, behavior and academic programs. One recent study found that the reading and math achievement of homeless children fell significantly behind their low-income, but residentially more stable peers. However, Orange County does not have a year-round emergency shelter for children and families experiencing homelessness.

Supporting Documentation

1. Studies of the impacts of homelessness on children's academic achievement and wellbeing.
2. Orange County Ten-Year Plan to End Homelessness
3. Redirection Program Summaries for FY 2990/10 and 2010/11

HomeAid Orange County Emergency Shelter Catalytic Investment Terms and Conditions	
Existing Program Overview	<ul style="list-style-type: none"> The Commission has had a partnership with HomeAid for 10 years. Existing partnership includes: <ul style="list-style-type: none"> Outreach to transitional housing providers regarding capital expansion Project Management for capital construction HomeAid has assisted the Commission and Commission-funded transitional shelters in the completion of 8 expansion projects and has one additional project scheduled to break ground in 2012.
Statement of Need	<ul style="list-style-type: none"> County does not have a year-around emergency shelter system for children and families Less than 25 beds are available for families in need of emergency shelter (when Armory Program is closed) Last year, the Armory Program served over 300 families
Proposed Catalytic Investment	<p>Commission to provide funding to HomeAid Orange County for the construction and initial operation (minimum of 5 years) of Emergency Shelters that will serve homeless families with children ages 0-5. Construction Investment:</p> <ul style="list-style-type: none"> Investment will target a minimum of 80 efficiency units to be built or rehabilitated to meet year-around emergency shelter needs Units will be divided among multiple locations Units need to be designed to incorporate flexibility to accommodate large families while also maximizing space for smaller families <p>Operational Support:</p> <ul style="list-style-type: none"> Funds would go directly to nonprofit operators of the emergency shelter facilities constructed or rehabilitated using Commission construction investment Eligible expenses could include staffing support (case managers to work with families) and direct services (basic needs such as food and clothing) Expenditures must be exclusively used to support additional year-around emergency shelter beds Funds must be distributed to provide ongoing operational support for no less than 5 years
Terms of Funding	
Commission Financial Contribution	<p>Commission would establish two endowments</p> <ul style="list-style-type: none"> \$4 million for Construction \$3 million for Operational Support
Service Payback	<p>In the first 5 years of operation while the agency(ies) are receiving operating support from the Commission's endowment, service credits would be earned through additional leveraged funding dedicated to families that have children ages 0-5.</p> <p>For example, Commission was a partner in developing a 30 unit emergency shelter. The emergency shelter project has an annual budget of \$1 million dollars of which \$200,000 comes from the Commission's operating endowment. Over the course of the year, 50% of the families served by the emergency shelter had children ages 0-5. The service credit generated for that year would be \$300,000 (\$1 million total budget, subtract \$500,000 representing the 50% of families that did not have children 0-5, subtract an additional \$200,000 for Commission operational support, which leaves \$300,000 as the service payback credit).</p>
Administrative Partners and Implementing Partner	<p>Administrative Partner:</p> <ul style="list-style-type: none"> HomeAid Orange County <p>Potential Implementation Partners:</p> <ul style="list-style-type: none"> Nonprofit agencies Experience running transitional and/or emergency shelter projects Willingness to, or experience with, running a shelter program targeted at no or low threshold for entry Experience with successful expansion of services

Funding Security	<p>The Endowments will either be:</p> <ul style="list-style-type: none"> • Held at HomeAid Orange County secured by letter of credit or similar structure • Held at a mutually agreed upon Bank with controls on the account that require Commission and HomeAid signatures for release of any funding • Held at a fiscal sponsor such as OneOC or PHFE <p>Once construction is finished, Commission would remain on deed of property until service payback was completed.</p>
Programmatic Oversight	<p>Pre Construction: Commission staff would review and approve:</p> <ul style="list-style-type: none"> • Proposed projects for consistency with Commission directive and outcomes as described in this term sheet. • Description of program services and intended outcome for clients once facility is operational • Construction and operating budgets <p>Construction Phase:</p> <ul style="list-style-type: none"> • Consistent with past construction projects, Commission would require on-site construction monitoring by an independent construction monitor <p>Operation Phase:</p> <ul style="list-style-type: none"> • Require grantee participation in data reporting systems and countywide emergency and transitional housing planning efforts • Commission staff and/or consultants will conduct site visits <p>In the event emergency shelters are not developed, Endowment funds must be used to support cold weather armory alternative program(s) such as the family redirection program.</p>

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-12-C&FC

February 1, 2012

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-H1-22 WITH SHELTER PROVIDERS OF ORANGE COUNTY, INC., DBA HOMEAID ORANGE COUNTY, INC., 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 Master Agreement for Services (“Master Agreement”) which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-H1-22 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., to provide Emergency Shelter Catalytic Investment services for Orange County’s children 0 - 5, in an amount not to exceed \$7,000,000 for a period of five (5) years beginning on or about February 1, 2012; 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

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement FCI-H1-22 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., in an amount not to exceed \$7,000,000 for a period of five (5) years beginning on or about February 1, 2012.

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 Agreement FCI-H1-22 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., in an amount not to exceed \$7,000,000 for a period of five (5) years beginning on or about February 1, 2012, to provide Emergency Shelter Catalytic Investment services for Orange County's children 0 - 5 consistent with the staff report for this Agenda Item and scope of services referenced therein.

Section 3 The form of Agreement FCI-H1-22 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., 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. The approval by the Executive Director of Agreement FCI-H1-22 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 FCI-H1-22 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., to provide Emergency Shelter Catalytic Investment services for Orange County's children 0 - 5 as specified in the February 1, 2012 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 the final Agreement FCI-H1-22 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., 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 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 February 1, 2012 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, _____, 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.

Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-12-C&FC

Agenda Date: February 1, 2012

Item No.



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

_____, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement FCI-H1-22 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc.)

PROPOSED CATALYTIC INVESTMENT: Early Literacy & Math

The Commission’s Current Investment

The Commission funds early literacy programs throughout Orange County. Early Literacy Programs include Reach Out and Read, Raising a Reader, center/school-based early literacy programs, Read for the Record, and new and used book collection and distribution and are now managed by THINK Together. The combined programs provide services to 45,750 children ages 0-5, 12,200 parents, and distributes over 50,000 books.

In addition to providing the direct literacy services to children and their parents, THINK Together also provides volunteer recruitment, fund development, human resource management, financial management, and evaluation. THINK Together is the largest after school provider of services to low-income students, with extensive experience in partnering with school districts and other agencies in a collaborative manner to deliver high quality programs.

How will a Catalytic Investment impact the Community?

1. Uses a strategic partnership to sustain early literacy programs and expand to include math curriculum.
2. Leverages other funding sources to support material costs and expand early learning programs throughout the county.
3. Provides a permanent facility for the implementing partner for early literacy programs.

Supporting Documentation

1. Studies showing the correlation between early literacy and early math and later academic success.
2. Research conducted on the Reach Out and Read program.
3. 10-Year Community Impact Report prepared by the Commission, 2011

☐ The Case for Investing☐

According to literacy expert Andrew Biemiller, “Vocabulary at age 3 predicts first grade reading success; first grade vocabulary predicts eleventh grade reading level.” Further, six longitudinal studies showed that early math skills are the most powerful predictor of later school success.

Developing children’s early literacy skills are also critical to providing health care access for adults and families where English is not the first language.

THINK Together/Early Literacy & Math Terms and Conditions	
Objective	<ul style="list-style-type: none"> • Develop a strategic partnership to develop early literacy and math programs, and guide the implementation in Orange County • Maintain early literacy programs and expand early math as programs become available • Create an opportunity to leverage other funding sources to support the material costs and sustain the program
Existing Program Overview	<p>Manages the implementation and expansion of countywide early literacy programs including:</p> <ul style="list-style-type: none"> • Reach Out and Read – Book giving and reading aloud program in pediatric health clinics and doctors’ offices in partnership with the American Academy of Pediatrics/Chapter 4. • Raising a Reader – Book lending/home reading program in collaboration with Orange County school districts. • Read for the Record – Jumpstart’s annual one-day national campaign in October to build early literacy awareness. • Center-based parent/child early literacy activities and tools. • Book collections and distribution for school districts and community organizations. • Volunteer recruitment and training to support early literacy programs. • Fund development.
Current Annual Funding	\$1 million – July 1, 2011 to June 30, 2012
Proposed Catalytic Investment/Matching Fund Grant	<ul style="list-style-type: none"> • One time \$5 million contribution to THINK Together to establish 10 year partnership. Within three years this offsets approximately \$750,000 of THINK Together operating expenses which would be converted into sustaining early literacy programs and improving quality to incorporate math curriculum. THINK Together will be able to secure a permanent facility and eliminate current lease costs. • Develop a strategic fund development plan in partnership between the Children and Families Commission and THINK Together.
Terms of Funding	
Commission Financial Contribution	<ul style="list-style-type: none"> • One time investment of \$5 million • Sustained services for 10 years - annual contribution of \$1 million to operating budget reduced by \$250,000 per year to \$250,000 for years 3 through 10 • Continued support for a Children & Families Commission Early Literacy Fund
Service Payback	THINK Together would commit to providing services for 10 years in exchange for one-time contribution of \$5 million in capital. Commission annual grant reduced to \$250,000 by year 3 to sustain services.
Implementing Partner	<ul style="list-style-type: none"> • THINK Together (service provider) • Children & Families Commission Early Literacy Fund Fiscal Sponsor (OneOC or PHFE)
Funding Security	Commission will be in first position on the deed of trust for the property until service payout is completed. Disbursement of funds will be contingent on issuance of a clean title report, recording of the deed of trust securing the Commission funds, and issuance of an ALTA title insurance policy in favor of the Commission.
Programmatic Oversight	<ul style="list-style-type: none"> • Quarterly reporting to the Commission’s internet based reporting system. • Annual external audit/audit assessment of programs to ensure Commission funding is directed to early learning and math programs for children 0-5.

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-12-C&FC

February 1, 2012

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-EL-06 WITH THINK TOGETHER, 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 Master Agreement for Services (“Master Agreement”) which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-EL-06 with THINK Together (THINK Together), to provide Early Literacy & Math services for Orange County’s children 0 - 5, in an amount not to exceed \$5,000,000 for a period of ten (10) years beginning on or about February 1, 2012; 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

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement FCI-EL-06 with THINK Together, in an amount not to exceed \$5,000,000 for a period of ten (10) years beginning on or about February 1, 2012.

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 Agreement FCI-EL-06 with THINK Together, in an amount not to exceed \$5,000,000 for a period of ten (10) years beginning on or about February 1, 2012, to provide Early Literacy & Math services for Orange County's children 0 - 5 consistent with the staff report for this Agenda Item and scope of services referenced therein.

Section 3 The form of Agreement FCI-EL-06 with THINK Together, 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. The approval by the Executive Director of Agreement FCI-EL-06 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 FCI-EL-06 with THINK Together, to provide Early Literacy & Math services for Orange County's children 0 - 5 as specified in the February 1, 2012 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 the final Agreement FCI-EL-06 with THINK Together, 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 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 February 1, 2012 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, _____, 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.

Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-12-C&FC

Agenda Date: February 1, 2012

Item No.



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

_____, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement FCI-EL-06 with THINK Together)

PROPOSED CATALYTIC INVESTMENT: Healthy Child Development Resources

The Commission's Current Investment

In 2007, the Commission convened the Pathways Leadership Committee to guide a community-focused planning effort intended to strengthen the pathway for young children receiving or in need of developmental and behavioral services in Orange County. The Committee developed priorities and specific strategies and action steps related to managing and improving developmental services.

Today, the Commission supports several programs including Pretend City and other direct service providers to perform developmental screenings for young children and other activities related to optimizing early childhood development. The Commission has also spearheaded efforts to improve the quality and reliability of screenings. Pretend City has undertaken a multi-year initiative in partnership with the Commission; however, it is in leased space and needs to relocate to a permanent facility.

How will a Catalytic Investment impact the Community?

1. Leverages existing partnership to create sustainable platform for developmental screening, establishing Pretend City as the hub to manage, improve and provide continued innovation for healthy child development.
2. Creates permanent resource center for parents and families to promote healthy child development, including immunizations.
3. Consolidates current multiple agreements for developmental services under a single master contract.

Supporting Documentation

1. Multiple studies, policy statement, and data related to early identification of developmental delays (Centers for Disease Control and Prevention, American Academy of Pediatrics, Pediatrics in Review, the Commonwealth Fund)
2. UCLA Center for Healthier Children, Families and Communities report on Building a Model System of Developmental Services in Orange County.
3. First 5 California Special Needs Project: Orange County Demonstration Site Year 2 Case Study, LEAPS: Learning, Early Intervention, And Parent Support.
4. Reports from Pretend City and Grantees

☐The Case for Investing☐

There is clear evidence that screening leads to the early identification of developmental delays. According to research, a community will save \$13 for every \$1 invested in early intervention. However, the CDC reports that less than 50% of children experiencing delays are identified as having a problem before starting school.

Healthy Child Development Resources for Children and Families Terms and Conditions	
Existing Program Overview	Commission is in the fourth year of a multi-year partnership with Pretend City, the Children’s Museum of Orange County (Pretend City), to promote healthy child development through developmental screenings. Recently the partnership was expanded to include immunizations. Commission also supports a Developmental Screening Advisory Board and direct service providers serving the entire county.
Proposed Catalytic Investment	Establish a permanent and expanded Healthy Child Development platform anchored around: <ol style="list-style-type: none"> 1. A permanent facility for Pretend City, a resource center for parents and families and provider training capacity 2. Consolidate current grants for individual service providers under a single master agreement 3. Implement an expanded 10-year service payback agreement for countywide services
Terms of Funding	
Commission Financial Contribution	\$5.5 million catalytic investment. Funds can be utilized for permanent facility and will be paid back with countywide services and on-site programs and space allocations.
Service Payback	In addition to current service payback plan (developmental screening and community education), expanded scope for 10 years. <ol style="list-style-type: none"> 1. Expanded hours and access 2. Countywide developmental screening and healthy development services – Maintain all current service levels for 3 years minimum to allow for redesign of service delivery system 3. Utilization of facilities as resource center and training site 4. Provision of office space and meeting space for Commission staff and programs
Administrative Partners and Implementing Partner	Pretend City will be the lead entity. Implementing partners: <ol style="list-style-type: none"> 1. Commission designated Developmental Screening Collaborative (e.g. American Academy of Pediatrics, Help Me Grow – Orange County) 2. Family Support Network 3. Commission grantees
Funding Security	Two stage implementation: <ol style="list-style-type: none"> 1. Prior to establishment of a new facility, funds to be held by fiscal sponsor approved by Commission 2. Once established, the permanent facility can be utilized for security by placing the Commission first on the deed or using the facility as security for a letter of credit, or combination thereof. <p>*As service payback is credited to the project, any letters of credit on file may be reduced proportionately. *Pretend City will also be given the option of transferring some or all of the current letters of credit obligations to the new facility, assuming there is sufficient equity in the building, to allow for maximum liquidity.</p>
Programmatic Oversight	New Facility: Commission would review and approve: <ul style="list-style-type: none"> • Proposed projects for consistency with Commission directive and outcomes as described in this term sheet • Description of program services and intended outcome for clients once facility is operational • Construction and operating budgets <p>Operation Phase and countywide services:</p> <ul style="list-style-type: none"> • Require grantee participation in Commission’s web-based data reporting systems • Commission staff and/or consultants will conduct site visits

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-12-C&FC

February 1, 2012

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-D6-01 WITH PRETEND CITY, THE CHILDREN'S MUSEUM OF ORANGE COUNTY, 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 Master Agreement for Services ("Master Agreement") which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-PCD-02 with Pretend City, The Children's Museum of Orange County, to provide Healthy Child Development services for Orange County's children 0 - 5, in an amount not to exceed \$5,500,000 for a period of ten (10) years beginning on or about February 1, 2012; 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

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement FCI-PCD-02 with Pretend City, The Children's Museum of Orange County, in an amount not to exceed \$5,500,000 for a period of ten (10) years beginning on or about February 1, 2012.

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 Agreement FCI-PCD-02 with Pretend City, The Children's Museum of Orange County, in an amount not to exceed \$5,500,000 for a period of ten (10) years beginning on or about February 1, 2012, to provide Healthy Child Development services for Orange County's children 0 - 5 consistent with the staff report for this Agenda Item and scope of services referenced therein.

Section 3 The form of Agreement FCI-PCD-02 with Pretend City, The Children's Museum 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. The approval by the Executive Director of Agreement FCI-PCD-02 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 FCI-PCD-02 with Pretend City, The Children's Museum of Orange County, to provide Healthy Child Development services for Orange County's children 0 - 5 as specified in the February 1, 2012 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 the final Agreement FCI-PCD-02 with Pretend City, The Children's Museum 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 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 February 1, 2012 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, _____, 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.

Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-12-C&FC

Agenda Date: February 1, 2012

Item No.



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

_____, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement FCI-PCD-02 with Pretend City, The Children's Museum
of Orange County)

PROPOSED CATALYTIC INVESTMENT: Vista Program Transition

The Commission's Current Investment

The Children and Families Commission of Orange County receives a federal allocation of VISTA (Volunteers in Service to America) from the Corporation for National and Community Services annually. The VISTA allocation includes both VISTA members that serve in Orange County and VISTAs that serve in other participating county commissions.

The Commission serves as fiscal and administrative lead for the statewide program. This includes preparation of the annual application, submission of quarterly reports, recruitment, training and supervision of all VISTAs and participating commissions and their partners. The VISTA program places VISTA members with grantees and community partners to provide administrative support, conduct fundraising, prepare grant applications and seek in-kind donations.

How will a Catalytic Investment impact the Community?

1. Continues to leverage federal dollars without the continued investment of the Commission.
2. Maintains the administrative support provided by VISTA volunteers to grantees and other community partners serving young children and their families.
3. Commission will be able to focus its resources on successful AmeriCorps (direct service) program which provides direct staffing for Commission sponsored programs such as Early Literacy.

☐The Case for Investing☐

During the most recent fiscal year, VISTA members in Orange County secured over 15,000 community volunteer hours, and obtained grant funds totaling \$541,383 and in-kind donations estimated at \$532,359.

Twenty-two recent VISTA alumni from the Orange County program are currently working in local nonprofit organizations, six are in medical school or are practicing physicians, and several more are in graduate school pursuing careers in education and social work.

Supporting Documentation

1. VISTA Program Description
2. Staff Report on the VISTA program, August 2011

VISTA Program Transition Terms and Conditions																																			
Existing Program Overview	<p>The Commission has participated in the VISTA (Volunteers in Service to America) programs since 2002 and began administrating the statewide VISTA program as of 2004. The Commission receives a federal allocation of VISTA positions that are placed with our grantees and community partners to provide indirect administrative support. These programs are partially federally funded and provide benefits, living stipends, and educational awards for individuals that complete a year of service in low income communities.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">10/11 VISTA Accomplishments</th> <th style="text-align: center;">Orange County</th> <th style="text-align: center;">Statewide</th> <th style="text-align: center;">Total</th> </tr> </thead> <tbody> <tr> <td>Community Volunteers Hours</td> <td style="text-align: center;">15,218</td> <td style="text-align: center;">2,945</td> <td style="text-align: center;">18,163</td> </tr> <tr> <td>Outreach events</td> <td style="text-align: center;">583</td> <td style="text-align: center;">331</td> <td style="text-align: center;">914</td> </tr> <tr> <td>New participants reached though outreach</td> <td style="text-align: center;">162,488</td> <td style="text-align: center;">6,950</td> <td style="text-align: center;">169,438</td> </tr> <tr> <td>Fundraising activities</td> <td style="text-align: center;">26</td> <td style="text-align: center;">49</td> <td style="text-align: center;">75</td> </tr> <tr> <td>Fundraising dollars</td> <td style="text-align: center;">\$12,860</td> <td style="text-align: center;">\$110,284</td> <td style="text-align: center;">\$123,144</td> </tr> <tr> <td>In-kind donations (estimated value)</td> <td style="text-align: center;">\$532,359</td> <td style="text-align: center;">\$83,460</td> <td style="text-align: center;">\$615,819</td> </tr> <tr> <td>Grant funding received</td> <td style="text-align: center;">\$541,383</td> <td style="text-align: center;">\$575,741</td> <td style="text-align: center;">\$1,117,124</td> </tr> </tbody> </table> <p>The annual net cost to the Commission to manage and participate in the VISTA program is \$795,000 (approximately \$700,000 for direct member support and \$95,000 in recruitment and training of members and host agencies, CNCS compliance and fiscal administration and monitoring).</p>			10/11 VISTA Accomplishments	Orange County	Statewide	Total	Community Volunteers Hours	15,218	2,945	18,163	Outreach events	583	331	914	New participants reached though outreach	162,488	6,950	169,438	Fundraising activities	26	49	75	Fundraising dollars	\$12,860	\$110,284	\$123,144	In-kind donations (estimated value)	\$532,359	\$83,460	\$615,819	Grant funding received	\$541,383	\$575,741	\$1,117,124
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Proposed Catalytic Investment	<p>The Commission currently partners with multiple community agencies that host VISTA members. The community based agencies do not have any financial contribution into the program other then providing space, equipment and member supervision. Under the existing model, the Commission covers all other costs. The proposed catalytic investment would transition the cost the Commission has been covering to the community based partners that benefit from the program. The catalytic funding would be used to develop an application to the federal funder, CNCS, and then provide some financial support to community based organizations during a transition year.</p>																																		
Terms of Funding																																			
Commission Financial Contribution	Commission will provide \$500,000 of funding to offset transition costs that will impact current VISTA partners and new administrative lead.																																		
Service Payback	Maintain VISTAs that are 0-5 focused until investment of \$500,000 is paid out through services.																																		
Administrative Partners and Implementing Partner	Administrative and Implementing Partners: <ul style="list-style-type: none"> • Public Health Foundation Enterprises, Inc. (PHFE) • Volunteer Center of Greater Orange County, Inc., dba OneOC (OneOC) • Orangewood Children’s Foundation (Orangewood) • 																																		
Funding Security	Funding would be secured by a fiscal sponsor and spent according to a mutually agreed upon budget that reflects increased host agency financial participation.																																		
Programmatic Oversight	Commission staff will participate in monthly meetings of the transition team and monitor transition with the federal funder, Corporation for National and Community Service (CNCS), and host agency participation and financial contributions.																																		

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-12-C&FC

February 1, 2012

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 VISTA PROGRAM TRANSITION 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, hereinafter referred to as the “Contractor” in each of the Agreements authorized herein, to provide VISTA Program Transition services for the terms and in a cumulative amount not to exceed \$500,000 as specified in the February 1, 2012 staff report for this Agenda Item; 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 February 1, 2012 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 a cumulative amount not to exceed \$500,000 as specified in the February 1, 2012 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 Agreements with each of the Contractors to provide VISTA Program Transition services for the terms and in a cumulative amount not to exceed \$500,000 as specified in the February 1, 2012 staff report and scope of services referenced therein; and

Section 3 The form of the Agreements with the Contractors, for the terms and in a cumulative amount not to exceed \$500,000 as specified in the February 1, 2012 staff report for this Agenda Item 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 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 each of the Contractors to provide VISTA Program Transition services for the terms and in a cumulative amount not to exceed \$500,000 as specified in the February 1, 2012 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 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 February 1, 2012 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, _____, 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.

Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-12-C&FC

Agenda Date: February 1, 2012

Item No. __



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

_____, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy(ies) of final executed Agreements)