



**Agenda Item No. 2  
April 4, 2012 Meeting**

**DATE:** March 23, 2012

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

**FROM:** Michael M. Ruane, Executive Director 

**SUBJECT:** Caseload Adjustment for Bridges Maternal Child Health Network Funding Renewal

---

**SUMMARY:**

In March 2012, the Children and Families Commission of Orange County approved renewal funding for core programs in the Commission's four goal areas: Healthy Children, Early Learning, Family Support and Capacity Building. At that time, the Commission was apprised of a review of caseloads and referral assignments for Hoag Memorial Hospital Presbyterian with the Bridges Maternal Child Health Network providers. This agenda item provides recommendations for revised funding renewals developed as a result of that review.

**Infant Home Visitation**

The Bridges Network includes hospitals, home-visitation providers, and public health nursing, who are all working toward common outcomes to improve maternal and child health through both in-hospital screenings to identify children needing additional support, and home visitation to provide education and intervention services. Over the last two years, the Network was redesigned and the budget reduced by 35 percent.

Although level funding was authorized for the Network in March 2012, one change that was under review relates to the Infant Home Visitation component. The Infant Home Visitation providers have included Hoag Memorial Hospital Presbyterian, Children's Bureau of Southern California, and the Orange County Child Abuse Prevention Center. Hoag hospital has sponsored a smaller program and has been utilizing one out of two Full Time Equivalent (FTE) allocated positions. Due to the size of the program, Hoag hospital has agreed to discontinue participation in the Infant Home Visitation component of the program and continue to focus solely on the hospital component of the program.

A process to transition hospital referrals to the two community based Infant Home Visitation providers with multi-disciplinary teams was initiated. Referral patterns and caseload rates were reviewed in relation to changes in the County birth rate. Proposed changes for reallocation of program referrals and funds is recommended as indicated on Attachment 1. Upon Commission approval, the programs will start transitioning new clients immediately so that full transition can be completed by July 1, 2012.

**STRATEGIC PLAN & FISCAL SUMMARY:**

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with the Healthy Children goal. Funding for the Bridges Maternal Child Health Network allocations indicated on Attachment 1 are included in the FY 2012-13 budget recommendations and are consistent with funding levels authorized by the Commission in March 2012 related to program renewal funding.

**PRIOR COMMISSION ACTIONS:**

- March 2012 – Approved program funding renewals including the Bridges Maternal Child Health Network
- June 2011 – Authorized reduced Bridges Maternal Child Health funding, compliant with AB 99 budget
- May 2010 – Approved final recommendations for implementation of proposed Bridges Maternal Child Health Network redesign and authorized funding.

**RECOMMENDED ACTION:**

Adopt resolution (Attachment 2) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate amendments to agreements with designated organizations to provide Bridges Maternal Child Health Network services for the revised terms and in the amounts and on conditions as specified in Attachment 1.

**ATTACHMENTS:**

1. Bridges Maternal Child Health Network Term Sheet
2. Resolution for Bridges Maternal Child Health Network Funding

**Contact:** Alyce Mastrianni

**BRIDGES MATERNAL CHILD HEALTH NETWORK – REVISED ALLOCATIONS**  
**TERM: JULY 1, 2012 – JUNE 30, 2014**

<b>Agreement Number *</b>	<b>Organization</b>	<b>Revised Annual Funding</b>	<b>Revised 2-Year Funding</b>	<b>Program Name</b>	<b>Revised Total Funding Amount</b>
FCI-BN-12 **	Children’s Bureau of Southern California	\$735,000 \$42,333 \$201,000	\$1,470,000 \$84,666 \$402,000	Infant HV Reallocated Infant HV Toddler HV	\$1,956,666
FCI-BN-13 **	Orange County Child Abuse Prevention Center, dba Child Abuse Prevention Center	\$495,000 \$84,667 \$457,000	\$990,000 \$169,334 \$914,000	Infant HV Reallocated Infant HV Visitation Toddler HV	\$2,073,334

\* Amendment to current Agreements. Total reallocated Infant Home Visitation (HV) funding is equal to \$127,000 annual amount previously allocation to Hoag Memorial Hospital Presbyterian for Infant Home Visitation services.

\*\* Allow one-time carry-forward of unexpended FY 2010/11 funds to offset costs of transitioning new clients from referral to Hoag Memorial Hospital Presbyterian to referral to community providers to ensure full transition by July 1, 2012.

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-12-C&FC**

**April 4, 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 AMENDMENTS TO AGREEMENTS WITH DESIGNATED ORGANIZATIONS TO PROVIDE BRIDGES MATERNAL CHILD HEALTH NETWORK SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENTS TO 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 Amendments to Existing Agreements with each of the Organizations, hereinafter referred to as “Contractor” in each of the Amendments to Agreements identified in the staff report for the April 4, 2012 Commission meeting to provide Bridges Maternal Child Health Network Services for the terms and in the amounts and on the conditions as described in Attachment 1 herein; and

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

**WHEREAS**, Commission has reviewed the staff report relating to the Scope of Services to be provided and hereby finds and determines that the proposed Amendments to 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 Amendments to Agreements with each of the Contractors, for the terms and in the amounts and on the conditions as specified in Attachment 1 to the April 4, 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 the terms, conditions and final form of Amendments to Agreements with the Contractors to provide Bridges Child Health Network Services for the terms and in the amounts and on the conditions as specified in Attachment 1 to the April 4, 2012 staff report and scope of services referenced therein; and

**Section 3** The form of any Amendment to Agreement with the Contractors as specified in Attachment 1 to the April 4, 2012 staff report 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 Amendments to Agreements shall be conclusively evidenced by the execution of such Amendments to Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the Amendments to Agreements with each of the Contractors as described in Attachment 1 to the April 4, 2012 staff report to provide Bridges Child Health Network Services for the terms and in the amounts and on the conditions as specified in the April 4, 2012 staff report.

**Section 5** The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Agreements and/or Amendments to Agreements on behalf of the Commission.

**Section 6** Copies of each final Amendment to Agreements 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 Amendment to 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 Amendment(s) to Agreement(s), (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement(s), and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement(s) in the furtherance thereof.

**Section 8** The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on April 4, 2012 to wit:

AYES: Commissioners: \_\_\_\_\_

NOES: Commissioner(s): \_\_\_\_\_

EXCUSED: Commissioner(s): \_\_\_\_\_

ABSTAINED: Commissioner(s) \_\_\_\_\_

\_\_\_\_\_  
CHAIR

STATE OF CALIFORNIA    )  
  )  
COUNTY OF ORANGE    )

I, SUSAN NOVAK, 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.

\_\_\_\_\_  
Susan Novak  
Clerk of the Commission, Children and Families Commission of  
Orange County, County of Orange, State of California

Resolution No: \_\_-12-C&FC

Agenda Date: April 4, 2012

Item No. \_\_\_\_



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

Susan Novak, Clerk of the Commission

By: \_\_\_\_\_  
Deputy

**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy of final executed Amendments to Agreements)