



Children & Families
Commission of Orange County

Agenda Item No. 2
May 2, 2007 Meeting

DATE: April 13, 2007

TO: Children and Families Commission of Orange County

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

SUBJECT: **Renewal of 211 Orange County Agreement for Information and Referral Services**

SUMMARY:

2-1-1 Orange County, previously InfoLink, is the County's designated information and referral resource. The Commission has supported 2-1-1 since 2000 by providing funding to ensure that all telephone callers inquiring about services available for Orange County's children 0-5 are provided the most up to date information. More than 20% of 2-1-1 daily phone calls request information specific to a child 0-5 and of those, almost 60% request information about basic need items such as food, housing, and safety.

Over the previous years, 2-1-1 Orange County has researched and developed resource directories targeting the families with children 0-5 that include but are not limited to comprehensive information about health insurance enrollment, school readiness programs, family focused transitional shelter programs, and services available at community clinics. Additionally, since its designation as the county's information and referral provider, 2-1-1 has committed to an aggressive sustainability campaign, board development, and increasing call volumes.

Staff is recommending a renewal of their agreement in an amount not to exceed \$80,000 for a term of twelve months. Along with continuing to maintain all resource directories for families with children 0-5 and support the Outreach of Commission initiatives; this fiscal year, 2-1-1 Orange County will be developing a more extensive reporting system that will better identify and categorize the needs of the families calling for information and referrals resources.

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed 2-1-1 Orange County agreement renewal has been specifically reviewed in relation to the Commission's Strategic Plan and is consistent with the Healthy Children/ Child Healthy and Safety Goal, among others. The funding required to support 2-1-1 Orange County is \$80,000 and included in the Commission FY07/08 Budget.

RECOMMENDED ACTIONS:

1. Adopt resolution (Attachment 1) authorizing the Executive Director or designee to negotiate and enter into Agreement #PS-36 with the People for Irvine Community Health, DBA 2-1-1 Orange County for a term of twelve months (July 1, 2007 - June 30, 2008) and for an amount not to exceed \$80,000.

Attachment:

1. Resolution for Agreement #PS-36 with People for Irvine Community Health

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-07-C&FC

May 2, 2007

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR TO PREPARE AND NEGOTIATE FINAL FORM OF STANDARD AGREEMENT WITH PEOPLE FOR IRVINE COMMUNITY HEALTH, DBA 2-1-1 ORANGE COUNTY, A CALIFORNIA NON-PROFIT CORPORATION AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

WHEREAS, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the "Act") implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County ("Commission"); and

WHEREAS, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County's children prenatal to five years of age as codified in the Act; and

WHEREAS, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Professional Services Agreements ("Master Agreement"), which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Executive Director or designee to negotiate the terms and final form of Agreement No. PS-36 with People for Irvine Community Health, dba 2-1-1 Orange County, to provide information and referral services as specified in the May 2, 2007 staff report, based upon the standard Master Agreement in an amount not to exceed \$80,000 for the period July 1, 2007 through June 30, 2008 and

WHEREAS, Commission has reviewed the May 2, 2007 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 No. PS-36 with People for Irvine Community Health, dba 2-1-1 Orange County, in an amount not to exceed \$80,000 for the period July 1, 2007 through June 30, 2008.

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 to prepare and negotiate the final form of an Agreement with People for Irvine Community Health, dba 2-1-1 Orange County, in an amount not to exceed \$80,000 for the period July 1, 2007 through June 30, 2008, to provide information and referral services consistent with the May 2, 2007 staff report and scope of services referenced therein;

Section 3 The form of the Agreement with People for Irvine Community Health, dba 2-1-1 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, or designee, of the final form of the Agreement shall be conclusively evidenced by the execution of such agreement by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Agreement with People for Irvine Community Health, dba 2-1-1 Orange County, in an amount not to exceed \$80,000 for the period July 1, 2007 through June 30, 2008, to provide information and referral services as specified in the May 2, 2007 staff report.

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 with People for Irvine Community Health, dba 2-1-1 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 Sections 2, and 3 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 May 2, 2007 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, Clerk of the Commission of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Commission and that the above and foregoing Resolution was duly and regularly adopted by the Children and Families Commission of Orange County.

IN WITNESS WHEREOF, I have hereto set my hand and seal.

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

Resolution No: __-07--C&FC

Agenda Date: May 2, 2007

Item No.



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

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement with People for Irvine Community Health, dba 2-1-1
Orange County,)