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Agenda Item No. 2
September 1, 2010 Meeting

CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

DATE: August 19, 2010

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Approve Strategic Partnership with HomeAid Orange County, Inc.

SUMMARY:

The Commission has had a strategic partnership with HomeAid Orange County, Inc. for ten years. Staff recommends continuing this partnership with a consolidated work plan for FY 10/11. The partnership will include both the management of the transitional shelters expansion projects that serve families and pregnant women, and the Essentials for Young Lives Campaign. Staff recommends entering into a \$75,000 agreement with HomeAid Orange County, Inc. to support transitional shelter development and expansion and the Essentials for Young Lives campaign.

Transitional Shelters Expansion Projects

HomeAid Orange County, Inc. is critical to the project development and management of the shelter expansion project that has increased the number of beds for families and pregnant women throughout the county. HomeAid's Executive Director, Scott Larson, serves as both a broker and project manager for expansion projects. Specifically, they cultivate the relationships with the suppliers, tradesmen, and development companies, as well as provide oversight and management for the construction project until it is complete.

Essentials for Young Lives Campaign

The Commission sponsored HomeAid Orange County, Inc.'s third annual *Essentials for Young Lives* campaign last spring. Over 270,000 diapers, wipes, baby food, baby hygiene products and baby clothes were donated at locations throughout the county and distributed to the homeless shelters that serve mothers with infants and young children during the Mother's Day season. This year the campaign was expanded to include the State Capitol. Donation baskets and campaign information were distributed to 120 Senate and Assembly members' offices to collect essential baby items and raise awareness of the partnership between HomeAid and First 5 commissions. Since the campaign first launched in 2008, more than 500,000 essential baby items have been collected in Orange County and distributed to homeless mothers and their babies.

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed action has been specifically reviewed in relation to the Strategic Plan, and is consistent with the Strong Families goal, and is designed to further the Homeless Prevention Initiative, among others. The set asides requested are included in the FY10/11 Budget within the Homeless Prevention budget category.

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PRIOR COMMISSION ACTION:

July 2010- Description of Home Aid Scope of Work

RECOMMENDED ACTION:

Adopt resolution (Attachment #1) authorizing Executive Director or designee to prepare and negotiate Agreement PS-88 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., in an amount not to exceed \$75,000 for the period July 1, 2010 through June 30, 2011.

ATTACHMENT:

1. Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc. Resolution

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-10-C&FC

September 1, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR TO PREPARE AND NEGOTIATE AGREEMENT NO. PS-88 WITH SHELTER PROVIDERS OF ORANGE COUNTY, INC. dba HOMEAID ORANGE COUNTY, INC., INC.; 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 Consultant/Professional Services ("Master Agreement"), which was approved by the Commission; and

WHEREAS, the Commission desires to authorize the Executive Director or designee to prepare and negotiate Agreement No. PS-88 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc. in an amount not to exceed \$75,000 to support transitional shelter development and expansion and the Essentials for Young Lives campaign for the period July 1, 2010 through June 30, 2011 as specified in the September 1, 2010 staff report for this Agenda Item; and

WHEREAS, Commission has reviewed the staff report relating to the Scope of Services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission's Strategic Plan; and

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission hereby authorizes the Executive Director, or designee, to prepare and negotiate the terms, conditions and final form of Agreement PS-88 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., in an amount not to exceed \$75,000 to

support transitional shelter development and expansion and the Essentials for Young Lives campaign for the period July 1, 2010 through June 30, 2011 consistent with the September 1, 2010 staff report and scope of services referenced therein; and

Section 3 The form of Agreement PS-88 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 or designee. The approval by the Executive Director of the Agreement PS-88 shall be conclusively evidenced by the execution and delivery of the Amendment by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves the Agreement No. PS-88 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc. to support transitional shelter development and expansion and the Essentials for Young Lives campaign as specified in the September 1, 2010 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, Agreement PS-88 on behalf of the Commission.

Section 6 A copy of the final Agreement PS-88 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc., when executed by the Commission Chair, or Executive Director, 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 Amendment shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Section 2 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

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

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on September 1, 2010 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: ___-10-C&FC

Agenda Date: September 1, 2010

Item No. ____



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

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement No. PS-88 with Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc.)