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**Agenda Item No. 2
November 4, 2009 Meeting**

COUNCIL OF THE BOARD
ORANGE COUNTY
SUPERVISORS

DATE: October 19, 2009
TO: Children and Families Commission of Orange County
FROM: Michael M. Ruane, Executive Director 
SUBJECT: Children's Home Society – Child Health and Safety Program Grant

SUMMARY:

This item is an update to the funding action approved by the Children and Families Commission of Orange County at the September meeting for the Children's Home Society of California's injury prevention program. Commission approval is requested to correct the funding amount for services through the end of the fiscal year.

Children's Home Society – Child Care Injury Prevention Program

To increase the number of healthy children and prevent death, disability, and injury to Orange County's children 0-5, Children's Home Society provides voluntary, no-cost injury prevention and safety training to students seeking an early childhood child development teaching permit, newly licensed childcare providers, and existing childcare providers.

At the April 2009 meeting the Commission approved a 90-day extension of program grants expiring at the end of the fiscal year. This action was due to the uncertainty of the May 2009 special election and the impact on Proposition 10 funds. These grants that would now expire on September 30, 2009 were extended again at the September meeting through the end of the fiscal year, June 30, 2010. The funding amount for the Children's Home Society's injury prevention program was only for a 90-day period even though the grant was extended for the full fiscal year. Commission approval is requested to revise the amount as shown in the table below, to allow full funding for the Child Care Injury Prevention Program.

Revision to September Funding Action:

Contract Number	Program - Organization	Budget FY 08-09	1 st Q FY09-10 Funding (Approved April 2009)	Additional Funding FY09-10	Comments
F06-HC-06	Child Care Injury Prevention Program - Children's Home Society of California	\$42,750	\$10,688	\$10,688 <u>\$32,064</u>	Extend through June 30, 2010 and transition program to Commission's Ready to Learn program for integration and future funding considerations.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action included in this staff report has been specifically reviewed in relation to the Strategic Plan, and is consistent with the goals as defined by the strategic plan of the Commission. Funding for this item is included in the FY 2009/10 Budget.

PRIOR COMMISSION ACTIONS:

1. April 1, 2009 - Renewal Funding Action
2. September 2, 2009 – Program Grant Extension Funding Action

RECOMMENDED ACTION:

Accept report correcting the amount funded for the period October 1, 2009 – June 30, 2010 and authorize the Executive Director or designee and Commission Counsel to prepare and negotiate the Third Amendment to Agreement F06-HC-06 in the corrected amount of \$32,064.

Contact: Barbara Phillips