



***Supplemental Transmittal  
Agenda Item No. 3  
January 5, 2011 Meeting***

**DATE:** January 4, 2011  
**TO:** Children and Families Commission of Orange County  
**FROM:** Michael M. Ruane, Executive Director   
**SUBJECT:** Revised Resolution: Fiscal Sponsor for New Clinic at Santa Ana YMCA –  
Agenda Item No. 3

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**SUMMARY:**

This supplemental transmittal includes additional information that became available after the distribution of the January Commission meeting agenda:

Agenda Item No. 3 – The YMCA of Orange County has agreed to serve as the fiscal sponsor for the Children’s Health Club Program and to waive all administrative fees in order to support the opening of the Child Health and Wellness Clinic at the new Santa Ana Aquatics and Wellness Center. By transitioning this sponsorship from OneOC to the YMCA, one hundred percent of the Commission’s catalytic investment of \$100,000 will be used to equip the new clinic. This funding remains contingent on the Children’s Health Club securing medical billing capacity and \$50,000 in cash or an in-kind match.

**RECOMMENDED ACTION:**

1. Adopt resolution (Attachment 1) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement FCI-C1-12 with Young Men’s Christian Association of Orange County, as fiscal sponsor for the Children’s Health Club Program, for the period July 1, 2011 through December 31, 2011 in an amount not to exceed \$100,000 for the purchase of clinic space medical equipment.

**ATTACHMENT:**

1. Resolution

cc: Clerk of the Commission  
Commission Counsel

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-11-C&FC**

**January 5, 2011**

**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-C1-12 WITH YOUNG MEN'S CHRISTIAN ASSOCIATION 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-C1-12 with Young Men's Christian Association of Orange County, to provide Fiscal Administration services for the Children's Health Club Program, in an amount not to exceed \$100,000 for the period July 1, 2011 through December 31, 2011; 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-C1-12 with Young Men's Christian Association of Orange County, in an amount not to exceed \$100,000 for the period July 1, 2011 through December 31, 2011.

**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-C1-12 with Young Men's Christian Association of Orange County, in an amount not to exceed \$100,000 for the period July 1, 2011 through December 31, 2011, to provide Fiscal Administration services for the Children's Health Club Program consistent with the staff report for this Agenda Item and scope of services referenced therein.

**Section 3** The form of Agreement FCI-C1-12 with Young Men's Christian Association 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 and Commission Counsel. The approval by the Executive Director of Agreement FCI-C1-12 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-C1-12 with Young Men's Christian Association of Orange County, to provide Fiscal Administration services for the Children's Health Club Program as specified in the January 5, 2011 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-C1-12 with Young Men's Christian Association 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 January 5, 2011 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: \_\_-11-C&FC

Agenda Date: January 5, 2011

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 FCI-C1-12 with Young Men's Christian Association of Orange County)



**Agenda Item No. 3  
January 5, 2011 Meeting**

**DATE:** December 17, 2010

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

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

A handwritten signature in black ink, appearing to read "Michael M. Ruane", is written over the printed name.

**SUBJECT:** Community Clinic Initiative Redesign and Startup Funding for New Clinic

**SUMMARY:**

The Commission has funded Orange County's independent community clinics for more than eight years, to increase the quality of services and access to primary pediatric and prenatal services. Over the last three years, there has been an increased effort for community clinics to acquire the Federal Qualified Health Center (FQHC) designation. Three of the Commission funded community clinics are pursuing, or have received FQHC designation.

With these changes and the increasing demand for services, a thorough review of the community clinics was conducted to ensure that Commission investments are being utilized in the most efficient and effective manner. This report includes a description of the review process and initial recommendations for funding and program outcomes, and a request for funding to equip the children's health and wellness clinic located on the new Santa Ana YMCA campus.

**Community Clinic Review Process and Preliminary Recommendations**

The community clinics that receive Commission funding include Alta Med Community Care Health Center, Friends of Families Health Center, Hurtt Family Medical Center, Nhan Hoa Comprehensive Health Care Clinic, St. Jude Neighborhood Health Center, and Sierra Health Center. The Commission also provides funding to the Coalition of Orange County Community Clinics to assist the community clinics with the implementation of the Reach Out and Read program, data reporting, and administrative support.

Pediatric care expert, Debra Beauregard, conducted the review that included an evaluation of each clinic's agreement, performance data, reports and studies related to children's health, poverty levels, and community clinic services available in Orange County. Site visits and follow-up interviews were critical to the review process and provided the clinic's perspective on their contract performance and future needs in serving young children.

The review included interviews with the Coalition on their contract to provide services to the clinics, and their overall role to support community clinics. Interviews with the Health Funder's Partnership, Medical Services for the Indigent (MSI program), and CalOptima were also included in the review process to provide additional perspective.

While a primary focus of the review was directed toward identifying areas for improvement, expansion, or elimination of service duplication; the review also addressed community clinic areas of success that are presented as recommendations for future funding. Focus was placed on

efforts to maximize funding and clinic efficiency in treating children 0-5 in the various community clinic settings. The following is a brief summary of the three specific recommendations:

1. Create greater consistency in funding and consider a fee for service reimbursement model for the both FQHC and non-FQHC sites. This model would be consistent with requirements for FQHC and MSI funding structures, and may provide incentives for clinics to increase care for children 0-5.
2. Work with the clinics to identify opportunities for shared resources. Preliminary recommendations based on discussions with the clinics include:
  - Clinic educators would provide trainings to staff of other clinics based on need of each clinic. The educational sessions would be created to benefit both clinical and support staff, as well as patients and families. Examples of trainings could include, proper application of fluoride varnish, verification of benefits, scheduling and appointment reminder techniques, family education regarding childhood obesity, prenatal and newborn care, and asthma treatment.
  - Expanding the current role of the shared pediatrician model to include a nurse practitioner as part of the team. This would increase continuity of care at clinics, with pediatrician oversight and support. The addition of pediatric nurse practitioner could potentially be shared by two clinics, providing four or five half-day sessions weekly at each clinic site. This would increase continuity of care currently available at the clinics, ease scheduling issues, and allow for an increased volume of visits. The shared pediatrician, in addition to providing advisory support to the nurse practitioners, could also be available to see more complicated pediatric patients in concert with the nurse practitioners to improve continuity of care and provide a training experience for the practitioners.
3. Provide partial support and potentially centralized Care Coordinators positions to improve the effectiveness of the medical home model for pediatric patients. Because access to medical services does not always equate to utilization of services, and the clinics are not currently providing comprehensive care coordination services, this is an area of need that will result in positive outcomes for Orange County's children. As partial positions would be funded, and part time staff can be difficult to attract, the opportunity for clinics to share staff exists.

In addition to these recommendations, clinics will be required to provide comprehensive developmental screenings in order to be eligible for Commission funding. Requiring consistent use of the American Academy of Pediatrics approved developmental screening tools during well baby checks is also recommended to be eligible for Commission funding, and will enhance the level of services provided to families at the community clinics.

Follow up with each of the participating clinics, assessment of the results of the review and recommendations in relation to the clinic's specific scope of work, receiving the clinic's feedback and incorporating this into a final recommendation regarding funding and scope of work to be presented to the Commission at the March 2011 meeting is also recommended. The

funding recommendations will also include staffing for the Hurtt Family Medical Center's pediatric mobile medical unit that was approved at November Commission meeting.

### **Child Health and Wellness Clinic at Santa Ana YMCA Facilities**

Over the last three years, the Commission has supported the expansion of the Children's Health Club Program that was developed by Patricia Riba, M.D. The Children's Health Club provides a multi-disciplinary obesity treatment and prevention services to over 500 children annually. Commission support for the program has included funding and technical support to develop business and sustainability plans. The business plan is in its final revision with updates to the financial section.

With technical assistance from the Commission, Dr. Riba successfully negotiated a contract with CalOptima for obesity treatment services and has started the process of becoming an eligible payee for private healthcare insurance. Much of the work that needs to be done to make the program sustainable requires the opening of the Health Club Program clinic space at the Santa Ana YMCA location. Construction of the modular clinic space at the Santa Ana YMCA location that will serve as the hub of the Children's Health Club Program has been completed.

The new clinic space must be licensed by the State of California, and meet State medical equipment standards in order to receive reimbursement for patient care. A one-time amendment to allocate \$100,000 to the existing agreement with the OneOC, formerly the Volunteer Center of Greater Orange County Children's, the fiscal sponsor for the Children's Health Club is recommended. This allocation is a catalytic investment as the fully equipped and licensed clinic space will allow implementation of the Children's Health Club sustainability plan. This additional funding is conditional on the Children's Health Club securing medical billings staff both to CalOptima and private healthcare insurance companies, and \$50,000 in cash or an in-kind match.

### **STRATEGIC PLAN & FISCAL SUMMARY:**

The proposed funding actions have been specifically reviewed in relation to the Strategic Plan, and are consistent with the Healthy Children goal and specifically the Community Clinic Initiative. The funds requested are included in the FY 2010/11 Budget within the Capital Investment budget category.

### **PRIOR COMMISSION ACTIONS:**

- September 2010- Approval to change Dr. Riba's fiscal sponsor
- July 2009- Renewal Funding for the Community Clinic Initiative

### **RECOMMENDED ACTIONS:**

1. Receive update on Community Clinic Initiative Redesign
2. Adopt resolution (Attachment 1) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate a First Amendment to Agreement FCI-C1-10 with the Volunteer Center of Greater Orange County dba OneOC, as fiscal sponsor for the

Children's Health Club Program, extending the term of the Agreement through December 31, 2011 and adding an amount not to exceed \$100,000 for a total maximum payment obligation not to exceed \$510,712 for the purchase of clinic space medical equipment.

**ATTACHMENT:**

1. Resolution

**Contact:** Kim Goll

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-11-C&FC**

**January 5, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE A FIRST AMENDMENT TO AGREEMENT FCI-C1-10 WITH THE VOLUNTEER CENTER OF GREATER ORANGE COUNTY dba ONE OC; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENT TO 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**, On September 1, 2010 Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into Agreement FCI-C1-10 with the Volunteer Center of Greater Orange County dba OneOC as fiscal sponsor for the Children’s Health Club Program in Orange County.

**WHEREAS**, the Commission now desires to enter into a First Amendment to Agreement FCI-C1-10 with the Volunteer Center of Greater Orange County dba OneOC, hereinafter referred to as the “Contractor,” as fiscal sponsor for the Children’s Health Club Program, adding an amount not to exceed \$100,000 for a total Maximum Payment Obligation not to exceed \$510,712 and extending the term of the Agreement by six months through December 31, 2011 for the purchase of clinic space medical equipment as specified in the January 5, 2011 staff report for this Agenda Item, and

**WHEREAS**, the Contractor desires to enter into the Amendment to Agreement FCI-C1-10 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 Amendment to 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 and Commission Counsel to prepare and negotiate the terms, conditions and final form of a First Amendment to Agreement FCI-C1-10 with the Contractor, adding an amount not to exceed \$100,000 for a total Maximum Payment Obligation not to exceed \$510,712 and extending the term of the Agreement by six months through December 31, 2011 for the purchase of clinic space medical equipment as specified in the January 5, 2011 staff report for this Agenda Item and scope of services referenced therein; and

**Section 3** The approval by the Executive Director or designee of the final First Amendment to Agreement FCI-C1-10 shall be conclusively evidenced by the execution of such Amendment to Agreement by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the First Amendment to Agreement FCI-C1-10 with the Contractor, adding an amount not to exceed \$100,000 for a total Maximum Payment Obligation not to exceed \$510,712 and extending the term of the Agreement by six months through December 31, 2011 as specified in the January 5, 2011 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 First Amendment to Agreement FCI-C1-10 on behalf of the Commission.

**Section 6** A copy of the final First Amendment to 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. The final executed First Amendment to Agreement FCI-C1-10 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 January 5, 2011 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: \_\_-11-C&FC

Agenda Date: January 5, 2011

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 Amendment to Agreement FCI-C1-10 with the Volunteer Center of  
Greater Orange County dba OneOC)