Children & Families
Commission of Orange County

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Agenda Item No. 3
April 1, 2009 Meeting

DATE: March 23, 2009

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Program Renewal Recommendations

SUMMARY:
Given the current potential impacts to the Commission revenue, it is prudent to balance program sustainability with what is known at this time. Therefore, a 90-day extension for most grants that are due to expire on or about June 30, 2009 is recommended. By the end of this 90-day extension period, we will have a better understanding of revenue forecast and funding capacity.

The recommendations presented in this report are consistent with the Bridgespan recommendations and subsequent Commission direction. During the 90-day extension period, Commission staff will work with program representatives to develop specific funding recommendations and/or modifications for each program.

Contract Extension Plan
In most cases, staff is recommending a 90-day extension plan through September 30, 2009 tailored to each of the agencies. The following is a summary of the program categories and estimated costs to extend the agreements. A complete list of agencies and programs including dollar amounts, terms, and conditions is included in Attachment 1.

- **Community Based Agencies/Homeless Prevention/Developmental Services**
  Commission staff will evaluate options to maintain its commitment to the Commission's previously directed critical priorities including homeless prevention and developmental services. Estimated cost of 90-day extension: $780,463.

- **Home Visiting Programs**
  The Commission's home visitation programs provide intensive family supportive services linked with the Bridges for Newborns and other services for at-risk families. Estimated cost of 90-day extension: $256,025.

- **School Readiness Programs**
  Commission staff will evaluate the impact of the potential elimination of First 5 California funding due to the budget crisis, and work with school districts to develop alternative program plans and/or implement transition plans. This may require a complete restructuring of existing agreements. Estimated cost of 90-day extension: $361,231.

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- **Boys & Girls Club Orange County Collaborative**
  The Commission currently contracts with Boys & Girls Clubs for a number of programs to promote school readiness and health and nutrition promotion. Staff will work with the Boys & Girls Club Orange County Collaborative to develop options to consolidate programs while continuing to use these sites as platforms for service delivery. Estimated cost of 90-day extension: $42,813.

- **Service Corps – AmeriCorps/VISTA**
  The AmeriCorps and AmeriCorps/VISTA programs provide critical human resources to several community-based organizations. PHFE Management Solutions and Orangewood Children's Foundation/CONNECT provide administrative support for AmeriCorps and AmeriCorps/VISTA members, including annual reporting, member and host agencies training, and member stipends payments. The Commission's annual contribution of $2,509,125 is offset with local and federal matching funds of approximately $1,000,000 and provides for 57 dedicated positions to support a range of programs, including HABLA and other community-based programs. This program is recommended for a year long extension because a 90-day extension is not feasible for a Federal grant program that requires a year long commitment of participation. Additionally, this program represents one of the most cost effective ways to support large scale community implementation of programs. Extending the agreements with PHFE Management Solutions and Orangewood Children's Foundation/ CONNECT through June 30, 2010 is recommended. Estimated cost: $2,509,125.

Total Funding Amount: $3,949,657 (offset by approximately $1,000,000 of AmeriCorps/ VISTA matching funds)

STRATEGIC PLAN & FISCAL SUMMARY:
This item has been specifically reviewed in relation to the Strategic Plan, and is consistent with the Healthy Children, Ready to Learn and Strong Families goal areas. The total funding amount of $3,949,657 for the recommended action is included in the FY 2008/09 budget within the Healthy Children, Ready to Learn and Strong Families budget categories.

PRIOR COMMISSION ACTIONS:
1. December, November, October 2008 – Received Bridgespan Implementation Update
2. September 2008 – Approved Annual Planning Session and Follow-Up Report
3. June 2008 – Received Bridgespan Group Portfolio Assessment
4. March 2008- Prior Commission Actions for Funding Approval

RECOMMENDED ACTIONS:
1. Adopt resolution (Attachment 2) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate Amendments to Agreements with the organizations for the terms and in the amounts and conditions as specified in Attachment 1.

ATTACHMENTS:
1. Summary of Funding Recommendations: Programs Ending June 30, 2009
2. Resolution

Contact: Christina Altmayer

Programs Ending June 30, 2009
Summary of Funding Recommendations

Community Based Organizations

Category	Contract Number	Program - Organization	FY08-09 Budget	Recommended Funding FY09-10	Comments
Injury Prevention	F05-HC-06	Asegurame (Make Me Safe – Buckle Me Up) – Latino Center For Prevention and Action in Health and Welfare, dba Latino Health Access	$123,500	$30,875	Extend through September 30, 2009.
Injury Prevention	F06-HC-06	Child Care Injury Prevention Program - Children's Home Society of California	$42,750	$10,688	Extend through September 30, 2009.
Injury Prevention	F08-HC-06	GRANDMA/GRANDPA, KEEP ME SAFE! - Orange County Asian and Pacific Islander Community Alliance	$23,750	$5,938	Extend through September 30, 2009.
Injury Prevention	FCI-HC-03	Increasing the Capacity of Families for a Healthier Community - Latino Center For Prevention and Action in Health and Welfare, dba Latino Health Access	$100,000	$25,000	Extend through September 30, 2009.
Individual Program Grants	F11-SF-06	Child Shuttle Too – Chapin-Tolley-Brown Enterprises, Inc., dba Child Shuttle Incorporated	$100,000	$0	Current one-year extension ends June 30, 2009. Commission will assist with plan for alternative funding.
Individual Program Grants	F03-RL-06	Entre Nosotras Childcare Provider Training - Delhi Center	$128,500	$32,125	Extend through September 30, 2009 continue to work with grantee to transition to a fee-based structure.
Boys And Girls Club	F06-RL-06	Childcare Services and Support Program - Boys & Girls Clubs of Huntington Valley	$126,000	$31,500	Extend through September 30, 2009. Work with grantee to focus program on those with the greatest need.
Boys And Girls Club	F13-RL-06	Community Wide School Readiness Program III - Boys & Girls Clubs of Garden Grove	$171,000	$42,750	Extend through September 30, 2009. Modifying program to target high need communities.

Homeless Prevention

Category	Contract Number	Program - Organization	FY08-09 Budget	Recommended Funding FY09-10	Comments
Homeless Prevention	F04-SF-06	Operation Keeping Kids Safe - VNA Foundation of Orange County	$190,000	$47,500	Extend through September 30, 2009.
Homeless Prevention	F08-SF-06	Strong Beginnings – Orange County Rescue Mission	$190,000	$47,500	Extend through September 30, 2009.
Homeless Prevention	F10-SF-06	Heritage House Village - Southern California Alcohol and Drug Programs, Inc.	$130,500	$32,625	Extend through September 30, 2009.
Homeless Prevention	F02-SF-06	Care for Kids - Colette's Children's Home	$105,000	$26,250	Extend through September 30, 2009.
Homeless Prevention	FCI-H1-12	Hope for Children Project-Pilot - Orange County Department of Education	$100,000	$25,000	Extend through September 30, 2009.

Developmental Services

Category	Contract Number	Program - Organization	FY08-09 Budget	Recommended Funding FY09-10	Comments
Developmental Services	029-AP-01	Mental Health Counseling - Western Youth Services, Inc.	$300,000	$75,000	Extend through September 30, 2009.
Developmental Services	F01-SF-06	Developmental Screening Program - Family Support Network	$356,000	$89,000	Extend through September 30, 2009.
Developmental Services	F03-SF-06	Parent Child Interaction Therapy (PCIT) - Child Guidance Center, Inc.	$150,000	$37,500	Extend through September 30, 2009.
Developmental Services	F07-HC-06	Childcare Health Consultation – Young Men's Christian Association of Orange County	$260,000	$65,000	Extend through September 30, 2009.
Developmental Services	009-AR-02	STAR - Kinship Center	$180,000	$45,000	Extend through September 30, 2009.
Developmental Service	FCI-SSA-02	Early Childhood System of Care— HCA/SSA (Public Health Nurses)	$94,000	$94,000	Extend through June 30, 2010. (Commission pays amount not reimbursed by Federal funds increase from $49,000.)
Developmental Services	F07-SF-06	Parent-Infant Support Program - VNA Foundation of Orange County	$68,850	$17,213	Extend through September 30, 2009

Home Visitation - Extend through September 30, 2009

Category	Contract Number	Program - Organization	FY08-09 Budget	Recommended Funding FY09-10	Comments
Home Visiting Programs	F01-HV-06	OC Home Visiting Collaborative - Children's Bureau	$418,000	$104,500	Extension through September 30, 2009.
Home Visiting Programs	F02-HV-06	OC Home Visiting Collaborative – Orange County Child Abuse Prevention Center	$606,100	$151,525	Extension through September 30, 2009.

Service Corps - Extend through June 30, 2010

Category	Contract Number	Program - Organization	FY08-09 Budget	Recommended Funding FY09-10	Comments
Service Corps	FCI-A6-02	AmeriCorps/VISTA and AmeriCorps Human Resources, Fiscal and Payment Services – Public Health Foundation Enterprises, Inc.	$1,445,125	$1,445,125	Extension through June 30, 2010
Service Corps	FCI-A6-01	First 5 Service Corps Program - Orangewood Children's Foundation	$264,000	$264,000	Extension through June 30, 2010
Service Corps	FCI-V3-04	AmeriCorps/VISTA Human Resources, Fiscal and Payroll Services - Public Health Foundation Enterprises, Inc.	$800,000	$800,000	Extension through June 30, 2010.

School Readiness Programs - Extend through September 30, 2009 Pending revised Program/Transition Plans

Category	Contract Number	Program - Organization	FY08-09 Budget	Recommended Funding FY09-10	Comments
School Readiness Grants	FCI-SR-20	Newport-Mesa Unified School District - LEAPS (Learning, Early Intervention and Parent Support Project)	$371,057	0	Extended through June 30, 2010 and $484,000 additional funding approved in March 2009.
School Readiness Grants	F01-HC-06	Assessing and Accelerating Children Toward Tomorrow (AACTT) - Fullerton Joint Union High School District	$123,500	$30,875	Extension through September 30, 2009. (First 5 California School Readiness Fund)
School Readiness Grants	F03-HC-06	HOPE Resource Program: Healthy Start - Newport-Mesa Unified School District	$85,000	$21,250	Extension through September 30, 2009. (First 5 California School Readiness Fund)
School Readiness Grants	F15-RL-06	Extra Steps - Ocean View School District	$170,000	$42,500	Extension through September 30, 2009. (First 5 California School Readiness Fund)

Category	Contract Number	Program - Organization	FY08-09 Budget	Recommended Funding FY09-10	Comments
School Readiness Grants	F16-RL-06	First Steps to Lifelong Learning - Santa Ana Unified School District	$130,075	$32,519	Extension through September 30, 2009. (First 5 California School Readiness Fund)
School Readiness Grants	F12-RL-06	Strong Start - Capistrano Unified School District	$181,000	$45,250	Extension through September 30, 2009. (First 5 California School Readiness Fund)
School Readiness Grants	F05-RL-06	E.I.E.I.O - Centralia School District	$147,600	$36,900	Extension through September 30, 2009. (First 5 California School Readiness Fund)
School Readiness Grants	F14-RL-06	Get Ready for School Plus - Magnolia School District	$90,000	$22,500	Extension through September 30, 2009. (First 5 California School Readiness Fund)
School Readiness Grants	F01-RL-06	School Readiness: One, Two, Three - Buena Park School District	$166,250	$41,563	Extension through September 30, 2009. (First 5 California School Readiness Fund)
School Readiness Grants	F02-RL-06	School Readiness and Resource Center Project (SRRC) - Saddleback Valley Unified School District	$209,000	$52,250	Extension through September 30, 2009.
School Readiness Grants	F10-RL-06	School Readiness Program - Irvine Unified School District	$142,500	$35,625	Extension through September 30, 2009.

Boys & Girls Clubs - Extend through September 30, 2009

Category	Contract Number	Program - Organization	FY08-09 Budget	Recommended Funding FY09-10	Comments
Boys And Girls Club	FCI-BG-03	Readiness on the Road - Boys & Girls Clubs of Garden Grove, Inc.	$171,250	$42,813	Integrate services into other Boys & Girls Club's existing network of programs.
Boys And Girls Club	PS-74	LEAN Start - Boys & Girls Club of Buena Park	$300,000	$0	Prior Commission action extended through September 30, 2009. Integrate services into other Boys & Girls Club's existing network of programs.

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-09-C&FC

April 1, 2009

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR TO PREPARE AND NEGOTIATE FINAL AMENDMENTS TO AGREEMENTS WITH DESIGNATED ORGANIZATIONS TO CONTINUE TO PROVIDE PROGRAM GRANT 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, On April 6, 2006 Commission authorized the Executive Director or designee to negotiate and enter into two-year Agreements with designated organizations to provide Program Grant services as recommended by Request for Funding (RFA) panels in the Ready to Learn, Strong Families, Homeless Prevention, Healthy Children and Home Visitation goal areas.

WHEREAS, On March 5, 2008 Commission authorized the Executive Director or designee to negotiate and enter into Amendments to Agreements with designated organizations to continue to provide Program Grant services.

WHEREAS, the Commission desires to enter into Amendments to Agreements with each of the Organizations for the terms and in amounts specified in Attachment 1 to the April 1, 2009 staff report for this Agenda Item, hereinafter referred to as the "Contractor" in each of the Agreements authorized herein; and

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

WHEREAS, Commission has reviewed the staff report for the April 1, 2009 Commission meeting 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 amounts specified in Attachment1 to the April 1, 2009 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, to prepare and negotiate the terms, conditions and final form of Amendments to Agreements with the Contractors, for the terms and in the amounts specified in Attachment 1 to the April 1, 2009 staff report for this Agenda Item, to continue to provide Program Grant Services consistent with the April 1, 2009 staff report and scope of services referenced therein; and

Section 3 The approval by the Executive Director or designee of the final 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 the Contractors, and for the terms and in the amounts, specified in Attachment 1 to the April 1, 2009 staff report for this Agenda Item to continue to provide services in support of Program Grant Services as specified in the April 1, 2009 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 Amendments to Agreements on behalf of the Commission.

Section 6 A copy of each final 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. 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 Amendments 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 1, 2009 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: __-09-C&FC

Agenda Date: April 1, 2009

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(ies) of final executed Amendments to Agreements)