



**Agenda Item No. 3  
June 1, 2011 Meeting**

**DATE:** May 24, 2011

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

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

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**SUBJECT:** Annual Program Funding Agreements – Implementation of Budget Reductions

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**SUMMARY:**

The Children and Families Commission of Orange County approved the Fiscal Year 2011/12 budget on May 4, 2011 that assumes a \$51.4 million payment to the State of California by June 30, 2012. The budget complies with AB 99 that requires the redirection of \$1 billion from Proposition 10 funding, \$950 million from county commissions and \$50 million from the state First 5 Commission to support the state's General Fund programs for children. This report includes the funding actions that are consistent with the approved budget for programs and program management in the Commission's four goal areas: Healthy Children, Early Learning, Family Support and Capacity Building.

**Healthy Children Goal Area**

The overall budget of \$17.79 million for the Healthy Children goal area was reduced by 44.5 percent from last year. The goal area includes the School Readiness Nurse and Pediatric Health Services (PHS) programs. The School Nurses program received funding approval at the May 2011 Commission meeting, and the PHS Committee met on May 17, 2011 and approved a revised work plan and budget for contract. Recommended funding for the School Nurse Program Management is included on Attachment 1. The following is a summary of the remaining funding requests:

*Bridges Maternal Child Health Network*

The Network was redesigned and the budget reduced by \$1.6 million from \$10 million in FY 2009/10 to \$8.4 million in FY 2010/11. The budget for FY 2011/12 is \$6.5 million. As a follow-up action from the May Commission meeting, Bridges Network providers met and developed a recommended plan for reduction of funds available for Program Management. A summary of recommendations for Program Management scope and budget is included in Attachment 2. The funding for the Early Outreach and Referral program at 10 birthing hospitals was already reduced last year and there are no changes required to the existing contracts. The funding recommendations for the programs that comprise the Network are included in Attachment 3.

*Health Access and Outreach/Fitness and Nutrition*

The Health Access and Outreach/Fitness and Nutrition budget was reduced by 60 percent from last fiscal year to \$560,000. The revised program will maintain a countywide information and referral service, and prioritize the work of the American Academy of Pediatrics, Orange County Chapter on supporting school nurses, developmental screening and Reach Out and Read. The funding recommendations for these programs are included in Attachment 4.

### *Community Clinics*

Funding for the 12 community clinic related projects supported by the Commission was reduced by 12 percent to a total budget of \$2.28 million. The clinics provide critical services for the most at-risk and vulnerable children in Orange County. The funding recommendations for these programs are included in Attachment 5.

### *Children's Dental Program*

The children's dental program was reduced by nine-percent for a total budget of \$1.5 million. Healthy Smiles for Kids of Orange County provides comprehensive pediatric dental services and submitted a plan to achieve the nine-percent reductions. The proposal focuses the cuts in two programs that are easily scalable and lend themselves to other funding sources. Healthy Smiles' recommendations are included in Attachment 6.

### **Strong Families Goal Area**

The overall budget of \$4.15 million for the Strong Families goal area was reduced by 26 percent from last year. This funding category includes both Homeless Prevention and Developmental Screenings Early Intervention programs.

### *Homeless Prevention Programs*

The existing homeless prevention service grants for shelters terminate on December 31, 2011. Renewal recommendations will be presented at the October 2011 Commission meeting and will include funding for a combined school nurse/social worker position that provides services to the homeless community in the Anaheim area. Amendments to three program management contracts that terminate on June 30, 2011 are recommended to continue service for an additional fiscal year. The program management service will maintain a concentration on ensuring quality services while also focusing on the development of a year round family emergency shelter program. The funding recommendations are included in Attachment 7.

### *Developmental Screening and Early Intervention Programs*

The six programs that provide family support services through developmental screening and early intervention programs were reduced by 34 percent for a total budget of \$650,000, but will continue to provide direct services to children and maximize fund leveraging opportunities. The funding recommendations for these programs are included in Attachment 8.

### **Early Learning Goal Area**

The overall budget of \$6 million for the Early Learning goal area was reduced by 43.7 percent from last year. The Early Learning Specialists positions received funding approval at the May 2011 Commission meeting. A transition plan is being developed to allow for the completion of service hours through August 2011 for the 19 AmeriCorps members that work at the HABLA early literacy program that was eliminated. The AmeriCorps/VISTA positions will be reassigned to other Early Learning programs. The following is a summary of the current funding requests:

### *School District Programs*

The 15 school districts that currently receive funding for school readiness programs are eligible for \$2 million of additional funding that will be allocated based on the percentage of children's second grade reading scores. School districts will use the additional allocation for programs including, but not limited to health services, Learning Links, speech and language programs, and early literacy and math programs. The funding recommendations for the eligible school districts are included in Attachment 9.

### *Countywide/Demonstration Programs*

The program budget is \$2.5 million and will be allocated to organizations that provide countywide or demonstration early learning programs. Funding for the MIND Research Institute's early math program was approved as a one-time catalytic investment at the May 2011 Commission meeting. A plan to consolidate the funding and administration of the early literacy programs will be presented at the July 2011 Commission meeting. The funding recommendations for the remaining programs are included in Attachment 10.

### **Capacity Building Goal Area**

The overall budget of \$2 million for the Capacity Building goal area was reduced by 16 percent from last year. This goal area includes the Performance Outcome Measurement System (POMS) and AmeriCorps/VISTA (Volunteers In Services To America) program. Funding recommendations do not include the VISTA program and related administrative agreements with PHFE as these agreements are on a Federal Fiscal Year and will be presented to the Commission at the September 2011 meeting. The funding recommendations for the remaining programs are included in Attachment 11.

### **Catalytic Investments**

The FY 2011/12 budget includes \$1.75 million for catalytic investments. Catalytic investments are one-time funding investments which achieve one or more of the following outcomes: reduce or eliminate ongoing funding allocations from the Commission (e.g. Huntington Valley Boys & Girls Club); innovative, high-impact projects that yield multi-year services strategies (e.g. Pretend City); or provide the necessary infrastructure or start-up funding to allow for sustainability through external funding sources (e.g. Kinship Center). Past catalytic investments have been successful and created a lasting impact upon the community. (Note: Catalytic investment opportunities for homeless prevention programs are included in the Strong Families budget category.

These one-time allocations will be developed in accordance with the FY 2011/12 Work Program presented as part of Agenda Item 4 on the June 2011 agenda - Commission Business Plan. (Note: Catalytic investment opportunities for homeless prevention programs are included in the Strong Families goal area). The following allocations are recommended:

- \$250,000 for the OC STEM (Science, Technology, Engineering, Math) Funders Collaborative in partnership with the Samueli Foundation. The Collaborative will bring together organizations and foundations interested in the expansion of STEM education in Orange County.
- \$200,000 one-time funding for the MIND Research Institute for the FY 2011/12 component of the early math project to develop a service delivery model.
- \$1.3 million to be invested in community clinics and specialty programs. A plan for these funds will be presented at the October 2011 meeting.

### **Status of Remaining Budget Implementation Actions**

The remaining budget actions that are not presented for action today are recapped in Exhibit A to this report. In addition, staff will continue to provide updates on the transition of programs impacted by the FY11/12 budget reductions.

## **PRIOR COMMISSION ACTIONS:**

- May 2010 – Approved agreements to provide Bridges Maternal Child Health Network, Early Learning and Family Support program services through June 30, 2011.

## **RECOMMENDED ACTIONS:**

1. Adopt resolution (Attachment 12) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with designated organizations to provide School Nurse Program Management Services for the terms and in the amounts and on the conditions as specified in Attachment 1.
2. Adopt resolution (Attachment 13) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with designated organizations in the Bridges Maternal Child Health Network for the terms and in the amounts and on the conditions as specified in Attachment 3.
3. Adopt resolution (Attachment 14) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with designated organizations to provide Health Access and Outreach/Fitness and Nutrition Services for the terms and in the amounts and on the conditions as specified in Attachment 4.
4. Adopt resolution (Attachment 15) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with designated organizations to provide Community Clinic Services for the terms and in the amounts and on the conditions as specified in Attachment 5.
5. Adopt resolution (Attachment 16) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with Healthy Smiles for Kids of Orange County to provide Children's Dental Services for the terms and in the amounts and on the conditions as specified in Attachment 6.
6. Adopt resolution (Attachment 17) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with designated organizations to provide Homeless Prevention Services for the terms and in the amounts and on the conditions as specified in Attachment 7.
7. Adopt resolution (Attachment 18) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with designated organizations to provide Developmental Screenings and Early Intervention Services for the terms and in the amounts and on the conditions as specified in Attachment 8.
8. Adopt resolution (Attachment 19) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with school districts to provide Countywide School District Programs for the terms and in the amounts and on the conditions as specified in Attachment 9.
9. Adopt resolution (Attachment 20) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with designated organizations to provide Early

Learning Countywide & Demonstration Programs for the terms and in the amounts and on the conditions as specified in Attachment 10.

10. Adopt resolution (Attachment 21) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with designated organizations to provide Capacity Building services for the terms and in the amounts and on the conditions as specified in Attachment 11.

## **EXHIBIT**

### **A. Status of Remaining Budget Implementation Actions**

#### **ATTACHMENTS:**

1. School Readiness Nursing Term Sheet
2. Follow-Up Actions: Bridges Maternal Child Health Network
3. Bridges Maternal Child Health Network Term Sheet
4. Health Access and Outreach/Fitness and Nutrition Term Sheet
5. Community Clinics Term Sheet
6. Children's Dental Term Sheet
7. Homeless Prevention Term Sheet
8. Developmental Screenings and Early Intervention Term Sheet
9. School District Programs/Countywide Allocation Term Sheet
10. Early Learning Countywide & Demonstration Programs Term Sheet
11. Capacity Building Term Sheet
12. School Readiness Nursing Resolution
13. Bridges Maternal Child Health Network Resolution
14. Health Access and Outreach/Fitness and Nutrition Resolution
15. Community Clinics Resolution
16. Children's Dental Resolution
17. Homeless Prevention Resolution
18. Developmental Screenings and Early Intervention Resolution
19. School District Programs/Countywide Allocation Resolution
20. Early Learning Countywide & Demonstration Programs Resolution
21. Capacity Building Resolution

**Contact:** Kelly Pijl

**STATUS OF REMAINING BUDGET IMPLEMENTATION ACTIONS**

<b>PROGRAM</b>	<b>STATUS/ACTION</b>
Bridges for Newborns Contracts with 10 Birthing Hospitals	Funding approved on April 5, 2010. No change to existing contracts required.
School District Contracts – Early Learning & Nurse Positions	Contracts authorized at April 5, 2011 Meeting
Pediatric Health Services	Pediatric Health Services Committee met on May 17, 2011 and approved revised work plan and budget for contract.
HABLA – Home Visiting Program	Transition plan will allow for completion of AmeriCorps services hours through August 2011.
Homeless Prevention Programs	Contracts terms end 12/31/2011. New contracts presented by October 2011 meeting.
Catalytic Investments	FY 11/12 Work Program included with Commission Business Plan.

## SCHOOL READINESS NURSING

Agreement Number	Organization	Term	Funding Amount *	Program Name	Comments
C-242	Sue Brown	7/1/11 – 6/30/12	\$60,000	School Nurse Mentor	Amendment to Current Agreement
C-247	Jennifer Burrell/Contract with Knowledge, Ideas, Dedication, and Solutions, Inc.	7/1/11 – 6/30/12	\$90,000	School Nursing / Early Intervention Services	Amendment to Current Agreement  \$25,000 contingent on grant reimbursement \$65,000 School Readiness Nursing and Related Programs
			\$150,000	<b>TOTAL FUNDING</b>	

# Follow-up Actions: Bridges Maternal Child Health Network

Convene Bridges Network providers to:

- develop program management recommendations
- confirm Health Access (Home Visitation) funding

## Discussion Summary from Bridges Maternal Child Health Network Providers Meeting, May 10, 2011

Network providers met and developed recommendations related to program management including:

- **Reduction in IT Costs** – Reduce funding for reports / refinements and new features from \$57,000 to \$30,000.
- **Kit for New Parents** – Maintain investment in thermometers. Discontinue purchase of gum brushes. Review whether tax charge is required if purchased by a non-profit. Reduction would result in approximate \$80,000 saving.
- **Centralized Program Costs: Out of Network Providers / Referrals** – Maintain centralized program capacity to receive and manage out of Network referrals, and ensure that Network referrals are not lost to follow-up. Data & evaluation staff could be reduced now that Bridges CONNECT and GEMS have had a year of implementation.
- **Compliance / Oversight** – Commission to maintain compliance / oversight but will focus levels and frequency of review (end of contract audit, risk-assessment, site visits). Coordinate visits for the same day if feasible.

Continued: Discussion Summary from  
Bridges Maternal Child Health Network Providers Meeting, May 10, 2011

**Hospital Association of Southern California Scope** – Maintain role of professional association to provide technical assistance to hospitals, provide help desk support for hospitals for Bridges CONNECT, manage distribution of Kit for New Parents.

**Orangewood Children's Foundation Scope** – Providers to take the lead in training, outreach, marketing. Orangewood would maintain a role of quality review. Specific roles that providers have endorsed for Orangewood include:

- Promote systems integration strategies
- Communication and liaison within Network and Commission
- Systems support for Bridges CONNECT and GEMS
- Contract development, modifications, invoicing
- Quality Assurance & Evaluation (QA)
- Help Network develop solutions to problems and new opportunities

## Recommendation: Program Management

Program Management	Baseline	AB 99 Budget Reduced *
Core Program Management <i>(includes \$75,000 HASC)</i>	\$401,000	\$275,000
Centralized Program Costs <i>(Intake / Referral)</i>	\$249,000	
Kit for New Parents - Inserts	\$140,000	\$ 60,000 **
NetChemistry, IT Service	\$165,000	\$140,000 **
Network Compliance	\$ 98,000	\$ 40,000
TOTAL	\$1,053,000	\$515,000

\* Up to \$620,000 available in AB 99 Reduced Budget for Program Management. \$515,000 is recommended with \$105,000 available to reinstate partial funding for Public Health Nursing - as identified as a priority at the May 2011 Commission meeting.

\*\* Bridges Network providers identified \$80,000 in budget savings through redesigned Kit inserts and \$25,000 in budget savings through reduced IT Services refinements and reporting features.

\*\*\* \$315,000 available for core program management including the Hospital Association of Southern California, centralized program costs, and compliance.

## Recommendation: Health Access (Home Visitation) South County and Limited North County Service Coverage \*

Health Access Promotion Program Contractors	Baseline	AB 99 Reduced Budget
Institute for Healthcare Advancement	\$298,500	**
The Raise Foundation	\$276,000	\$300,000
TOTAL	\$1,103,000	\$300,000

\* Commission Direction - Maintain a presence in South County and limited North County coverage in La Habra within the 73% reduction in total funding.

\*\* Provider Recommendation – Contract total Health Access funds through The Raise Foundation who will work with the Institute for Healthcare Advancement to outstation staff to provide services in North County.

## BRIDGES MATERNAL CHILD HEALTH NETWORK

Agreement Number	Organization	Term	Funding Amount	Program Name	Comments
FCI-BN-01	MOMS Orange County	7/1/11 – 6/30/12	\$765,000	Prenatal Home Visitation	New Agreement
FCI-BN-02	AHMC Anaheim Regional Medical Center, LP	7/1/11 – 6/30/12	\$100,000	Early Outreach & Referral	No changes to Current Agreement
FCI-BN-03	Coastal Communities Hospital	7/1/11 – 6/30/12	\$120,000	Early Outreach & Referral	No changes to Current Agreement
FCI-BN-04	Fountain Valley Regional Hospital and Medical Center	7/1/11 – 6/30/12	\$130,000	Early Outreach & Referral	No changes to Current Agreement
FCI-BN-05	Prime Healthcare Services – Garden Grove, LLC, dba Garden Grove Hospital & Medical Center	7/1/11 – 6/30/12	\$150,000	Early Outreach & Referral	No changes to Current Agreement
FCI-BN-06	Hoag Memorial Presbyterian Hospital	7/1/11 – 6/30/12	\$140,000 \$127,000	Early Outreach Referral Infant HV	Maximum Obligation = \$267,000 No changes to Current Agreement
FCI-BN-07	Mission Hospital Regional Medical Center	7/1/11 – 6/30/12	\$130,000	Early Outreach & Referral	No changes to Current Agreement
FCI-BN-08	St. Joseph Hospital	7/1/11 – 6/30/12	\$160,000	Early Outreach & Referral	No changes to Current Agreement
FCI-BN-09	St. Jude Hospital, Inc, dba St. Jude Medical Center	7/1/11 – 6/30/12	\$100,000	Early Outreach & Referral	No changes to Current Agreement
FCI-BN-10	WMC – A, Inc., dba Western Medical Center Anaheim	7/1/11 – 6/30/12	\$120,000	Early Outreach & Referral	No changes to Current Agreement
FCI-BN-11	WMC – SA, Inc., dba Western Medical Center – Santa Ana	7/1/11 – 6/30/12	\$150,000	Early Outreach & Referral	No changes to Current Agreement
FCI-BN-12	Children’s Bureau of Southern California	7/1/11 – 6/30/12	\$735,000 \$201,000	Infant HV Toddler HV	Maximum Obligation = \$936,000 Amendment to Current Agreement
FCI-BN-13	Orange County Child Abuse Prevention Center, dba Child Abuse Prevention Center	7/1/11 – 6/30/12	\$495,000 \$457,000	Infant HV Toddler HV	Maximum Obligation = \$952,000 Amendment to Current Agreement
FCI-BN-15	Orangewood Children’s Foundation	7/1/11 – 6/30/12	\$480,000	Program Management	Amendment to Current Agreement
FCI-BN-17	The Raise Foundation	7/1/11 – 6/30/12	\$300,000	Health Access HV	Amendment to Current Agreement
County Agreement	Health Care Agency, Public Health Nursing Services	7/1/11 – 6/30/12	\$100,000 \$365,000 \$630,000 \$325,000 \$180,000	High Risk, One Time Funds Health Access Promotion Medically High Risk Infants Nurse Family Partnership Perinatal Substance Abuse	Maximum Obligation = \$1,600,000* New Agreement
C-239	Barbara Oliver	7/1/11 – 6/30/12	\$40,000 \$15,000		Amendment to Current Agreement Bridges Compliance POMS Compliance
			\$6,500,000 \$15,000	<b>TOTAL FUNDING</b>	Bridges POMS Compliance

\*Commission authorized \$1,500,000 maximum obligation for Public Health Nursing Services including \$365,000 for Health Access Promotion. \$100,000 additional one-time funding is recommended for transfer from Program Management to reinstate partial Health Access Promotion funding pending approval by the Executive Director of a new program scope with a strong focus on achieving maternal child health outcomes.

## HEALTH ACCESS AND OUTREACH/FITNESS AND NUTRITION

Agreement Number	Organization	Term	Funding Amount	Program Name	Comments
FCI-CHS-05	California Chapter 4, American Academy of Pediatrics	7/1/11 – 6/30/12	\$350,000	Pediatric Support	Will amend budget and scope of work to narrow focus on supporting school readiness nursing, developmental screening, and Reach Out and Read program.
PS-95	People for Irvine Community Health, dba 211 Orange County	7/1/11 – 6/30/12	\$200,000	Information and Referral	
C-243	Arlene Turner	7/1/11 – 6/30/12	\$10,000	Fitness and Nutrition Program Management	Amend agreement to refine scope to provides fitness and nutrition consultation for programs, support to LEAN Start program, and maintain participation on countywide obesity prevention planning groups (NuPAC).
			\$560,000	<b>TOTAL FUNDING</b>	

## COMMUNITY CLINICS

Agreement Number	Organization	Term	Funding Amount	Program Name	Comments
FCI-C6-03	AltaMed Health Services Corporation	7/1/11 – 6/30/12	\$125,000	Primeros Pasos (First Steps) Pediatric Center	
FCI-C2-09	Reproductive Health Care Center, Inc., dba Sierra Health Center	7/1/11 – 6/30/12	\$150,000	Prenatal and Pediatric Service Expansion	
FCI-C6-04	Hurtt Family Health Clinic, Inc.	7/1/11 – 6/30/12	\$275,000	Hurtt Family Medical Center	Includes funding for the mobile van to expand services in the Santa Ana, Tustin, and Oakview communities.
FCI-C8-02	Friends of Family Health Center	7/1/11 – 6/30/12	\$345,000	Sustaining Quality Pediatrics	
FCI-C2-07	Nhan Hoa Comprehensive Health Care Clinic	7/1/11 – 6/30/12	\$50,000	Better Care, Better Kids	
FCI-C3-05	St. Jude Hospital, Inc.	7/1/11 – 6/30/12	\$103,000	St. Jude Neighborhood Health Center	
FCI- EL-01	Boys & Girls Clubs of Garden Grove	7/1/11 – 6/30/12	\$82,000	ARCHES	
FCI-C1-13	Volunteer Center of Greater Orange County, dba OneOC	7/1/11 – 6/30/12	\$150,000	Dr. Riba's Health Club	
FCI-C5-06	Coalition of Orange County Community Clinics, Inc.	7/1/11 – 6/30/12	\$400,000	Centralized Pediatrician	Will implement the Centralized Pediatrician program and provide direct assistance to clinics on data reporting
FCI-SD-17	Newport Mesa Unified School District	7/1/11 – 6/30/12	\$85,000	Hope Clinic	
FCI-C1-14	Volunteer Center of Greater Orange County, dba OneOC	7/1/11 – 6/30/12	\$150,000	Children's Health Initiative of Orange County	Focus on developing new administrative structure
Letter Agreement	Merage Children First Foundation c/o Orange County Community Foundation	7/1/11 – 6/30/12	\$75,000	SOS Clinic at EL Sol School	Matching funding contributions per terms approved by Commission on March 2, 2011. Coalition will provide data reporting for project.
C-272	Debra Beauregard/Contract with Med Direct Executives, Inc.	7/1/11 – 6/30/12	\$10,000	Program Management	Amendment to existing agreement to ensure implementation of program redesigned
			\$2,000,000	<b>TOTAL FUNDING</b>	

**CHILDREN'S DENTAL**

<b>Agreement Number</b>	<b>Organization</b>	<b>Term</b>	<b>Funding Amount</b>	<b>Program Name</b>	<b>Comments</b>
FCI-D2-04	Healthy Smiles for Kids of Orange County	7/1/11 – 6/30/13	\$992,500	Garden Grove Clinic	\$7500 reduction in staff
FCI-D5-08	Healthy Smiles for Kids of Orange County	7/1/11 – 6/30/12	\$434,000	Collaborative Clinic Program	Represents a \$3500 reduction in outreach staff
FCI-D4-07	Healthy Smiles for Kids of Orange County	7/1/11 – 6/30/12	\$40,500	Residency Retention	\$59,500 reduction in the number of per diem hours of pediatric dentists
FCI-D3-05	Healthy Smiles for Kids of Orange County	7/1/11 – 6/30/12	\$23,000	USC Pediatric Dental Residency Program	\$97,000 reduction other funding is expected to support program in quarter 2 of FY 11/12
			\$1,500,000	<b>TOTAL FUNDING</b>	

**HOMELESS PREVENTION**

<b>Agreement Number</b>	<b>Organization</b>	<b>Term</b>	<b>Funding Amount</b>	<b>Program Name</b>	<b>Comments</b>
PS-88	Shelter Providers of Orange County, Inc., dba HomeAid Orange County, Inc.	7/1/11 – 6/30/12	\$75,000	Essentials for Young Lives and Shelter Expansion Management	Amendment to existing agreement
C-259	Deena Margolis/Contracting with Focali Consulting LLC	7/1/11 – 6/30/12	\$30,000	Provides program management and supports funders collaborative partnership.	Amendment to existing agreement
C-245	Gretchen Weisenburger/Contracting with Weisenburger, Inc.	7/1/11 – 6/30/12	\$25,000	Provides quality control review	Amendment to existing agreement
			\$130,000	<b>TOTAL FUNDING</b>	

## DEVELOPMENTAL SCREENINGS AND EARLY INTERVENTION

Agreement Number	Organization	Term	Funding Amount	Program Name	Comments
FCI-FS-01	Child Guidance Center, Inv.	7/1/11 – 6/30/12	\$125,000	Parent Child Interaction Therapy (PCIT)	Must maintain participation in fiscal leveraging
FCI-SSA-10	County of Orange, Social Services Agency (Early Childhood System of Care)	7/1/11 – 6/30/12	\$80,000	Developmental Services for Foster Care Children	
FCI-FS-02	Down Syndrome Association of Orange County	7/1/11 – 6/30/12	\$45,000	Parent Education Program	
FCI-FS-03	Family Support Network	7/1/11 – 6/30/12	\$300,000	Developmental Screening Program	Must maintain participation in fiscal leveraging
FCI-FS-04	Fullerton Joint Union High School District	7/1/11 – 6/30/12	\$100,000	Assessing and Accelerating Children Toward Tomorrow (AACTT)	Review of program to be undertaken in FY 11/12
			\$650,000	<b>TOTAL FUNDING</b>	

## SCHOOL DISTRICT PROGRAMS/COUNTYWIDE ALLOCATION

Agreement Number	Organization	Term	Funding Amount	Program Name	Comments
FCI-SD-01	Anaheim City School District (SD)	7/1/11 – 6/30/12	\$350,000	School Readiness	14% children's second grade reading scores below/far below proficient
FCI-SD-04	Capistrano Unified SD	7/1/11 – 6/30/12	\$150,000	School Readiness	7% children's second grade reading scores below/far below proficient
FCI-SD-05	Centralia Elementary SD	7/1/11 – 6/30/12	\$50,000	School Readiness	2% children's second grade reading scores below/far below proficient
FCI-SD-08	Fullerton SD	7/1/11 – 6/30/12	\$75,000	School Readiness	4% children's second grade reading scores below/far below proficient
FCI-SD-09	Garden Grove Unified SD	7/1/11 – 6/30/12	\$50,000 to \$130,000*	School Readiness	14% children's second grade reading scores below/far below proficient
FCI-EL-01	Boys & Girls Clubs of Garden Grove	7/1/11 – 6/30/12	\$220,000 to \$300,000*	School Readiness	Boys & Girls Clubs of Garden Grove operate the Garden Grove Unified SD School Readiness Programs
FCI-SD-11	Irvine Unified SD	7/1/11 – 6/30/12	\$50,000	School Readiness	2% children's second grade reading scores below/far below proficient
FCI-SD-16	Magnolia SD	7/1/11 – 6/30/12	\$50,000	School Readiness	3% children's second grade reading scores below/far below proficient
FCI-SD-17	Newport-Mesa Unified SD	7/1/11 – 6/30/12	\$75,000	School Readiness	4% children's second grade reading scores below/far below proficient
FCI-SD-18	Ocean View SD	7/1/11 – 6/30/12	\$50,000	School Readiness	3% children's second grade reading scores below/far below proficient
FCI-SD-19	Orange Unified SD	7/1/11 – 6/30/12	\$150,000	School Readiness	6% children's second grade reading scores below/far below proficient
FCI-SD-20	Placentia-Yorba Linda Unified SD	7/1/11 – 6/30/12	\$50,000	School Readiness	3% children's second grade reading scores below/far below proficient
FCI-SD-21	Saddleback Valley Unified SD	7/1/11 – 6/30/12	\$75,000	School Readiness	4% children's second grade reading scores below/far below proficient
FCI-SD-22	Santa Ana Unified SD	7/1/11 – 6/30/12	\$400,000	School Readiness	17% children's second grade reading scores below/far below proficient
FCI-SD-24	Tustin Unified SD	7/1/11 – 6/30/12	\$75,000	School Readiness	4% children's second grade reading scores below/far below proficient
FCI-SD-25	Westminster SD	7/1/11 – 6/30/12	\$50,000	School Readiness	3% children's second grade reading scores below/far below proficient
			<b>\$2,000,000</b>	<b>TOTAL FUNDING</b>	

\*Combined total not to exceed \$350,000. Final allocation will be based upon approved Scope of Services.

## EARLY LEARNING COUNTYWIDE & DEMONSTRATION PROGRAMS

Agreement Number	Organization	Term	Funding Amount	Program Name	Comments
FCI-EL-05	THINK Together	7/1/11 – 6/30/12	\$500,000	Early Literacy Programs	A plan to consolidate the administrative costs for the Early Literacy programs will be presented in July 2011
FCI-EL-03	PHFE Management Solutions	7/1/11 – 6/30/12	\$500,000	Early Literacy Program Support	A plan to consolidate the administrative costs for the Early Literacy programs will be presented in July 2011
FCI-EL-01	Boys & Girls Clubs of Garden Grove	7/1/11 – 6/30/12	\$80,400	Readiness on the Road School Readiness Program	Mobile school readiness programs
FCI-SD-17	Newport-Mesa Unified School District	7/1/11 – 6/30/12	\$150,000	LEAPS Special Needs Program	The total agreement for LEAPS is \$150,000. Healthy Children budget supports \$50,000 of the total
FCI-EL-04	Providence Speech & Hearing Center	7/1/11 – 6/30/12	\$50,000	Speech & Language Development Services	Services support early learning programs
FCI-EL-02	Children's Home Society of California	7/1/11 – 6/30/12	\$25,000	Health and Safety Support to Early Care Providers	Formerly part of the Anaheim Expansion Project collaborative. Services now limited to health and safety support to early care programs
FCI-SSA-09	County of Orange/Social Services Agency	7/1/11 – 6/30/12	\$25,000	County Child Care Coordinator	Memorandum of Understanding (MOU) with the County of Orange
TBD	School Districts	7/1/11 – 6/30/12	\$135,000	Early Development Index (EDI)	To be allocated to school districts participating in EDI
C-282	Cinda Muckenthaler/Contracting with Muckenthaler & Associates, Inc.	7/1/11 – 6/30/12	\$125,000	Early Learning Program Management	
C-283	Lisa Burke dba Burke Consulting	7/1/11 – 6/30/12	\$75,000	Early Learning Program Management	\$25,000 Early Learning Budget \$50,000 Strategic Communications Budget
			\$1,665,400	<b>TOTAL FUNDING</b>	\$50,000 of total from Healthy Children

## CAPACITY BUILDING

Agreement Number	Organization	Term	Funding Amount	Program Name	Comments
FCI-A7-01	Orangewood Children's Foundation (CONNECT)	7/1/11 – 6/30/12	\$235,000	AmeriCorps VISTA Administration	CONNECT conducts recruitment of the member positions, training of the members and site supervisors, and ensure compliance with both AmeriCorps and VISTA reporting requirements
FCI-PAC-14	Prevent Child Abuse California (CAPA)	12 Months	\$75,000	Child Abuse Prevention Alliance	Provides AmeriCorps member allocation that are not limited to Early Learning programs, 211 and Children's Health Initiative
FCI-PAC-13	Prevent Child Abuse California (First 5 Service Corp)	12 Months	\$405,000	First 5 Service Corps (AmeriCorps)	Provides AmeriCorps member allocation for programs that improve child outcomes. Placement in Early learning programs.
C-284	Anne Olin/Contracting with The Olin Group	7/1/11 – 6/30/12	\$125,000	Strategic Fund Development and Grant Writing Services	Critical support for Commission grantees impacted by budget reductions.
C-250	Limor Zimskind/Contracting with Limor Consulting Inc.	7/1/11 – 6/30/12	\$117,000	Commission Evaluation and ARRA Grant: Health Science Research Infrastructure	Amendment to Current Agreement \$20,000 reimbursed from Health Science Research grant.
C-228	Kari Parsons/Contracting with Parsons Consulting, Inc.	7/1/11 – 6/30/12	\$ 10,000	Performance Management	Amendment to Current Agreement Deliverable based contract
			\$967,000	<b>TOTAL FUNDING</b>	

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE TO PREPARE AND NEGOTIATE AMENDMENTS TO AGREEMENTS WITH DESIGNATED ORGANIZATIONS TO PROVIDE SCHOOL NURSE PROGRAM MANAGEMENT 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 7, 2010 Commission authorized the Executive Director or designee to negotiate and enter into Agreements and/or Amendments to Agreements with the Organizations as described in Attachment 1 to the June 1, 2011 staff report for this Agenda Item to provide School Nurse Program Management Services; and

**WHEREAS**, the Commission desires to enter into Amendments to Agreements with each of the Organizations, hereinafter referred to as the “Consultant” in each of the Amendments to Agreements authorized herein, to provide School Nurse Program Management Services for the terms and in the amounts and on the conditions as described in Attachment 1 to the June 1, 2011 staff report for this Agenda Item; and

**WHEREAS**, the Consultants desire to enter into the 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 relating to the Scope of Services to be provided and hereby finds and determines that the proposed Amendments to Agreements 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 Amendments to Agreements with the Consultants, to provide School Nurse Program Management Services for the terms and in the amounts and on the conditions as specified in Attachment 1 to the June 1, 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 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 Consultants, for the terms and in the amounts and on the conditions as specified in Attachment 1 to the June 1, 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 Amendments to Agreements on behalf of the Commission.

**Section 6** Copies of the final Amendments to Agreements 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 Amendments to Agreements 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.



**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy of final executed Amendments to Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO PROVIDE BRIDGES MATERNAL CHILD HEALTH NETWORK SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR 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**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with each of the Organizations, hereinafter referred to as the "Contractor" in each of the Agreements or Amendments to Agreements identified in Attachment 3 to the June 1, 2011 staff report for this Agenda Item to provide Bridges Maternal Child Health Network Services for the terms and in the amounts and on the conditions as described in Attachment 3; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the June 1, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or 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 Agreements, or Amendments to Agreements with each of the Contractors, for the

terms and in the amounts and on the conditions as specified in Attachment 3 to the June 1, 2011 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, and Commission Counsel to prepare and negotiate Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 3 to the June 1, 2011 staff report for this Agenda Item to provide Bridges Maternal Child Health Network Services for the terms and in the amounts and on the conditions, consistent with the June 1, 2011 staff report for this Agenda Item and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 3 to the June 1, 2011 staff report for this Agenda Item 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 and Commission Counsel. The approval by the Executive Director or designee of the New Agreements, and/or Amendments to Existing Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with each of the Contractors as described in Attachment 3 to the June 1, 2011 staff report for this Agenda Item to provide Bridges Maternal Child Health Network Services for the terms and in the amounts and on the conditions as specified in the June 1, 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 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.



**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO PROVIDE HEALTH ACCESS AND OUTREACH/FITNESS AND NUTRITION SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR 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**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with each of the Organizations, hereinafter referred to as the "Contractor" in each of the Agreements or Amendments to Agreements identified in the staff report for the June 1, 2011 Commission meeting to provide Health Access and Outreach/Fitness and Nutrition Services for the terms and in the amounts and on the conditions as described in Attachment 4 herein; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the June 1, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or 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 Agreements, or Amendments to Agreements with each of the Contractors, for the

terms and in the amounts and on the conditions as specified in Attachment 4 to the June 1, 2011 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, and Commission Counsel to prepare and negotiate Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 4 to the June 1, 2011 staff report for this Agenda Item to provide Health Access and Outreach/Fitness and Nutrition Services for the terms and in the amounts and on the conditions, consistent with the June 1, 2011 staff report and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 4 to the June 1, 2011 staff report for this Agenda Item 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 and Commission Counsel. The approval by the Executive Director or designee of the New Agreements, and/or Amendments to Existing Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with each of the Contractors as described in Attachment 4 to the June 1, 2011 staff report for this Agenda Item to provide Health Access and Outreach/Fitness and Nutrition Services for the terms and in the amounts and on the conditions as specified in the June 1, 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 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 June 1, 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: June 1, 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(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO PROVIDE COMMUNITY CLINIC SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR 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**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with each of the Organizations, hereinafter referred to as the "Contractor" in each of the Agreements or Amendments to Agreements identified in the staff report for the June 1, 2011 Commission meeting to provide Community Clinic Services for the terms and in the amounts and on the conditions as described in Attachment 5 herein; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the June 1, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or 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 Agreements, or Amendments to Agreements with each of the Contractors, for the terms and in the amounts and on the conditions as specified in Attachment 5 to the June 1, 2011 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, and Commission Counsel to prepare and negotiate Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 5 to the June 1, 2011 staff report for this Agenda Item to provide Community Clinic Services for the terms and in the amounts and on the conditions, consistent with the June 1, 2011 staff report and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 5 to the June 1, 2011 staff report for this Agenda Item 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 and Commission Counsel. The approval by the Executive Director or designee of the New Agreements, and/or Amendments to Existing Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with each of the Contractors as described in Attachment 5 to the June 1, 2011 staff report for this Agenda Item to provide Community Clinic Services for the terms and in the amounts and on the conditions as specified in the June 1, 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 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 June 1, 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: June 1, 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(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH HEALTHY SMILES FOR KIDS OF ORANGE COUNTY TO PROVIDE CHILDREN'S DENTAL SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR 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**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with Healthy Smiles for Kids of Orange County, hereinafter referred to as "Contractor" in each of the Agreements or Amendments to Agreements identified in the staff report for the June 1, 2011 Commission meeting to provide Children's Dental Services for the terms and in the amounts and on the conditions as described in Attachment 6 herein; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the June 1, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or 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 Agreements, or Amendments to Agreements with each of the Contractors, for the

terms and in the amounts and on the conditions as specified in Attachment 6 to the June 1, 2011 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, and Commission Counsel to prepare and negotiate Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 6 to the June 1, 2011 staff report for this Agenda Item to provide Children's Dental Services for the terms and in the amounts and on the conditions, consistent with the June 1, 2011 staff report and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 6 to the June 1, 2011 staff report for this Agenda Item 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 and Commission Counsel. The approval by the Executive Director or designee of the New Agreements, and/or Amendments to Existing Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with Healthy Smiles for Kids of Orange County as described in Attachment 6 to the June 1, 2011 staff report for this Agenda Item to provide Children's Dental Services for the terms and in the amounts and on the conditions as specified in the June 1, 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 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 June 1, 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: June 1, 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(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO PROVIDE HOMELESS PREVENTION SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR 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**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with each of the Organizations, hereinafter referred to as the "Contractor" in each of the Agreements or Amendments to Agreements identified in the staff report for the June 1, 2011 Commission meeting to provide Homeless Prevention Services for the terms and in the amounts and on the conditions as described in Attachment 7 herein; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the June 1, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or 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 Agreements, or Amendments to Agreements with each of the Contractors, for the terms and in the amounts and on the conditions as specified in Attachment 7 to the June 1, 2011 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, and Commission Counsel to prepare and negotiate Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 7 to the June 1, 2011 staff report for this Agenda Item to provide Homeless Prevention Services for the terms and in the amounts and on the conditions, consistent with the June 1, 2011 staff report and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 7 to the June 1, 2011 staff report for this Agenda Item 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 and Commission Counsel. The approval by the Executive Director or designee of the New Agreements, and/or Amendments to Existing Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with each of the Contractors as described in Attachment 7 to the June 1, 2011 staff report for this Agenda Item to provide Homeless Prevention Services for the terms and in the amounts and on the conditions as specified in the June 1, 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 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 June 1, 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: June 1, 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(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO PROVIDE DEVELOPMENTAL SCREENING AND EARLY INTERVENTION SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR 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**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with each of the Organizations, hereinafter referred to as the "Contractor" in each of the Agreements or Amendments to Agreements identified in the staff report for the June 1, 2011 Commission meeting to provide Developmental Screening and Early Intervention Services for the terms and in the amounts and on the conditions as described in Attachment 8 herein; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the June 1, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or 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 Agreements, or Amendments to Agreements with each of the Contractors, for the

terms and in the amounts and on the conditions as specified in Attachment 8 to the June 1, 2011 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, and Commission Counsel to prepare and negotiate Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 8 to the June 1, 2011 staff report for this Agenda Item to provide Developmental Screening and Early Intervention Services for the terms and in the amounts and on the conditions, consistent with the June 1, 2011 staff report and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 8 to the June 1, 2011 staff report for this Agenda Item 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 and Commission Counsel. The approval by the Executive Director or designee of the New Agreements, and/or Amendments to Existing Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with each of the Contractors as described in Attachment 8 to the June 1, 2011 staff report for this Agenda Item to provide Developmental Screening and Early Intervention Services for the terms and in the amounts and on the conditions as specified in the June 1, 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 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 June 1, 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: June 1, 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(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO PROVIDE COUNTYWIDE SCHOOL DISTRICT PROGRAM SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR 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**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with each of the Organizations, hereinafter referred to as the "Contractor" in each of the Agreements or Amendments to Agreements identified in the staff report for the June 1, 2011 Commission meeting to provide Countywide School District Program Services for the terms and in the amounts and on the conditions as described in Attachment 9 herein; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the June 1, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or 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 Agreements, or Amendments to Agreements with each of the Contractors, for the

terms and in the amounts and on the conditions as specified in Attachment 9 to the June 1, 2011 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, and Commission Counsel to prepare and negotiate Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 9 to the June 1, 2011 staff report for this Agenda Item to provide Countywide School District Program Services for the terms and in the amounts and on the conditions, consistent with the June 1, 2011 staff report and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 9 to the June 1, 2011 staff report for this Agenda Item 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 and Commission Counsel. The approval by the Executive Director or designee of the New Agreements, and/or Amendments to Existing Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with each of the Contractors as described in Attachment 9 to the June 1, 2011 staff report for this Agenda Item to provide Countywide School District Program Services for the terms and in the amounts and on the conditions as specified in the June 1, 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 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.



**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO PROVIDE EARLY LEARNING COUNTYWIDE & DEMONSTRATION PROGRAM SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR 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**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with each of the Organizations, hereinafter referred to as the "Contractor" in each of the Agreements or Amendments to Agreements identified in the staff report for the June 1, 2011 Commission meeting to provide Early Learning Countywide & Demonstration Program Services for the terms and in the amounts and on the conditions as described in Attachment 10 herein; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the June 1, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or 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 Agreements, or Amendments to Agreements with each of the Contractors, for the

terms and in the amounts and on the conditions as specified in Attachment 10 to the June 1, 2011 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, and Commission Counsel to prepare and negotiate Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 10 to the June 1, 2011 staff report for this Agenda Item to provide Early Learning Countywide & Demonstration Program Services for the terms and in the amounts and on the conditions, consistent with the June 1, 2011 staff report and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 10 to the June 1, 2011 staff report for this Agenda Item 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 and Commission Counsel. The approval by the Executive Director or designee of the New Agreements, and/or Amendments to Existing Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with each of the Contractors as described in Attachment 10 to the June 1, 2011 staff report for this Agenda Item to provide Early Learning Countywide & Demonstration Program Services for the terms and in the amounts and on the conditions as specified in the June 1, 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 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 June 1, 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: June 1, 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(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**June 1, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO PROVIDE CAPACITY BUILDING SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR 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**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with each of the Organizations, hereinafter referred to as the "Contractor" in each of the Agreements or Amendments to Agreements identified in the staff report for the June 1, 2011 Commission meeting to provide Capacity Building Services for the terms and in the amounts and on the conditions as described in Attachment 11 herein; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the June 1, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or 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 Agreements, or Amendments to Agreements with each of the Contractors, for the terms and in the amounts and on the conditions as specified in Attachment 11 to the June 1, 2011 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, and Commission Counsel to prepare and negotiate Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 11 to the June 1, 2011 staff report for this Agenda Item to provide Capacity Building Services for the terms and in the amounts and on the conditions, consistent with the June 1, 2011 staff report and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 11 to the June 1, 2011 staff report for this Agenda Item 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 and Commission Counsel. The approval by the Executive Director or designee of the New Agreements, and/or Amendments to Existing Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with each of the Contractors as described in Attachment 11 to the June 1, 2011 staff report for this Agenda Item to provide Capacity Building Services for the terms and in the amounts and on the conditions as specified in the June 1, 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 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 June 1, 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: June 1, 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(ies) of final executed New Agreements and/or Amendments to Existing Agreements)