



Children & Families
Commission of Orange County

RECEIVED
2008 AUG 27 AM 11:37

Agenda Item No. 3
September 3, 2008 Meeting

CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

DATE: August 27, 2008

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Final Contract Awards and Carry Forward Funds for Program Grants

SUMMARY:

The Children and Families Commission of Orange County approved extensions of existing program grants at the July 2008 meeting with direction to return with any required modifications. This item requests approval to modify funding to School Readiness programs in the Magnolia and La Habra school districts, and final contract amounts for the Bridges for Newborns Program and the Project Connections Health Access Program.

Magnolia School District

Anaheim was identified by the Bridgespan Group as a target community and is served, in part, by the Magnolia School District. The Commission funds several school readiness programs with Magnolia, and the following two programs require funding support to maintain the current services.

School Readiness Program Grant – Carry Forward Funding

The Commission approved a program grant with the Magnolia School District to provide additional school readiness support services for high-risk families residing within the attendance boundaries of Pyles Elementary School and Salk Elementary School. The program coordinator was on maternity leave for five-months of the contract year and supporting staff provided the services during her leave without charging any salary costs to the contract. In addition, supplies were not purchased during her absence resulting in an unspent balance of \$38,795 for the period ending June 30, 2008. The Commission's current policy would allow a carry forward of only \$9,000. Commission approval is requested to carry forward the requested amount that is within the maximum obligation of the contract with the Magnolia School District.

Anaheim Expansion Project

The Anaheim Expansion Project (AEP) is a city-based demonstration program to expand child development and health opportunities for preschool children in the Anaheim area. The program utilizes local Commission, school district, and grant dollars to substantially increase the number of children receiving comprehensive school readiness services, and is implemented in partnership with the Anaheim City School District, Magnolia School District and Children's Home Society of California. The Magnolia agreement was not fully funded the first year and the current amount was used as the basis for the new agreement and the two-year extension that was approved by the Commission in July 2008. Given that the district serves a high priority community identified by the Bridgespan assessment, adjusting the funding during the extension period is recommended.

Commission approval is requested to authorize an increase in the amount of 10 percent of the total agreement through June 2010, subject to approval of an updated work plan.

La Habra City School District

The La Habra City School District was included as part of the July 2008 Commission action to extend the School Readiness program grants through June 2010. The agreement with the La Habra City School District includes funding for an additional part-time position to extend services to three schools that are in the city of La Habra, but within the Lowell Joint School District. To retain these services Commission approval is requested to add \$43,775 for an annual funding total of \$131,325. This represents current funding for the La Habra City School District.

Bridges for Newborns Program

The July 2008 Commission meeting included an agenda item to renew funding actions for major programs and grants. Included in the recommendations were funds for the Bridges for Newborns Program. Revised program funding amounts are recommended which reflect updated funding based on most current annual number of births, supplemental funding for high-volume services to at-risk populations, Bridges Community Home Visitation services, a deduction of redundant allocations for St. Jude and Hoag home visitation services (funded separately), and the full-term contract amount for Mission Hospital. The amended funding allocation summary are now being confirmed on Attachment 1 for the 18-month extension through June 30, 2010. The total funding levels is a reduction of \$917,567 from the July 2008 action.

Project Connections Health Access Program

On March 2008 the Commission authorized redistribution of staffing allocations across participating Family Resource Centers based on service demands and site productivity. In July 2008 the Commission authorized a 12-month extension for Project Connections. Authorization is requested to revise the 12-month award as indicated on Attachment 1 to reflect the redistribution of staffing allocations. Most of the redistribution relates to the March 2008 Commission action to redeploy some staffing from the South County Family Resource Center. The total funding level remains the same as the July 2008 Commission action.

PRIOR COMMISSION ACTIONS:

1. July 2, 2008 - Existing Grant Agreements extended
2. July 2, 2008 – Renewal funding authorized for major programs and grants
3. March 5, 2008 – Renewal funding authorized for Family Resource Center Health Access program.
4. April 5, 2006 - Program Grant funds awarded based on panel recommendations
5. April 7, 2004 - Program Grant funds awarded based on panel recommendations

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed actions have been reviewed in relation to the Strategic Plan and are consistent with the Commission's Ready to Learn and Healthy Children goals. Funding for the school district items are included in the Fiscal Year 2008-2009 and Fiscal Year 2009-2010 budgets. The Healthy

Children/Bridges for Newborns and Project Connections Health Access Program actions do not include any increase in total program funding.

RECOMMENDED ACTIONS:

1. Approve \$38,795 as a one-year carry over without increasing the maximum payment obligation to the program grant F14-RL-06 with Magnolia School District.
2. Authorize the Executive Director to approve an increase in the monetary limit in an amount not to exceed 10 percent of the total agreement FCI-SR3-10 with the Magnolia School District for the Anaheim Expansion Project subject to approval of an updated work plan.
3. Approve the revised annual budget amount of \$131,325 for Agreement FCI-S4-09 with La Habra School District.
4. Approve the revised budget amounts for Bridges hospitals as indicated on Attachment 1.
5. Approve the revised annual budget amounts for Project Connections providers as indicated on Attachment 1.

ATTACHMENT

1. Amended Funding Allocation Summary

Contacts: Kelly Pijl

Amended Funding Allocation Summary

Bridges for Newborns Program

18 Month Extension through June 30, 2010

Agreement Number	Organization	July 2008 Action	Revised Funding Amount	Amended Maximum Obligation
FCI-B5-01	Anaheim Memorial Medical Center	\$183,880	\$161,380	\$376,553
FCI-B5-03	Coastal Communities Hospital	\$260,090	\$215,090	\$501,876
FCI-B5-04	Fountain Valley Regional Hospital	\$252,588	\$252,588	\$589,372
FCI-B5-05	Garden Grove Hospital and Medical Center	\$284,361	\$254,361	\$593,509
FCI-B5-06	Hoag Memorial Presbyterian Hospital	\$761,671	\$555,800	\$1,296,865
FCI-B5-08	Mission Hospital Memorial Medical Center	\$228,435	\$228,435	\$431,488
FCI-B5-11	St. Joseph Hospital-Orange	\$426,296	\$396,296	\$924,691
FCI-B5-12	St Jude Medical Center	\$1,269,752	\$715,484	\$1,669,461
FCI-B5-16	Western Medical Center - Anaheim	\$195,189	\$195,334	\$455,586
FCI-B5-14	Western Medical Center – Santa Ana	\$323,937	\$293,864	\$685,780
	July and Revised Extension Totals	\$4,186,199	\$3,268,632	

Project Connections Health Access Program

12 Month Extension through June 30, 2010

Agreement Number	Organization	July 2008 Action	Revised Funding Amount	Amended Maximum Obligation
FCI-P6-06	The Raise Foundation <i>South Orange County Family Resource Center</i>	\$246,675	\$290,425	\$783,775
FCI-P6-15	Children's Bureau of Southern California <ul style="list-style-type: none"> • <i>Anaheim Fullerton FRC</i> • <i>Oak View Community Collaborative</i> • <i>Corbin Family and Community Center</i> 	\$515,000	\$471,250	\$1,457,500
	July and Revised Extension Totals	\$761,675	\$761,675	