



**Agenda Item No. 3
November 2, 2011 Meeting**

DATE: October 20, 2011

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

A handwritten signature in black ink, appearing to read "Michael M. Ruane".

SUBJECT: Implementing Actions for Winter Emergency Shelter Programs

SUMMARY:

At the October 2011 meeting, the Commission allocated \$450,000 for emergency shelter projects for the winter season of 2011/12. The following agenda item requests authorization for implementing actions for two programs providing emergency shelter services for the 11/12 winter season, the Cold Weather Armory/Family Redirection Program with Mercy House, and a transitional shelter program with the Illumination Foundation.

Cold Weather Armory/Family Redirection Program

For the last three years, the Commission has funded Mercy House, the county's cold weather armory provider, to support the Family Redirection Program which provides families with young children who seek shelter at the armories with motel vouchers and case management services. The ultimate goal of the program is to find alternative housing for these families; either transitional shelter, rehabilitation centers, or in some cases permanent housing, and access to basic services such as healthcare and childcare. Last year, the Family Redirection Program served a total of 190 families with children under age six.

Transitional Shelter Program

An adjunct program was also jointly funded last year by the Commission and the funders collaborative. The Commission's funding program provided a stipend to transitional shelters that took a family into their program. Because the Illumination Foundation provides transitional shelter services out of motels, they had the flexibility to expand the program to meet the increased demands. One hundred and twenty two (122) families chose to enter the transitional shelter program. The funders collaborative raised over \$500,000, of which the Commission provided \$100,000. OneOC (formerly Volunteer Center of Orange County) served as fiscal intermediary for this funding collaborative.

Winter Season 2011/2012

Staff recommends amending the existing fiscal intermediary agreement with OneOC to add \$333,500 to the remaining balance from last winter season (\$116,500) for a total program allocation of \$450,000. The \$450,000 will provide funding for both programs, assuming that \$350,000 will be allocated to Mercy House and \$100,000 to Illumination Foundation. Mercy House will provide a basic intake at the Armory sites upon initial contact, after which families will be referred to the appropriate transitional shelter provider. It is anticipated that because many of the shelters are already at capacity and do not have the ability to add beds easily, most

of these families will be transitioned to the Illumination Foundation's program. This model of providing transitional housing services within a motel setting has the most flexibility to rapidly respond to changing demands.

Because the number of families that will enter the Armory or the number of families that are eligible and chose the Illumination Foundation program will not be determined until the program is underway, utilizing OneOC as the fiscal intermediary for both programs allows ongoing adjustment to the amount each program needs. The table below illustrates the estimated maximums and minimums for each provider. However, the total funding for winter 11/12 will not exceed the total allocation of \$450,000.

Program	Minimum	Maximum
Mercy House	\$300,000	\$350,000
Illumination Foundation	\$100,000	\$150,000

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed actions have been specifically reviewed in relation to the Strategic Plan and are consistent with the Strong Families Goal. The proposed contribution in the amount of \$450,000 (\$116,500 in carryover and \$333,500 in new funding) is available in FY 11/12 Budget within the Homeless Prevention Budget Category.

PRIOR COMMISSION ACTIONS:

- October 2011- Commission approved allocation of funding for Emergency Shelter programs

RECOMMENDED ACTION:

Adopt Commission Resolution (Attachment 1) authorizing the Executive Director, or designee, to prepare and negotiate a Second Amendment to Agreement PS-90 with the Volunteer Center of Greater Orange County, dba OneOC, to continue to provide fiscal intermediary services to implement emergency shelter services for the period November 1, 2011 through October 31, 2012, in an amount not to exceed \$333,500.

ATTACHMENT:

1. Resolution

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-11-C&FC

November 2, 2011

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE TO PREPARE AND NEGOTIATE A SECOND AMENDMENT TO AGREEMENT PS-90 WITH VOLUNTEER CENTER OF GREATER ORANGE COUNTY dba ONE OC; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENT TO AGREEMENT ON BEHALF OF THE COMMISSION

WHEREAS, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the “Act”) implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County (“Commission”); and

WHEREAS, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County’s children prenatal to five years of age as codified in the Act; and

WHEREAS, On October 6, 2010, Commission authorized the Executive Director or designee to prepare and negotiate Agreement PS-90 with Volunteer Center of Greater Orange County dba OneOC in an amount not to exceed \$100,000 to act as fiscal administrator for the Shelter stipends related to the Redirection Program for the period November 1, 2010 through October 31, 2011; and

WHEREAS, On January 5, 2011, Commission authorized the Executive Director or designee to prepare and negotiate a First Amendment to Agreement PS-90 with Volunteer Center of Greater Orange County dba OneOC in an amount not to exceed \$350,000 to continue to act as fiscal administrator for Shelter stipends related to the Redirection Program through October 31, 2011; and

WHEREAS, the Commission desires to enter into a Second Amendment to Agreement PS-90 with Volunteer Center of Greater Orange County dba OneOC, hereinafter referred to as “Professional” in the Agreement, extending the term by twelve months through October 31, 2012 and adding an amount not to exceed \$333,500 for a Maximum Payment Obligation not to exceed \$783,500 to continue to act as fiscal administrator for the Shelter stipends related to the Redirection Program consistent with the staff report for the November 2, 2011 staff report for this Agenda Item; and

WHEREAS, the Professional desires to enter into the Amendment to Agreement PS-90 in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Amendment to Agreement; and

WHEREAS, Commission has reviewed the staff report relating to the Scope of Services to be provided and hereby finds and determines that the proposed Amendment to Agreement is in furtherance of and consistent with the Commission's Strategic Plan; and

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission hereby authorizes the Executive Director or designee to prepare and negotiate the terms, conditions and final form of a Second Amendment to Agreement PS-90 with the Professional to add an amount not to exceed \$333,500 for a total Maximum Payment Obligation not to exceed \$783,500 to continue to act as fiscal administrator for the Shelter stipends related to the Redirection Program through October 31, 2012, consistent with the November 2, 2011 staff report and scope of services referenced therein; and

Section 3 The approval by the Executive Director or designee of the final Second Amendment to Agreement PS-90 shall be conclusively evidenced by the execution of such Amendment to Agreement by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Second Amendment to Agreement PS-90 with the Professional, to add an amount not to exceed \$333,500 for a total Maximum Payment Obligation not to exceed \$783,500 as specified in the November 2, 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 Amendment to Agreement PS-90 on behalf of the Commission.

Section 6 A copy of the final Amendment to Agreement when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Amendment to Agreement PS-90 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 to Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

Section 8 The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on November 2, 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: November 2, 2011

Item No. ____



I certify that the foregoing is a true and correct copy of the Resolution adopted by the

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Amendment to Agreement PS-90 with Volunteer Center of Greater Orange County dba OneOC)