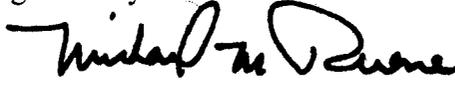


**DATE:** March 29, 2010

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

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

**SUBJECT:** Renewal of Partnership with Orange County Chapter, American Academy of Pediatrics (California Chapter 4)

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**SUMMARY:**

Last month the Children and Families Commission of Orange County received a progress report on the long-term partnership with the Orange County division of the American Academy of Pediatrics (AAP). The partnership provides access to pediatric experts and national and state pediatric health standards by which to measure Commission funded programs to ensure quality. The most recent agreement began in 2007 to provide services to improve health outcomes for young children in Orange County. Extending the agreement with AAP at a reduced rate for continued support of the Commission's pediatric health initiatives and the Reach Out and Read early literacy program is recommended.

**Amended Agreement with AAP**

The Orange County chapter of the American Academy of Pediatrics is a critical partner for the Commission's investments in children's health programs. The amended agreement includes continuing with the School Readiness Nurse and Injury and Violence Prevention programs, and adding the Reach Out and Read program. The proposed tasks include the addition of the following programs that are further described in the 2010-2012 Agreement Summary (Attachment 1).

- Direct support to pediatricians to provide expertise and resources for the implementation of new and existing programs.
- Training and technical assistance for obstetricians, pediatric dentists, medical specialists and other health professionals to promote the expansion of health programs for young children.
- Expert review of programs implemented by Commission grantees to assure the quality of the program and compliance with state and national AAP standards.
- Community education targeting parents and providers to communicate techniques to improve the health and safety for young children.

**Recommended Funding Plan**

The 2009-10 Budget for the American Academy of Pediatrics was \$840,930. To date, an estimated \$200,000 will be available to carry-over to the next year. An annual base budget reduction to \$600,000 is recommended, which is \$50,000 less than identified at the budget workshop in February 2010. AAP will carry over available funds from the previous year which will offset the total contract amount. Renewing the agreement with AAP for an additional two

years is recommended for a total budget of \$1,200,000, which includes \$200,000 of carry over funds and \$400,000 of new funds for 2010-11, and \$600,000 of new funds for 2011-12.

**STRATEGIC PLAN & FISCAL SUMMARY:**

This program has been specifically reviewed in relation to the Strategic Plan, and is consistent with the Healthy Children goal. This funding request is for the total amount of \$1,000,000 of new funding. The two year program includes \$400,000 of new funds in the Fiscal Year 2010-11 Budget in the Health Access and Education category, and \$600,000 will be included in the final approved budget for Fiscal Year 2011-12.

**PRIOR COMMISSION ACTIONS:**

- March 2010 – Received progress report and recommendations for the amended agreement with the AAP, Orange County Chapter.
- November 2008 – Authorized agreement PS-56 with PHFE including \$50,000 for a Reach Out and Read Coordinator at AAP (July 1, 2008 – June 30, 2010).
- July 2008 – Authorized amendment to Agreement FCI-CHS-05 with American Academy of Pediatrics, California Chapter 4 to add \$994,069 (January 1, 2009 - June 30, 2010).
- June 2007 – Authorized Agreement FCI-CHS-05 and sublease with the American Academy of Pediatrics, California Chapter 4 for \$1,074,398 (September 1, 2007 - December 31, 2008).

**RECOMMENDED ACTIONS:**

Adopt resolution to amend Agreement FCI-CHS-05 with American Academy of Pediatrics, California Chapter 4 to extend the term to June 30, 2012 and add \$1,000,000 for a total contract amount of \$3,068,467.

**ATTACHMENTS**

1. Orange County Chapter of the American Academy of Pediatrics 2010-2012 Agreement Summary
2. Resolution for the amendment to Agreement FCI-CHS-05 with American Academy of Pediatrics, California Chapter 4

**Contact:** Kelly Pijl

**Orange County Chapter of the American Academy of Pediatrics  
(California Chapter 4)  
2010-2012 Agreement Summary**

<b>Program</b>	<b>Description</b>
Pediatrician Support for School Readiness Nurse Programs*	A pediatrician provides clinical advice and telephone triage support to school readiness nurses and assists them with coordinating care with primary care physicians. Jointly develop a pediatric clinical education program with the school nurses, for the school nurses throughout the county.
Reach Out and Read*	Recruit and support pediatricians in the implementation of the Reach Out and Read program at their medical offices, and the reporting process to National Reach Out and Read.
Injury and Violence Prevention*	Implement programs to reduce and prevent childhood injury and violence (e.g. drowning) in accordance with National AAP injury and violence prevention policies.
Direct Support of Pediatricians	Provide expertise and resources to pediatricians for the implementation of existing and developing programs including, but not limited to: immunizations, developmental screenings, oral health, chronic health conditions (e.g. asthma), injury and violence prevention, etc.
Training and Technical Assistance for Health Professionals	Establish training for other health professionals such as obstetricians, pediatric dentists, and medical specialists to assist with the promotion and expansion of health programs for young children.
Expert Review of Programs Implemented by Commission Grantees	Provide technical expertise to organizations implementing health related programs such as Pretend City's developmental screening program, Help Me Grow, Providence Speech and Hearing, Orange County Head Start, and the YMCA health and safety program at the new Santa Ana facility.
Community Education – Child Health and Safety Programs	Provide technical expertise and support for community programs to improve child health and safety for children under age 6 (e.g. child passenger safety).

\*Current Programs

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-10-C&FC**

**April 7, 2010**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AN AMENDMENT TO AGREEMENT FCI-CHS-05 WITH CALIFORNIA CHAPTER 4, AMERICAN ACADEMY OF PEDIATRICS; 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 June 27, 2007 Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into Agreement FCI-CHS-05 with California Chapter 4, American Academy of Pediatrics to provide program services.

**WHEREAS**, On July 2, 2008, COMMISSION authorized a First Amendment which provided an additional \$994,069 for Project Services for the period January 1, 2009 through June 30, 2010 in order to provide additional or expanded program services under the terms and conditions of the Original Agreement.

**WHEREAS**, the Commission now desires to enter into a Second Amendment to Agreement FCI-CHS-05 with California Chapter 4, American Academy of Pediatrics, hereinafter referred to as the "Contractor," to extend the term of the agreement through June 30, 2012 and add an additional \$1,000,000 for a total Maximum Payment Obligation of \$3,068,467 as specified in the April 7, 2010 staff report for this Agenda Item, and

**WHEREAS**, the Contractor desires to enter into the Amendment to Agreement FCI-CHS-05 in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Amendment to Agreement; and

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

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

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

**Section 2** Commission hereby authorizes the Executive Director or designee and Commission Counsel to prepare and negotiate the terms, conditions and final form of a Second Amendment to Agreement FCI-CHS-05 with California Chapter 4, American Academy of Pediatrics to extend the term of the agreement through June 30, 2012 and add an additional \$1,000,000 for a total Maximum Payment Obligation of \$3,068,467 consistent with the April 7, 2010 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 FCI-CHS-05 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 Amendment to Agreement FCI-CHS-05 with the Contractor, to extend the term of the agreement through June 30, 2012 and add an additional \$1,000,000 for a total Maximum Payment Obligation of \$3,068,467 as specified in the April 7, 2010 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 FCI-CHS-05 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 FCI-CHS-05 shall be placed on file in the office of the Clerk of the Commission.

**Section 7** In addition to the authorization of Section 2 above, the Executive Director, or designee, is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Amendments to Agreement(s), (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement(s), and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement(s) in the furtherance thereof.

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

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on April 7, 2010 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: \_\_\_-10-C&FC

Agenda Date: April 7, 2010

Item No. \_\_\_\_



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

DARLENE J. BLOOM, Clerk of the Commission

By: \_\_\_\_\_  
Deputy

**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy of final executed Amendment to Agreement FCI-CHS-05 with California Chapter 4,  
American Academy of Pediatrics )