

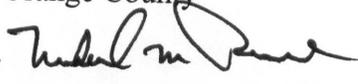
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CLERK OF
ORANGE COUNTY
BOARD OF SUPERVISORS
Agenda Item No. 4
May 7, 2008 Meeting

DATE: April 29, 2008

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director 

SUBJECT: **Continue Santa Ana Unified School District School Readiness Project to Provide Enhanced Support to Strengthen Families**

SUMMARY:

The Children and Families Commission of Orange County previously entered into a Memorandum of Understanding (MOU) with the County of Orange Social Services Agency to develop program opportunities which would enhance the delivery of services to the community. This report requests authorization to extend a collaborative project designed to strengthen families in the Santa Ana community.

BACKGROUND:

There is evidence that quality early childhood programs can be designed to help prevent child abuse and neglect. Commission and Social Service Agency staff developed a strategy to pilot an approach to build protective factors in young children through a collaborative relationship developed with the Santa Ana Unified School District. The geographic area of Santa Ana had been selected due to the large population of young children and the significant number and percent of child abuse reports received by the County for this area. The project is now successfully being implemented at six of Santa Ana's elementary schools, four of which are Commission State School Readiness Partnership project sites. With full implementation of the program, County Social Services Agency staff will now be able to review the program accomplishments and develop recommendations related to their further support in the future. Authorization is requested for the Commission to continue its intermediary role in leveraging County funds to enhance early care programs in this community area of high need.

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, among others. This funding request is to receive \$209,272 from the County of Orange, Social Services Agency and amend the Commission contract with the Santa Ana Unified School District by the same amount and extend the current term for twenty-four months. Funding for this item is contingent upon approval by the County Board of Supervisors for inclusion in the County's 2008/09 and 2009/10 budget. If County funding is not received, Commission would not be able to continue the program due to supplantation issues.

PRIOR ACTION:

- October 5, 2005 – Authorized MOU with County of Orange, Social Services Agency and contract with the Santa Ana Unified School District to provide for enhanced support to strengthen families.
- March 1, 2006 – Amended October 5, 2005 action, extended the project term, and enhanced project funding.

RECOMMENDED ACTIONS:

1. Adopt resolution (Attachment 1) authorizing the Executive Director or designee to negotiate and enter into a Memorandum of Understanding (FCI-SSA-04) with the County of Orange, Social Services Agency for Commission to continue its intermediary role in leveraging County funds to provide for enhanced support to strengthen families at the Santa Ana Unified School District, in the amount of \$209,272, for the term of July 1, 2008 through June 30, 2010.
2. Adopt resolution (Attachment 2) authorizing Executive Director and Commission Counsel to negotiate and enter into an amendment to Agreement Number FCI-SAU-01 with the Santa Ana Unified School District, in an amount not to exceed \$209,272, for a term of July 1, 2008 through June 30, 2010, to continue to provide services for the School Readiness Project to Provide Enhanced Support to Strengthen Families.

ATTACHMENTS:

1. Resolution to negotiate MOU number FCI-SSA-04 with County of Orange Social Services Agency for support to strengthen families
2. Resolution to amend contract number FCI-SAU-01 with Santa Ana Unified School District to continue services to support strengthening families

Contact: Alyce Mastrianni

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

May 7, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE A MEMORANDUM OF AGREEMENT NO. FCI-SSA-04 WITH THE COUNTY OF ORANGE SOCIAL SERVICES AGENCY; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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 Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and enter into a Memorandum of Understanding No. FCI-SSA-04 with the County of Orange Social Services Agency in an amount not to exceed \$209,272 for the term July 1, 2008 through June 30, 2010 for Commission to continue its intermediary role in leveraging County funds to provide for enhanced support to strengthen families at the Santa Ana Unified School District services as specified in the May 7, 2008 staff report for this Agenda Item; 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 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 Memorandum of Understanding No. FCI-SSA-04 with the County of Orange Social Services Agency, for receipt of funds in an amount not to exceed \$209,272 for the term July 1, 2008 through June 30, 2010 for Commission to continue its intermediary role in leveraging County funds to

provide for enhanced support to strengthen families at the Santa Ana Unified School District services consistent with the May 7, 2008 staff report and scope of services referenced therein; and

Section 3 Commission hereby approves Memorandum of Understanding No. FCI-SSA-04 with the County of Orange Social Services Agency for Commission to continue its intermediary role in leveraging County funds to provide for enhanced support to strengthen families at the Santa Ana Unified School District services as specified in the May 7, 2008 staff report for this Agenda Item.

Section 4 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, Memorandum of Understanding No. FCI-SSA-04 on behalf of the Commission.

Section 5 A copy of the final Memorandum of Understanding No. FCI-SSA-04 with the County of Orange Social Services Agency, 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 Agreement shall be placed on file in the office of the Clerk of the Commission.

Section 6 In addition to the authorization of Section 2 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service 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 7 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 May 7, 2008 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: __-08-C&FC

Agenda Date: May 7, 2008

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 Memorandum of Understanding No. FCI-SSA-04 with the County of Orange Social Services Agency)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

May 7, 2008

A RESOLUTION OF THE CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND ENTER INTO AN AMENDMENT TO AGREEMENT BETWEEN THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AND SANTA ANA UNIFIED SCHOOL DISTRICT, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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 March 1, 2006, the Commission authorized Agreement FCI-SAU-01 with Santa Ana Unified School District to provide services for the School Readiness Project to Provide Enhanced Support to Strengthen Families promoting the purposes of the Act and the Strategic Plan; and

WHEREAS, on April 24, 2008, Commission staff authorized a First Amendment to Agreement FCI-SAU-01 with Santa Ana Unified School District, to extend the term of the Agreement through June 30, 2008 with no additional funds to continue to provide services promoting the purposes of the Act and the Strategic Plan; and

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to negotiate the terms and final form of a Second Amendment to Agreement FCI-SAU-01 with Santa Ana Unified School District, to add an amount not to exceed \$209,272, contingent on receiving the same amount from the County of Orange, for a new maximum payment obligation not to exceed \$418,544 and extend the term of the Agreement through June 30, 2010 to continue to provide services for the School Readiness Project to Provide Enhanced Support to Strengthen Families; and

WHEREAS, Commission has reviewed the staff report for the May 7, 2008 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed Amendment is in furtherance of and consistent with the Commission's Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into an Amendment to Agreement No. FCI-SAU-01 to add \$209,272, contingent on receiving the same amount from the County of Orange, for a revised total maximum payment obligation of \$418,544 and extend the term of the Agreement through June 30, 2010.

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 and Commission Counsel to prepare and negotiate the final form of a Second Amendment to Agreement FCI-SAU-01 with Santa Ana Unified School District, to add an amount not to exceed \$209,272, contingent on receiving the same amount from the County of Orange, for a new maximum payment obligation not to exceed \$418,544 and extend the term of the Agreement through June 30, 2010 to continue to provide services for the School Readiness Project to Provide Enhanced Support to Strengthen Families consistent with the staff report for the May 7, 2008 Commission meeting and the scope of services referenced therein;

Section 3 Commission hereby approves the Second Amendment to Agreement FCI-SAU-01 with Santa Ana Unified School District, to add an amount not to exceed \$209,272, contingent on receiving the same amount from the County of Orange, for a new maximum payment obligation not to exceed \$418,544 and extend the term of the Agreement through June 30, 2010 to continue to provide services for the School Readiness Project to Provide Enhanced Support to Strengthen Families in support of the Act and the Strategic Plan as specified in the May 7, 2008 staff report.

Section 4 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Amendment on behalf of the Commission.

Section 5 A copy of the final Second Amendment to Agreement FCI-SAU-01 with Santa Ana Unified School District, 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 shall be placed on file in the office of the Clerk of the Commission.

Section 6 In addition to the authorization of Section 2 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Amendment, (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 7 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 May 7, 2008 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: __-08--C&FC

Agenda Date: May 7, 2008

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-SAU-01 with Santa Ana Unified School District)