



**Agenda Item 4
July 6, 2016**

DATE: June 21, 2016

TO: Children and Families Commission of Orange County

FROM: Kimberly Goll, Executive Director *Kimberly Goll*

ACTION: Approve assignment of existing agreement with OneOC to Serving Kids Hope as the fiscal and administrative agent for Dr. Riba's Health Club

SUMMARY:

The Children and Families Commission of Orange County currently contracts with Dr. Riba's Health Club through OneOC as its fiscal and administrative agent. This item requests approval to assign Serving Kids Hope as the fiscal and administrative agent effective July 1, 2016.

DISCUSSION:

Dr. Riba's Health Club is seeking to terminate OneOC's fiscal sponsorship, effective July 1, 2016, and requesting that Serving Kids Hope, a 501(c)(3) non-profit organization founded by Patricia Riba, M.D. act as the new fiscal and administrative agent.

Dr. Riba will not participate in the fiscal intermediary function of Serving Kids Hope. Commission staff will provide additional oversight over the first year of Serving Kids Hope's operations as fiscal intermediary. In order to avoid a disruption in services, approval of an assignment of all rights and responsibilities under Agreement FCI-C2-13 from OneOC to Serving Kids Hope is requested.

STRATEGIC PLAN & FISCAL SUMMARY:

This agenda item does not include a funding request.

PRIOR COMMISSION ACTIONS:

February 5, 2014- Approved agreement FCI-C2-13 with One OC (Fiscal Sponsor for Dr. Riba's Health Club) to provide community clinic services

RECOMMENDED ACTION:

Approve assignment of all rights and responsibilities under Agreement FCI-C2-13 from OneOC to Serving Kids Hope.

Contact: Lucy Lin