



**Agenda Item No. 5  
January 4, 2012 Meeting**

**DATE:** December 16, 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", is positioned to the right of the "FROM:" line.

**SUBJECT:** Pediatric Dental Residency Program-Funding Renewal

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**SUMMARY:**

The Children and Families Commission of Orange County identified children's dental health as a priority and has supported Healthy Smiles for Kids of Orange County (Healthy Smiles) since its inception in 2001 to increase the county's capacity to provide specialty dental health treatment for young children. The Commission also supports a Pediatric Dental Residency Program that is managed by Healthy Smiles in partnership with the University of Southern California (USC) School of Dentistry. This item includes an update on the Pediatric Dental Residency Program and a recommendation to extend the agreement with Healthy Smiles and add funding to continue the program.

**Pediatric Dental Residency Program**

The Commission provided the initial funding for the Pediatric Dental Residency Program in July 2005 and renewed it in 2006 and 2010. Healthy Smiles has worked with the USC School of Dentistry to develop and implement the pediatric dental residency program. To date, the program has successfully recruited seven pediatric dental residency students from USC to practice in Orange County.

Pediatric dental specialists are particularly important in the treatment of very young children and children with special needs. The program accepts referrals from local safety net dental clinics and other dental and medical providers to provide specialized dental services including those requiring sedation. The program serves primarily low-income children, children with special needs, and medically fragile children. The pediatric dental residents annually provide restorative and preventative services to approximately 1,000 children.

**Status of Related Partnership Agreement for Clinical Training**

The USC School of Dentistry, Children's Hospital of Orange County (CHOC) and Healthy Smiles entered into a Clinical Training Affiliation Agreement in July 2006. The agreement listed the following responsibilities:

- Healthy Smiles provides a Dental Residency Director to oversee clinical services to children through age five.
- USC provides program curricula, Graduate Medical Education (GME) program accreditation, a minimum of two dental residency students annually, orientation,

academic records, discipline, health clearances, and student awareness of hospital policies and procedures.

- CHOC grants student access to clinical and patient care opportunities as appropriate for dental residency students, training and instruction, maintains accreditation, retains professional and administrative responsibilities for all patients, provides services consistent with laws and regulations, and provides all necessary space and storage.

The program is the only GME accredited dental residency program in Orange County. With accreditation, the program can leverage federal funding. The federal GME funding received has been less than the program needs to operate and is an unreliable revenue source for ongoing support.

Healthy Smiles notified the Commission that they were not in the position to take over 100% of the financial support of the entire pediatric dental residency program. USC is currently in the process of recruiting for its next class of pediatric dental residency students. Healthy Smiles needs to confirm that they have the funding for the salaries of the pediatric dental residents in January 2012, prior to their selection and enrollment.

Although children's dental care may also be addressed as a catalytic investment opportunity, it is critical to maintain the current residency program and meet the recruiting schedule accordingly. Providing \$140,000 of funding for the FY 2012/13 is recommended to ensure that the dental residency program can continue without interruption.

#### **STRATEGIC PLAN & FISCAL SUMMARY:**

The project has been specifically reviewed in relation to the Strategic Plan, and is designed to further the Healthy Children goal. Funding for this item is available and is assumed in the proposed FY 2012/13 Budget in the Children's Dental category.

#### **PRIOR COMMISSION ACTIONS:**

1. January 2010 – Funding action for Pediatric Dental Residency Program
2. June 2011 – Annual Program Funding Agreements - Implementation of Budget Reductions

#### **RECOMMENDED ACTION:**

Adopt resolution (Attachment 1) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate a Third Amendment to Agreement FCI-D3-05 with Healthy Smiles for Kids of Orange County (HSKOC) to add funding in an amount not to exceed \$140,000 annually for the Pediatric Dental Residency Program for a total maximum payment obligation not to exceed \$543,000 and extend the term of the Agreement to June 30, 2013.

**ATTACHMENT:**

1. Resolution for Amendment to Agreement FCI-D3-05 with Healthy Smiles for Kids of Orange County

**Contact:** Kim Goll

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-11-C&FC**

**January 4, 2012**

**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 THIRD AMENDMENT TO AGREEMENT FCI-D3-05 WITH HEALTHY SMILES FOR KIDS OF ORANGE COUNTY; 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 July 6, 2005, Commission authorized the Executive Director or designee to prepare and negotiate Agreement FCI-D3-05 with Healthy Smiles for Kids of Orange County in an amount not to exceed \$240,000 to provide Pediatric Dental Residency Program services for the period July 1, 2006 through June 30, 2008; and

**WHEREAS**, on January 6, 2010, Commission authorized the Executive Director or designee to prepare and negotiate a First Amendment to Agreement FCI-D3-05 with Healthy Smiles for Kids of Orange County in an amount not to exceed \$280,000 to continue to provide Pediatric Dental Residency Program services through June 30, 2012; and

**WHEREAS**, on June 1, 2011, Commission authorized the Executive Director or designee to prepare and negotiate a Second Amendment to Agreement FCI-D3-05 with Healthy Smiles for Kids of Orange County to reduce the funding allocation for the Pediatric Dental Residency Program from \$140,000 to \$23,000 for the period July 1, 2011 through June 30, 2012; and

**WHEREAS**, the Commission desires to enter into a Third Amendment to Agreement FCI-D3-05 with Healthy Smiles for Kids of Orange County, hereinafter referred to as “Contractor”, extending the term by one year through June 30, 2013 and adding an amount not to exceed \$140,000 for a Maximum Payment Obligation not to exceed \$543,000 to continue to provide Pediatric Dental Residency Program services consistent with the staff report for the January 4, 2012 staff report for this Agenda Item; and

**WHEREAS**, the Contractor desires to enter into the Amendment to Agreement FCI-D3-05 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 Third Amendment to Agreement FCI-D3-05 with the Contractor, adding an amount not to exceed \$140,000 for a total Maximum Payment Obligation not to exceed \$543,000, and extending the term of the Agreement by one year through June 30, 2013 to continue to provide Pediatric Dental Residency Program services consistent with the January 4, 2012 staff report and scope of services referenced therein; and

**Section 3** The approval by the Executive Director or designee of the final Amendment to Agreement FCI-D3-05 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-D3-05 with the Contractor, to add an amount not to exceed \$140,000 for a total Maximum Payment Obligation not to exceed \$543,000, and to extend the term of the Agreement by one year through June 30, 2013 as specified in the January 4, 2012 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-D3-05 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-D3-05 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 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 January 4, 2012 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: January 4, 2012

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-D3-05 with Healthy Smiles for Kids  
of Orange County)