



**Agenda Item No. 5
February 6, 2013 Meeting**

DATE: January 16, 2013

TO: Children and Families Commission of Orange County

FROM: Christina Altmayer, Acting Deputy Executive Director 

SUBJECT: Status Report and Implementing Actions on Round One and Round Two Catalytic Funding Awards

SUMMARY:

This item provides a summary status report on the catalytic funding awards approved at the February and March 2012 Commission meetings. The Commission approved two rounds of allocations for catalytic investments.

The Round 1 catalytic investments totaled \$45 million split among six projects that were:

- Ready for implementation
- Represented major Commission initiatives
- Programs that through catalytic funding could offset future demands on the budget

These first six projects include: Children's Dental Health, Early Literacy/Math, Early Developmental Services/Autism Program, VISTA (Volunteers in Service to America), Healthy Child Development Resources for Children and Families, and Year Around Emergency Shelter. Progress updates on each of the projects are included in Attachment 1 and expanded updates and recommended actions are included in this staff report for the Healthy Child Development and Year Around Emergency Shelter projects.

The Round 2 projects required additional planning and were anticipated to have longer term revenue realizations; provide potential for out-year revenue support; and, reduce reliance on Commission funding. These investments include: Partnership for Children's Health, Community Based Prevention Programs, Capacity Building funding cycle, and Nutrition and Fitness. Progress updates on each of these projects are included in Attachment 2 and an expanded update and recommended actions are included in this staff report for the Fitness and Nutrition investment.

The Commission's long term financial plan allocated \$10 million to Round 2 catalytic projects. Based on Commission action and direction to staff, the total to date authorized for contracts is \$4,105,000, with an additional \$3,395,000 set aside for future projects. In total, Commission staff expects \$7,500,000 of the \$10 million of Round 2 catalytic funding to be fully allocated. The remaining balance will be addressed as part of the Long Term Financial Plan review at the March Commission meeting.

Commissioners

Acting Deputy Executive Director

Summary Update and Implementing Action for Round 1 Catalytic Funding

The Commission allocated \$45 million in funding to six projects. To date, four projects have executed agreements totaling \$39 million. Healthy Child Development-Pretend City and VISTA are the remaining two projects. Each require more intensive planning efforts and start up time. In November 2012, the Commission received an update on the VISTA project and approved initial implementing actions. Included in this agenda item is a recommendation for initial implementing actions for the Healthy Child Development-Pretend City catalytic investment.

Healthy Child Development - Pretend City

The Commission has approved two investments with Pretend City. The first allocation was made in October 2008 for \$3.5 million to support the *Good to Go from Head to Toe* developmental screening initiative. This multi-year initiative is expected to establish a community expectation of developmental screenings as a routine, early intervention strategy to prepare young children for school. Pretend City has exceeded their projected service levels and is on target to complete the service payback associated with this investment by October 2014 (four years ahead of schedule).

The second investment was part of the Round 1 Catalytic funding that was approved by the Commission in February 2012. The allocation of \$5.5 million is focused on establishing a permanent and expanded Healthy Child Development Center and specifically targeting developmental screening expansion. The developmental screening services include appropriate referral and follow up services.

As previously reported to the Commission in October 2012, Pretend City worked with Urban Land Institute's Technical Assistance Panel (TAP) to explore site options and project feasibility. Commission staff has been working with Pretend City's staff and Board to begin the process of implementing the Urban Land Institute's TAP recommendations. The TAP recommendations detailed critical next steps which include, but are not limited to, kicking off a capital campaign with a feasibility study on raising the additional estimated \$19 million that would be needed to complete the project, finalizing a facilities budget, and developing a programming plan for the new space.

Pretend City has requested to draw against the Round 1 catalytic funding allocation to help support the feasibility study for the capital campaign, the hiring of a capital campaign manager and new facilities project manager. Commission staff recommends a three year agreement with the option to extend for a fourth year at the Commission's sole discretion, for a maximum obligation of \$500,000. The agreement would be structured as a deliverable-based contract which would allow for an initial payment and then progress payments once mutually agreed upon targets have been reached. The agreement would also require an escalating match by Pretend City as progress was made in reaching the capital campaign goal. Commission and Pretend City staff will meet every six months to monitor progress and to refine targets. Recognizing the risk to the Commission, Pretend City's Board has agreed to repay in full via service payback any funding that has been expended for this scope of work if they are not able to move forward on a new permanent location.

Year Around Emergency Shelter - HomeAid Orange County

Since 2002, the Commission has funded transitional shelters targeting families with children age six and younger. Specifically, the Commission's investment has been to expand the number of beds available to this population but also to improve the quality and type of services offered to these families to minimize the negative impact of homeless on children. To date, the Commission has provided funding to add an additional 400 transitional shelter beds that target families with children ages six and under.

In 2008, the Commission initiated the funding for the Family Redirection program, which provides a motel voucher and case management services to families with children six and younger who seek shelter at the Cold Weather Armory. Over the past four years, this program has provided services to over 1,000 families in need of emergency shelter and has grown into a project that has drawn the attention of other local funders and policy makers focusing on the need for multiple year around emergency shelters. Based on the Commission's experience with this program, overwhelming documented community need, and the potential to leverage Commission investments, the Commission allocated \$7 million of Round 1 catalytic funding to the construction and operation of family emergency shelters.

Consistent with the Commission's ongoing partnership with HomeAid to develop transitional housing facilities, the funds to develop the emergency shelters was also allocated to HomeAid. With the recent execution of that agreement, staff from HomeAid and the Commission will be working on refining the process for potential projects to be reviewed and the criteria used to evaluate each project. This is a critical step in the process to ensure transparency, access to project dollars, and equity in the selection process.

In June 2012, the Commission allocated \$1.5 million to Casa Teresa to support the development of a 23 bed maternity emergency shelter project in Orange. The shelter officially opened in January 2013 and was filled to capacity within its first week of operations. Casa Teresa is working with Mercy House, the County's Cold Weather Armory provider and the Commission funded Family Redirection program provider, to ensure that pregnant women seeking shelter at the armories are provided priority when beds become available. The Casa Teresa Emergency Shelter program allows a minimum stay of 60 days and provides health assessments, prenatal care, and case management focused on a permanent housing solution.

Recently, the County of Orange approved \$3.15 million to purchase a 29,000 square foot vacant building in the City of Fullerton that would be dedicated as a year around shelter. Escrow is expected to take up to 150 days and the City of Fullerton will need to determine necessary zoning changes to accommodate the use as an emergency shelter. The County is continuing to plan the service strategy and target population that will be supported at this facility. The proposed year around shelter is targeted at replacing the emergency shelter beds provided seasonally by the Fullerton armory which is primarily sheltering adults. It is undetermined at this stage whether the site will accommodate children and families. Commission staff and HomeAid will continue to monitor progress on the project and provide updates to the Commission as necessary.

Summary Update and Implementing Action for Round 2 Catalytic Funding

In March 2012, the Commission approved implementing actions for Round 2 catalytic investments. A summary of the authorized projects is included as Attachment 2, including funds authorized to date. This staff report provides a more detailed update on the Fitness and Nutrition allocation.

The Commission approved the allocation of \$500,000 to support community based programs that support breastfeeding, and nutrition and fitness targeted to families with young children. The Commission split the allocation with \$150,000 dedicated to support breastfeeding and \$350,000 to support Community based fitness and nutrition programs. Consistent with Commission direction, staff has been working on implementing actions and a progress update for each strategy is included below.

Breastfeeding Support and Promotion

The funding action approved by the Commission in March 2012 included an initial step of requesting a proposal from the Perinatal Council of Orange County. Commission staff learned last month that the local Perinatal Council has disbanded and that Orange County is now covered by Long Beach and San Diego perinatal councils. Given this information, staff is recommending allocating \$15,000 to Orangewood Children's Foundation, which is the program manager for the Commission's Bridges Maternal Child Health Network (BMCHN), to facilitate the development of a plan that builds and expands on partnerships created through BMCHN. The intent of this facilitated planning process is to call together a collaborative of experts with the goal of developing and implementing a county wide strategy to support breastfeeding. The collaborative would establish the time line, best practices, and business plan for implementing support service. Commission staff would return to the Commission within six months for follow up action.

Community Based Fitness and Nutrition Programs

The Commission has provided funding for a community based obesity prevention program for the last five years. The program is implemented in Boys and Girls Clubs and provides parents with easy to use strategies to promote healthy eating and increase active play. The Commission conducted an evaluation of the program which has lead to adjustments in the program materials and refinement of messages. The initial steps as outlined in the Round 2 catalytic funding award was to have the existing Commission consultant develop scope and implementation plan for the community based fitness and nutrition education program based upon the model in place. To date, the consultant has met with key staff members at the participating Boys and Girls Clubs and other community partners to determine their needs and the strengths and weakness of the current program. Commission staff recommends having the consultant meet with other community partners that are providing similar services to look for opportunities to leverage and expand impact. Commission staff and consultant have also met with representatives from CalOptima to identify potential opportunities for partnership. Commission staff will return to the Commission in May 2013 with an implementation plan.

STRATEGIC PLAN & FISCAL SUMMARY:

This agenda item is consistent with all Strategic Plan goals. The Funding Allocation Plan

reallocates the AB 99 payment in the adopted FY 2011/12 Budget and is reflected in the FY 2012/13 Budget.

PRIOR COMMISISON ACTIONS:

- January 2013 – Update and implementing actions on Round 2 Catalytic Investments
- November 2012 – Update on VISTA Catalytic Investment
- October 2012 – Received Catalytic Investment Progress Report
- March 2012 – Approved implementing actions for Round 2 Catalytic Investments
- February 2012 – Authorized funding allocation for Round 1 Catalytic Investments
- January 2012 – Approved Funding Allocation Plan including funding level of \$45 million for Catalytic Investments

RECOMMENDED ACTIONS:

1. Adopt resolution (Attachment 4) authorizing the Acting Deputy Executive Director, or designee, and Commission Counsel to prepare and negotiate Agreement PS-111 with Pretend City, The Children’s Museum of Orange County, in an amount not to exceed \$500,000 for a period of 3 years, with an option to extend for a fourth year at Commission’s sole discretion, to conduct a capital feasibility study, hire a capital campaign manager and project manager for the Round 1 Healthy Child Development Catalytic Investment.
2. Adopt resolution (Attachment 5) authorizing the Acting Deputy Executive Director, or designee, and Commission Counsel to prepare and negotiate Agreement PS-110 with Orangewood Children’s Foundation, in an amount not to exceed \$15,000, for a term of 6 months, to develop a plan to promote breastfeeding strategies.

ATTACHMENTS:

1. Commission Round 1 Catalytic Investments Update
2. Commission Round 2 Catalytic Investments Update
3. Pretend City Term Sheet
4. Pretend City Resolution
5. Orangewood Children’s Foundation Resolution

Contact: Kim Goll

Status Round 1 Catalytic Allocations

Program	Funding Allocation	Executed	Status
Children's Dental Program	\$20 million	X	Healthy Smiles is working with St. Joseph's Health System to negotiated a fiscal sponsorship agreement. Anticipate reviewing a draft subcontract agreement by April 30, 2013.
Early Developmental Services/Autism Program	\$7 million	X	Agreement with University of California Irvine Foundation is executed and first payment allocation was completed by September 30, 2012. This program successfully met the \$7 million match requirement with a grant from the Thompson Family Foundation.
Year Around Emergency Shelter	\$7 million	X	Agreement is executed, HomeAid is determining fiscal sponsor and finalizing terms consistent with Commission agreement.
Early Literacy & Math	\$5 million	X	Agreement with THINK Together was successfully executed.
Healthy Child Development	\$5.5 million		This catalytic award is designed to expand early childhood development services through a partnership with Pretend City. Urban Land Institute finished its Technical Assistance Panel to assist Pretend City to identify potential site opportunities. Pretend City has requested the ability to draw down up to \$500,000 to support the initial work plan which includes kicking off the capital campaign and project management.
VISTA/AmeriCorps	\$500,000		Staff is working with CONNECT staff and community partners to identify a consultant that has the necessary skills set to conduct the program feasibility study.
TOTAL	\$45 million	\$39 million	

Status Round 2 Catalytic Projects

Round 2 Catalytic Investment	Program Summary	Potential Funding Allocation	Funding Authorized to Date	Comments
Capacity Building Grant Program	Provide opportunity for current and former grantees to apply for one-time funding that meets catalytic criteria.	\$3.5 million	\$3,390,000	27 funding awards were made by the Commission in November 2012. Grantees are reviewing draft agreements with anticipated execution date of on or around March 1, 2013.
Partnership for Children's Health	Develop a community board with supporting resources to attract national foundations and federal grants for Commission programs.	Up to \$3 million	\$175,000	Public Health Foundation Enterprises (PHFE) serves as fiscal sponsor for project planning efforts. A consultant was engaged to conduct a feasibility analysis and to develop strategies for the Commission's consideration. In November 2012, the Commission received the analysis and provided direction to implement Phase II of the project. In January 2013, the Commission received the Phase II scope of work.
Prevention Services Project	In partnership with Social Services Agency, develop local plan/program prototype to support the sustainability of prevention and child welfare programs in anticipation of State Realignment and Federal funding. Design program strategies that focus on improving outcomes for children through better integration and collaboration among service providers.	\$500,000 to include planning phase and initial demonstration project	\$500,000	In January 2013, the Commission approved actions to support Orange County Social Services Agency and Emergency Intervention Services (up to \$400,000, contingent on a Title IV-E waiver and County authorization), \$25,000 to investigate potential to integrate family strengthening in a place-based model, and up to \$75,000 to provide capacity building support to community based organizations to be more effective in prevention work.
Nutrition and Fitness	Support community based nutrition and fitness programs. Potential funding allocation includes \$150,000 for breastfeeding promotion and \$350,000 for community based nutrition and fitness.	\$500,000	\$40,000*	\$25,000 authorized by Commission in February 2012 to support consultant with experience on the Commission's prior nutrition program (LEAN Start) who has been engaged to implement project work plan. *\$15,000 subject to Commission approval at their February 2013 meeting to support community breastfeeding promotion planning.
TOTAL		\$7,500,000	\$4,105,000	

Pretend City Healthy Child Development Resources for Children and Families Supplemental Terms and Conditions*	
Existing Program Overview	<p>The Commission has approved two catalytic investments with Pretend City.</p> <p>The first allocation of \$3.5 million, approved in October 2008, supports a developmental screening initiative. This multi-year initiative is expected to establish a community expectation of developmental screenings as a routine early intervention strategy to prepare young children for school. Pretend City has exceeded their projected service levels and is on target to complete the service payback associated with this investment by October of 2014.</p> <p>A second allocation of \$5.5 million, approved in February 2012, is targeted toward establishing a permanent and expanded Healthy Child Development Resources Center that will build on the developmental screening initiative.</p>
Proposed Investment	Make available to Pretend City up to \$500,000 of the total \$5.5 million catalytic funding award to support the initial stages of creating a permanent space and expansion of the developmental screening initiative. The initial steps include conducting a capital campaign feasibility study, hiring of a capital campaign manager and a new facilities project manager.
Terms of Funding	
Commission Financial Contribution	Allow Pretend City to draw against the first \$500,000 of the \$5.5 million catalytic investment, for up to three years, with an option to extend for a fourth year at the Commission's sole discretion. The agreement would be structured as a deliverable-based contract which would allow for an initial payment and then progress payments once mutually agreed upon targets have been substantially achieved.
Oversight	The six month milestones will define targets in terms of both site selection and fund development. Milestones will be reviewed and established at six month intervals. The agreement would also require an escalating match by Pretend City as progress was made toward reaching the capital campaign goal. Commission and Pretend City staff will meet every six months to monitor progress and refine targets.
Funding Security	<p>The deliverable-based structure of the agreement will only allow payments to be made when sufficient progress has been made toward achieving mutually agreed upon targets, subject to the reasonable satisfaction of Commission. Site and fund development work must be completed by January 2016. By that date, if Pretend City has not transitioned to implementation, the agreement will terminate, unless extended at the sole discretion of the Commission. In the event the agreement is not extended, a service payback provision would be triggered.</p> <p>Pretend City shall be required to repay in full via service payback any funding that has been expended for this scope of work. The service payback provision would also be triggered if at any point during the agreement, Pretend City determines that it is not able to move forward on a new permanent location.</p>

* These Terms and Conditions are supplemental to the original Terms and Conditions approved for Pretend City and shall not override or supersede the original Terms and Conditions approved by the Commission on February 1, 2012.

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-13-C&FC

February 6, 2013

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE ACTING DEPUTY EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT PS-111 WITH PRETEND CITY, THE CHILDREN'S MUSEUM OF ORANGE COUNTY; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH 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, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement") which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Acting Deputy Executive Director or designee and Commission Counsel to prepare and negotiate Agreement PS-111 with Pretend City, The Children's Museum of Orange County, to conduct a capital feasibility study, hire a capital campaign manager and project manager for the Round 1 Healthy Child Development Catalytic Investment, in an amount not to exceed \$500,000 for a period of three (3) years, with an option to extend for a fourth year at the Commission's sole discretion; 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

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement PS-111 with Pretend City, The Children's Museum of Orange County, in an amount not to exceed \$500,000 for a period of three (3) years, with an option to extend for a fourth year at the Commission's sole discretion.

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 Acting Deputy Executive Director or designee and Commission Counsel to prepare and negotiate the terms, conditions and final form of Agreement PS-111 with Pretend City, The Children's Museum of Orange County, in an amount not to exceed \$500,000 for a period of three (3) years, with an option to extend for a fourth year at the Commission's sole discretion, to conduct a capital feasibility study, hire a capital campaign manager and project manager for the Round 1 Healthy Child Development Catalytic Investment consistent with the staff report for this Agenda Item and scope of services referenced therein.

Section 3 The form of Agreement PS-111 with Pretend City, The Children's Museum of Orange County shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Acting Deputy Executive Director. The approval by the Acting Deputy Executive Director of Agreement PS-111 shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement PS-111 with Pretend City, The Children's Museum of Orange County, to conduct a capital feasibility study, hire a capital campaign manager and project manager for the Round 1 Healthy Child Development Catalytic Investment as specified in the February 6, 2013 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 Agreement on behalf of the Commission.

Section 6 A copy of the final Agreement PS-111 with Pretend City, The Children's Museum of Orange County, 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 7 In addition to the authorization of Section 2 above, the Acting Deputy 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 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 February 6, 2013 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, Susan Novak, 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.

Susan Novak
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-13-C&FC

Agenda Date: February 6, 2013

Item No.



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

Susan Novak, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement PS-111 with Pretend City, The Children's Museum of Orange County)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-13-C&FC

February 6, 2013

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE ACTING DEPUTY EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT PS-110 WITH ORANGEWOOD CHILDREN'S FOUNDATION; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH 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, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement") which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Acting Deputy Executive Director or designee and Commission Counsel to prepare and negotiate Agreement PS-110 with Orangewood Children's Foundation, to develop a plan to promote breastfeeding strategies, in an amount not to exceed \$15,000 for a term of six (6) months; 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

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement PS-110 with Orangewood Children's Foundation, in an amount not to exceed \$15,000 for a term of six (6) months.

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 Acting Deputy Executive Director or designee and Commission Counsel to prepare and negotiate the terms, conditions and final form of Agreement PS-110 with Orangewood Children's Foundation, in an amount not to exceed \$15,000 for a term of six (6) months, to develop a plan to promote breastfeeding strategies consistent with the staff report for this Agenda Item and scope of services referenced therein.

Section 3 The form of Agreement PS-110 with Orangewood Children's Foundation shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Acting Deputy Executive Director. The approval by the Acting Deputy Executive Director of Agreement PS-110 shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement PS-110 with Orangewood Children's Foundation, to develop a plan to promote breastfeeding strategies as specified in the February 6, 2013 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 Agreement on behalf of the Commission.

Section 6 A copy of the final Agreement PS-110 with Orangewood Children's Foundation, 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 7 In addition to the authorization of Section 2 above, the Acting Deputy 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 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 February 6, 2013 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, Susan Novak, 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.

Susan Novak
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-13-C&FC

Agenda Date: February 6, 2013

Item No.



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

Susan Novak, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement PS-110 with Orangewood Children's Foundation)