



**Agenda Item 6  
February 3, 2016**

DATE: January 27, 2016

TO: Children and Families Commission of Orange County

FROM: Christina Altmayer, Executive Director 

SUBJECT: Leveraging Strategies for Improving Children’s System of Care

ACTION: Adopt Resolutions Authorizing Agreements and Amendments to Agreements with Children’s Hospital Orange County and MOMS Orange County

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**SUMMARY:**

The Children and Families Commission of Orange County has developed innovative strategies to address the anticipated decline in Proposition 10 tobacco tax revenue. Since 2005, the 35 percent decline in Proposition 10 tobacco revenue has compelled the Commission to explore innovative funding solutions to ensure that programs with proven impacts are sustained in spite of reduced funding capacity. These strategies have included adopting a long term financial plan to guide annual investments, developing public and private philanthropic partnerships to support shared priorities, employing catalytic funding to make one-time system level investments, and maximizing the drawdown of state and federal funding sources. As the Commission successfully implements these strategies with community partners, proposed language is recommended to be included in existing and new agreements to ensure that leveraged funds are reinvested consistent with the Commission’s intent. This new language is proposed for specific agreements where the Commission is actively working on leveraging strategies.

**DISCUSSION:**

As the Commission continues to work with funded partners to maximize opportunities for federal, state and philanthropic match funds, such as through the Medi-Cal Administrative Activities (MAA), Targeted Case Management (TCM) and other federal and state grants, it is critical that leveraged funds be reinvested to sustain and support programs as the Commission’s funding declines.

**Bridges Maternal Child Health Network**

The Bridges Maternal Child Health Network represents the largest program investment for the Commission, representing approximately 20 percent of the Commission’s total program funding. Through the Commission’s Pay for Success grants and evaluation efforts a significant focus has been on developing strategies for sustaining this community program.

Since 2001, the Commission has contracted with MOMS Orange County to provide early outreach, home visitation and supportive services to pregnant mothers for early prenatal care and promotion of healthy birth outcomes. Annually, the Commission invests \$720,000 in MOMS to provide home visitation and care management services to approximately 840 pregnant women. Commission staff is currently working with MOMS Orange County to explore a broad range of leverage strategies including federal match funds beyond the MAA and TCM dollars MOMS currently leverages. In anticipation of successfully securing these funds, Commissions staff proposes adoption of a

resolution to amend the Commission's agreement with MOMS Orange County to explicitly require reinvestment of leveraged funds in Commission programs and extend the term of this agreement through June 30, 2021.

### **Help Me Grow**

Similar to MOMS Orange County, the Commission has been actively working to identify strategies to sustain Help Me Grow. This has included work through the First 5 Association, pursuing federal and state funding strategies, and exploring local partnerships. The proposed contract action would amend the tri-party agreement with CHOC/UCI and enter into a new agreement with CHOC. Transferring \$703,000 of the remaining funds to a new, five-year agreement with CHOC, specifically for Help Me Grow is recommended. All provisions related to Help Me Grow will be eliminated from the current agreement effective June 30, 2016. The new agreement would require that any funds leveraged through the Commission actions would specifically be reinvested to support and sustain Help Me Grow.

### **Children's Behavioral and Mental Health Services**

Since the June planning meeting, the Commission has been examining strategies to expand the system of care and early identification and referrals for children with behavioral and mental health concerns. Attachment 1 presents a summary of the Commission's analysis of existing resources and gaps in the system of care for early identification and referral and provides a framework for future investments.

CHOC, in partnership with multiple community-based organizations including, County of Orange Health Care Agency, CalOptima, Commission, and other nonprofits has been leading a task force to develop community-wide solutions to expand the County's capacity for early identification and intervention, diagnosis, and treatment for children's behavioral and mental health needs. Given this recognized leadership role, as well as CHOC's commitment to create a system of mental health services for children, Commission staff recommends a formal partnership with CHOC to support the expansion and development of services to address children's developmental and behavioral needs. The scope of work for this partnership would include conducting a planning process in support of early children's mental health and develop a work plan to be submitted to the Commission annually. The work plan will address how Commission investments and leveraged funds will be used to support the development and expansion of a system of care for children with behavioral and mental health concerns as outlined in Attachment 1.

### **Proposed Contract Actions**

Commission staff recommends entering into an amendment with MOMS Orange County and new agreements with Children's Hospital of Orange County in anticipation of additional leveraging opportunities. The amendment and new agreements will include language that makes clear the responsibility of the contracted service providers to work in partnership with the Commission. In the event leveraged funding is secured as a result of Commission's efforts and/or investment(s), the agency agrees to develop, on an annual basis, the following for Commissions review and approval:

- A comprehensive combined budget documenting activities/services supported by existing and/or previous Commission investment(s), and leveraged funding
- An annual work plan that describes the use of leveraged funds and intended outcome(s)
- An evaluation and performance reporting plan which includes requirement for reporting into the commission's web based on-line reporting system

Final language will be developed in coordination with Commission counsel and added to the Commission standard agreement.

**STRATEGIC PLAN & FISCAL SUMMARY:**

The recommended actions presented in this staff report have been reviewed in relation to the Commission's Strategic Plan and are consistent with applicable goals. There is no funding requested for this item.

**PRIOR COMMISSION ACTION:**

- June 2014 – Annual Planning Meeting, Sustainability Strategies

**RECOMMENDED ACTIONS:**

1. Adopt resolution amending agreement FCI-BN2-01 with MOMS Orange County to require reinvestment of leveraged funding in Commission programs and extend the term of this agreement through June 30, 2021.
2. Adopt resolution to enter into an agreement with Children's Hospital of Orange County to work collaboratively to build or expand systems of care for children's developmental and mental health services through leveraging strategies.
3. Adopt resolution to enter into an agreement with Children's Hospital of Orange County for Help Me Grow for a five-year term for \$703,000, effective July 1, 2016 through June 30, 2021, and eliminate provisions and funding related to Help Me Grow from Agreement FCI-PHS-06 effective June 30, 2016. Require reinvestment of leveraged funding in Commission programs through June 30, 2021.

**ATTACHMENTS:**

1. Children's Mental Health Scope of Work
2. Resolution: MOMS Orange County
3. Resolution: Children's Hospital of Orange County-Systems of Care for Children's Developmental and Mental Health Services
4. Resolution: Children's Hospital of Orange County-Help Me Grow

**Contact:** Christina Altmayer

## Early Childhood Mental Health Scope of Work

### Statement of Need

Social and emotional development is a vital part of a child's overall health, including physical and cognitive development, language development, and school readiness. Beginning in infancy, children form neural pathways as they interact with caregivers and the environment. Nurturing relationships between a child and a small group of consistent, responsive caregivers can foster strong attachments, support brain development and promote social and emotional development.

Because early childhood mental health is reliant on healthy relationships with a parent or caregiver, when this is disrupted by separation, parental mental health problems, economic problems, marital discord, drug abuse or other reasons, a child's health and emotional development can be at risk.<sup>1</sup> Parental depressive symptoms were adversely associated with school attendance and emergency department use in children<sup>2</sup>. Children in foster care are five times more likely to develop emotional or behavior problems requiring mental health services than children in the community.<sup>3</sup>

Behavior problems in young children are common and can be severe. Ten to fourteen percent of children age 0-5 experience social and emotional problems that can adversely affect their development.<sup>4</sup> Three to five year olds represent 0.8% of pediatric psychiatric hospitalizations nationwide.<sup>5</sup> Improved, screening and surveillance of ECMH symptoms, and improved Infant and early childhood mental health services, are needed.

### Challenges and Needs

Lack of hospital beds for children experiencing a psychiatric emergency. Currently there are no psychiatric beds available for children 0-12 in Orange County. Children 0-5 who experience a

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<sup>1</sup> Flynn, H.A., Davis, M., Marcus, S.M., Cunningham, R., & Blow, F.C. (2004). Rates of maternal depression in pediatric emergency department and relationship to child service utilization. *General Hospital Psychiatry*, 26(4), 316-322.

<sup>2</sup> Guevara, J., Mandell, D., et al. Parental depressive symptoms and children's school attendance and emergency department use: a nationally representative study. *Maternal Child Health Journal* 2013 Aug;17(6):1130-7.

<sup>3</sup> Landsverk JA, Burns BJ, et al *Mental Health Care for Children and Adolescents in Foster Care: Review of Research Literature*. Seattle, WA: Casey Family Programs; 2006.  
<http://www.casey.org/Resources/Publications/pdf/MentalHealthCareChildren.pdf>

<sup>4</sup> C.B. Brausner and B.C. Stephens, "Estimating the Prevalence of Early Childhood Serious Emotional/Behavioral Disorders: Challenges and Recommendations." *Public Health Reports* 121 (2006): 303-310

<sup>5</sup> Bardach, N. et al *PEDIATRICS* Volume 133, Number 4, April 2014

psychiatric emergency must receive care within an adult psychiatric facility or travel to a neighboring county for age-appropriate care.

*Early Childhood Education Expulsions:* Young children are being expelled from preschool and childcare settings at an alarming rate when compared to their K-12 counterparts. Data shows expulsion rates of 7.49 children per 1,000 — three times the rate of school-aged children.

*Limited ECMH workforce:* Medical, behavioral health, and social service providers reportedly are not able to effectively screen, diagnose and treat ECMH problems. There is a shortage of pediatric psychiatrists both nationally and locally.

- ECMH screening and diagnosis: Pediatricians vary in their screening of ECMH symptoms, with notable challenges including: limited expertise in ECMH, limited reimbursement for screening and referral as well as limited time during office visits to address child behavior difficulties, or parental mental health problems. Medical, behavioral health and social service providers may also lack effective training in ECMH screening to effectively identify ECMH problems.
- Evidence Based Programs (EBPs): EMCH EBPs in IECMH have been proven to improve the quality and effectiveness of care for young children. EBP Parent Child Interaction Therapy is available countywide within Medi-Cal settings, and is a notable advancement for ECMH care for 0-5 children. However, the ongoing training cost of EBPs can be prohibitive for both public and private behavioral health providers. EBPs are not available in all of Orange County's threshold languages, limiting access to quality ECMH care.

### **A Framework for ECMH Planning**

Columbia University's National Center for Children in Poverty identified key strategies utilized nationwide to support the development of comprehensive systems of care for early childhood mental health. The strategies are listed below, along with current Commission investments in each content area:

1. Support the well-being of exceptionally vulnerable children
  - Current Commission Grantee: Child Guidance Center
    - Behavioral Health Services for Military and Veteran Families (Capacity Building Grant)
    - Safety net therapeutic services for children ages 0-5, and their families, with no access to mental health services
  - Noted gap: No available psychiatric services for children 3-5 requiring hospitalization
2. Enhance supports for ECMH in early childhood education settings
  - Current Commission Grantee: Children's Home Society
    - Orange County ECMH Childcare Consultation Grant: A Capacity Building Grant addressing childcare and preschool expulsions

- Noted gap: Insufficient care of children at risk of expulsion from early childhood education settings.
3. Screen children for social-emotional problems
- Current Commission Grantees
    - Social Services Agency of Orange County: Developmental screening and assessment of all 0-5 children who enter the child welfare system
    - Help Me Grow Orange County
    - School Readiness and School Readiness Nursing Programs
    - Bridges Maternal Child Health Network
      - Infant Home Visitation using KIPS model
      - Toddler Home Visitation using ECBI model
  - Noted gap: Improved screening and diagnosis by medical and behavioral health providers of ECMH symptoms, especially for children 0-3.
4. Screen parents for depression:
- Current Commission Grantees:
  - Bridges Maternal Child Health Network
    - 10 Bridges Hospitals: Edinburgh screening for maternal depression
    - Infant Home Visiting/ MOMS/NFP: Depression screening
    - Toddler Home Visiting: Parental depression and anxiety
5. Use evidence based programs and evaluation to promote effective ECMH programs:
- Current Commission Grantees:
  - Parent Child Interaction Therapy (PCIT). Used by Child Guidance Center. PCIT services are available in EPSDT sites countywide.
  - Triple P (Positive Parenting Program). Used by Bridges Maternal Child Health Network Toddler Home Visiting Program
  - Child Behavior Pathways
  - Evaluation efforts include EDI and Annual Conditions of Children Report
  - Noted challenge: Triple P is not available in threshold languages and programs do not have funding for ongoing training.
6. Promote ECMH in Home Visitation and Parenting Programs:
- Current Commission Grantees:
  - Bridges Maternal Child Health Network:
    - Orange County Health Care Agency, Public Health Nursing
      - Medically High Risk Infant Program
      - Nurse Family Partnership
    - MOMS Orange County
    - Children’s Bureau of Southern California and the Orange County Child Abuse Prevention Center. Infant and toddler home visitation programs.
  - Noted challenge: under-enrollment in infant home visiting program

## Proposed Scope of Work for Early Childhood Mental Health Capacity Building Funds

1. Improve psychiatric care for children 3-5: Fund build out of additional psychiatric hospital beds at Children's Hospital of Orange County in a number proportional to the number of 3-5 year olds needing services. Funding may increase drawdown of Short-Doyle funds long term, increasing mental health funding for children with severe mental illness.
2. Provide support for children in early learning settings: Pilot provision of mental health consultation to childcare providers. This may support broader ECMH capacity at CHOC, serving both Medi-Cal and insurance covered children. May also position childcare consultation for Mental Health Services Act (MHSA) Innovation funding in 2019-2020.
3. Develop ECMH Workforce:
  - a. Pilot expanded ECMH screening with medical providers to explore interest, utility and potential to integrate with electronic health systems.
  - b. Provide periodic training in early childhood mental health evidence-based tools and techniques (examples: ASQSE, DC-5 (DSM for children 0-5), screening ECMH within childcare settings).
    - i. MHSA and county providers have noted that there has been a significant impact on the delivery of EPSDT services as a result of PCIT training.
    - ii. DC-5 was identified specifically as a tool that will improve the ability to diagnose and provide care to asymptomatic children that have been exposed to trauma.
    - iii. Investigate the translation of Triple P materials into Vietnamese.
4. Conduct a more robust study of the behavioral health needs of young children in Orange County: Address issues discussed during the June 2015 Commission planning meeting, taking into consideration current or projected service gaps as well as the expanded MHSA offerings for children 0-5.
5. Conduct ECMH planning process, including development of work plan, to be submitted to the Commission annually.

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-15-C&FC**

**February 3, 2016**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FIRST AMENDMENT TO AGREEMENT FCI-BN2-01 WITH MOMS ORANGE COUNTY TO REQUIRE REINVESTMENT OF LEVERAGED FUNDING IN COMMISSION PROGRAMS AND EXTEND THE TERM OF THIS AGREEMENT THROUGH JUNE 30, 2021. AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENT 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**, On February 5, 2014, Commission authorized the Executive Director or designee to prepare and negotiate Agreement FCI-BN2-01 (“Agreement”) with the MOM Orange County (hereinafter referred to as “Contractor”);

**WHEREAS**, The Commission desires to prepare and negotiate a First Amendment (“Amendment”) to the Agreement with Contractor to require reinvestment of leveraged funding in Commission programs and extend the term of this agreement through June 30, 2021 as described in February 3, 2016 staff report for this agenda item; and

**WHEREAS**, each Contractor desires to enter into the Amendment to their respective agreements in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Agreements; and

**WHEREAS**, Commission has reviewed the staff report for the February 3, 2016 Commission meeting relating to the scopes 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 execute the Amendment with Contractor for the terms and in the amount specified in the February 3, 2016 staff report for this Agenda Item.

**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, or designee, and Commission Counsel to prepare and negotiate Amendment with the Contractor as described in the February 3, 2016 staff report for this Agenda Item to require reinvestment of leveraged funding in Commission programs and extend the term of this agreement through June 30, 2021 consistent with the February 3, 2016 staff report and scope of services referenced therein.

**Section 3** The form of the Amendment with the Contractor, for the terms and in the amount specified the February 3, 2016 staff report for this Agenda Item shall be substantially similar to the form of the standard Amendment to a Operational Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director or designee of the Amendment shall be conclusively evidenced by the execution of such Amendments by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the Amendment with Contractor as described in the February 3, 2016 staff report for this Agenda Item to require reinvestment of leveraged funding in Commission programs and extend the term of this agreement through June 30, 2021.

**Section 5** The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Agreements on behalf of the Commission.

**Section 6** A copy of the 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. Each 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 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(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 February 3, 2016 to wit:

AYES Commissioners: \_\_\_\_\_

NOES Commissioner(s): \_\_\_\_\_

EXCUSED Commissioner(s): \_\_\_\_\_

ABSTAINED Commissioner(s): \_\_\_\_\_

\_\_\_\_\_  
CHAIR

STATE OF CALIFORNIA )  
 )  
COUNTY OF ORANGE )

I, ROBIN STIELER, 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.

\_\_\_\_\_  
Robin Stieler  
Clerk of the Commission, Children and Families Commission of  
Orange County, County of Orange, State of California

Resolution No: \_\_-15-C&FC

Agenda Date: February 3, 2016

Item No. \_\_



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

ROBIN STIELER, Clerk of the Commission

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

**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy(ies) of final executed Agreements)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-15-C&FC**

\_\_\_\_\_, 2016

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT FCI-CMH-01 WITH CHILDREN HOSPITAL OF ORANGE COUNTY TO BUILD OR EXPAND SYSTEMS OF CARE FOR CHILDREN'S DEVELOPMENTAL AND MENTAL HEALTH SERVICES 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 Operational Agreement, which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter Agreement FCI-CMH-01 ("Agreement") with Children's Hospital of Orange County (CHOC), hereinafter referred to as "Contractor", to build or expand systems of care for children's developmental and mental health services for the terms specified in the February 3, 2016 staff report; and

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

**WHEREAS**, Commission has reviewed the staff report for the February 3, 2016 Commission meeting relating to the scopes 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 execute the Agreement with the Contractor for the terms as specified in the February 3, 2016 staff report for this Agenda Item;

**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, or designee, and Commission Counsel to prepare and negotiate the Agreement with the Contractor as described in the February 3, 2016 staff report for this Agenda Item to build or expand systems of care for children's developmental and mental health services for the terms consistent with the February 3, 2016 staff report and scope of services referenced therein.

**Section 3** The form of the Agreement with the Contractor, in the amounts and for the terms as specified in the February 3, 2016 staff report for this Agenda Item, shall be substantially similar to the form of the standard Operational Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director or designee of the Agreement shall be conclusively evidenced by the execution of such Agreement by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the Agreement with Contractor as described in the February 3, 2016 staff report for this Agenda Item to build or expand systems of care for children's developmental and mental health services for the terms as specified in the February 3, 2016 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 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 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 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 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 February 3, 2016 to wit:

AYES Commissioners: \_\_\_\_\_

NOES Commissioner(s): \_\_\_\_\_

EXCUSED Commissioner(s): \_\_\_\_\_

ABSTAINED Commissioner(s): \_\_\_\_\_

\_\_\_\_\_  
CHAIR

STATE OF CALIFORNIA )  
 )  
COUNTY OF ORANGE )

I, ROBIN STIELER, 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.

\_\_\_\_\_  
ROBIN STIELER  
Interim Clerk of the Commission, Children and Families Commission  
of Orange County, County of Orange, State of California

Resolution No: \_\_-15-C&FC

Agenda Date: February 3, 2016

Item No. \_\_



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

ROBIN STIELER, Clerk of the Commission

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

**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy(ies) of final executed Agreement)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-15-C&FC**

**February 3, 2016**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT FCI-HMG-01 WITH CHILDREN HOSPITAL OF ORANGE COUNTY HELP ME GROW FOR A FIVE-YEAR TERM, EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2021, AND ELIMINATE PROVISIONS RELATED TO HELP ME GROW FROM AGREEMENT FCI-PHS-06, EFFECTIVE JULY 1, 2016, 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 Operational Agreement, which was approved by the Commission; and

**WHEREAS**, the Commission desires to enter Agreement FCI-HMG-01 (“Agreement”) with Children’s Hospital of Orange County (CHOC), hereinafter referred to as “Contractor”, for Help Me Grow for a five-year term, effective July 1, 2016 through June 30, 2021, and eliminate provisions related to Help Me Grow from Agreement FCI-PHS-06, effective July 1, 2016 as specified in the February 3, 2016 staff report and attachments; and

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

**WHEREAS**, Commission has reviewed the staff report for the February 3, 2016 Commission meeting relating to the scopes 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 execute the Agreement with the Contractor in the amount and for the terms as specified in the February 3, 2016 staff report and attachments for this Agenda Item;

**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, or designee, and Commission Counsel to prepare and negotiate the Agreement with the Contractor as described in the February 3, 2016 staff report for this Agenda Item for Help Me Grow for a five-year term, effective July 1, 2016 through June 30, 2021, and eliminate provisions related to Help Me Grow from Agreement FCI-PHS-06, effective July 1, 2016 as specified in the February 3, 2016 staff report and attachments.

**Section 3** The form of the Agreement with the Contractor, in the amounts and for the terms as specified in the February 3, 2016 staff report for this Agenda Item, shall be substantially similar to the form of the standard Operational Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director or designee of the Agreement shall be conclusively evidenced by the execution of such Agreement by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves the Agreement with Contractor as described in the February 3, 2016 staff report for this Agenda Item for Help Me Grow for a five-year term, effective July 1, 2016 through June 30, 2021, and eliminate provisions related to Help Me Grow from Agreement FCI-PHS-06, effective July 1, 2016 as specified in the February 3, 2016 staff report and attachments 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 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 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 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 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 February 3, 2016 to wit:

AYES Commissioners: \_\_\_\_\_

NOES Commissioner(s): \_\_\_\_\_

EXCUSED Commissioner(s): \_\_\_\_\_

ABSTAINED Commissioner(s): \_\_\_\_\_

\_\_\_\_\_  
CHAIR

STATE OF CALIFORNIA )  
 )  
COUNTY OF ORANGE )

I, ROBIN STIELER, 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.

\_\_\_\_\_  
ROBIN STIELER  
Interim Clerk of the Commission, Children and Families Commission  
of Orange County, County of Orange, State of California

Resolution No: \_\_-15-C&FC

Agenda Date: February 3, 2016

Item No. \_\_



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

ROBIN STIELER, Clerk of the Commission

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

**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy(ies) of final executed Agreement)