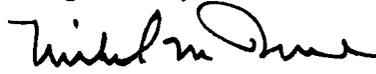


DATE: April 23, 2010

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director



SUBJECT: Family Support Programs – Funding Renewals

2010 APR 23 PM 12:37
COMMUNICATIONS SECTION
CITY OF IRVINE

SUMMARY:

The Commission's strategic plan includes family support programs that focus on providing developmental screenings and early intervention services to assist families with children that have behavioral health needs. The Commission has funded the following programs to provide these services;

- *Mental Health Counseling- Western Youth Services-* provides 6480 hours (annually) of mental health services to Medi-Cal eligible children from birth through age five (0 – 5) who are seriously emotionally disturbed or at risk of becoming seriously emotionally disturbed. Services will include assessment, crisis intervention, intervention planning, individual therapy, family therapy, case management, linkages and referrals, preschool and therapeutic day care. Recommended annual funding: \$135,000.
- *Developmental Screenings- Family Support Network-* provides 640 children 0-5 developmental screening and 45 children 0-5 with mental health services annually. Offers comprehensive developmental screening for children at various Orange County sites in order to identify children with symptoms of developmental, cognitive or speech delays, and/or lack of healthcare coverage and refer them for further evaluation, intervention, and linkage to care. Recommended annual funding: \$356,000.
- *Parent Child Interaction Therapy (PCIT)- Child Guidance Center* provides parent training to 58 families with children 0-5 at risk of abuse. Training includes the therapist observing behind a one-way mirror coaching the parent through a “bug-in-the-ear” device. The therapist shall provide specific behavioral instruction to the parent to strengthen the parent-child relationship and help the parent recognize and reinforce the child's positive behaviors. Recommended annual funding: \$150,000.
- *Childcare Health Consultant Services-YMCA of Orange County-* provides a multidisciplinary team approach to provide consultations, training and access to quality health and behavioral health services to 150 children ages 0-5 provided through the early care and education service provider community. Recommended annual funding: \$210,000.
- *Access to Resources for Children's Health, Education, and Support (ARCHES)- Boys and Girls Club of Garden Grove-* provides vision screening and treatment, behavioral health,

parenting skills, health education, and community outreach services including the development of a transportation plan. Recommended annual funding: \$82,500.

Staff is recommending continued funding for these programs. Attachment 1, includes specific information regarding the funding amounts, terms, and conditions for the recommended agreements.

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed amendments have been specifically reviewed in relation to the Strategic Plan, and the Amendments are consistent with the Strong Families goal, and are designed to further the outcome of having access to family support services and resources, among others.

This funding request is for the amount of \$933,500 for a term of 12 months commencing on July 1, 2010. Funding for this item is included in the FY 10/11 Budget within the Strong Families budget category.

PRIOR ACTIONS:

- September 2, 2009 Grant Renewals
- April 1, 2009 Grant Renewals

RECOMMENDED ACTION:

1. Adopt resolution (Attachment 2) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate Amendments to Agreements with the organizations for the terms and in the amounts and conditions as specified in Attachment 1.

ATTACHMENTS:

1. Summary of Funding Recommendations for Family Support
2. Resolution

Contact: Kim Goll

Summary of Family Support Funding Recommendations

Attachment 1

Agreement Number	Agency/Program Name	Current Agreement Amount	Recommended Funding	New Maximum Obligation	New Agreement Term	Funding Terms
029-AP-01	Mental Health Counseling - Western Youth Services, Inc.	\$1,303,000	\$135,000	\$1,438,000	August 1, 2003- June 30, 2011	Maintains service levels using EPSDT reimbursements
F01-SF-06	Developmental Screening Program - Family Support Network	\$1,332,000	\$356,000	\$1,688,000	July 1, 2006- June 30, 2011	Continue to provide in partnership with Commission partners
F03-SF-06	Parent Child Interaction Therapy - Child Guidance Center	\$550,000	\$150,000	\$700,000	July 1, 2006- June 30, 2011	Continue to participate in leveraging activities
F07-SF-06	Childcare Health Consultation – Young Men’s Christian Association of Orange County	\$1,039,350	\$210,000	\$1,249,350	July 1, 2006- June 30, 2011	Funding contingent on review of program design and maximize administrative efficiency
FCI-CU3-09	Access to Resources for Children’s Health, Education, and Support (ARCHES)- Boys and Girls Club of Garden Grove	\$211,875	\$82,500	\$294,375	October 1, 2007- June 30, 2011	Continue to leverage other services and funding to provide additional health programs at center.

TOTAL: \$933,500

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-10-C&FC

May 5, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AMENDMENTS TO AGREEMENTS WITH DESIGNATED ORGANIZATIONS TO PROVIDE FAMILY SUPPORT PROGRAM SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS 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 April 1, 2009 and September 2, 2009 Commission authorized the Executive Director or designee to negotiate and enter into Amendments to Agreements with designated organizations to provide Family Support services through June 30, 2010.

WHEREAS, the Commission desires to enter into Amendments to Agreements with each of the Organizations for the terms and in amounts specified in Attachment 1 to the May 5, 2010 staff report for this Agenda Item, hereinafter referred to as the “Contractor” in each of the Amendments to Agreements authorized herein; and

WHEREAS, each Contractor desires to enter into the applicable Amendments to 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 May 5, 2010 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed Agreements are 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 Amendments to Agreements with each of the Contractors, for the terms and in amounts specified in Attachment 1 to the May 5, 2010 staff report for this Agenda Item; 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 authorizes the Executive Director, or designee, and Commission Counsel to prepare and negotiate the terms, conditions and final form of Amendments to Agreements with the Contractors, for the terms and in the amounts specified in Attachment 1 to the May 5, 2010 staff report for this Agenda Item, to provide Family Support Program services consistent with the May 5, 2010 staff report and scope of services referenced therein; and

Section 3 The approval by the Executive Director or designee of the Amendments to Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Amendments to Agreements with the Contractors, and for the terms and in the amounts, specified in Attachment 1 to the May 5, 2010 staff report for this Agenda Item to provide Family Support Program services as specified in the May 5, 2010 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 Amendments to Agreements on behalf of the Commission.

Section 6 A copy of each 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. Each final executed Amendment to 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 Amendment to 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 May 5, 2010 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: __-10-C&FC

Agenda Date: May 5, 2010

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(ies) of final executed Amendments to Agreements)