



Children & Families
Commission of Orange County

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CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

Agenda Item No. 6
May 7, 2008 Meeting

DATE: April 14, 2008

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Implementing Actions for the Consolidation of the Children's Dental Initiative

SUMMARY:

Currently the Children and Families Commission of Orange County (Commission) funds two programs focused on the goal of increasing access to children's dental services in Orange County: Healthy Smiles for Kids of Orange County (Healthy Smiles) and the St. Joseph's Pediatric Dental Care Collaborative (PDCC). PDCC includes two St. Joseph's sponsored community clinics; La Amistad de Jose Family Health Center and the Puente a la Salud Community Mobile Clinic, and three additional community clinics; The Gary Center, St. Jude Dental Clinic, and Friends of Children Health Center. In November 2007 the Commission directed staff to work with existing providers to restructure the Children's Dental Initiative and consolidating program administration to Healthy Smiles. This update item includes a summary of progress on transition planning and proposed recommended action.

Both Healthy Smiles and PDCC provide oral health education for parents and children and dental screening, care coordination and preventive and restorative treatment for children. Additionally, Healthy Smiles provides: education and outreach to primary-care medical providers, childcare providers, nurses, and others; the administration of the SmileLineOC referral line for dental treatment; specialty/restorative treatment for children with special health care needs; sedation services for uninsured or underinsured children; and serves as a site for training for the USC School of Dentistry Advanced Program in Pediatric Dentistry. Healthy Smiles also administers the school based Seals on Wheels program which provides care coordination, education, screening and sealant services.

Staff has received a proposal from Healthy Smiles outlining a strategy for the consolidation transition. This proposal includes projected annual service targets of

- 2,080 encounters (including x-rays, cleanings, fluoride treatment, sealants, and fillings preventive and restorative treatments),
- 2,292 dental screenings,
- 1,000 comprehensive dental health education encounters with parents and caregivers of children ages birth to five.

Once operational, the consolidated program will increase access to primary pediatric dental services while enhancing Healthy Smiles' existing referral network and allowing the Center to focus more

on education to professionals and the provision of specialty care; and will add an enhanced care coordination component to ensure that children screened are able to access services in a timely manner.

Staff recommends developing an agreement with Healthy Smiles for Kids of Orange County for a term of 24 months, in the amount of \$875,000 to implement the transition plan. This two year allocation includes level funding to continue services throughout the county (\$810,000) as well as funding to support one time costs to refine the program reporting and build out a comprehensive referral network and care coordination modules (\$65,000).

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed action has been reviewed in relation to the Strategic Plan and is consistent with the Commission's Healthy Children goal. Funding for this item is included in the FY 08/09 Budget within the healthy children budget category and will be included in the FY 09/10 Budget.

PRIOR ACTIONS

1. December 2006- Commission approved a three year renewal of the Healthy Smiles of Orange County.
2. April 2006- Commission approved a two year renewal for the Pediatric Dental Care Collaborative.
3. November 2007- Commission directed staff to work with existing partners to restructure the Dental Collaborative

RECOMMENDED ACTION:

Adopt Resolution (Attachment 1) authorizing execution of Agreement FCI-D5-08 with Healthy Smiles for Kids of Orange County to provide primary pediatric dental services for the period July 1, 2008 through June 30, 2010 in an amount not to exceed \$875,000.

ATTACHMENT:

1. Resolution for agreement with Healthy Smiles for Kids of Orange County

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

May 7, 2008

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING COMMISSION COUNSEL AND THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO PREPARE AND NEGOTIATE AGREEMENT NO. FCI-D5-08 WITH HEALTHY SMILES FOR KIDS OF ORANGE COUNTY; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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, the Commission desires to authorize Commission Counsel and the Executive Director, or designee, to prepare and enter into Agreement No. FCI-D5-08 with Healthy Smiles for Kids of Orange County in an amount not to exceed \$875,000 for the term July 1, 2008 through June 30, 2010 to provide preventative, treatment, and outreach services in support of the Children's Dental Initiative as specified in the May 7, 2008 staff report for this Agenda Item; 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

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 Commission Counsel and the Executive Director, or designee, to prepare and negotiate the terms, conditions and final form of Agreement FCI-D5-08 with Healthy Smiles for Kids of Orange County, in an amount not to exceed \$875,000 for the term July 1, 2008 through June 30, 2010 to provide preventative, treatment, and outreach services

in support of the Children's Dental Initiative consistent with the May 7, 2008 staff report and scope of services referenced therein; and

Section 3 The form of Agreement FCI-D5-08 with Healthy Smiles for Kids 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 Commission Counsel and the Executive Director or designee. The approval by Commission Counsel and the Executive Director of Agreement FCI-D5-08 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 No. FCI-D5-08 with Healthy Smiles for Kids of Orange County to provide preventative, treatment, and outreach services in support of the Children's Dental Initiative as specified in the May 7, 2008 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, Agreement FCI-D5-08 on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-D5-08 with Healthy Smiles for Kids 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 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 Service 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 May 7, 2008 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: __-08-C&FC

Agenda Date: May 7, 2008

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 Agreement No. FCI-D5-08 with Healthy Smiles for Kids of Orange County)