

# OC Stem Partnership

- Initial Mission Statement: To support Science, Technology, Engineering and Mathematics (STEM) teaching and learning in Orange County, and collaborate with other regional, state and national STEM networks to leverage resources and successes.
- Continues the momentum following the 2010 STEM Summit that brought together leading national experts in education and early childhood development to discuss the importance of incorporating STEM education as early as possible in a child's life.
- Provides a forum to present the early math tools developed by the MIND Research Institute, and inclusion of early math education opportunities for preschool aged children.
- Builds upon recent research findings that early math skills are the most consistently predictive of academic success.
- Modeled after the successful Health Funders Partnership and OC Funders Collaborative where the Commission jointly supports innovative programs and promotes best practices.

# Fiscal Sponsor Role

- The OC STEM Partnership is a new initiative that requires administrative and fiscal management to insure success. OneOC is the recommended fiscal sponsor that has a non-profit status (501-C-3) to accept funding from any foundations and funders that will participate in the OC STEM Partnership. The initial partners are the Commission, the Samueli Foundation, and Broadcom Foundation.
- OneOC was established in 1958 as the Newport Bureau of Volunteerism. OneOC (formerly known as the Volunteer Center) is an incubation and outsourcing firm that supports non-profit organizations by providing financial, human resource and other core functions to allow organizations to focus on strategic and program development.
- OneOC currently supports Science@OC which is closely aligned with the OC STEM Partnership goals.
- OneOC service costs are limited to 5% of the OC STEM Partnership budget.

# Budget & Work Plan

- Total Catalytic Investment of \$250,000 over 3-Years:

Year One	\$100,000 (40% of Budget)	Strategic Communications Develop Business/Strategic Plan
Year Two	\$75,000 (30% of Budget)	Implement Approved Strategic Plan
Year Three	\$75,000 (30% of Budget)	Continue Implementation of Strategic Plan
<b>TOTAL</b>	<b>\$250,000</b>	

**DATE:** June 23, 2011

**TO:** Children and Families Commission of Orange County

**FROM:** Michael M. Ruane, Executive Director



**SUBJECT:** Implementing Actions for Motel Family Outreach

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**SUMMARY:**

The Children and Families Commission of Orange County's Homeless Prevention strategies include sponsoring outreach and case management services to "Motel Families". This component of the strategy is performed by several different organizations including but not limited to Orange County Rescue Mission, Illumination Foundation, and Visiting Nurse Association (VNA) Foundation. In addition to outreach and case management services, the Commission has funded a school nurse position at Magnolia School District to serve this specific population. At the May 2011 meeting, the Commission confirmed funding for its motel outreach program with exception of the funding for Magnolia School District's school nurse position. Included in this staff report is a recommendation for adjustments to that program to better address the specific needs of the motel population with children ages 0-5.

**Revised Scope of Services**

In December 2005, the Commission provided additional funding to the Magnolia School District to hire a school nurse for the specific purpose of providing outreach and health services to families with children ages 0-5 living in motels within the city of Anaheim; an area of high demonstrated need. The program has served over 300 high risk families annually and received a total of \$75,000 in funding. Services currently provided by the school nurse include, but are not limited to improving health access, conducting comprehensive screenings and providing family support services to families living in motels.

After five years of funding the services for this specific population, there is a better understanding of the successful strategies to reach motel families and provide the necessary combination of health related services. The scope of services requires trained public health nursing and social work services to meet the needs of families living in motels. This determination was reached after conversations with staff at the Magnolia School District, which included a review of the feedback from the school nurse who formerly held this position.

Transitioning \$50,000 of annual funding previously allocated to the school nurse position at Magnolia School District to the County of Orange Health Care Agency in order to secure additional time of a public health nurse is recommended. In addition to the public health nurse, allocating \$35,000 annually to the Magnolia School District to streamline the social work related services and provide the linkage to the school district and community services is also

recommended. This combined total funding allocation is \$10,000 above the current funding, but will represent a far more effective service delivery model.

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

The proposed funding actions have been specifically reviewed in relation to the Strategic Plan and are consistent with the Strong Families goal, among others. This funding request for the amount of \$85,000 is included in the FY 2011/12 Budget within the Strong Families/Homeless Prevention budget category.

### **PRIOR COMMISSION ACTIONS:**

- May 2010 and July 2008- Renewal funding for Magnolia School District for a Motel School Nurse
- December 2005- Initial funding for Magnolia School District for a Motel School Nurse

### **RECOMMENDED ACTION:**

Adopt resolution (Attachment 2) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate agreements, or amendments to agreements at Executive Director's sole discretion, with designated organizations to provide Strong Families/Homeless Prevention (Motel Families Outreach) Services for the terms and in the amounts and on the conditions as specified in Attachment 1.

### **ATTACHMENTS**

1. Strong Families/Homeless Prevention (Motel Families Outreach) Services Term Sheet
2. Resolution

**Contact:** Kim Goll

**STRONG FAMILIES (MOTEL FAMILIES OUTREACH PROGRAM)**

<b>Agreement Number</b>	<b>Organization</b>	<b>Term</b>	<b>Funding Amount *</b>	<b>Program Name</b>	<b>Comments</b>
County Agreement	County of Orange, Health Care Agency, Public Health Nursing Services	7/1/11 – 6/30/12	\$50,000	Public Health Nurse Related Services	Add funding to current Agreement with specialized scope of services
FCI-SD-16	Magnolia School District	7/1/11 – 6/30/12	\$35,000	Social Work Related Services	Combined funding in current Agreement. Can utilize subcontractor(s)
			\$85,000	<b>TOTAL FUNDING</b>	

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

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

**July 6, 2011**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS AT THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO PROVIDE STRONG FAMILIES/HOMELESS PREVENTION (MOTEL FAMILIES OUTREACH) SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND/OR AMENDMENTS TO 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**, 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 enter New Agreements, or Amendments to Current Agreements at the Executive Director's sole discretion, with each of the Organizations, hereinafter referred to as the "Contractor" in each of the Agreements or Amendments to Agreements identified in the staff report for the July 6, 2011 Commission meeting to provide Strong Families/Homeless Prevention (Motel Families Outreach) Services for the terms and in the amounts and on the conditions as described in Attachment 1 herein; and

**WHEREAS**, each Contractor desires to enter into the applicable Agreements, or 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 July 6, 2011 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements, or Amendments to 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 Agreements, or Amendments to Agreements with each of the Contractors, for the

terms and in the amounts and on the conditions as specified in Attachment 1 to the July 6, 2011 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 Agreements, or Amendments to Agreements, with each of the Contractors as described in Attachment 1 to the July 6, 2011 staff report for this Agenda Item to provide Strong Families/Homeless Prevention (Motel Families Outreach) Services for the terms and in the amounts and on the conditions, consistent with the July 6, 2011 staff report and scope of services referenced therein; and

**Section 3** The form of any New Agreements with the Contractors, for the terms and in the amounts specified in Attachment 1 to the July 6, 2011 staff report for this Agenda Item shall be substantially similar to the form of the standard Master 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 New Agreements, and/or Amendments to Existing 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 New Agreements, or Amendments to Existing Agreements at the Executive Director's sole discretion, with each of the Contractors as described in Attachment 1 to the July 6, 2011 staff report for this Agenda Item to provide Strong Families/Homeless Prevention (Motel Families Outreach) Services for the terms and in the amounts and on the conditions as specified in the July 6, 2011 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 New Agreements and/or Amendments to Current Agreements on behalf of the Commission.

**Section 6** A copy of each final New Agreement and/or Amendment to Existing 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 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 July 6, 2011 to wit:

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

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

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

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

\_\_\_\_\_  
CHAIR

STATE OF CALIFORNIA )  
 )  
COUNTY OF ORANGE )

I, DARLENE J. BLOOM, Clerk of the Commission of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Commission and that the above and foregoing Resolution was duly and regularly adopted by the Children and Families Commission of Orange County.

**IN WITNESS WHEREOF**, I have hereto set my hand and seal.

\_\_\_\_\_  
DARLENE J. BLOOM  
Clerk of the Commission, Children and Families Commission of  
Orange County, County of Orange, State of California

Resolution No: \_\_-11-C&FC

Agenda Date: July 6, 2011

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 New Agreements and/or Amendments to Existing Agreements)