



Children & Families
Commission of Orange County

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**Agenda Item No. 6
December 2, 2009 Meeting**

DATE: November 19, 2009
TO: Children and Families Commission of Orange County
FROM: Michael M. Ruane, Executive Director 
SUBJECT: Latino Health Access- Loan and Service Payback Agreement for New Facility and Community Programs and Renewal of Child Passenger Safety Program

SUMMARY:

Latino Health Access provides health and safety programs for children and families in the Santa Ana community and they have developed strong linkages within the community. One time funding to help support development of a permanent community center and renewing the successful Child Passenger Safety Program is recommended.

Latino Health Access Community Facility

Initiating catalytic projects to reduce ongoing funding demands is one strategy presented by the Bridgespan Group following the strategic assessment of the Children and Families Commission of Orange County. A type of catalytic project is a one-time investment for major facility expansion projects or new facilities that are paid off over time in services, and eliminate ongoing funding. Recent examples include Home Aid Orange County, Pretend City Children's Museum, the Santa Ana YMCA, and the Boys & Girls Clubs of Huntington Valley. A loan and services agreement with Latino Health Access to build a new community center is a catalytic project that will increase and enhance services in the high need Santa Ana community within the 92701 zip code. This is the second of three one-time catalytic investments in the pipeline being recommended for approval. The first, the Boys and Girls Clubs of Huntington Valley was approved at the November meeting while the nonprofit center will be presented in 2010.

The residents of the 92701 zip code near downtown Santa Ana are low-income and underserved, and also face a number of health issues including high levels of obesity and diabetes. Many residents have low literacy levels, low level employment skills, and lack formal education.

- Families from the 92701 zip code have median annual household incomes of \$15,000 to \$19,999 and a median family size of 4.3 people, placing these families well below the poverty level.
- Of the approximately 6,000 people that reside within the 92701 census track, 52% do not have a high school diploma.
- 79.5% of the Santa Ana's adults are overweight or obese, and 34% of the city's children and youth are overweight or obese.

Project Description and Status

The park and 2,500 square foot community center will be developed on a half acre of land and include a large multipurpose room with mobile room dividers to maximize the utility of the space. Latino Health Access and community partners will provide a wide array of family-centered programs at the community center that focus on building a healthy community. The activities will also include expanded programs that are provided through the Commission's current agreement with Latino Health Access and identified in the Terms and Conditions in Attachment 2.

The project site was owned by the City of Santa Ana and Northgate Market. Northgate Market donated their parcel of land to Latino Health Access at no cost. The remaining parcel is now under a 40-year lease agreement with the City of Santa Ana at a cost of \$2 per year. In October 2008 the Santa Ana City Council and planning division completed the Latino Health Access Park and Community Center site plan review. The combined space will serve as the site for the central Santa Ana park and community center for over 6,000 residents living in that census track. Latino Health Access has recently requested a lease amendment with the City of Santa Ana, extending the groundbreaking date to August 2010. Construction site plans, donated by McCarthy, Inc and St. Joseph Health System, are currently under development.

The total budget for the overall project is \$3.8 million. This overall budget includes site development, equipment and furnishing, and a three-year operations and maintenance fund along with development campaign costs. The facility cost is estimated at \$1.4 million out of a total of \$2.5 million construction budget so the Commission's contribution is well within the proportional allocation of programs for children birth to age five and their families.

Current Partnership

The Commission's current health access agreement (with an annual cost of approximately \$100,000) with Latino Health Access goes through December 31, 2009 and provides outreach, reading literacy and health literacy classes for mothers of young children, referrals of children for school readiness and screenings, modified case management to ensure women gain access to services for themselves and their young children, assisting with health care enrollments, location of medical homes for children, and supporting women in health access efforts. Early learning activities include developmental screenings, counseling services and referrals to community partners. Additionally, Latino Health Access provides child passenger safety program for young children by successfully implementing a comprehensive educational campaign with families in Santa Ana, Costa Mesa and Anaheim.

Proposed Funding Action for the Community Center

A loan agreement for \$500,000 and a five-year/\$625,000 service payback is recommended in exchange for the up-front loan for the community center project. In the meantime, Latino Health Access continues to pursue, foundations, private donors, and governmental funding options. The agreement will be guaranteed through letters of credit, or a comparable arrangement. As proposed, in exchange for an up-front loan of funds Latino Health Access would be required to provide programs up to the amount of \$625,000. During this time, security would be reduced on

an annual basis as services are paid off. The organization would not be eligible for ongoing Commission funding support during the payback period, but would be able to receive project specific funding if desired by the Commission to expand new programs such as math literacy or direct health services.

Child Passenger Safety Program

Extending the current agreement with Latino Health Access (at an annual cost of approximately \$123,500) for the successful child passenger safety program through June 30, 2010 is also recommended. This action will allow for continued services during the construction of the community center. Child passenger safety programs are included as a service that will be provided, or linked to the new center and eligible for loan repayment. However, direct Commission funding of this program will be terminated effective June 30, 2010.

STRATEGIC PLAN AND FISCAL SUMMARY:

The recommended action has been specifically reviewed in relation to the Strategic Plan and is consistent with the all goal areas. The funding request for \$500,000 for the loan service payback and \$61,750 to extend the child passenger safety program grant are included in the Capital Project Reserve and the Healthy Children Grants categories, respectively, of the Fiscal Year 2009/10 budget. The Commission currently provides annual funding totaling \$223,500 for both programs which will no longer receive annual operating support.

PRIOR COMMISSION ACTIONS:

- March 2008, April 2009, September 2009 – Approved renewing the agreement with the Latino Health Access Child Passenger Safety Program
- April 2006 – Approved program grants including the Latino Health Access Child Passenger Safety Program

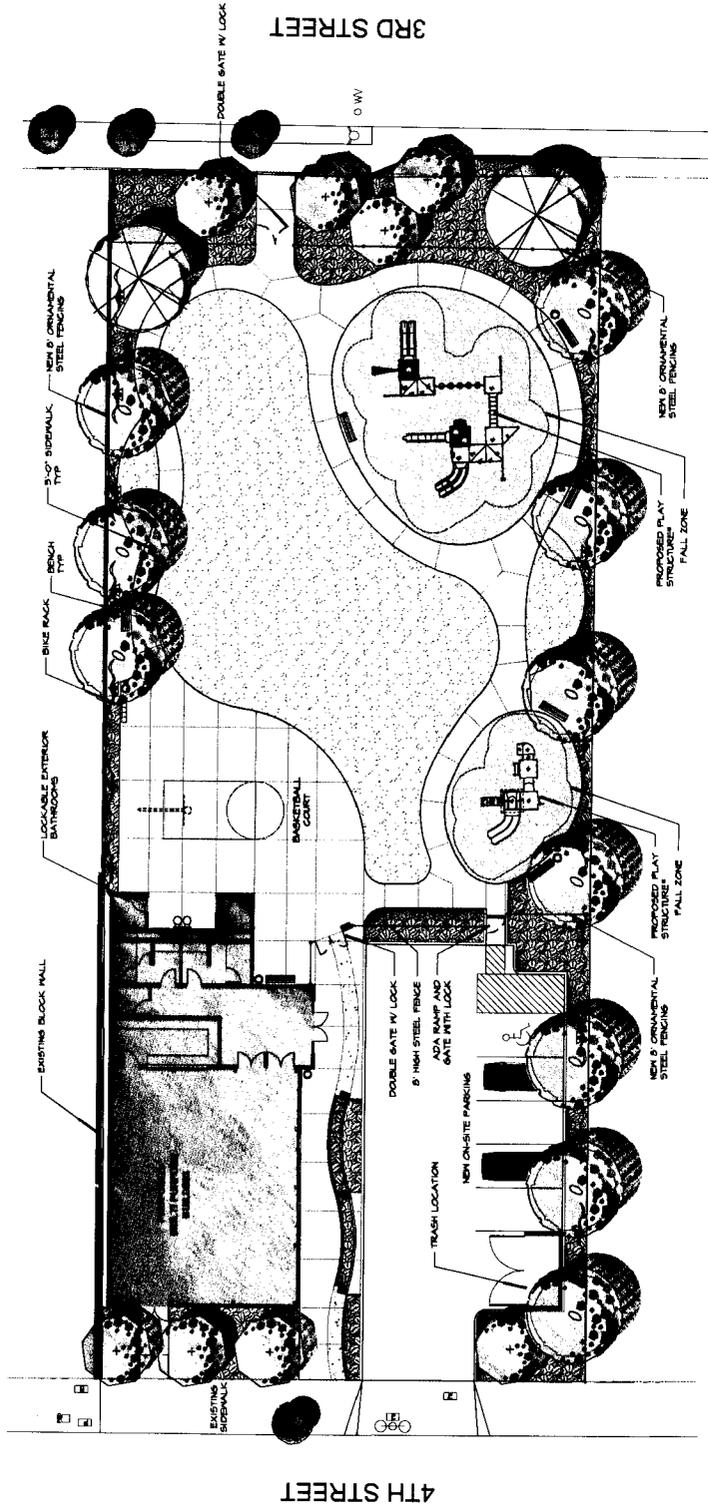
RECOMMENDED ACTIONS:

1. Receive Report on Latino Health Access programs.
2. Adopt resolution (Attachment 4) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate loan and services Agreement FCI-LHA-01 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access in a total amount not to exceed \$500,000 for a period of five-years consistent with the submitted term sheet (Attachment 2).
3. Adopt resolution (Attachment 5) authorizing the Executive Director or designee and Commission Counsel to amend Agreement F05-HC-06 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access, to add an amount not to exceed \$61,750 for a total maximum obligation not to exceed \$500,500 for child passenger safety services and extending the term by six months beginning January 1, 2010 through June 30, 2010.

ATTACHMENTS:

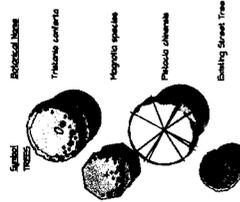
1. Park and Community Center – Site Plan
2. Terms & Conditions – Latino Health Access Community Center Project
3. Latino Health Access Community Center Five-Year Service Plan
4. Resolution for loan and service payback agreement with Latino Health Access
5. Resolution to amend agreement F05-HC-06 with Latino Health Access

Contacts: Kristen Thompson



NOTE
 PLAYGROUND EQUIPMENT SUBJECT TO CHANGE.
 PLANS ARE FOR REFERENCE PURPOSES ONLY.

PLANTING PALETTE



Symbol	Botanical Name	Common Name	Size
	Alnus	Almond	5 gal
	Quercus agrifolia	California Live Oak	5 gal
	Quercus macrocarpa	Black Oak	5 gal
	Quercus engelmannii	California Black Oak	5 gal
	Quercus agrifolia	California Live Oak	1 gal
	Quercus agrifolia	California Live Oak	5 gal
	Quercus agrifolia	California Live Oak	5 gal
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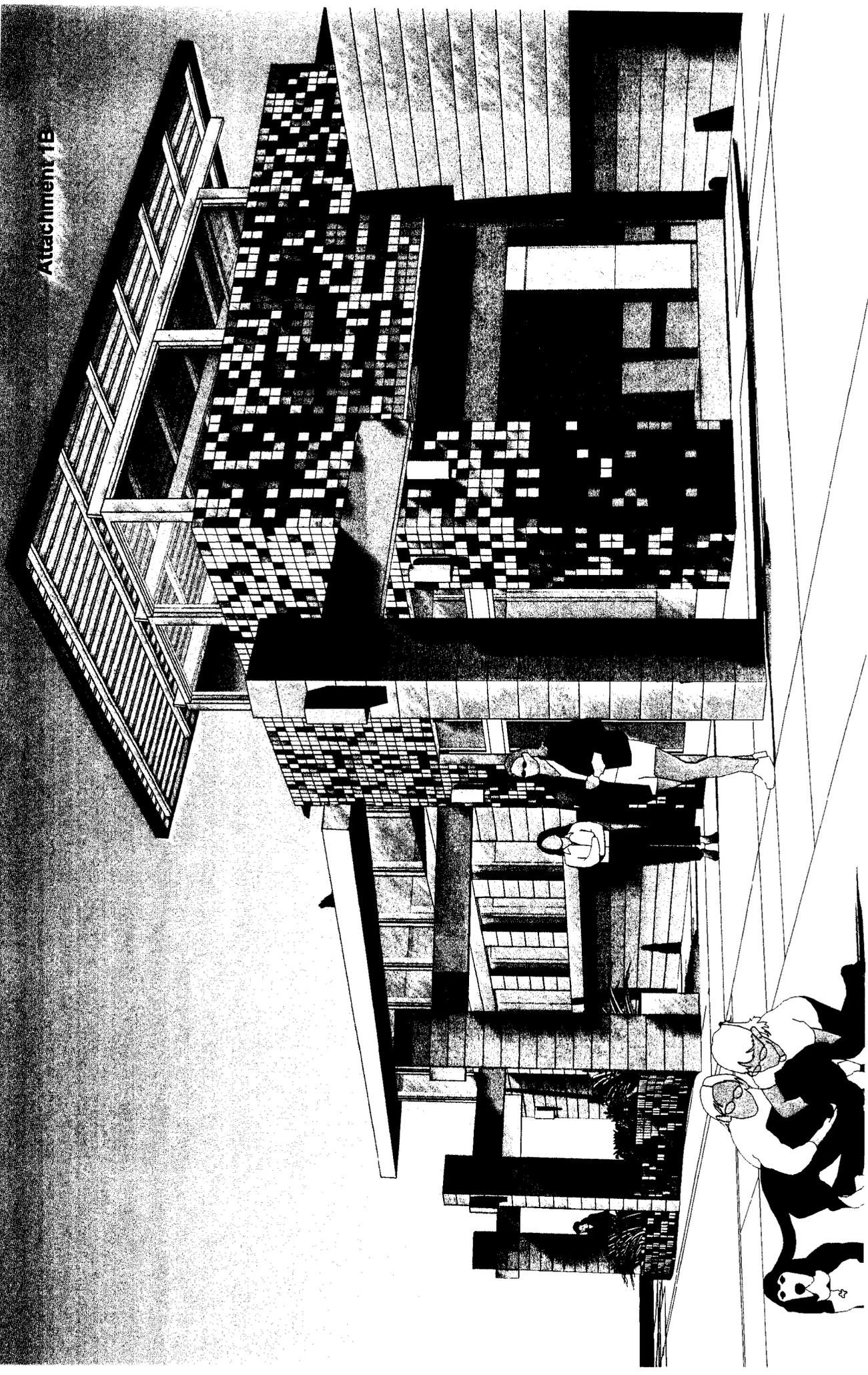
- NOTES
- LANDSCAPE PLAN AND INSTALLATION SHALL ADHERE TO CITY OF SANTA ANA LANDSCAPE DESIGN GUIDELINES AND DEVELOPMENT CODE.
 - ALL LANDSCAPE AREA SHALL PROVIDED WITH AN AUTOMATIC IRRIGATION SYSTEM.
 - ALL LANDSCAPE AREA SHALL BE PERMANENTLY MAINTAINED.
 - ALL ABOVE-GROUND UTILITIES SHALL BE SCREENED WITH PLANT MATERIAL.
 - 2" COVER OF SHREDDED BARK MULCH TO BE INSTALLED IN ALL PLANTING AREAS.
 - TREE GUARDS TO BE INSTALLED ON ALL TREES PLANTED WITHIN LAWN AREA.

SANTA ANA COMMUNITY CENTER - OPTION 2
 SANTA ANA, CA 92705-3111
 949-428-3111

CONCEPTUAL LANDSCAPE PLAN
LATINO HEALTH ACCESS COMMUNITY CENTER
 SANTA ANA, CALIFORNIA



DATE 04-22-2008



Latino Health Access Community Center

View of Community Center Entry from Play Area

Latino Health Access Community Center Latino Health Access Terms and Conditions	
Facility Overview	<ul style="list-style-type: none"> • The combined central Santa Ana park and 2,500 square foot community center will be developed on a half acre of land and serve hundreds of children and families each year. • The proposed park and community center resides in the 92701 zip code and is home to over 6,000 Santa Ana residents • Anticipated ground-breaking in August 2010. • \$3.8 million total budget with \$1.44 million for the facility construction. LHA expects to raise the remaining amount through foundations, government funding and private donations.
Expanded Programs	<ul style="list-style-type: none"> • Health Promotion and Disease Prevention – preventing chronic diseases and injury among low-income children 0-5 by providing them and their family access to programs related to physical health, nutrition, physical activity, home safety, poison prevention, early development, and access to care for all children. • Mental Health and Behavioral Health - Increase the proportion of providers who are trained to routinely screen and/or assess children for cognitive, emotional, behavioral, and parent/child functioning, and provide appropriate counseling, referral, and/or follow-up • Literacy and Language Development – Promote cognitive development among low-income children birth to age five through early literacy and math literacy programs and events. Expand the reach of the Early Literacy Program by training LHA staff on the Raising a Reader curriculum, and Family Literacy Programs and offer programs through or linked to the community center. • Partner with community agencies to screen and assess children for cognitive, emotional, and behavioral functioning, and provide appropriate counseling and follow-up services. • Provide child passenger safety for children 0-5 through comprehensive educational campaign partnerships. • Provide referrals to low and no-cost services offered by community partners.
Terms of Funding	
Commission Financial Contribution	Service Loan Agreement - onetime payment of \$500,000 which will be paid back to the Commission through services for up to five years.
Service Payback	Latino Health Access is proposing to provide services (as described above) over five-years. It is estimated that cost of the comprehensive services is \$125,000 annually. Latino Health Access will receive \$100,000 of service payback for each \$125,000 in services until the \$500,000 obligation is satisfied.
Funding Security	<ol style="list-style-type: none"> 1. A cash match of the Commission's funding contribution and plan for the balance of project funding will be submitted to Commission prior to release of funds. 2. Commission is requiring a Performance Bond or Letters of Credit in the total amount of \$500,000.
Programmatic Oversight	Latino Health Access will be required to implement the approved work plan to include the services as described in this plan. The Commission designee will provide ongoing oversight.

Objective 1: Health Promotion and Disease Prevention		
To prevent chronic diseases and injury among low-income Latino children 0-5 by providing them and their families access to culturally and linguistically appropriate programs related to physical health, nutrition, physical activity, home safety, poison prevention, early development, and access to care for all children.		
Program Descriptions	Outcomes	Time Frame
<p>Healthy Weight Program</p> <p>The Peso Saludable/Healthy Weight Program aims to reduce and prevent the incidence of overweight and obesity among low-income children and their families. This program provides the opportunity to address critical periods of development for excessive weight gain:</p>	<p>Outcome 1. Families with kids 0-5 will have access to nutrition and exercise opportunities.</p> <p>Outcome 2: Families will improve their eating patterns and increase their physical activity.</p> <p>Outcome 3. Overweight or obese children 0-5 will have access intense training, consultation, and follow-up</p> <p>Outcome 4: At least 60% of overweight or obese children 0-5 will reduce or maintain their BMI.</p>	<p>Y1: 50 Children 0-5 and their families</p> <p>Y2: 100 Children 0-5 and their families</p> <p>Y3: 100 Children 0-5 and their families</p> <p>Y4: 100 Children 0-5 and their families</p> <p>Y5: 100 Children 0-5 and their families</p>
<p>Family Health</p> <p>The Family Health Program aims to improve prevention, early intervention, and health outcomes of families with children 0-5. Activities are centered on health literacy, home safety, child development, health insurance for children, and health advocacy and leadership among families with children 0-5.</p>	<p>Outcome 1. Families with children 0-5 will have home safety assessment and emergency plan.</p> <p>Outcome 2. Children will have a medical home.</p> <p>Outcome 3: At least 50% of children 0-5 will be connected with needed services including developmental screenings.</p>	<p>Y1 50 Children 0-5 70 Parents (10 will do leadership activities)</p> <p>Y2 100 Children 0-5 80 Parents (20 will do leadership activities)</p> <p>Y3 100 Children 0-5 80 Parents (20 will do leadership activities)</p> <p>Y4 100 Children 0-5 80 Parents</p> <p>Y5 100 Children 0-5: 100 Mothers(20 will do leadership activities)</p>

Objective 2: Developmental Health Increase the proportion of providers who are trained to routinely screen and/or assess children for cognitive, emotional, behavioral, and parent/child functioning, and provide appropriate counseling, referral, and/or follow-up		
Program Descriptions	Outcomes	Time Frame
<p>Mental Health</p> <p>The Mental Health Program assists low-income families with children 0-5 with issues such as depression and domestic violence among others. This program aims to reduce the negative effects of adverse conditions such as low SES, depression, or domestic violence among other issues and their effects on the cognitive development of children in their early years.</p>	<p>Outcome 1: Families with children 0-5 with mental health concerns will improve access to culturally appropriate mental health services.</p> <p>Outcome 2: Increase protective factors in families through the practice of mental health education.</p>	<p>Y1: 20 Unduplicated individuals with children 0-5 enrolled in support group. 20 unduplicated individuals with children 0-5 enrolled in one-one sessions .</p> <p>Y2: 40 Parents with children 0-5</p> <p>Y3: 40 parents with children 0-5</p> <p>Y4: 40 parents with children 0-5</p> <p>Y5: 40 parents with children 0-5</p>
Objective 3: Early Literacy and Language Development Promoting early literacy and language development in children 0-5 through implementation of family literacy programs, early reading and math strategies, as well as family literacy events.		
Program Descriptions	Outcomes	Time Frame
<p>Early Literacy and Language Development</p> <p>LHA will partner with the Commission's Early Literacy Program to train staff on early literacy strategies and techniques to engage children 0-5 and their families in culturally appropriate family literacy activities and programs, such as Raising a Reader and the Family Literacy curriculum.</p> <p>The Community Center will house a library filled with age-appropriate books for children 0-5 and provide opportunities for family reading and literacy activities in order to stimulate cognitive development among children in their early years.</p>	<p>Outcome 1: Families with children 0-5 will receive tools and effective strategies to engage their children in early reading and early literacy activities at home.</p> <p>Outcome 2. Families with children 0-5 will have access to culturally, linguistically, and literacy level appropriate books and reading activities.</p>	<p>Y1: 200 family members</p> <p>Y2: 600 family members</p> <p>Y3: 600 family members</p> <p>Y4: 600 family members</p> <p>Y5 600 family members</p>

Objective 4: Create linkages and partner with other Commission funded programs.		
Program Descriptions	Outcomes	Time Frame
<p>Developmental Screenings</p> <p>LHA will partner with community agencies to ensure developmental screenings for children 0-5 in Santa Ana. At the Community Center, partners will screen and assess children for cognitive, emotional, behavioral, and parent/child functioning, and provide appropriate counseling and follow-up services.</p>	<p>Outcome 1: Children 0-5 will receive early screening, assessments, and appropriate referral and follow up.</p>	<p>Y1: 150 children 0-5</p> <p>Y2: 300 children 0-5</p> <p>Y3: 300 children 0-5</p> <p>Y4: 300 children 0-5</p> <p>Y5 300 children 0-5</p>
<p>Child Passenger Safety</p> <p>LHA will Provide county-wide leadership in child passenger safety for children 0-5 in comprehensive educational campaign partnerships.</p>	<p>Outcome 1: Children 0-5 and their families will be educated on child passenger safety, receive technical assistance on proper car seat installation, and when available, will receive infant car seats.</p>	<p>LHA will take a partnership role in future passenger safety initiatives within the county.</p>

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-09-C&FC

December 2, 2009

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FINAL FORM OF AGREEMENT FCI-LHA-01 WITH LATINO CENTER FOR PREVENTION AND ACTION IN HEALTH AND WELFARE DBA LATINO HEALTH ACCESS, 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 Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-LHA-01 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access, to provide Community Center Project services for Orange County's children 0 - 5, in an amount not to exceed \$500,000 for a period of five (5) years beginning on or about December 1, 2009; 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 FCI-LHA-01 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access, in an amount not to exceed \$500,000 for a period of five (5) years beginning on or about December 1, 2009.

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 to prepare and negotiate the terms, conditions and final form of Agreement FCI-LHA-01 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access, in an amount not to exceed \$500,000 for a period of five (5) years beginning on or about December 1, 2009, to provide Community Center Project services for Orange County's children 0 - 5 consistent with the staff report for this Agenda Item and scope of services referenced therein.

Section 3 The form of Agreement FCI-LHA-01 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access, 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. The approval by the Executive Director of Agreement FCI-LHA-01 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 FCI-LHA-01 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access, to provide Community Center Project services for Orange County's children 0 - 5 as specified in the December 2, 2009 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 FCI-LHA-01 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access, 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 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 December 2, 2009 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: __-09--C&FC

Agenda Date: December 2, 2009

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 FCI-LHA-01 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-09-C&FC

December 2, 2009

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AN AMENDMENT TO AGREEMENT F05-HC-06 WITH LATINO CENTER FOR PREVENTION AND ACTION IN HEALTH AND WELFARE DBA LATINO HEALTH ACCESS; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENT TO 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, On April 5, 2006 Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into Agreement F05-HC-06 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access to provide program services.

WHEREAS, On March 5, 2008, COMMISSION authorized a First Amendment which provided an additional \$123,500 for Project Services for the period July 1, 2008 through June 30, 2009 in order to continue to provide program services under the terms and conditions of the Original Agreement.

WHEREAS, On April 1, 2009, COMMISSION authorized a Second Amendment which provided an additional \$30,875 in order to continue to provide program services, for the period July 1, 2009 through September 30, 2009 under the terms and conditions of the Original Agreement.

WHEREAS, On September 2, 2009, COMMISSION authorized a Third Amendment which provided an additional \$30,875 in order to continue to provide program services, for the period October 1, 2009 through December 31, 2009 under the terms and conditions of the Original Agreement.

WHEREAS, the Commission now desires to enter into a Fourth Amendment to Agreement F05-HC-06 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health

Access, hereinafter referred to as the "Contractor," to extend the term of the agreement by six months through June 30, 2010 and add an additional \$61,750 for a total Maximum Payment Obligation of \$500,500 as specified in the December 2, 2009 staff report for this Agenda Item, and

WHEREAS, the Contractor desires to enter into the Amendment to Agreement F05-HC-06 in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Amendment to Agreement; 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 Amendment to 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 the Executive Director or designee and Commission Counsel to prepare and negotiate the terms, conditions and final form of an Amendment to Agreement F05-HC-06 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access, to extend the term of the agreement by six months through June 30, 2010 and add an additional \$61,750 for a total Maximum Payment Obligation of \$500,500 consistent with the December 2, 2009 staff report and scope of services referenced therein; and

Section 3 The approval by the Executive Director or designee of the final Amendment to Agreement F05-HC-06 shall be conclusively evidenced by the execution of such Amendment to Agreement by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Amendment to Agreement F05-HC-06 with the Contractor, to extend the term of the agreement by six months through June 30, 2010 and add an additional \$61,750 for a total Maximum Payment Obligation of \$500,500 as specified in the December 2, 2009 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 Amendment to Agreement F05-HC-06 on behalf of the Commission.

Section 6 A copy of the 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. The final executed Amendment to Agreement F05-HC-06 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 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 December 2, 2009 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: __-09-C&FC

Agenda Date: December 2, 2009

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 Amendment to Agreement F05-HC-06 with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access)