



**Agenda Item No. 7
February 5, 2014 Meeting**

DATE: January 28, 2014

TO: Children and Families Commission of Orange County

FROM: Christina Altmayer, Executive Director 

SUBJECT: Approve Proposed Funding Renewal Actions for Program Agreements for FY 2014/15 through FY 2016/17

SUMMARY:

In November, the Children and Families Commission reviewed the updated Long Term Financial Plan (LTFP). The LTFP, which is reviewed annually to incorporate the prior year-end financials as well as updated revenue projections, continues to anticipate annual decreases in Proposition 10 tobacco tax collections. Since its peak in 2000, the Commission has had an overall reduction of over 45% in revenue, and tobacco revenue is projected to continue to decline at a rate of 3% to 4% annually. Given this decline, the Commission directed staff to develop three-year funding renewal recommendations, working under the direction of Commissioner-led funding renewal panels. Current program grants will terminate June 30, 2014. Three panels were convened in December and January to review and provide direction to staff. This staff report provides an update on the LTFP, proposes funding renewal actions for each of the goal areas, and summarizes the related impacts of the proposed funding actions.

Commission representatives from each of the funding panels will summarize the funding recommendations. Staff will be available to address any questions.

DISCUSSION:

Long Term Financial Plan and Proposed Reductions

The Long Term Financial Plan has been an effective tool to project and plan for the declining tobacco tax projections, including mitigating the impact of annual revenue fluctuations. This planning tool has allowed the Commission to make and sustain long-term investments in critical programs for young children.

As presented in November, the Commission is forecasting on average a 4% decline in tobacco tax revenue. The effects of this decline will be mitigated by planned withdrawals from the Long Term Commitments account. However, there is insufficient capacity to fully mitigate the impact of the declining revenue and, consistent with prior Commission direction, the updated LTFP assumes a 25% decline in program funding over the next three years.

Under the direction of Commissioner-led panels, staff has developed funding renewal recommendations which are summarized in the attached presentation and detailed by goal area

in the subsequent attachments. Collectively, the reductions total \$5.9 million over the next three years (as compared to current year funding) and by implementing these reductions the Commission is building a sustainable funding framework for the future. The proposed funding plan resets the baseline of Commission funding for the long term and achieves the following:

- Brings annual program funding levels closer in line with projected annual revenue
- Adheres to the Commission fiscal policy guidelines of maintaining a 25% reserve against the annual operating budget and limits administrative expenses to less than 10%
- Provides level program funding for the projected planning horizon (through FY 2022/23), assuming actual revenue is realized as planned.

Consistent with prior practice, staff will continue to annually update and present the Long Term Financial Plan to the Commission. This review will consider actual revenue and expenses and identify any financial recommendations for Commission consideration. Based on prior Commission direction, actual revenue in excess of projections and/or expense savings will be directed to the catalytic fund.

Renewal Review Strategies

The proposed renewal recommendations were developed under the leadership of three funding review panels of Commissioners. The panels reviewed all funded programs and developed recommendations based on consideration of the following factors:

1. Recommendations from the 2008 Bridgespan Strategic Assessment to:
 - Prioritize service for the most at risk of poor outcomes
 - Direct more resources to children's early learning needs
 - Enhance evaluation system to focus on select children's outcome data
 - Shift a greater percentage of funding to catalytic, versus sustaining activities
2. Review of the current portfolio in context of the changing environment of funded services for young children considering:
 - Opportunities to reduce based on prior catalytic investments
 - Changes in external environment, particularly related to primary care services
 - Reduce high variations in program costs within a funded category
3. Maintain current allocation of funding across programmatic areas –As shown in the attached presentation, the funding panels developed recommendations that maintain the relative percentage share distribution of funding across the four programmatic areas: Healthy Children, Early Learning, Strong Families and Capacity Building.

Implementing Actions and Next Steps

Based on Commission action, staff will work with funded agencies to implement new agreements effective July 1, 2014. In addition, staff is developing recommendations to allocate

one-time catalytic funds to assist agencies that are not recommended for program grant renewals to transition programs to sustainable funding strategies. Staff will return to the Commission for specific funding authorization by May 2014 for approval of these catalytic funding awards.

The Commission staff continues to develop and support strategies for program sustainability, using the updated LTFP provides as a framework for the future. Staff is working on a multi-faceted sustainability approach, ranging from internal cost reductions and program efficiencies, to fully leveraging state and federal revenue sources, actively pursuing new grants, and diligently protecting Proposition 10 revenue from state redirection and unwarranted administrative fees. A full report on sustainability efforts is currently being developed and will be presented at the May Commission meeting.

STRATEGIC PLAN & FISCAL SUMMARY:

The information presented in this staff report has been reviewed in relation to the Commission's Strategic Plan and are consistent with applicable goals and outcomes.

PRIOR COMMISSION ACTIONS:

- December 2013 – Sustainability Update
- November 2013 – Approved Long Term Financial Plan and revenue sustainability strategies
- September 2013 – Status Report on Round 1 and Round 2 Catalytic Projects
- January 2013 – Approved Partnership for Children's Health Phase II scope of work and funding

RECOMMENDED ACTIONS:

1. Receive Update on Funding Renewal Process and Sustainability Strategies
2. Adopt resolution (Attachment 5A) 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 Bridges Maternal Child Health Network services for the terms and in amounts and on conditions as specified in Attachment 2A.
3. Adopt resolution (Attachment 5B) 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 Health Access & Education services for the terms and in amounts and on conditions as specified in Attachment 2B.
4. Adopt resolution (Attachment 5C) 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 Community Clinics services for the terms and in amounts and on conditions as specified in Attachment 2C.

5. Adopt resolution (Attachment 5D) 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 School Readiness Nursing for the terms and in amounts and on conditions as specified in Attachment 2D.
6. Adopt resolution (Attachment 5E) 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 Early Learning Specialist services for the terms and in amounts and on conditions as specified in Attachment 3A.
7. Adopt resolution (Attachment 5F) 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 Early Learning School District services for the terms and in amounts and on conditions as specified in Attachment 3B.
8. Adopt resolution (Attachment 5G) 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 Early Learning Countywide Programs for the terms and in amounts and on conditions as specified in Attachment 3C.
9. Adopt resolution (Attachment 5H) 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 Family Support services for the terms and in amounts and on conditions as specified in Attachment 4A.
10. Adopt resolution (Attachment 5I) 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 Homeless Prevention services for the terms and in amounts and on conditions as specified in Attachment 4B.

ATTACHMENTS:

1. Presentation
2. Proposed Funding Renewal Recommendations for Healthy Children Programs
 - 2A. Bridges Maternal Child Health Network Term Sheet
 - 2B. Health Access & Education Term Sheet
 - 2C. Community Clinics Term Sheet

- 2D. School Readiness Nursing Term Sheet
- 3. Proposed Funding Renewal Recommendations for Early Learning Programs
 - 3A. Early Learning Specialist Term Sheet
 - 3B. Early Learning School District Programs Term Sheet
 - 3C. Early Learning County Wide Programs Term Sheet
- 4. Proposed Funding Renewal Recommendations for Strong Families Programs
 - 4A. Family Support Services Term Sheet
 - 4B. Homeless Prevention Term Sheet
- 5. Resolutions
 - 5A. Bridges Maternal Child Health Resolution
 - 5B. Health Access & Education Resolution
 - 5C. Clinics Resolution
 - 5D. School Readiness Nursing Resolution
 - 5E. Early Learning Specialist Resolution
 - 5F. School District Programs Resolution
 - 5G. County Wide Early Learning Programs Resolution
 - 5H. Family Support Services Resolution
 - 5I. Homeless Prevention Resolution

Contact: Christina Altmayer

2014-2017 Program Grants

Proposed Renewal Recommendations



Children & Families Commission of Orange County

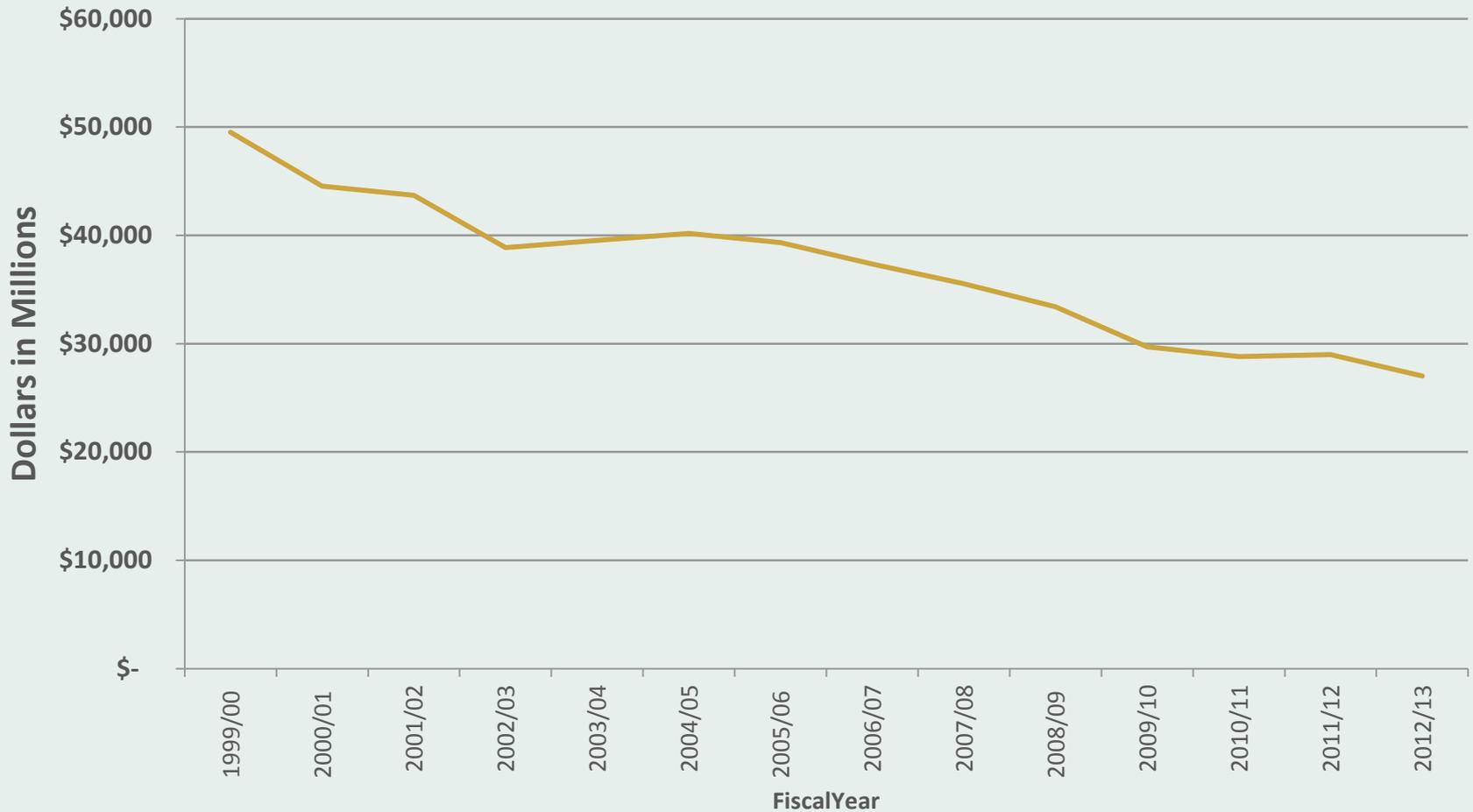


- Financial Background and Long Term Financial Plan (LTFP) Assumptions
- Renewal Process and Objectives
- Proposed Program Reductions by Funding Category
 - Healthy Children
 - Early Learning
 - Strong Families
 - Capacity Building
- Next Steps



- Since the peak of Proposition 10 funding of \$49.5 million in 2000, Commission funding has declined by almost 47%. Current revenue projection for FY 2013/14 is \$26.2 million.
- Commission has relied on its Long Term Financial Plan since 2000 to plan and anticipate declining revenue. As funding has declined and the Long Term Commitment fund exhausted, Commission must align annual program funding with revenue projections.
- In parallel with this cost reduction, Commission is aggressively pursuing fund development strategies:
 - Reduction in BOE administrative fees (\$1 million annual cost to OC)
 - New grant funding opportunities
 - Maximizing federal/state billing opportunities (MAA, TCM, etc).

Historical Revenue Trends





- Revenue Update

- Revenue through December has been reported by First 5 California
- Year to date actual is 7.1% above budget; however, does not reflect BOE Administrative and Backfill, historically applied in November
- With estimated backfill and administrative fees, revenue projection is at least 2% decline from prior year
- Continue to provide monthly updates

- Administrative Expenses

- Commission administrative costs have already been reduced in anticipation of funding renewals
 - Administrative expenses are 20.6% lower than FY 2012/13 Budget
 - Commission staff and full time contract employees have been reduced from 19 to 12 over the past two years

Long Term Financial Plan Key Assumptions

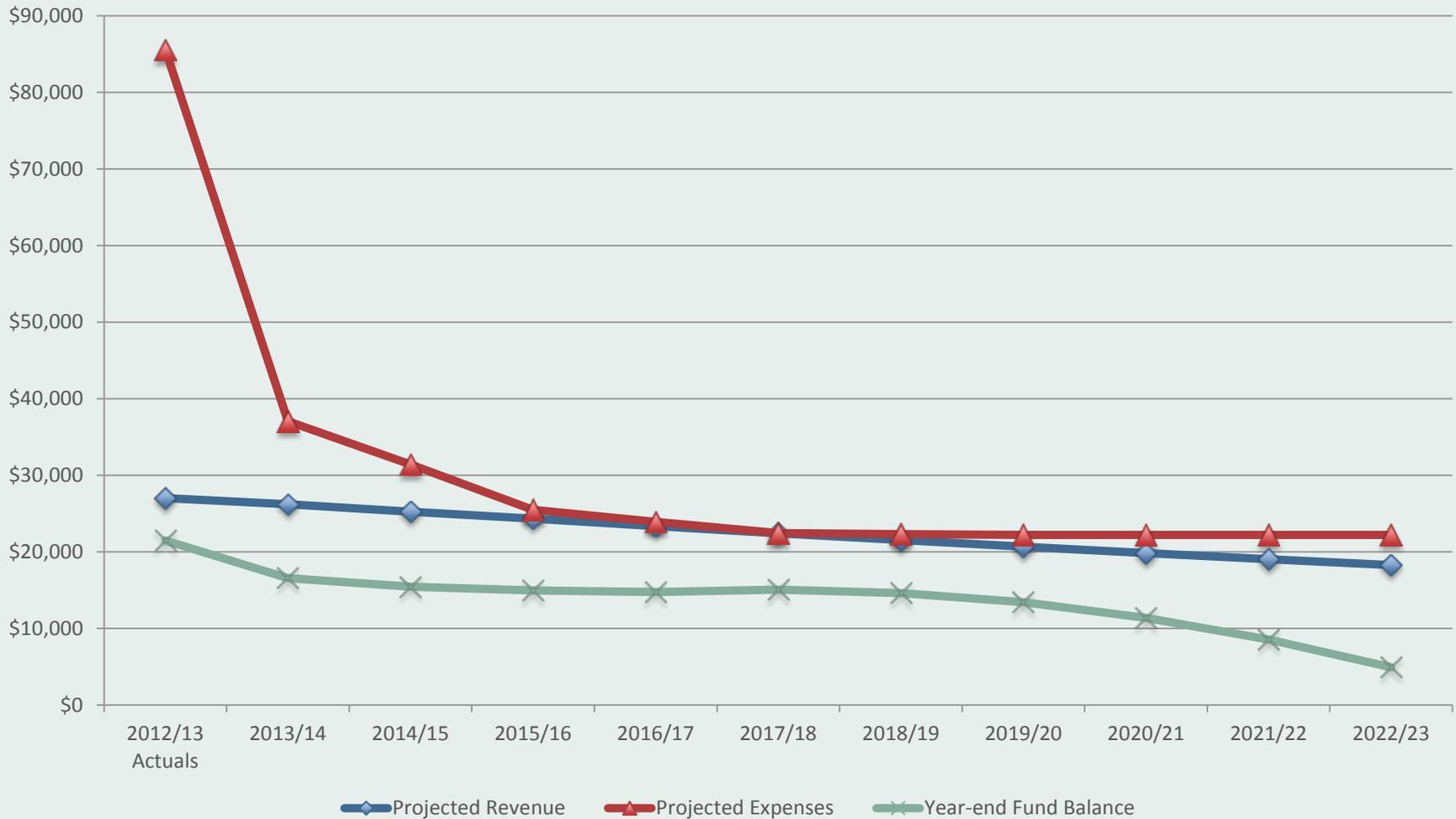


- Commission renewed its commitment to the step down strategy in November 2014, that includes a 25% reduction in program funding over the next three years. Table below summarizes planned and proposed reductions (FY 2013/14 vs. FY 2016/17).

	Dollars in Millions			
	FY 13/14	FY 14/15	FY 15/16	FY 16/17
Annual Program Funding per LTFP	\$24.46	\$21.47	\$19.91	\$18.55
Percent Reduction from Prior Year		12%	7%	7%
Planned Reductions from Prior Year		\$3.00	\$1.5	\$1.4
Proposed Reductions from Prior Year		\$3.18	\$1.55	\$1.15

- By implementing these reductions, Commission is moving towards closer alignment of annual program funding with projected revenue
 - Provides stable funding through FY 2022/23
 - Maintains compliance with 10% administrative cap and 25% annual budget operating reserve

Long Term Financial Plan – 2014 Update





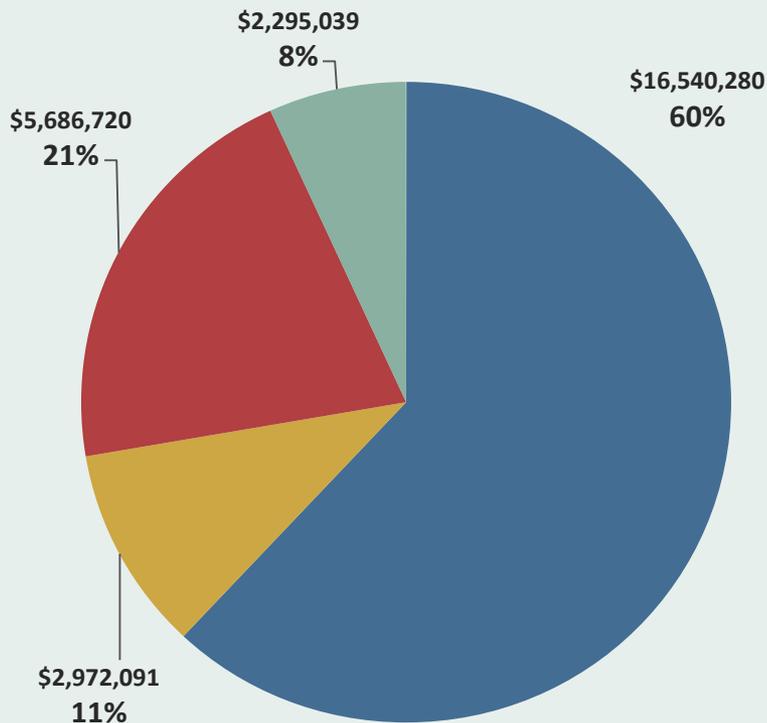
- At the direction of the Chair, staff worked with ad hoc funding panels to develop funding renewal recommendations, consistent with LTFFP
- Factors considered by the Funding Panels:
 - 1. The 2008 Bridgespan Strategic Assessment:**
 - Prioritize service for the most at risk of poor outcomes
 - Direct more resources to children's early learning needs
 - Enhance evaluation system to focus on select children's outcome data
 - Shift a greater percentage of funding to catalytic, versus sustaining activities
 - 2. Prior Commission actions and changes in the service and funding environment**
 - Opportunities to reduce based on prior catalytic investments
 - Changes in external environment, particularly related to primary care services
 - Reduce high variations in program costs within a funded category
 - 3. Maintain current distributions of funding across all four goals areas**
- Extensive outreach has been made to current grantees:
 - Notification letters distributed in November
 - Individual meetings held with agencies impacted by reductions to receive input
 - Forums held in January to preview recommendations and receive feedback

Current Initial Budget Allocation



Allocation of Prop 10 Funding by Goal Area

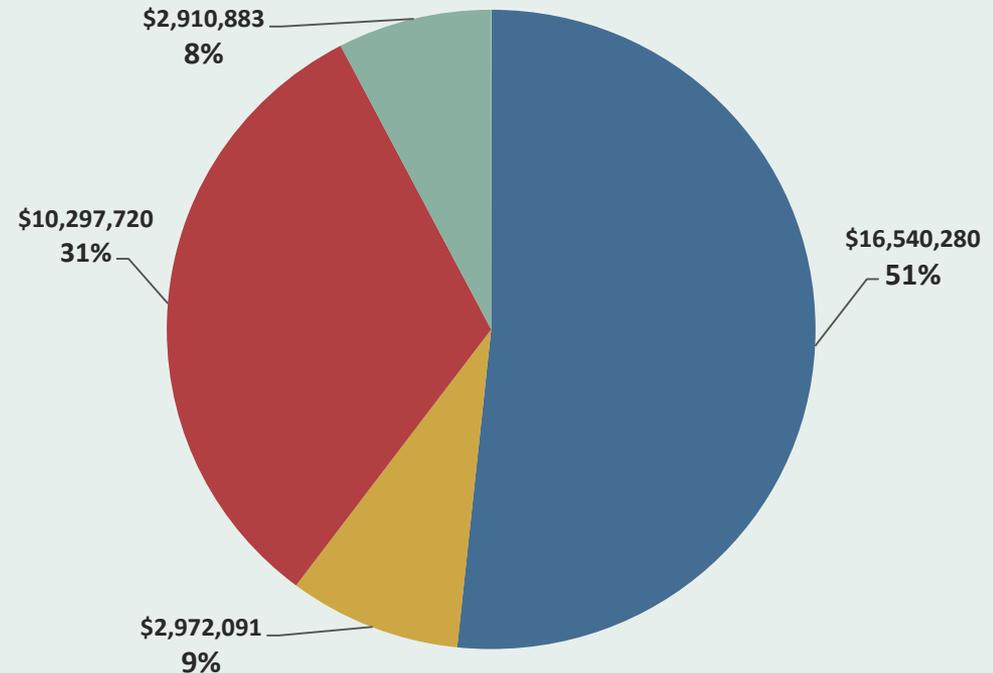
Total = \$27,494,130



Allocation of Total Funding by Goal Area

*Includes leveraged state and federal funding
eg. First 5 CA CSP*

Total = \$32,720,974



Healthy Children

Strong Families

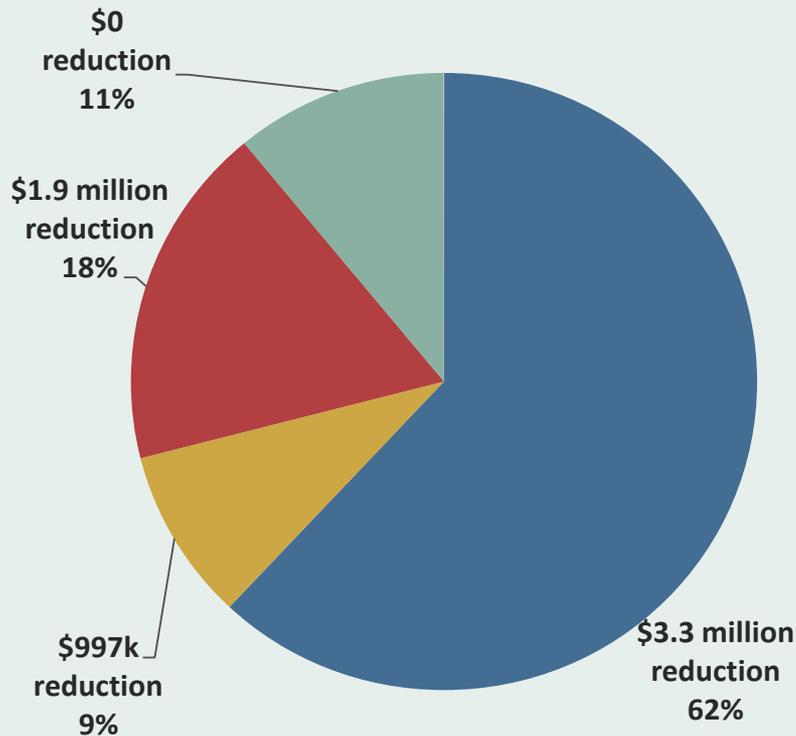
Early Learning

Capacity Building

Allocations After 3-year Recommended Reductions

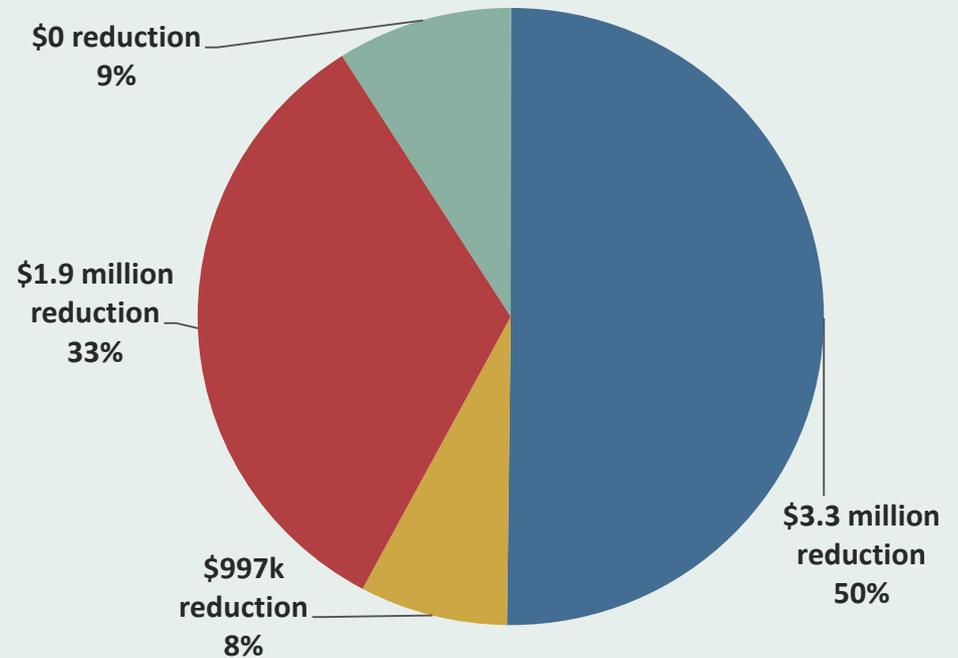


Allocation of Prop 10 Funding by Goal Area



Allocation of Total Funding by Goal Area

Includes leveraged state and federal funding eg. First 5 CA CSP



Healthy Children

Strong Families

Early Learning

Capacity Building

HEALTHY CHILDREN RECOMMENDATIONS

*Promote the overall physical, social, emotional
and intellectual health of young children*



Sustain Priorities Previously Identified by Commission

- Bridges Maternal Child Health Network
- School Readiness Nursing

Implement Anticipated Savings from Prior Catalytic Investments

Community clinics realized Commission investments toward increasing number of Federal Qualified Health Centers, clinic practice management, patient center health home accreditation, and integration of electronic health records.

Sustain Opportunities for Leveraged Funding

Fund leveraging projects include Medicaid Administrative Activities (MAA) and Targeted Case Management (TCM) reimbursements.

Consider Recent Evaluation Data

Recent reports included the evaluation of the *Bridges Maternal Child Health Network* and *Supporting Children's Health in Orange County Policy Brief*

Specific program renewal recommendations presented as Attachments 2A – D.

Healthy Children Funding Renewal Recommendations



Budget Area	FY 13/14	FY 14/15	FY 15/16	FY 16/17
Bridges: Maternal Child Health Network	\$6,495,000	\$5,813,000	\$5,713,000	\$5,713,000
<p>Reductions of all providers, prioritizing maintaining more intensive services for higher risk families. Reduce centralized program management 22% and transition coordinating agency leadership to the Commission.</p>				
Health Access and Education	572,995	400,000	350,000	300,000
<p>Maintain commitment to 2-1-1 Orange County that provides central support to both community and Commission grantees. Transition AAP contract to focus on core areas including School Nursing and Reach Out and Read.</p>				
Community Clinics	2,005,000	1,380,000	817,000	672,000
<p>Reflects community clinics realization of the revenue from Commission investments to support increasing number of Federal Qualified Health Centers, clinic practice management, patient center health home accreditation, and integration of electronic health records.</p>				
School Readiness Nursing	2,987,000	2,987,000	2,987,000	2,987,000
<p>SRN ratios were redistributed in response to AB99 to achieve significant cost savings. Funding for LEAPS Special Needs SRN project eliminated, funding for Westminster SRN (previously funded through Early Learning) now included.</p>				

EARLY LEARNING RECOMMENDATIONS

*Provide early learning opportunities for young children to
maximize their potential to succeed in school*



Sustain Priorities Previously Identified by Commission

Early Learning Specialists (School Districts)

- Maintain base funding to encourage the continuance of early learning programs at all school districts

Supplemental Funding for Districts (School Districts)

- Eliminate the funding category that was created to continue funding 13 low-performing school districts when the First 5 California School Readiness funding ended in 2010, and continued school readiness program grants with two school districts
- Provide supplemental funding for low-performing districts

Implement Anticipated Savings from Prior Catalytic Investments

Countywide Early Learning Programs

- Initiate reduction strategies through catalytic investments, limited reductions, or elimination of programs

Specific program renewal recommendations presented as Attachment 3A – C.

Early Learning Funding Renewal Recommendations



Budget Area	FY 13/14	FY 14/15	FY 15/16	FY 16/17
Early Learning Specialists	\$2,407,625	\$3,051,400	\$3,051,400	\$2,451,400
Continue funding Early Learning Specialists (ELS) positions at all school districts at current levels. Allocate one-time funding of \$150,000 to the eight school districts that are performing below the county average in math and reading, based on second grade proficiency scores.				
School District Programs	2,000,000	798,000	494,000	455,000
Allocate one-time, one-year of funding to transition 15 school district program grants that receive an extra funding allocation and discontinue the extra allocation by 2016/17. Provide supplemental funding for low-performing districts as measured by .				
Countywide Early Learning	1,122,400	1,104,900	927,200	852,200
Case-by-case review of programs with recommendations to eliminate, reduce, or continue level funding				

STRONG FAMILY RECOMMENDATIONS

*Support and strengthen families to promote good parenting
for the optimal development of young children*



Sustain Priorities Previously Identified by Commission

- Recognize cost saving based on catalytic strategy implementation
- Minimize impacts for programs participating in fiscal leveraging

Homeless Prevention Program Recommendations

- Alignment with national trends
- Move toward standard per night costs
- Focus funding on most vulnerable population and outcome of permanent housing
- Transition emergency shelter services to reliance on catalytic strategy

Family Support Program Recommendations

- Discontinue funding and provide one time catalytic funding
- Develop systems approach for developmental screenings

Specific program renewal recommendations presented as Attachment 4A and B.

Strong Families Funding Renewal Recommendations



Budget Area	FY 13/14	FY 14/15	FY 15/16	FY 16/17
Family Support Services	\$703,000	\$630,000	\$480,000	\$430,000

This funding category has a large variety of program focus, therefore each program was reviewed with recommendations to eliminate, reduce, or continue level funding.

Homeless Prevention	2,175,000	1,695,000	1,570,000	1,445,000
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Reductions were made to programs that had higher per bed night costs and to increase the focus on those families that are the hardest to serve. Additionally, the recommendation includes a transition to reliance on the Commission Catalytic investment in Emergency Shelter.



- Based on Commission action, staff will
 - Work with funded partners to develop new agreements effective July 1, 2014
 - Continue to support grantee fund leveraging efforts
- Develop initiative-specific sustainability strategies
 - Assess opportunities
 - Develop plans
 - Transition to implementation over the next three years
- Future Related Commission Actions
 - Capacity Building Program and Catalytic Update (March)
 - Annual Budget and Business Plan (April)
 - Sustainability Plan and Update (May)

Renewal Recommendations: Bridges Maternal Child Health Network

Contractor	Contract #	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Comments *
Prenatal Health						
MOMS Orange County	FCI-BN2-01	\$765,000	\$720,000	\$720,000	\$720,000	TCM
Early Outreach and Referral						
Anaheim Memorial Medical Center	FCI-BN2-02	\$100,000	\$100,000	\$100,000	\$100,000	MAA
Brea Olinda Coastal Communities Hospital	FCI-BN2-03	\$120,000	\$120,000	\$120,000	\$120,000	MAA
Fountain Valley Regional Hospital & Medical Ctr	FCI-BN2-04	\$130,000	\$130,000	\$130,000	\$130,000	MAA
Garden Grove Hospital and Medical Center	FCI-BN2-05	\$150,000	\$150,000	\$150,000	\$150,000	MAA
Hoag Memorial Presbyterian Hospital	FCI-BN2-06	\$140,000	\$140,000	\$140,000	\$140,000	MAA
Mission Hospital Memorial Medical Center	FCI-BN2-07	\$130,000	\$130,000	\$130,000	\$130,000	MAA
St Joseph Hospital	FCI-BN2-08	\$160,000	\$160,000	\$160,000	\$160,000	MAA
St Jude Medical Center	FCI-BN2-09	\$100,000	\$100,000	\$100,000	\$100,000	MAA
Western Medical Center – Anaheim	FCI-BN2-10	\$120,000	\$120,000	\$120,000	\$120,000	MAA
Western Medical Center – Santa Ana	FCI-BN2-11	\$150,000	\$150,000	\$150,000	\$150,000	MAA
Healthy Child Development - Infant Home Visitation						
Children’s Bureau of Southern California	FCI-BN2-12	\$777,333	\$700,000	\$700,000	\$700,000	TCM
Orange County Child Abuse Prevention Center	FCI-BN2-13	\$579,667	\$520,000	\$520,000	\$520,000	TCM
Healthy Child Development - Toddler Home Visitation						
Children’s Bureau of Southern California	FCI-BN2-12	\$201,000	\$170,000	\$170,000	\$170,000	TCM
Orange County Child Abuse Prevention Center	FCI-BN2-13	\$457,000	\$388,000	\$388,000	\$388,000	TCM
Health Access Promotion						
The Raise Foundation	FCI-BN2-17	\$300,000	\$75,000	\$0	\$0	AB 99 reduction fully implemented. One-time transition funds.
Public Health Nursing						
Health Care Agency - Perinatal Substance Abuse Services	FCI-HCA-11	\$280,000	\$180,000	\$180,000	\$180,000	TCM. High-risk one-time funds to expand services discontinued.
Health Care Agency - Medically High Risk Infants	FCI-HCA-11	\$630,000	\$630,000	\$630,000	\$630,000	TCM
Health Care Agency - Special Population Collaborative Projects	FCI-HCA-11	\$365,000	\$365,000	\$365,000	\$365,000	TCM. \$50,000 in additional funds included with Family Support commitments.
Health Care Agency - Nurse Family Partnership	FCI-HCA-11	\$325,000	\$325,000	\$325,000	\$325,000	TCM
Program Management						
Orangewood Children’s Foundation	FCI-BN2-15	\$480,000	\$35,000	\$0	\$0	MAA. Transition Bridges Network lead to Commission; 6-months limited staffing expense
Hospital Association of Southern California	FCI-BN2-18		\$135,000	\$135,000	\$135,000	MAA. Allocation includes \$75,000 staffing support and \$60,000 allocated for the Kit for New Parents
NetChemistry, Inc.	FCI-BN2-19		\$108,000	\$108,000	\$108,000	Contract directly with Orangewood Foundation vendor. Contract for 1 year with options to renew for up to 2 years.
Bridges Network Program Management	TBD		\$127,000	\$137,000	\$137,000	MAA. Consultant(s) TBD
Bridges Network Compliance Consultant	TBD	\$35,000	\$35,000	\$35,000	\$35,000	MAA. Consultant TBD
Total		\$6,495,000	\$5,813,000	\$5,713,000	\$5,713,000	

*Continue to participate in MAA or TCM Medicaid reimbursement programs, as appropriate to the scope.

Renewal Recommendations: Health Access and Education

Contractor	Contract #	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Comments
Early Outreach and Referral						
2-1-1 Orange County (People for Irvine Community Health)	PS-119	\$200,000	\$200,000	\$200,000	\$200,000	
California Chapter 4, American Academy of Pediatrics	FCI-CHS-06	\$372,995	\$200,000	\$150,000	\$100,000	Align reductions to focus on Commission priorities such as Reach Out and Read and Developmental Screenings.
Total		\$572,995	\$400,000	\$350,000	\$300,000	

Renewal Recommendations: Community Clinics

Contractor	Contract #	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Comments
Coalition of Orange County Community Clinics	FCI-C7-06	\$400,000	\$350,000	\$300,000	\$300,000	Must maintain Centralized Pediatrician and Nurse Practitioner program.
One OC (Fiscal Sponsor for Dr. Riba's Health Club)	FCI-C2-13	\$150,000	\$150,000	\$150,000	\$150,000	Continue to focus on evaluation and sustainability
Hurtt Family Health Center	FCI-C8-04	\$275,000	\$150,000	\$75,000	\$0	
Friends of Family Health Center	FCI-C9-02	\$345,000	\$145,000	\$70,000	\$0	Funding must be used to support Pediatric Dental Program
Sierra Health Center	FCI-C4-09	\$150,000	\$125,000	\$0	\$0	Commission staff and consultants will work to develop a transition and sustainability plan
St. Jude Neighborhood Health Centers	FCI-C5-05	\$103,000	\$53,000	\$0	\$0	
Newport-Mesa Unified School District (Hope Clinic)	FCI-SD2-17	\$85,000	\$85,000	\$0	\$0	Commission staff and consultants will work to develop a transition and sustainability plan
One OC (Fiscal Sponsor for Children's Health Initiative of Orange County)	FCI-C2-14	\$150,000	\$150,000	\$125,000	\$125,000	Conditional on implementing Strategic Plan recommendations
Boys and Girls Clubs of Garden Grove (ARCHES)	FCI-EL2-01	\$82,000	\$82,000	\$82,000	\$82,000	Must maintain participation in Targeted Case Management
Community Clinics Program Management	TBD	\$15,000	\$90,000	\$15,000	\$15,000	First year of Program Management includes continued technical assistance for Federal Qualified Health Centers. The assistance is targeted continued sustainability.
Total*		\$1,755,000	\$1,380,000	\$817,000	\$672,000	

*Total funding for FY 13/14 is \$2,005,000 of that \$250,000 is non renewed funding and is not included in total.

Renewal Recommendations: School Readiness Nursing

Contractor	Contract #	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Comments
Early Outreach and Referral						
Anaheim City	FCI-SD2-01	\$200,000	\$200,000	\$200,000	\$200,000	2.0 FTE
Brea Olinda	FCI-SD2-02	\$50,000	\$50,000	\$50,000	\$50,000	0.5 FTE
Buena Park	FCI-SD2-03	\$50,000	\$50,000	\$50,000	\$50,000	0.5 FTE
Capistrano	FCI-SD2-04	\$200,000	\$200,000	\$200,000	\$200,000	2.0 FTE
Centralia	FCI-SD2-05	\$50,000	\$50,000	\$50,000	\$50,000	0.5 FTE
Cypress	FCI-SD2-06	\$50,000	\$50,000	\$50,000	\$50,000	0.5 FTE
Fountain Valley	FCI-SD2-07	\$50,000	\$50,000	\$50,000	\$50,000	0.5 FTE
Fullerton	FCI-SD2-08	\$150,000	\$150,000	\$150,000	\$150,000	1.5 FTE
Garden Grove	FCI-SD2-09	\$200,000	\$200,000	\$200,000	\$200,000	2.0 FTE
Huntington Beach City	FCI-SD2-10	\$100,000	\$100,000	\$100,000	\$100,000	1.0 FTE
Irvine	FCI-SD2-11	\$150,000	\$150,000	\$150,000	\$150,000	1.5 FTE
Laguna Beach	FCI-SD2-12	\$50,000	\$50,000	\$50,000	\$50,000	0.5 FTE
La Habra City*	FCI-SD2-13	\$50,000	\$50,000	\$50,000	\$50,000	0.5 FTE
Los Alamitos	FCI-SD2-14	\$100,000	\$100,000	\$100,000	\$100,000	1.0 FTE
Lowell Joint*	FCI-SD2-15	\$50,000	\$50,000	\$50,000	\$50,000	0.5 FTE
Magnolia	FCI-SD2-16	\$100,000	\$100,000	\$100,000	\$100,000	1.0 FTE
Newport-Mesa	FCI-SD2-17	\$200,000	\$150,000	\$150,000	\$150,000	1.5 FTE
Ocean View	FCI-SD2-18	\$100,000	\$100,000	\$100,000	\$100,000	1.0 FTE
Orange	FCI-SD2-19	\$150,000	\$150,000	\$150,000	\$150,000	1.5 FTE
Placentia-Yorba Linda	FCI-SD2-20	\$150,000	\$150,000	\$150,000	\$150,000	1.5 FTE
Saddleback Valley	FCI-SD2-21	\$150,000	\$150,000	\$150,000	\$150,000	1.5 FTE
Santa Ana	FCI-SD2-22	\$250,000	\$250,000	\$250,000	\$250,000	2.5 FTE
Savanna	FCI-SD2-23	\$50,000	\$50,000	\$50,000	\$50,000	0.5 FTE
Tustin	FCI-SD2-24	\$150,000	\$150,000	\$150,000	\$150,000	1.5 FTE
Westminster	FCI-SD2-25	\$100,000	\$150,000	\$150,000	\$150,000	1.5 FTE **
Orange County Department of Education	FCI-SD2-26	\$25,000	\$25,000	\$25,000	\$25,000	Funding partnership***
School Nursing Program Management		\$62,000	\$62,000	\$62,000	\$62,000	TBD
Total		\$2,987,000	\$2,987,000	\$2,987,000	\$2,987,000	

* Lowell Joint School District funding may be contracted through the La Habra City School District

** 1.0 FTE funded through School Readiness Nursing, 0.5 FTE previously funded through Early Learning portfolio

*** Funded in partnership with the County Health Care Agency, Mental Health Services Act and Hoag Memorial Presbyterian Hospital

Renewal Recommendations: Early Learning Specialists

School District	Contract #	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Comments
Anaheim City	FCI-SD2-01	\$175,100	\$250,100	\$250,100	\$175,100	Two year allocation of \$75,000 - Low proficiency in reading/math
Brea Olinda	FCI-SD2-02	\$43,775	\$43,775	\$43,775	\$43,775	
Buena Park	FCI-SD2-03	\$87,550	\$162,550	\$162,550	\$87,550	Two year allocation of \$75,000 - Low proficiency in reading/math
Capistrano	FCI-SD2-04	\$175,100	\$175,100	\$175,100	\$175,100	
Centralia	FCI-SD2-05	\$87,550	\$87,550	\$87,550	\$87,550	
Cypress	FCI-SD2-06	\$43,775	\$43,775	\$43,775	\$43,775	
Fountain Valley	FCI-SD2-07	\$43,775	\$43,775	\$43,775	\$43,775	
Fullerton	FCI-SD2-08	\$87,550	\$162,550	\$162,550	\$87,550	Two year allocation of \$75,000 - Low proficiency in reading/math
Garden Grove	FCI-SD2-09	\$175,100	\$250,100	\$250,100	\$175,100	Two year allocation of \$75,000 - Low proficiency in reading/math
Huntington Beach City	FCI-SD2-10	\$87,550	\$87,550	\$87,550	\$87,550	
Irvine	FCI-SD2-11	\$87,550	\$131,325	\$131,325	\$131,325	Increase the ELS from 1 to 1.5 FTE to support the increased growth (43%)
Laguna Beach	FCI-SD2-12	\$43,775	\$43,775	\$43,775	\$43,775	
La Habra City /Lowell Joint	FCI-SD2-13	\$131,325	\$206,325	\$206,325	\$131,325	Two year allocation of \$75,000 - Low proficiency in reading/math
Los Alamitos	FCI-SD2-14	\$43,775	\$43,775	\$43,775	\$43,775	
Magnolia	FCI-SD2-16	\$87,550	\$162,550	\$162,550	\$87,550	Two year allocation of \$75,000 - Low proficiency in reading/math
Newport-Mesa	FCI-SD2-17	\$87,550	\$87,550	\$87,550	\$87,550	
Ocean View	FCI-SD2-18	\$87,550	\$87,550	\$87,550	\$87,550	
Orange	FCI-SD2-19	\$175,100	\$250,100	\$250,100	\$175,100	Two year allocation of \$75,000 - Low proficiency in reading/math
Placentia-Yorba Linda	FCI-SD2-20	\$87,550	\$87,550	\$87,550	\$87,550	
Saddleback Valley	FCI-SD2-21	\$175,100	\$175,100	\$175,100	\$175,100	
Santa Ana	FCI-SD2-22	\$175,100	\$250,100	\$250,100	\$175,100	Two year allocation of \$75,000 - Low proficiency in reading/math
Savanna	FCI-SD2-23	\$43,775	\$43,775	\$43,775	\$43,775	
Tustin	FCI-SD2-24	\$87,550	\$87,550	\$87,550	\$87,550	
Westminster	FCI-SD2-25	\$87,550	\$87,550	\$87,550	\$87,550	
Total		\$2,407,625	\$3,051,400	\$3,051,400	\$2,451,400	

Renewal Recommendations: School District Programs

School District	Contract #	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Comments
Anaheim City	FCI-SD2-01	\$350,000	\$150,000	\$125,000	\$75,000	One-time funding to support the transition other funding sources
Capistrano	FCI-SD2-04	\$150,000	\$50,000	\$50,000	\$50,000	Fund preschool teacher over the term of the 3-year agreement
Centralia	FCI-SD2-05	\$50,000	\$50,000	\$0	\$0	One-time transition of the Learning Link (LL) parent educator other funding sources
Fullerton	FCI-SD2-08	\$75,000	\$75,000	\$0	\$0	One-time transition of the LL parent educator to another funding source
Garden Grove	FCI-SD2-09	\$75,000	\$0	\$0	\$75,000	One-year transitional funds for school nurse and Learning Link
Irvine	FCI-SD2-11	\$50,000	\$25,000	\$25,000	\$0	One-time transitional funding to implement a fee-based program
Magnolia	FCI-SD2-16	\$50,000	\$25,000	\$25,000	\$0	One-time funding to support the transition other funding sources
Newport-Mesa	FCI-SD2-17	\$75,000	\$98,000	\$49,000	\$0	One-time funding to transition to fee based preschool (includes LEAPS funds eliminated from the countywide budget category)
Ocean View	FCI-SD2-18	\$50,000	\$50,000	\$0	\$0	One-time transitional funding
Orange	FCI-SD2-19	\$150,000	\$25,000	\$25,000	\$100,000	One-time funding to support the LL position
Placentia-Yorba Linda	FCI-SD2-20	\$50,000	\$50,000	\$0	\$0	One-time transitional funds for capital improvements in preparation for State School Readiness/licensing
Saddleback Valley	FCI-SD2-21	\$75,000	\$25,000	\$25,000	\$25,000	One-time transitional funding to continue programs and seek grant funds to support the program
Santa Ana	FCI-SD2-22	\$400,000	\$135,000	\$135,000	\$130,000	One-time transitional funding
Tustin	FCI-SD2-24	\$75,000	\$40,000	\$35,000	\$0	One-time funding to support the transition to fee based/other funding sources
Total		\$1,675,000	\$798,000	\$494,000	\$455,000	

*Total funding for FY 13/14 is \$2,000,000 of that \$325,000 is either already allocated to another budget are or not recommended for renewal.

Renewal Recommendations: Early Learning Countywide Programs

Contractor	Contract #	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Comments
Boys & Girls Clubs of Garden Grove School	FCI-EL2-01	\$80,400	\$355,400	\$177,700	\$177,700	Combined School Readiness and Readiness on the Road program funding. Allocations for FY 15/16 and FY 16/17 will be reviewed and potentially adjusted based on MAA/TCM*fund leveraging and service levels.
Providence Speech & Hearing Center	FCI-EL2-04	\$50,000	\$50,000	\$50,000	\$0	One-time allocation to create an on-line parent training program.
EDI - School Districts	various	\$135,000	\$163,000	\$163,000	\$163,000	School readiness evaluation program
Orange County Department of Education	FCI-SD2-26	\$78,000	\$79,500	\$79,500	\$79,500	\$1,500 annually increase for speech and language
OneOC (Fiscal Sponsor for Orange County STEM Initiative)	PS-121	\$75,000	\$50,000	\$50,000	\$25,000	Maintain partnership for early math programs. Fund at a reduced rate to continue membership – previous 3-year allocation was \$275,000
THINK Together	FCI-EL-06	\$500,000	\$250,000	\$250,000	\$250,000	Early Literacy and Math – Catalytic program
Early Learning Program Management		\$157,000	\$157,000	\$157,000	\$157,000	Early Learning consultants
Total**		\$1,075,400	\$1,104,900	\$927,200	\$852,200	

*County-based Medi-Cal Administrative Activities (CMAA)/Targeted Case Management (TCM)

** Total funding for FY 13/14 is \$1,122,400 of that \$47,000 is either not eligible for renewal, already allocated, or not recommended for renewal.

Renewal Recommendations: Family Support Services

Contractor	Contract #	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Comments
Family Support Network	FCI-FS2-03	\$300,000	\$300,000	\$250,000	\$200,000	Reconvening Developmental Pathways to determine systematic approach to developmental screening. Reductions in FY 15/16 and 16/17 are targeted reductions.
Child Guidance Center, Inc.	FCI-FS2-01	\$125,000	\$125,000	\$125,000	\$125,000	Must continue to participate in leverage funding
County of Orange, Social Services Agency (Early Childhood Systems of Care)	FCI-SSA-	\$80,000	\$80,000	\$80,000	\$80,000	
Down Syndrome Association of Orange County	PS-117	\$16,000	\$25,000	\$0	\$0	Recommend transition to one time catalytic funding
Down Syndrome Foundation of Orange County	PS-118	\$34,000	\$25,000	\$0	\$0	Recommend transition to one time catalytic funding
Fullerton Joint Union High School District	FCI-FS2-04	\$100,000	\$50,000	\$0	\$0	Recommend one time funding for program transition and planning
Family Support Project Management	TBD	\$48,000	\$25,000	\$25,000	\$25,000	Consultant will facilitate the Developmental Pathways convenings
Total		\$703,000	\$630,000	\$480,000	\$430,000	

Renewal Recommendations: Homeless Prevention

Contractor	Contract #	FY 13/14	FY 14/15	FY 15/16	FY 16/17	Comments
Emergency Shelter						
Mercy House Living Centers (Family Redirection Program)	FCI-H4-13	\$350,000	\$350,000	\$300,000	\$250,000	Amounts in FY 15/16 and 16/17 are targets based on anticipated transition to Catalytic Strategy
Transitional Shelter Programs						
Casa Teresa	FCI-H6-03	\$450,000	\$400,000	\$350,000	\$300,000	
Precious Life Shelter	FCI-H5-02	\$185,000	\$185,000	\$185,000	\$185,000	
Families Forward	FCI-H3-14	\$250,000	\$200,000	\$175,000	\$150,000	
Colette's Children's Home	FCI-H2-19	\$105,000	\$105,000	\$105,000	\$105,000	
Illumination Foundation	FCI-H5-17	\$175,000	\$175,000	\$175,000	\$175,000	
Motel Outreach						
VNA Foundation of Orange County	FCI-H2-20	\$150,000	\$100,000	\$100,000	\$100,000	Contingent on maximizing targeted case management leveraging
County of Orange Health Care Agency, Public Health Nursing	FCI-HCA-11	\$50,000	\$50,000	\$50,000	\$50,000	
Program Management						
Homeless Prevention Program Management	TBD	\$36,000	\$30,000	\$30,000	\$30,000	
HomeAid Orange County	PS-120	\$75,000	\$75,000	\$75,000	\$75,000	Implementation of Essentials for Young Lives and Catalytic Emergency Shelter Implementation
Total*		\$1,826,000	\$1,670,000	\$1,545,000	\$1,420,000	

*Total funding for FY 13/14 is \$2,175,000 of that \$349,000 is either not eligible for renewal, already allocated, or not recommended for renewal.

Total funding for FY 14/15 - 15/16 does not include \$25,000 annually for Essentials for Young Lives campaign communication

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-14-C&FC

February 5, 2014

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 BRIDGES MATERNAL CHILD HEALTH NETWORK 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 February 5, 2014 Commission meeting to provide Bridges Maternal Child Health Network Services for the terms and in the amounts and on the conditions as described in Attachment 2A therein; 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 February 5, 2014 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 2A to the February 5, 2014 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 2A to the February 5, 2014 staff report for this Agenda Item to provide Bridges Maternal Child Health Network Services for the terms and in the amounts and on the conditions, consistent with the February 5, 2014 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 2A to the February 5, 2014 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 2A to the February 5, 2014 staff report for this Agenda Item to provide Bridges Maternal Child Health Network Services for the terms and in the amounts and on the conditions as specified in the February 5, 2014 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 or Amendment 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.

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-14-C&FC

February 5, 2014

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 HEALTH ACCESS AND EDUCATION 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 February 5, 2014 Commission meeting to provide Health Access and Education Services for the terms and in the amounts and on the conditions as described in Attachment 2B therein; 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 February 5, 2014 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 2B to the February 5, 2014 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 2B to the February 5, 2014 staff report for this Agenda Item to provide Health Access and Education Services for the terms and in the amounts and on the conditions, consistent with the February 5, 2014 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 2B to the February 5, 2014 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 2B to the February 5, 2014 staff report for this Agenda Item to provide Health Access and Education Services for the terms and in the amounts and on the conditions as specified in the February 5, 2014 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 or Amendment 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 5, 2014 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, SUSAN NOVAK, 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.

SUSAN NOVAK
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-14-C&FC

Agenda Date: February 5, 2014

Item No. __



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

SUSAN NOVAK, 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)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-14-C&FC

February 5, 2014

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 COMMUNITY CLINIC 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 February 5, 2014 Commission meeting to provide Community Clinic Services for the terms and in the amounts and on the conditions as described in Attachment 2C therein; 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 February 5, 2014 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 2C to the February 5, 2014 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 2C to the February 5, 2014 staff report for this Agenda Item to provide Community Clinic Services for the terms and in the amounts and on the conditions, consistent with the February 5, 2014 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 2C to the February 5, 2014 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 2C to the February 5, 2014 staff report for this Agenda Item to provide Community Clinic Services for the terms and in the amounts and on the conditions as specified in the February 5, 2014 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 or Amendment 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 5, 2014 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, SUSAN NOVAK, 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.

SUSAN NOVAK
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-14-C&FC

Agenda Date: February 5, 2014

Item No. __



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

SUSAN NOVAK, 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)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-14-C&FC

February 5, 2014

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 SCHOOL READINESS NURSING 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 February 5, 2014 Commission meeting to provide School Readiness Nursing Services for the terms and in the amounts and on the conditions as described in Attachment 2D therein; 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 February 5, 2014 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 2D to the February 5, 2014 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 2D to the February 5, 2014 staff report for this Agenda Item to provide School Readiness Nursing Services for the terms and in the amounts and on the conditions, consistent with the February 5, 2014 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 2D to the February 5, 2014 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 2D to the February 5, 2014 staff report for this Agenda Item to provide School Readiness Nursing Services for the terms and in the amounts and on the conditions as specified in the February 5, 2014 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 or Amendment 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.

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-14-C&FC

February 5, 2014

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 EARLY LEARNING SPECIALIST 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 February 5, 2014 Commission meeting to provide Early Learning Specialist Services for the terms and in the amounts and on the conditions as described in Attachment 3A therein; 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 February 5, 2014 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 3A to the February 5, 2014 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 3A to the February 5, 2014 staff report for this Agenda Item to provide Early Learning Specialist Services for the terms and in the amounts and on the conditions, consistent with the February 5, 2014 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 3A to the February 5, 2014 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 3A to the February 5, 2014 staff report for this Agenda Item to provide Early Learning Specialist Services for the terms and in the amounts and on the conditions as specified in the February 5, 2014 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 or Amendment 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 5, 2014 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, SUSAN NOVAK, 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.

SUSAN NOVAK
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-14-C&FC

Agenda Date: February 5, 2014

Item No. __



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

SUSAN NOVAK, 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)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-14-C&FC

February 5, 2014

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 EARLY LEARNING SCHOOL DISTRICT PROGRAM 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 February 5, 2014 Commission meeting to provide Early Learning School District Program Services for the terms and in the amounts and on the conditions as described in Attachment 3B therein; 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 February 5, 2014 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 3B to the February 5, 2014 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 3B to the February 5, 2014 staff report for this Agenda Item to provide Early Learning School District Program Services for the terms and in the amounts and on the conditions, consistent with the February 5, 2014 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 3B to the February 5, 2014 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 3B to the February 5, 2014 staff report for this Agenda Item to provide Early Learning School District Program Services for the terms and in the amounts and on the conditions as specified in the February 5, 2014 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 or Amendment 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 5, 2014 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, SUSAN NOVAK, 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.

SUSAN NOVAK
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-14-C&FC

Agenda Date: February 5, 2014

Item No. __



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

SUSAN NOVAK, 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)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-14-C&FC

February 5, 2014

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 EARLY LEARNING COUNTYWIDE PROGRAM 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 February 5, 2014 Commission meeting to provide Early Learning Countywide Program Services for the terms and in the amounts and on the conditions as described in Attachment 3C therein; 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 February 5, 2014 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 3C to the February 5, 2014 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 3C to the February 5, 2014 staff report for this Agenda Item to provide Early Learning Countywide Program Services for the terms and in the amounts and on the conditions, consistent with the February 5, 2014 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 3C to the February 5, 2014 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 3C to the February 5, 2014 staff report for this Agenda Item to provide Early Learning Countywide Program Services for the terms and in the amounts and on the conditions as specified in the February 5, 2014 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 or Amendment 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.

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy(ies) of final executed New Agreements and/or Amendments to Existing Agreements)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-14-C&FC

February 5, 2014

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 FAMILY SUPPORT 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 February 5, 2014 Commission meeting to provide Family Support Services for the terms and in the amounts and on the conditions as described in Attachment 4A therein; 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 February 5, 2014 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 4A to the February 5, 2014 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 4A to the February 5, 2014 staff report for this Agenda Item to provide Family Support Services for the terms and in the amounts and on the conditions, consistent with the February 5, 2014 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 4A to the February 5, 2014 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 4A to the February 5, 2014 staff report for this Agenda Item to provide Family Support Services for the terms and in the amounts and on the conditions as specified in the February 5, 2014 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 or Amendment 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 5, 2014 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, SUSAN NOVAK, 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.

SUSAN NOVAK
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-14-C&FC

Agenda Date: February 5, 2014

Item No. __



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

SUSAN NOVAK, 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)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-14-C&FC

February 5, 2014

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 HOMELESS PREVENTION 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 February 5, 2014 Commission meeting to provide Homeless Prevention Services for the terms and in the amounts and on the conditions as described in Attachment 4B therein; 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 February 5, 2014 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 4B to the February 5, 2014 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 4B to the February 5, 2014 staff report for this Agenda Item to provide Homeless Prevention Services for the terms and in the amounts and on the conditions, consistent with the February 5, 2014 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 4B to the February 5, 2014 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 4B to the February 5, 2014 staff report for this Agenda Item to provide Homeless Prevention Services for the terms and in the amounts and on the conditions as specified in the February 5, 2014 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 or Amendment 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.

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy(ies) of final executed New Agreements and/or Amendments to Existing Agreements)