

**Agenda Item 7**
March 4, 2015

DATE: February 20, 2015

TO: Children and Families Commission of Orange County

FROM: Christina Altmayer, Executive Director 

SUBJECT: Pediatric Vision Program Implementation

ACTION: Endorse the carry-forward of school district funds and adopt resolution authorizing an amendment to the agreement with the Orange County Superintendent of Schools to purchase mobile vision screening devices.

SUMMARY:

At the May 2013 meeting, the Children and Families Commission approved a pediatric vision services agreement to be administered through the Pediatric Health Services Committee in conjunction with The Gavin Herbert Eye Institute. The objective is to provide early screening and referral services, as appropriate for children with any visual impairment. A core component of the vision screening is accomplished by the Commission's School Readiness Nurses who provide screening and referral. This staff report requests the reallocation of unexpended prior year School Readiness Nurse contract funds to purchase additional mobile vision screening technology needed to conduct the screenings.

DISCUSSION:

The Commission's pediatric vision services project is implemented through a contract with The Regents of the University of California [University of California, Irvine, The Gavin Herbert Eye Institute] and CHOC Children's Hospital. One of the implementation priorities maintained during the vision planning process is that the project be implemented in conjunction with the Commission's School Readiness Nurse screening efforts. In FY 2013/14, over 10,000 young children received vision screening through the School Readiness Nurses.

During the project planning process, key stakeholders reviewed vision screening technology. After careful consideration, the *PlusOptix 12* was selected as the mobile screener device to be used in Orange County's Pediatric Vision Screening project. School districts were able to purchase 13 of the devices through funds available in the Commission's School Readiness Nurse agreements. School districts may, for example, experience contract savings due to a brief position vacancy.

During the current fiscal year, staff has monitored the close out of FY 2013/14 school district agreements to assess funds allocated for School Readiness Nurse services that remained unspent and could be reallocated to purchase additional vision screening devices for the remaining districts. Authorization is recommended to allow the reallocation of these funds for the purchase of additional devices. A total of \$91,520 is requested to provide *PlusOptix 12* devices to up to 13 school districts in Orange County. The mobile vision screening devices will be distributed to School Readiness Nurses at school districts that do not have the vision screeners.

The Orange County Department of Education has agreed to purchase the *Plus Optix 12* devices on behalf of the school districts, and distribute them, as indicated on Attachment 1.

STRATEGIC PLAN & FISCAL SUMMARY:

This agenda item is consistent with the Strategic Plan including specifically the Healthy Children goal. Funding will be added to the FY 2014/15 amended budget in the Healthy Children – School Readiness Nurse category.

PRIOR COMMISSION ACTIONS:

- May 2013 – Approved carry-forward of school district School Readiness Nurse funds to allow for purchase of vision screening technology, consistent with Vision Planning Committee recommendations.
- January 2013 – Received pediatric vision program update

RECOMMENDED ACTIONS:

1. Endorse carry-forward of school district School Readiness Nurse funds to allow for purchase of vision screening technology consistent with Orange County’s Vision Planning Committee recommendations.
2. Adopt resolution (Attachment 2) authorizing Executive Director or designee and Commission Counsel to prepare and negotiate amendment for agreement FCI-SD2-26 with Orange County Superintendent of Schools to provide vision technology in the amount of \$91,520 and for the scope specified in Attachment 1.

ATTACHMENTS:

1. Pediatric Vision Screening Technology Scope of Services
2. Resolution to amend Agreement FCI-SD2-26 with the Orange County Superintendent of Schools

Contact: Alyce Mastrianni

Pediatric Vision Screening Technology
 Scope of Services
 Orange County Superintendent of Schools
 Amend Agreement FCI-SD2-26

Term	March 1, 2015 – June 30, 2015
Scope	Serve as fiscal intermediary to purchase <i>PlusOptix 12</i> mobile vision screening devices and distribute to Orange County school districts for School Readiness Nurse use.
Project Collaboration	Project must be implemented in conjunction with Commission’s School Readiness Nurse Project Manager, The Gavin Herbert Eye Institute Pediatric Vision Program, and Orange County Department of Education Medical Officer.
Project Funding	\$91,520
Estimated Costs	\$ 83,200 = Estimated 13 <i>PlusOptix 12</i> cost including shipping and tax @ \$6,400 each \$ 8,320 = Direct and indirect project expense
Participating Districts	The <i>PlusOptix 12</i> mobile screening devices will be distributed to School Readiness Nurses at school districts that do not have the vision screeners and may include: <ul style="list-style-type: none"> - Anaheim City School District - Brea-Olinda School District - Buena Park School District - Capistrano School District - Fullerton School District - Garden Grove School District - Irvine Unified School District - Laguna Beach School District - Los Alamitos School District - Magnolia School District - Newport Mesa School District - Orange Unified School District - Westminster School District

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-15-C&FC

March 4, 2015

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AMENDMENT TO AGREEMENT FCI-SD-26 WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS TO PROVIDE VISION TECHNOLOGY AND AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENT ON BEHALF OF THE COMMISSION

WHEREAS, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the “Act”) implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County (“Commission”); and

WHEREAS, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County’s children prenatal to five years of age as codified in the Act; and

WHEREAS, On February 5, 2014, Commission authorized the Executive Director or designee to prepare and negotiate Agreement FCI-SD2-26 with the Orange County Superintendent of Schools, hereinafter referred to as the “Grantee”, in an amount not to exceed \$343,500 for training and technical assistance to the Commission’s Local School Readiness Initiative for the term July 1, 2014 through June 30, 2017; and

WHEREAS, the Commission desires to prepare and negotiate a First Amendment to Agreement FCI-SD2-26 with the Grantee identified in the staff report for the March 4, 2015 Commission meeting to purchase additional vision screening technology for the School Readiness Nurse Implementation of the Pediatric Vision Program in the amount of \$91,520 and for the terms specified in Attachment 1 therein; and

WHEREAS, Grantee desires to enter into the First Amendment to Agreement FCI-SD2-26 in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Agreement; and

WHEREAS, Commission has reviewed the staff report for the March 4, 2015 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed First Amendment to Agreement FCI-SD2-26 is in furtherance of and consistent with the Commission’s Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to execute the First Amendment to the Agreement in the amount of \$91,520 and for the terms specified in Attachment 1 to the March 4, 2015 staff report for this Agenda Item.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission authorizes the Executive Director, or designee, and Commission Counsel to prepare and negotiate the First Amendment to Agreement FCI-SD2-26 as described in Attachment 1 to the March 4, 2015 staff report for this Agenda Item to purchase additional vision screening technology in the amount of \$91,520 and for the terms specified in Attachment 1 to the March 4, 2015 staff report for this Agenda Item; and

Section 3 The First Amendment to Agreement FCI-SD2-26 in the amount of \$91,520 and for the terms specified in Attachment 1 to the March 4, 2015 staff report for this Agenda Item may be 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 First Amendment to the Agreement FCI-SD2-26 shall be conclusively evidenced by the execution of the First Amendment to Agreement FCI-SD2-26 by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the First Amendment to Agreement FCI-SD2-26 with Grantee as described in Attachment 1 to the March 4, 2015 staff report for this Agenda Item to purchase additional vision screening technology in the amount of \$91,520 and for the terms specified in Attachment 1 to the March 4, 2015 staff report for this Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the amendment to the Agreement on behalf of the Commission.

Section 6 A copy of the First Amendment to Agreement FCI-SD2-26 when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed First Amendment to the Agreement shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Section 2 above, the Executive Director, or designee, is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the First Amendment to the Agreement FCI-SD2-26, (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 March 4, 2015 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: __-15-C&FC

Agenda Date: March 4, 2015

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 Agreements)