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AGENDA BOARD
ADVISORS
Agenda Item No. 7
April 4, 2007 Meeting

DATE: March 23, 2007
TO: Children and Families Commission of Orange County
FROM: Michael M. Ruane, Executive Director 
SUBJECT: Approve Community Clinic Initiative Implementing Actions

SUMMARY:

Access to healthcare and appropriate utilization of services is a Commission strategic priority. A brief status update on efforts to coordinate and expand services to children ages birth through five is provided. Proposed actions include approval of funding to expand the Centralized Pediatric Support Project and to initiate pediatric primary care services at the Lestonnac Free Clinic and Orange County Rescue Mission's Hurtt Family Health Center.

Expand Centralized Pediatric Support Project - In July 2005, your Commission funded the Centralized Pediatric Support Project to increase children's access to quality pediatric care. Currently, a pediatrician and medical assistant rotate between three clinics located in La Habra, Fullerton and San Juan Capistrano, with coordination provided by the Coalition of Orange County Community Clinics. In addition to providing an immediate expansion of quality services at clinics that were serving children but lacked a pediatrician, project staff has worked to assist in the implementation of best practices and increase consistency of care among these independently-operated clinics.

In order to provide expanded program support and oversight staff proposes transitioning currently-funded programs at the Nhan Hoa Health Care Clinic and Laguna Beach Community Clinic to this model. The shift will also help group providers regionally, and decrease transit time for greater efficiency.

In addition, this model can be used to incubate new pediatrics programs at clinics that would otherwise have difficulty expanding their operations to serve children. Consistent access to a cadre of experienced and highly-skilled providers lowers clinics' implementation barriers and gives them time to build a thriving pediatric practice prior to incurring additional personnel costs. As part of the proposed expansion, the project will help launch a new pediatrics program at the Lestonnac Free Clinic in Orange by deploying a provider team and funding one-time start up costs.

Staff recommends increasing the Coalition's existing scope of work under agreement number FCI-C3-06 to:

- Expand services at the following clinics:
 - Camino Health Center
 - Friends of Children Health Center (additional program components funded separately by the Commission)
 - Lestonnac Free Clinic (new to the initiative)
 - Orange County Rescue Mission/Hurtt Family Health Center
 - Sierra Health Center
 - VNCOC Asian Health Center (new to the initiative)
- Fund one-time start-up costs for a new pediatrics program at the Lestonnac Clinic
- Oversee implementation of Reach Out and Read
- Provide oversight on Commission-sponsored quality improvement initiatives.

In addition to the increased scope, staff is recommending extending the term of the current agreement, for an additional six months. Agreement number FCI-C3-06 will be increased by \$342,000 for a new maximum obligation of \$725,000 and have a term from July 1, 2007 to June 30, 2009. As part of the amended agreement staff is also recommending that up to \$10,000 of the increased maximum obligation be set aside as a matching grant specifically targeted at increasing the capacity of the Coalition to strengthen Board infrastructure and fiscal sustainability.

Also, staff recommends expanding the scope of agreement FCI-C1-07 with Nhan Hoa Clinic for the 2007-2008 fiscal year to allow for rotation of the pediatrician and medical assistant to some of the clinics named above. This provider team will work closely with Centralized Pediatric Support Project staff to develop an efficient and coordinated staffing model and avoid duplication of services.

Award Contract for Pediatric Provider at New Orange County Rescue Mission Clinic - In 2004, OCRM assumed operations of Casa de Salud Family Health Clinic, which was facing closure due to fiscal and administrative difficulties. At that time, your Commission awarded funds to OCRM for business and service planning to expand pediatric services. OCRM recently applied for Federally Qualified Health Center status for its clinic in order to better serve homeless families. In Summer 2007, the clinic will relocate to the Village of Hope in Tustin. This move will facilitate an expansion of clinic services with increased focus on pediatric medicine and will include pediatric dental care.

Staff recommends utilizing \$50,000 of existing funds (awarded October 2004), restructuring the Strong Beginnings grant for FY 07-08 in the amount of \$187,500, and supplementing this amount with an additional \$137,500 for two pediatric medical and dental service providers and medical support staff for a two-year term. Funding would be contingent upon receipt of a finalized and approved business plan specific to pediatric services, occupancy of the new clinic, and linkage with medical and dental subspecialty care providers.

Renew Funding for Community Care Health Centers – Community Care Health Centers has undergone rapid expansion in the past six months, going from two sites in Huntington Beach to

five sites located throughout the county. In November 2005, your Commission approved funding for direct medical services at CCHC's new Santa Ana location. Eight months into its 12-month term, CCHC has provided over 550 prenatal medical encounters and 630 pediatric primary care visits.

Community Care Health Center have sufficient case loads to require a separate funding agreement with the Commission, but will be integrated into quality improvement efforts. Staff recommends renewed funding for Community Care Health Centers in the amount of \$300,000 for a two-year term from July 1, 2007 through June 30, 2009 for provision of obstetric and pediatric care and other agreed-upon services as determined by patients' needs.

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed actions are consistent with the Healthy Children goals in the Strategic Plan. The funding requests identified in this agenda item for the expansion of services at the Community Clinics are included in the FY 06/07 budget and will be included in FY 07/08 budget under Healthy Children.

RECOMMENDED ACTION:

1. Adopt Resolution (Attachment 1) authorizing the Executive Director to negotiate and execute an Amendment to Agreement No. FCI-C3-06 with the Coalition of Orange County Community Clinics to provide additional services for an additional amount not to exceed \$408,600 and a revised total maximum payment obligation of \$792,000 and extend the agreement through June 30, 2009.
2. Adopt Resolution (Attachment 2) authorizing the Executive Director to negotiate and execute Agreement No. FCI-C4-04 with Orange County Rescue Mission for a two year term beginning on or about July 1, 2007 through June 30, 2009 for an annual amount not to exceed \$187,500, and a total maximum payment obligation of \$375,000.
3. Adopt Resolution (Attachment 3) authorizing the Executive Director to negotiate and execute Agreement No. FCI-C5-03 with Community Care Health Centers for a two year term beginning on or about July 1, 2007 through June 30, 2009 for an annual amount not to exceed \$150,000 and a maximum payment obligation of \$300,000.

Attachment (s)

1. Resolution (Attachment 1) authorizing the Executive Director to negotiate and execute an Amendment to Agreement No. FCI-C3-06 with the Coalition of Orange County Community Clinics
2. Resolution (Attachment 2) authorizing the Executive Director to negotiate and execute Agreement No. FCI-C4-04 with Orange County Rescue Mission
3. Resolution (Attachment 3) authorizing the Executive Director to negotiate and execute Agreement No. FCI-C5-03 with Community Care Health Centers

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-07-C&FC

April 4, 2007

A RESOLUTION OF THE CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND ENTER INTO AN AMENDMENT TO AGREEMENT BETWEEN THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AND COALITION OF ORANGE COUNTY COMMUNITY CLINICS, A CALIFORNIA NON-PROFIT CORPORATION AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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

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

WHEREAS, the Commission previously authorized Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, to provide pediatric healthcare services promoting the purposes of the Act and the Strategic Plan; and

WHEREAS, Commission desires to authorize the Executive Director or designee to negotiate the terms and final form of an Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, to provide additional services under the same general terms and conditions of the original agreement; and

WHEREAS, Commission has reviewed the staff report for the April 4, 2007 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed Amendment is in furtherance of and consistent with the Commission's Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into an Amendment to Agreement No. FCI-C3-06 to add \$408,600 for a revised total maximum payment obligation of \$792,000 and extend the term of the Agreement through June 30, 2009.

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

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

Section 2 Commission authorizes the Executive Director and Commission Counsel to prepare and negotiate the final form of an Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics for an additional amount not to exceed \$408,600 for a revised total maximum obligation of \$792,000 and extend the term of the Agreement through June 30, 2009 to provide pediatric healthcare services consistent with the staff report for the April 4, 2007 Commission meeting and the scope of services referenced therein;

Section 3 Commission hereby approves the Amendment to Agreement No. FCI-C3-06 with the Coalition of Orange County Community Clinics for an additional amount not to exceed \$408,600 for a revised total maximum obligation of \$792,000 to provide pediatric healthcare services as specified in the staff report.

Section 4 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Amendment on behalf of the Commission.

Section 5 A copy of the final Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Amendment to Agreement shall be placed on file in the office of the Clerk of the Commission.

Section 6 In addition to the authorization of Sections 2, and 3 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Amendment, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

Section 7 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 April 4, 2007 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

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

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

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

Resolution No: __-07--C&FC

Agenda Date: April 4, 2007

Item No.



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

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-07 C&FC

April 4, 2007

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE FINAL FORM OF STANDARD FORM AGREEMENT WITH ORANGE COUNTY RESCUE MISSION, A CALIFORNIA NON-PROFIT CORPORATION, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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

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

WHEREAS, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Agreements ("Master Agreement"), which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Executive Director or designee to negotiate the terms and final form of Agreement No. FCI-C4-04 with Orange County Rescue Mission, a California non-profit corporation, to provide pediatric medical and dental clinic services in support of the Commission's Community Clinic Initiative as specified in the April 4, 2007 staff report, based upon the standard Master Agreement in an amount not to exceed \$375,000 for a period not to exceed two years, with funding contingent upon a business plan, as specified in the staff report, approved by the Commission's Executive Director.

WHEREAS, Commission has reviewed the April 4, 2007 staff report relating to the Scope of Services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission's Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement No. FCI-C4-04 with Orange County Rescue Mission in an amount not to exceed \$375,000 for a period not to exceed two years.

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

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

Section 2 Commission authorizes the Executive Director to prepare and negotiate the final form of Agreement FCI-C4-04 with Orange County Rescue Mission, in an amount not to exceed \$375,000 for a period not to exceed two years, with funding contingent upon a business plan, as specified in the staff report, approved by the Commission's Executive Director to provide pediatric medical and dental clinic services in support of the Commission's Community Clinic Initiative consistent with the April 4, 2007 staff report and scope of services referenced therein;

Section 3 The form of the Agreement with Orange County Rescue Mission 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 and Commission Counsel. The approval by the Executive Director, or designee, of the final form of the Agreement shall be conclusively evidenced by the execution of such agreement by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves Agreement FCI-C4-04 with Orange County Rescue Mission in an amount not to exceed \$375,000 for a period not to exceed two years, to provide pediatric medical and dental clinic services in support of the Commission's Community Clinic Initiative as specified in the April 4, 2007 staff report.

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

Section 6 A copy of the final Agreement with Orange County Rescue Mission, when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Agreement shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Sections 2, and 3 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

Section 8 The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on April 4, 2007 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

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

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

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

Resolution No: ___-07-C&FC
Agenda Date: April 4, 2007
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I certify that the foregoing is a true and correct copy of the Resolution adopted by the

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement FCI-C4-04 with Orange County Rescue Mission)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-07 C&FC

April 4, 2007

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE FINAL FORM OF STANDARD FORM AGREEMENT WITH COMMUNITY CARE HEALTH CENTERS, A CALIFORNIA NON-PROFIT CORPORATION, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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

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

WHEREAS, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Agreements ("Master Agreement"), which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Executive Director or designee to negotiate the terms and final form of Agreement No. FCI-C5-03 with Community Care Health Centers, a California non-profit corporation, to provide obstetric and pediatric care services in support of the Commission's Community Clinic Initiative as specified in the April 4, 2007 staff report, based upon the standard Master Agreement in an amount not to exceed \$300,000 for a period not to exceed two years.

WHEREAS, Commission has reviewed the April 4, 2007 staff report relating to the Scope of Services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission's Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement No. FCI-C5-03 with Community Care Health Centers in an amount not to exceed \$300,000 for a period not to exceed two years.

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

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

Section 2 Commission authorizes the Executive Director to prepare and negotiate the final form of Agreement FCI-C5-03 with Community Care Health Centers, in an amount not to exceed \$300,000 for a period not to exceed two years, to provide obstetric and pediatric care services in support of the Commission's Community Clinic Initiative consistent with the April 4, 2007 staff report and scope of services referenced therein;

Section 3 The form of the Agreement with Community Care Health Centers 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 and Commission Counsel. The approval by the Executive Director, or designee, of the final form of the Agreement shall be conclusively evidenced by the execution of such agreement by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves Agreement FCI-C5-03 with Community Care Health Centers in an amount not to exceed \$300,000 for a period not to exceed two years, to provide obstetric and pediatric care services in support of the Commission's Community Clinic Initiative as specified in the April 4, 2007 staff report.

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

Section 6 A copy of the final Agreement with Community Care Health Centers, when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Agreement shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Sections 2, and 3 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

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AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

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

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

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

Resolution No: __-07-C&FC
Agenda Date: April 4, 2007
Item No.



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

DARLENE J. BLOOM, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreement FCI-C5-03 with Community Care Health Centers)