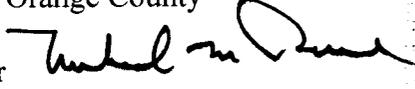


DATE: April 23, 2010
TO: Children and Families Commission of Orange County
FROM: Michael M. Ruane, Executive Director 
SUBJECT: Services for Motel Families

SUMMARY:

The Commission received a status report on the Motel Families services project at their September 2009 meeting. Included in the status report, was the recommendation to transition the program from the City of Garden Grove to the Illumination Foundation. The Illumination Foundation was founded in 2007 to serve families living in motels with the goal of transitioning those families to more permanent housing as they become more stable. Because of the unique skill set of the staff of Illumination Foundation and their ability to leverage the Commission investment with their other funding sources, the Commission approved in September 2009 that this scope of work transition to the Foundation.

The scope of work for the Motel Outreach Program includes two components:

1. Coordination of services among the existing providers. This involves meetings among the providers as well as managing the referrals among the other motel family service providers. Other Commission funded providers include Orange County Rescue Mission, Magnolia School District, Visiting Nurses Association, and Public Health Nursing (each of these agencies have separate contracts and scopes of work). Services from these providers include but are not limited to mental health, home visitation, school readiness, case management, and health access.
2. Case management and support services to 75 families (annually) that do not receive case management services from any other funded partner.

In January of 2010, the City of Garden Grove subcontracted the Motel Outreach program to the Illumination Foundation and began to transition program components to them. Since that time Illumination Foundation has hired case management staff and a coordinator necessary to continue providing services to motel families with children under age 5. Staff has worked with both agencies over the last seven months to ensure a smooth transition. Under the subcontract with the City of Garden Grove, the Illumination Foundation is on track to meet or exceed all their targeted service levels. The current Agreement with the City of Garden Grove expires June 30, 2010.

Staff recommends \$50,000 of funding in a new agreement for Illumination Foundation to continue to provide Motel Outreach program services for the period July 1, 2010 through December 31, 2010. This amount represents approximately level funding for Motel Outreach program services provided in the Agreement with the City of Garden Grove; and will align the

term of the new agreement for Motel Outreach program services with other existing homeless prevention agreements whose terms end in December 2010.

STRATEGIC PLAN & FISCAL SUMMARY:

The funding for the program identified in this report has been specifically reviewed in relation to the Strategic Plan and they are consistent with the Strong Families goal area. Funding for this item is included in the FY2010-11 Budget in the Strong Families budget category.

PRIOR COMMISSION ACTIONS:

- September 2009 – Update on Magnolia Park FRC Motel Outreach services transition to Illumination Foundation
- July 2008—Amendment approved to extend the term with level funding through June 30, 2010 for the City of Garden Grove Magnolia Park FRC with \$110,000 of the grant funds to support homeless prevention

RECOMMENDED ACTION:

Adopt Resolution authorizing the Executive Director, or designee, to prepare and negotiate Agreement PS-84 in an amount not to exceed \$50,000 with Volunteer Center of Greater Orange County to act as fiscal intermediary for the Illumination Foundation to provide Motel Outreach program services for the period July 1, 2010 through December 31, 2010.

ATTACHMENT:

1. Resolution

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-10-C&FC

May 5, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR TO PREPARE AND NEGOTIATE AGREEMENT NO. PS-84 WITH VOLUNTEER CENTER OF GREATER ORANGE COUNTY; 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 Consultant/Professional Services ("Master Agreement"), which was approved by the Commission; and

WHEREAS, the Commission desires to authorize the Executive Director or designee to prepare and negotiate Agreement No. PS-84 with Volunteer Center of Greater Orange County in an amount not to exceed \$50,000 to act as fiscal administrator for the Illumination Foundation to provide Motel Outreach program services for the period July 1, 2010 through December 31, 2010 as specified in the May 5, 2010 staff report for this Agenda Item; and

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

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

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

Section 2 Commission hereby authorizes the Executive Director, or designee, to prepare and negotiate the terms, conditions and final form of Agreement PS-84 with Volunteer Center of Greater Orange County, in an amount not to exceed \$50,000 to act as fiscal administrator for the Illumination Foundation to provide Motel Outreach program services for the period July 1, 2010

through December 31, 2010 consistent with the May 5, 2010 staff report and scope of services referenced therein; and

Section 3 The form of Agreement PS-84 with Volunteer Center of Greater Orange County 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. The approval by the Executive Director of the Agreement PS-84 shall be conclusively evidenced by the execution and delivery of the Amendment by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves the Agreement No. PS-84 with Volunteer Center of Greater Orange County to act as fiscal administrator for the Illumination Foundation as specified in the May 5, 2010 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, Agreement PS-84 on behalf of the Commission.

Section 6 A copy of the final Agreement PS-84 with Volunteer Center of Greater Orange County, when executed by the Commission Chair, or Executive Director, 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 shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Section 2 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Service 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 May 5, 2010 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: ___-10-C&FC

Agenda Date: May 5, 2010

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 No. PS-84 with Volunteer Center of Greater Orange County)