



**Agenda Item No. 7
July 6, 2011 Meeting**

DATE: June 24, 2011

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

A handwritten signature in black ink, appearing to read "Michael M. Ruane", is written over the printed name in the "FROM:" field.

SUBJECT: Updated Implementing Actions for Capacity Building Funding Renewals

SUMMARY:

At the June 2011 meeting, the proposed Capacity Building goal area budget and funding renewals were presented, but were not on the agenda for final action. Due to federal funding changes for the AmeriCorps program, the Capacity Building budget has been revised to eliminate the agreement with Prevent Child Abuse California/Child Abuse Prevention Alliance (CAPA) and reallocate a portion of the funds directly to two programs to off-set the elimination of the AmeriCorps members that provided services through the CAPA program. Approval of the revised Capacity Building budget is recommended.

Capacity Building Goal Area – AmeriCorps Program

The Commission was notified that the Child Abuse Prevention Alliance (CAPA) AmeriCorps program was not funded by the federal government for this program year. This program provided a separate supplemental allocation of three positions for Orange County. The approved Capacity Building budget included \$75,000 of federal funding to CAPA for three AmeriCorps members with job duties that were not limited to child skill building.

The ability to utilize these members that have broader impact allowed the Commission to provide AmeriCorps support to 2-1-1 Orange County and the Children's Health Initiative of Orange County. The AmeriCorps members that served in these agencies operated like staff providing direct services, and the loss of this resource will have an adverse impact on these agencies. Therefore, redirecting the funding equal to the Commission's former cost of participation in the AmeriCorps CAPA program for each agency is recommended.

Capacity Building Funding Renewals

The final term sheet for Capacity Building services (Attachment 1) reflects the elimination of the CAPA AmeriCorps program and adds new allocations to the two impacted organizations; 2-1-1 Orange County and the Children's Health Initiative of Orange County, that previously had AmeriCorps members through the CAPA program. As a result of these changes, the overall Capacity Building funding amount is over \$26,000 less than previously approved in June. The remaining funding renewals are the same as presented at the June Commission meeting and within the adopted FY 2011-12 Budget for the Capacity Building goal area.

The overall budget of \$2 million for the Capacity Building goal area was reduced by 16 percent from last year. This goal area includes the Performance Outcome Measurement System (POMS)

and AmeriCorps/VISTA (Volunteers In Service To America) program. Funding recommendations do not include the VISTA program and related administrative agreements with PHFE as these agreements are on a Federal Fiscal Year and will be presented to the Commission at the September 2011 meeting.

STRATEGIC PLAN & FISCAL SUMMARY:

This program has been reviewed in relation to the Strategic Plan and is consistent with the Capacity Building goal area. This funding request for \$940,900 is included in the FY 2011-12 AB 99 Compliant Budget within the Capacity Building Goal Area.

PRIOR COMMISSION ACTIONS:

- June 2011 – Allocations reviewed by the Commission

RECOMMENDED ACTION:

Adopt resolution (Attachment 2) 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 Capacity Building services for the terms and in the amounts and on the conditions as specified in Attachment 1.

ATTACHMENTS:

1. Term Sheet – Revised Capacity Building
2. Resolution

Contact: Kim Goll

REVISED CAPACITY BUILDING

Agreement Number	Organization	Term	Funding Amount	Program Name	Comments
FCI-A7-01	Orangewood Children's Foundation (CONNECT)	7/1/11 – 6/30/12	\$235,000	AmeriCorps VISTA Administration	CONNECT conducts recruitment of the member positions, training of the members and site supervisors, and ensure compliance with both AmeriCorps and VISTA reporting requirements
FCI-PAC-13	Prevent Child Abuse California (First 5 Service Corp)	12 months	\$405,000	First 5 Service Corps	Provides AmeriCorps member allocation for up to 23 members that are limited to scope of work that improve child outcomes members will be placed with Early learning programs.
C-284	Anne Olin (The Olin Group)	7/1/11 – 6/30/12	\$125,000	Strategic Fund Development	
C-250	Limor Zimskind (Limor Consulting Inc.)	7/1/11 – 6/30/12	\$117,000	Commission Evaluation and ARRA Grant: Health Science Research Infrastructure	Amendment to Current Agreement
C-228	Kari Parsons (Parson Consulting)	7/1/11 – 6/30/12	\$10,000	Performance Management	Amendment to Current Agreement Deliverable based contract
FCI-C1-14	Volunteer Center of Greater Orange County, dba OneOC as Fiscal Intermediary for Children's Health Initiative of Orange County	7/1/11 – 6/30/12	\$32,600	AmeriCorps Member Services	Reallocation of funds to off-set the elimination of the AmeriCorps members that provided services through the CAPA program
PS-95	People for Irvine Community Health, dba 2-1-1 Orange County	7/1/11 – 6/30/12	\$16,300	AmeriCorps Member Services	Reallocation of funds to off-set the elimination of the AmeriCorps members that provided services through the CAPA program
			\$940,900	TOTAL FUNDING	

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-11-C&FC

July 6, 2011

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 CAPACITY BUILDING 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" or "Consultant" in each of the Agreements or Amendments to Agreements identified in the staff report for the July 6, 2011 Commission meeting to provide Capacity Building Services for the terms and in the amounts and on the conditions as described in Attachment 1 herein; and

WHEREAS, each Contractor or Consultant 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 July 6, 2011 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 or

Consultants, for the terms and in the amounts and on the conditions as specified in Attachment 1 to the July 6, 2011 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 or Consultants as described in Attachment 1 to the July 6, 2011 staff report for this Agenda Item to provide Capacity Building Services for the terms and in the amounts and on the conditions, consistent with the July 6, 2011 staff report and scope of services referenced therein; and

Section 3 The form of any New Agreements with the Contractors or Consultants, for the terms and in the amounts specified in Attachment 1 to the July 6, 2011 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 or Consultants as described in Attachment 1 to the July 6, 2011 staff report for this Agenda Item to provide Capacity Building Services for the terms and in the amounts and on the conditions as specified in the July 6, 2011 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 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 July 6, 2011 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: __-11-C&FC

Agenda Date: July 6, 2011

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