



Children & Families
Commission of Orange County

RECEIVED

2010 AUG 25 AM 10:33

Agenda Item No. 7
September 1, 2010 Meeting

DATE: August 19, 2010
CLERK OF THE BOARD
 ORANGE COUNTY
 BOARD OF SUPERVISORS

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director 

SUBJECT: Funding Renewal for Children's Dental Program- Healthy Smiles for Kids of Orange County

SUMMARY:

Beginning in Fiscal Year 2003/04, the Commission's Ten Year Financial Plan includes an annual allocation of \$1 million for oral health. In 2004, 2006 and 2008, the Commission approved funding actions for Healthy Smiles for Kids of Orange County (Healthy Smiles) which are consistent with the financial plan. Over the past seven years Healthy Smiles has expanded oral health services throughout the county.

Healthy Smiles serves as the leader of a county oral health collaborative and provides expertise for content and training on issues of oral health. They also oversee the pediatric dental residency program, the loan repayment program for pediatric dentists and the countywide dental services collaborative that provides prevention, education and treatment services for children in community clinics.

In addition to their countywide leadership role, Healthy Smiles also provides direct pediatric dental services. In FY 2009/10, Healthy Smiles provided services to 5,926 children, 1,685 family members, and 238 service providers. A description of the services provided is included below:

- 956 primary dental treatment visits provided
- 1,103 specialty care treatment visits
- 173 emergency treatment visits
- 1,082 referrals for preventive, restorative and/or emergency treatment to the appropriate dental clinic for dental care services
- 2,954 dental screenings provided to children outside the dental clinic to identify preventive dental care and/or restorative treatment needs
- 3,901 children and 1,679 family members received targeted oral health education in clinics, classrooms, and other environments
- 713 families contacted to ensure children receive preventive, restorative and/or emergency dental care, provide referral services, and provide follow-up with families

Amending the agreement with Healthy Smiles for Kids of Orange County to add an additional \$1 million to continue pediatric dental services through June 2012 is recommended. Over the next year, staff will be working with Healthy Smiles to develop a plan for sustainability that includes the opportunity for catalytic investments.

STRATEGIC PLAN & FISCAL SUMMARY:

The Commission's Ten Year Financial Plan projects an annual commitment of \$1 million for oral health which began in Fiscal Year 2003/04 and continues through FY 11/12. This funding request, for the amount of \$1 million is consistent with the Commission's Ten Year Financial Plan. The proposed amendment has been specifically reviewed in relation to the Strategic Plan, and is consistent with the Healthy Children goal.

PRIOR ACTIONS:

1. July 2008- Approved funding for Pediatric Oral Health Project
2. December 2006- Approved funding for Pediatric Oral Health Project
3. March 2004- Approved funding for Pediatric Oral Health Project

RECOMMENDED ACTION:

Adopt resolution (Attachment 1) authorizing Executive Director or designee and Commission Counsel to prepare and negotiate an Amendment to Agreement FCI-D2-04 with Healthy Smiles for Kids of Orange County, adding an amount not to exceed \$1,000,000 for a new maximum obligation not to exceed \$8,017,505 to provide pediatric dental services and extending the term through June 30, 2012.

ATTACHMENT

1. Resolution to amend agreement FCI-D2-04 with Healthy Smiles for Kids of Orange County

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-10-C&FC

September 1, 2010

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE, AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AN AMENDMENT TO AGREEMENT FCI-D2-04 WITH HEALTHY SMILES FOR KIDS OF ORANGE COUNTY; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENT TO 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 March 3, 2004 Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into Agreement FCI-D2-04 with Healthy Smiles for Kids of Orange County, hereinafter referred to as the "Contractor," to provide pediatric dental services.

WHEREAS, COMMISSION granted general authority to its Executive Director or designee on June 2, 2004, to award additional funding to a grantee not to exceed ten percent (10%) up to a maximum amount of \$50,000 for increased or additional project services.

WHEREAS, On September 1, 2004, COMMISSION's Executive Director authorized a \$5,000 increase in funding to CONTRACTOR and the parties entered into a First Amendment to Agreement FCI-D2-04 for additional project services to further the purposes of and implement the COMMISSION's Strategic Plan.

WHEREAS, On December 6, 2006, COMMISSION authorized a Second Amendment to Agreement FCI-D2-04 with CONTRACTOR which provided an additional \$3,010,000 and extended the term of the Agreement through June 30, 2010 in order to continue to provide pediatric dental services under the terms and conditions of the Original Agreement.

WHEREAS, On July 2, 2008, COMMISSION authorized a Third Amendment to Agreement FCI-D2-04 with CONTRACTOR which provided an additional \$1,000,000 and extended the term of

the Agreement through June 30, 2011 in order to continue to provide pediatric dental services under the terms and conditions of the Original Agreement.

WHEREAS, On November 5, 2009, COMMISSION's Executive Director authorized a \$2,505 increase in funding to CONTRACTOR and the parties entered into a Fourth Amendment to Agreement FCI-D2-04 for additional project services to further the purposes of and implement the COMMISSION's Strategic Plan.

WHEREAS, COMMISSION now desires to enter into a Fifth Amendment to Agreement FCI-D2-04 with Healthy Smiles for Kids of Orange County to extend the term of the agreement by twelve months through June 30, 2012 and add an amount not to exceed \$1,000,000 for a total Maximum Payment Obligation not to exceed \$8,017,505 as specified in the September 1, 2010 staff report for this Agenda Item, and

WHEREAS, CONTRACTOR desires to enter into the Amendment to Agreement FCI-D2-04 in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Amendment to Agreement; 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 Amendment to 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 and Commission Counsel to prepare and negotiate the terms, conditions and final form of a Fifth Amendment to Agreement FCI-D2-04 with Healthy Smiles for Kids of Orange County to extend the term of the agreement by twelve months through June 30, 2012 and add an amount not to exceed \$1,000,000 for a total Maximum Payment Obligation not to exceed \$8,017,505 consistent with the September 1, 2010 staff report and scope of services referenced therein; and

Section 3 The approval by the Executive Director or designee of the final Amendment to Agreement FCI-D2-04 shall be conclusively evidenced by the execution of such Amendment to Agreement by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Amendment to Agreement FCI-D2-04 with the Contractor, to extend the term of the agreement by twelve months through June 30, 2012 and adding an amount not to exceed \$1,000,000 for a total Maximum Payment Obligation not to exceed \$8,017,505 as specified in the September 1, 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, the Amendment to Agreement FCI-D2-04 on behalf of the Commission.

Section 6 A copy of the final Amendment to 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. The final executed Amendment to Agreement FCI-D2-04 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 Amendments to 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 September 1, 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: September 1, 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 Amendment to Agreement FCI-D2-04 with Healthy Smiles for Kids
of Orange County)