



**Programs
Serving
Homeless
Children &
Families**

Agenda Item No. 7

September 2, 2009

Commission Meeting

Overview of Commission Investments

- Commission investments
 - Are balanced between emerging strategies, long Term Planning Efforts, and the need for immediate action
 - Have ranged from funding capital project (in partnership with Home Aid), start-up for new shelter, and/or expansion, or direct services.
 - Include a service mix
 - Outreach to Motel Families
 - Rapid Re-housing
 - Transitional Shelters

Network of Providers

Important to invest in a system of care for homeless children and families

- Variety of providers with different strategies to best address the multiple causes of homelessness
 - Emergency Cold Weather Shelter- Redirection Program
 - Motel Families
 - Transitional Shelter System
- Homeless Families with young children on the rise
- Newly Homeless (versus chronically homeless) continue to stress the system

FY 09/10 Financial Investments

- FY 09/10 budget includes funding for:
 - \$3,600,000 for capital projects
 - Includes carry over from FY 08/09 and is reduced by Emergency Shelter funding
 - \$828,884 Outreach to Motel Families
 - \$2,205,000 Transitional Shelter Operational Support
 - Does not include service pay out arrangement on Village of Hope or Hope Family Housing projects
 - \$167,000 Rapid Re-housing
 - Total funded amount is \$500,000 (\$167,000 is amount allocated for this fiscal year)
 - \$400,000 Emergency Shelter

Emerging Strategies

- Rapid Re-housing, to serve:
 - Newly homeless with willingness and skill set to become employed and independent (e.g. Families Forward Program)
 - Homeless due to chronic conditions with willingness to comply with receive on-going support (e.g. participate in case management and maintaining employment)
- Proposed 10 year Plan to end Homeless for Orange County includes national best practice models. Commission representative has been involved in planning effort.

2009 AUG 26 AM 10:44

Agenda Item No. 7
September 2, 2009 Meeting

DATE: August 24, 2009

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director



SUBJECT: Programs Serving Homeless Children and Families

SUMMARY:

The following is a report on the Children and Families Commission of Orange County's investments in Homeless Prevention for Fiscal Year 2009/10. Included in these investments are renewal funding for the Armory Redirection Program, Motel Family Outreach, and transitional shelters.

Renewal of Redirection Program at Armories

Mercy House is the County's Cold Weather Emergency Shelter provider. Last winter the Commission funded the Mercy House Redirection Program that provided families with young children who sought shelter at the armories with motel vouchers and staff support to find other housing and access to basic services such as health and child care. The following is summary data for the Redirection Program:

- 127 families served, including 180 children ages 0-5, 104 were other children, 208 adults, and 492 total individuals; average length of stay in the program was 39 days.
- 78 families (61%) were successful including: 17 have moved into an apartment or rented a home, eight are renting a room, 16 families are now able to pay to stay in the motel system, seven families have moved in with their extended family, and 30 families have entered a transitional shelter program.
- 29 families (23%) have exited due to non-compliance with program rules, for example, they were unwilling to search for alternate housing; one family chose to sleep in their van.
- 20 families (16%) status remains unknown; Mercy House confirms that these families have not re-entered the armories and have not entered any of the housing options with transitional shelters, motel owners, or landlords that have assisted other families.
- 38 families had suspected mental health issues, but 15 of these (39%) successfully found housing.
- 28 families had suspected drug/alcohol abuse, but 16 of these (57%) successfully found housing.
- 2 families had their children removed from their care through Child Protective Services.
- Family sizes ranged from two people (18 families) to nine people (1 family), with an average family size of four. 66 families (52%) had four or more people.
- 52 were single parent families (41%) and 74 were two-parent families (59%).

The successful transition of the Mercy House Redirection Program is based in part on the strong relationships that Mercy House has developed with the local transitional housing shelters,

landlords, cities, and motel owners. Mercy House will again be the County's Cold Weather Armory provider. Up to \$400,000 in funding is recommended to continue this program for the 2009-10 winter season (Attachment 1). Commission staff and consultants are working with Mercy House to incorporate program improvements based on last year's experiences and incorporate additional community resources.

Motel Families Outreach

The Commission has funded several programs that provide case management, direct services, and outreach for motel families. Currently these services are provided in partnership with Visiting Nurses Association (VNA), Orange County Rescue Mission-Strong Beginnings, County Public Health Nursing, Orange County Department of Education, Magnolia School Districts School Nurse, the Illumination Foundation (through their fiscal sponsor Volunteer Center Orange County), and the City of Garden Grove's Family Resource Center (Magnolia Park FRC).

Over the last fiscal year, these providers have served over 200 families that live in motels with case management, health screening (including insurance enrollment), mental health services, and referrals to additional community resources. All of these service providers have been working together successfully and cross refer, but as this network of providers becomes more experienced in serving this target population, they have made suggestions to augment related scopes of work in order to maximize the leveraging of the Commission's investment and increase the number of families that can access services.

Specifically, Magnolia Park FRC has served as a hub of service provision for outreach to motel families as an additional scope of work to their existing Health Access Team (Project Connections). While this model served as a great opportunity for quick start up of services and has benefited the program overall, City of Garden Grove representatives have recommended that this scope of work transition to the Illumination Foundation. The Illumination Foundation was founded just less than two years ago with the expressed purpose of providing services to families living in motels and to transition 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 it is recommended that this scope of work transition to them. The Commission's agreement with the City of Garden Grove for the Magnolia Park FRC for these additional services goes through June 30, 2010. Staff recommends that we work with representatives from both the Magnolia Park FRC and the Illumination Foundation to develop a transition plan and return to the Commission for approval in January 2010.

Since 2001 the Commission has funded the Orange County Rescue Mission's (OCRM) Strong Beginnings program to provide direct medical and case management services to families that are living in motels. Over 30 families receive stabilizing resources such as mental health, child care, and food. The case managers also link the families with other Commission funded service providers to collectively motivate the families to secure stable employment and move into a transitional shelter program or more permanent housing.

Attachment 1 details the recommended funding levels and specific terms for the VNA, OCDE, OCRM and the Volunteer Center (as fiscal sponsor for the Illumination Foundation) to ensure

outreach efforts and direct services to families with young children living in motels are maintained at current levels (prior Commission action has provided funding for School Nurse, Public Health Nurse, and Magnolia Park FRC through FY 2009/10).

Assistance to the Shelter Safety Net

There is a significant increase in requests for food and shelter services at the 17 transitional shelters that participate in HomeAid Orange County's *Essentials for Young Lives Campaign*. Many of these 17 shelters that either exclusively or primarily serve women with very young children have experienced double and triple the demand for services over the last year. In addition to the increased demand, the shelters are also suffering from reduced donations from the philanthropic community as well as cuts in government contracts due to budget reductions at the state level. All of these factors are stressing the shelter safety net system beyond its capacity.

Up to \$10,000 is recommended to be made available to each eligible shelter to support expanded services. Five of the 17 shelters currently receive Commission funding to support core operations and therefore are not eligible for additional funds. The remaining 12 will be asked to submit a letter of request documenting the increased service needs, costs, and use of the funds to support young children. A statement that Commission funds will not supplant existing funding is also required. Eligible shelters include Women's Transitional Living Center, Shelter for the Homeless, Thomas House, Mary's House, Laura's House, Isaiah House (Catholic Worker), Interval House, Human Options, H.I.S. House, Families Forward, and Anaheim Interfaith Shelter.

Contracting with the Volunteer Center of Orange County for a total amount of \$132,000 to serve as the fiscal and administrative agent for the 12 eligible shelters is recommended to alleviate the administrative burden on the shelters to access the funds. The Volunteer Center of Orange County will provide a final report to the Commission documenting the increased services to families with young children.

Renewal of Transitional Shelter Programs

The transitional shelter programs at Heritage House Village and Colette's Children's Home are recommended for renewed funding. The following is a description of the programs. These terms and conditions are included in Attachment 1.

Southern California Alcohol and Drug Program -Heritage House Village

The Commission has supported Heritage House Village since 2001 to provide transitional shelter services to 20 pregnant and parenting women that have successfully completed the first stage of addiction recovery. The Commission's funding provides case management, developmental screenings, health insurance and a medical home, and other support services for up to two years. Women that participate in the program must either work or attend school and are required to maintain their sobriety. The Commission's agreement with Heritage House Village expires on September 30, 2009. Adding \$163,125 to the agreement and extending the term through December 31, 2010 (this represents level funding from the prior grant) is recommended.

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Colette's Children's Home

Colette's Children's Home provides transitional shelter services to up to 20 women and their children annually with the Commission's funding. This program serves an important niche in the Commission funded transitional shelter system, both because of geography, serving Huntington Beach and the surrounding areas but also because many of the women who access services from Colette's have unsuccessfully attempted to participate in one of the other shelter programs. As many of these other programs do not allow reentry, Colette's is able to assist these women and their families once they have made the decision to seek shelter and services again. Colette's provides case management and ensures that children have insurance and a medical home, and requires women to work and/or attend school/job training. Adding \$131,250 to the agreement and extending the term through December 31, 2010 (this represents level funding from the prior grant) is recommended.

Service and Facility Expansion Projects

The following is an update on the projects funded by the Commission over the last fiscal year:

Families Forward – Re-Housing Program

In March 2009, the Commission approved \$500,000 for a new program with Families Forward to assist homeless families that have the ability and desire to maintain self sufficiency rapidly. This program was made possible by an arrangement with the Irvine Apartment Community (IAC) that allows for families to enter into leases directly with IAC. Each lease has an addendum that specifies that the family must be enrolled in the Families Forward "Re-Housing Program" in order to qualify for the lease subsidy and waiver of rental deposit. Initially, the families have paid a small portion of the actual rent due (estimated at \$300) and the balance is split between IAC and Families Forward. As families become increasingly self-sufficient, the amount they pay for rent is increased, and the amounts paid by IAC and Families Forward is reduced. Ultimately each family should be able to transition into paying the entire rent of the affordable unit within a year. During the program term the families are provided with intensive case management services and access to other support services. Currently, the program has 13 families enrolled (the current capacity of the program) with at least one family preparing to graduate or transition off of the IAC/Families Forward subsidy within two months.

Fullerton Interfaith Emergency Services (FIES) - New Vista

Since the completion of a HomeAid sponsored addition to the New Vista Shelter in January 2006 the Commission has provided ongoing operational support for the expanded number of shelter beds. With Commission funding and community support, the organization provides 17 transitional shelter units dedicated to families with young children. Families can stay up to six months and are provided a comprehensive array of support including case management, job assistance, mental health care, and linkage to health, dental and child care services. The current grant provides just over \$40,000 annually and does not expire until December 31, 2010.

The Commission has provided additional fund raising support through the Olin Group which has brought in two new foundation donors and awarded over \$500,000 in federal stimulus money to expand both their rental assistance program (homeless prevention) and their programs that help families establish permanent housing post-program participation. FIES is also negotiating to purchase additional property for expansion and has had preliminary discussions with HomeAid,

the City of Fullerton, and the Commission to add five units to the transitional shelter program. FIES expects to close escrow on the property and begin their capital fund raising campaign in early 2010. Commission staff will continue to work with HomeAid staff to provide technical support for this possible expansion.

Precious Life Shelter, Inc.

Precious Life completed a HomeAid sponsored expansion increasing their capacity by five units, and the Commission extended and increased funding to Precious Life in July 2008 to provide for more case management and support services. The Commission's current agreement provides \$185,000 annually to Precious Life and will continue through December 31, 2011.

Precious Life provides emergency shelter beds (non-Commission funding allows women ages 18 and over to stay up to 30 days), transitional shelter beds (mothers may stay up to six months after the birth of their child and are provided with comprehensive support services including onsite childcare), and a Parent Efficiency program (which includes up to a 24 month stay with ongoing comprehensive family support service). The expansion also includes a Reunification Program that allows women who have participated in the transitional shelter program or the Parent Efficiency program to reunify with older children that are not currently in their custody.

Casa Teresa

The Commission has funded Casa Teresa since January 2004, when they completed their first expansion project adding 12 additional transitional shelter beds for pregnant women. In 2008, Casa Teresa again expanded their transitional shelter program to include 12 more beds that allowed women and their children to stay up to two years. Commission provides an average annually allocation of \$500,000 to support the transitional shelter beds program and support services including childcare, case management, mental health, and job training.

Orange County Rescue Mission

The Orange County Rescue Mission's two transitional shelters, Village of Hope in Tustin and Hope Family Housing in Buena Park, receive Commission funding and target families with children ages 0-5. Both shelters received Commission service pay back agreements (upfront cash investments with an agreement to provide the Commission scope of services in an amount equal to the Commission investment) prior to the opening of the shelter and are now in the service pay back phase. Each of these shelters became fully operational during last fiscal year and increased the transitional shelter system's capacity by over 200 beds. The Orange County Rescue Mission is at or just below capacity at each of these shelters and is on target for service pay back through service provision.

New Projects for Fiscal Year 2009/10

Commission staff is participating in two efforts that will likely change the system of Homeless Prevention services in the future. In July 2008, the Commission approved a \$10 million dollar agreement for five years with the Affordable Housing Clearinghouse to administer the Commission's annual allocation of funding to support new shelter development. In July 2009 that agreement was executed and the Affordable Housing Clearinghouse is finalizing the business plan that includes outreach to cities and other public sources, a strategy for engagement of banks and other private funders, a robust technical assistance program to assist shelter

providers in accessing these development dollars, and a process for loan approval and service pay back structures. HomeAid Orange County and other local partners continue to assist in the development and implementation of the business plan.

The second major planning effort that Commission staff has participated in is the Countywide 10 Year Plan to End Homelessness. This planning effort is strongly encouraged by the U.S. Department of Housing and Urban Development and will be required for future federal homeless prevention funding allocations. The plan is currently in its final draft form and a summary of the major points has been reviewed by community and stakeholder groups and will be submitted to the Orange County Board of Supervisors in fall 2009 for final approval. Many regional groups throughout the nation that have implemented this type of plan have had great success in optimizing and concentrating the resources with their community to make drastic improvements in outcomes for individuals and families and improve coordination among providers for increased efficiencies.

The Orange County plan has 10 strategies that include: creating a year-round emergency shelter system; increasing prevention services; encouraging homeless service providers to employ a rapid re-housing program (rather than forcing program participants through a time specific transitional housing program); improving data collection, management; and reporting, and increasing the stock of workforce housing. A full report on the plan will be presented to the Commission following approval by the Orange County Board of Supervisors.

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 FY2009-10 Budget in the Strong Families budget category.

PRIOR COMMISSION ACTIONS:

- April 2009 – 90-day extension program grant extension approved through September 30, 2009 including but not limited to homeless prevention programs: Visiting Nurses Association; Orange County Rescue Mission Strong Beginnings; Southern California Alcohol & Drug Programs Heritage House Village; Colette's Children's Home.
- March 2009 – Amended agreement with Mercy House adding \$127,000 for a new Maximum Obligation of \$302,000 without extending the term of the Agreement to provide additional alternative shelter, food, clothing, and other essential services and supplies.
- December 2008 – Approved agreement with Volunteer Center of Orange County for \$132,000 for the term December 1, 2008 through November 30, 2009 to act as fiscal and administrative agent for Orange County's Transitional Shelters to provide increased services to families with children 0 – 5.
- November 2008 – Approved agreement with the Volunteer Center of Orange County for \$75,000 to provide fiscal intermediary services and technical assistance to the Illumination Foundation for the term November 1, 2008 through October 31, 2009.
- July 2008 – Approved agreement with the Orange County Department of Education approved for \$100,000 to provide Comprehensive Health Access Team for the Homeless

(CHAT-H) and Emergency Shelter supportive services for the term July 1, 2008 through June 30, 2009.

RECOMMENDED ACTION:

Adopt resolution (Attachment 2) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate New Agreements or Amendments to Agreements as appropriate with the organizations for the terms and in the amounts and conditions as specified in Attachment 1.

ATTACHMENTS:

1. Summary of Homeless Prevention Services Funding Recommendations
2. Resolution

Contact: Kim Goll

Summary of Homeless Prevention Funding Recommendations

Attachment 1

Agreement Number	Agency/Program Name	Current Agreement Amount	Recommended Funding	New Maximum Obligation	New Agreement Term	Funding Terms
FCI-H2-13	Mercy House/Armory Redirection Program	NA- New Agreement	\$400,000	\$400,000	July 1, 2009-June 30, 2010	
F04-SF-06	VNA Foundation of Orange County	\$570,000	\$220,000	\$790,000	July 1,2006-December 31,2010	Conditional on coordination and collaboration with Commission funded organizations
FCI-H1-12	Orange County Department of Education (Including Supervision of Volunteer Case Workers)	\$100,000	\$125,000	\$225,000	July 1, 2008-December 31, 2010	Conditional on continued collaboration with Illumination Foundation for case management oversight .
PS-71	Volunteer Center of Orange County (Fiscal Intermediary for Illumination Foundation and Technical Assistance provider for Homeless Services)	\$75,000	\$100,000	\$175,000	November 1, 2008-December 31, 2010	Funding ensures that Illumination Foundation will utilize Volunteer Center as their Fiscal Intermediary. Also allows a small amount of funding to support countywide Homeless Prevention Planning efforts
F08-SF-06	Orange County Rescue Mission/Strong Beginnings	\$580,000	\$225,000	\$805,000	July 1, 2006-December 31, 2010	Conditional on coordination and collaboration with Commission funded organizations.
PS-73	Volunteer Center of Orange County (Fiscal Intermediary for the Shelter Safety Net project)	\$132,000	\$132,000	\$264,000	December 1, 2008-November 30, 2010	Conditional on all funding for the Shelter Safety Net to be used for expanded services
F10-SF-06	Southern California Alcohol and Drug Programs/ Heritage House	\$293,625	\$163,125	\$456,750	July 1, 2006-December 31,2010	
F02-SF-06	Colette's Children's Home	\$236,250	\$131,250	\$367,500	July 1, 2006-December 31, 2010	

TOTAL: \$1,496 375

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-09-C&FC

September 2, 2009

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR OR DESIGNEE AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS OR AMENDMENTS TO AGREEMENTS AS APPROPRIATE WITH DESIGNATED ORGANIZATIONS TO CONTINUE TO PROVIDE HOMELESS PREVENTION SERVICES; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND 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, On July 2, 2008 Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into Agreement FCI-H1-12 with the Orange County Department of Education to provide Comprehensive Health Access Team for the Homeless (CHAT-H) and Emergency Shelter supportive services; and

WHEREAS, On November 5, 2008 Commission authorized the Executive Director or designee to negotiate and enter into Agreement PS-71 with Volunteer Center Orange County to act as fiscal intermediary services and technical assistance to the Illumination Foundation; and

WHEREAS, On December 3, 2008 Commission authorized the Executive Director or designee to negotiate and enter into Agreement PS-73 with Volunteer Center Orange County to act as administrative and fiscal agent for Orange County’s Transitional Shelters; and

WHEREAS, On March 4, 2009 Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into an Amendment to Agreement FCI-H1-13 with Mercy House to continue to provide Homeless Prevention Services; and

WHEREAS, On April 1, 2009 Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into 90 day Amendments to Agreements with designated organizations to continue to provide Homeless Prevention Services; and

WHEREAS, the Commission desires to enter into New Agreements or Amendments to Agreements as appropriate with each of the Organizations for the terms and in amounts specified in Attachment 1 to the September 2, 2009 staff report for this Agenda Item, hereinafter referred to as the “Contractor” in each of the New Agreements or Amendments to Agreements authorized herein; and

WHEREAS, each Contractor desires to enter into the applicable New Agreements or Amendments to Agreements as appropriate in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable New Agreements or Amendments to Agreements; and

WHEREAS, Commission has reviewed the staff report for the September 2, 2009 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed New Agreements or Amendments to Agreements as appropriate 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 as appropriate with each of the Contractors, for the terms and in amounts specified in Attachment 1 to the September 2, 2009 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 the terms, conditions and final form of New Agreements or Amendments to Agreements as appropriate with the Contractors, for the terms and in the amounts specified in Attachment 1 to the September 2, 2009 staff report for this Agenda Item, to continue to provide Homeless Prevention Services consistent with the September 2, 2009 staff report and scope of services referenced therein; and

Section 3 The approval by the Executive Director or designee of the final New Agreements or Amendments to Agreements as appropriate shall be conclusively evidenced by the execution of such Amendments to Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the New Agreements or Amendments to Agreements as appropriate with the Contractors, and for the terms and in the amounts, specified in Attachment 1 to the September 2, 2009 staff report for this Agenda Item to continue to provide Homeless Prevention Services as specified in the September 2, 2009 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 or Amendments to Agreements as appropriate on behalf of the Commission.

Section 6 A copy of each final New Agreement or 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. Each final executed Amendment to 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 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 2, 2009 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: __-09-C&FC

Agenda Date: September 2, 2009

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 or Amendments to Agreements)