



Children & Families  
Commission of Orange County

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**Agenda Item No. 8  
April 2, 2008 Meeting**

**DATE:** March 25, 2008

**TO:** Children and Families Commission of Orange County

**FROM:** Michael M. Ruane, Executive Director

**SUBJECT: YMCA Santa Ana Facilities Funding Plan Update**

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**SUMMARY:**

The Children and Families Commission of Orange County's partnership to support health, nutrition, and fitness programs at the planned YMCA facility in Santa Ana continues to progress. Agreements with the Orange County Community Foundation to establish a fund to support long-term services was approved, and the floor plan for the new health center is being reviewed to ensure compliance with medical licensing criteria. An updated funding plan to build the YMCA aquatics complex and health club/wellness center is included in this report.

**YMCA Facilities Funding Plan**

In November 2007 the Commission approved an initial funding plan to build an aquatics complex and health club/wellness center at the planned YMCA facility in Santa Ana. This funding plan required matching funds to be secured for the full \$8 million allocation. An updated funding plan to provide accessible health and fitness services to the children and families living in the densely populated community has been developed in cooperation with the YMCA and the Santa Ana Unified School District. The YMCA has determined that they will be able to meet the Commission's match requirement of \$8 million and continues to seek additional funding for the building project.

*Aquatics Complex*

The joint aquatics complex at the planned YMCA site adjacent to Segerstrom High School in Santa Ana will include two pools jointly located to provide swimming safety instruction, family recreational swim and aquatic exercise programs. The funding contribution towards the joint aquatics complex is \$4 million. The YMCA and Commission continue to seek grants and donations to offset the construction costs, thereby allowing any remaining construction funds to be allocated to ongoing program services.

*Health Club/Wellness Center*

The YMCA has dedicated 2,000 square feet of the new facility for a health club/wellness center that will include three exam rooms and office space for a pediatrician, fitness director and nutritionist. The building site plan is currently being reviewed for compliance with medical licensing criteria. The funding contribution towards the YMCA facilities, including the health club/wellness center, is \$1 million and will include a provision for a no-cost lease to implement health programs including, but not limited to obesity prevention and well-child care.

*Program Space*

The YMCA Santa Ana will be a 32,000 square foot facility on a 2.5 acre site. The planned programs for the new building and outdoor areas include physical fitness programs, computer and employment skill development, preventative health activities, homework assistance and after school programs for youths and adults. A Childcare Health Consultation Program is also planned to provide resources to families to ensure their children will be healthy and developmentally ready for school. The Commission will also have access to common areas during non-peak hours to host meetings for Commission initiatives such as school nurse training, and auxiliary programs such as family literacy, fitness and nutrition programs.

***YMCA Updated Funding Plan***

<b>Designated Agency Fund Agreement/OC Community Foundation</b>	<b>Contribution</b>
Health & Fitness Fund	\$1,000,000*
<b>Planned Facilities</b>	
YMCA Joint Aquatics Facility	\$4,000,000
<i>Segerstrom High School Pool – Physical Fitness Programs</i>	\$3,000,000*
<i>YMCA Pool – Pool Safety Programs</i>	\$1,000,000
YMCA Program Facilities – Including the Health Club/Wellness Center Space	\$1,000,000
<b>Programs Funds/YMCA</b>	
Health Club/Wellness Center & Auxiliary Programs	\$2,000,000**
<b>TOTAL</b>	<b>\$8,000,000</b>

\*MAA (Medi-Cal Administrative Activities) Revenues – not restricted to programs serving children under 6

\*\*Includes \$1,000,000 originally approved to establish the Health & Nutrition Fund at the Orange County Community Foundation.

**Fund Development Update**

Grant applications to the Kresge Foundation for \$1 million and the S. Mark Taper Foundation for \$75,000 were submitted last month, responses are pending. A proposal is currently being developed for the LA84 Foundation. The LA84 Foundation awards grants in southern California’s eight counties, with special emphasis to Los Angeles, the host of the 1984 Olympic Games. The Foundation seeks to serve the entire community, but gives special attention to groups and communities underserved by traditional sports programs, including girls, ethnic minorities, and the physically challenged and developmentally disabled. The LA84 Foundation funds are primarily intended for the development of youth sports below the elite level. The grant proposals are being developed in coordination, and with the support of the YMCA.

**STRATEGIC PLAN & FISCAL SUMMARY:**

This program has been specifically reviewed in relation to the Strategic Plan and is consistent with the Healthy Children goal. The total project budget of \$8 million (\$4 million MAA

matching funds) was approved by the Commission in November 2007. Funding for this item is included in the FY2007-2008 Budget and will be transferred to the Fitness/Nutrition budget category as part of the mid-year budget adjustment.

**PRIOR COMMISSION ACTIONS:**

1. March 2008 – Authorized agreements with the Orange County Community Foundation to establish two funds to support Health and Nutrition program services in an initial amount not to exceed \$1,000,000, and Health and Fitness program services in an initial amount not to exceed \$1,000,000.
2. February 2008 – YMCA Update/Executive Officer's Report
3. January 2008 – Approved establishing two endowment funds to support health, nutrition and fitness programs at the YMCA facility.
4. November 2007 – Approved a funding partnership with the YMCA and the Santa Ana Unified School District for one-time funding support for a joint use aquatics complex, and health and fitness programs.
5. October 2007 – YMCA project was presented as an emerging opportunity at the Commission's *Childhood Obesity Prevention & Nutrition* workshop.

**RECOMMENDED ACTIONS:**

1. Approve the updated Terms & Conditions for the YMCA Santa Ana project as outlined in Attachment 1.
2. Approve the updated Funding Plan as described in this agenda item and return in May 2008 with a funding agreement with the YMCA of Orange County for the Planned Facilities.

**ATTACHMENTS:**

1. Updated YMCA Santa Ana Terms & Conditions

**Contact:** Kelly Pijl



**YMCA OF ORANGE COUNTY  
UPDATED TERMS & CONDITIONS**

<b>Designated Agency Fund –Orange County Community Foundation – \$1,000,000</b> <i>(Funding Source: MAA Revenues)</i>	
<ul style="list-style-type: none"> <li>• YMCA Health and Fitness Fund established at the Orange County Community Foundation to support the long-term operation and maintenance of fitness/aquatics programs and facilities.</li> </ul>	
<b>Planned Facilities - \$5,000,000</b> <i>(Proposed Funding Source: \$1 million Proposition 10/\$3 million MAA Revenues)</i>	
<ul style="list-style-type: none"> <li>• Construction of a joint use aquatics center including an Olympic size pool and a pool for safety/fitness programs.</li> <li>• New facilities to house operating programs.</li> <li>• Donations from other organizations for the planned facilities will be pursued in lieu of Commission funds. Commission funds will be allocated to the program fund budget.</li> </ul>	
<b>Program - \$2,000,000</b> <i>(Funding Source: Proposition 10 Revenues)</i>	
<ul style="list-style-type: none"> <li>• YMCA programmatic operating endowment to include programs promoting health and nutrition.</li> <li>• Fund established at YMCA of Orange County.</li> </ul>	
<b>Terms of Funding:</b>	
<b>Facility Design &amp; Development</b>	Commission, Santa Ana Unified School District and the YMCA will have an established committee to oversee the design and construction of the joint use aquatics center. The Commission will appoint a designee to oversee this process to ensure design elements are met.
<b>Joint Use</b>	A joint use agreement will be established between the Santa Ana Unified School District and the YMCA of Orange County for the aquatics center and associated facilities. The agreement must include, but is not limited to issues such as frequency and eligibility of uses, maintenance, and safety responsibilities.
<b>Recognition</b>	Permanent recognition of the Commission's financial support will be included in the facility(ies).
<b>Programmatic Space</b>	<p>Within the YMCA Santa Ana Branch facility the Commission, or its designee, will have the following:</p> <ul style="list-style-type: none"> <li>• Up to 2,000 square feet of dedicated space to house a program focused on prevention and treatment of obesity within families that have children ages 0-5.</li> <li>• Access to common areas to host meetings for Commission initiatives such as school nurse training.</li> <li>• Use of space to host auxiliary programs targeted at the surrounding community such as family literacy and programs promoting fitness and nutrition.</li> </ul>
<b>Governance of Designated Agency Fund</b>	The Designated Agency Fund will be held by the Orange County Community Foundation. There will be a governing committee established that reviews funding expenditures from the fund in accordance with the approved guidelines.