

**Agenda Item 8**
July 6, 2016

DATE: June 14, 2016

TO: Children and Families Commission of Orange County

FROM: Kimberly Goll, Executive Director *Kimberly Goll*

ACTION: Adopt resolution authorizing a letter agreement with Children's Hospital of Orange County for children's developmental, behavioral and mental health services.

SUMMARY:

Since 2005, the 35 percent decline in Proposition 10 tobacco revenue has compelled the Children and Families Commission of Orange County to explore innovative funding solutions to ensure that programs with proven impacts are sustained in spite of reduced funding capacity. These strategies have included adopting a long-term financial plan to guide annual investments, developing public and private philanthropic partnerships to support shared priorities, employing catalytic funding to make one-time system level investments, and maximizing the drawdown of state and federal funding sources. This agenda item continues that strategy and authorizes a partnership with Children's Hospital of Orange County (CHOC) to pursue federal, state and national funding to expand the capacity of systems.

DISCUSSION:

Since the June 2014 planning meeting, the Commission has been examining strategies to expand the system of care and early identification and referrals for children with behavioral and mental health concerns. CHOC, in partnership with multiple community-based organizations including, County of Orange Health Care Agency, CalOptima, Commission, and other nonprofit organizations has been leading a task force to develop community-wide solutions to expand the County's capacity for early identification and intervention, diagnosis, and treatment for children's developmental, behavioral, and mental health needs. Given this recognized leadership role, as well as CHOC's commitment to create a system of mental health services for children, a formal partnership with CHOC is recommended to engage in joint fund development and program planning for new and expanded services.

The scope of work for this partnership would include conducting a collaborative planning process in support of early children's mental health, and developing an annual work plan. The work plan will address how leveraged funds will be used to support the development and expansion of a system of care for children with developmental, behavioral, and mental health concerns.

The letter agreement with CHOC will outline the scope and terms of the proposed partnership with the Commission. In the event leveraged funding is secured as a result of these joint efforts, CHOC and the Commission will work closely to develop, on an annual basis, a comprehensive budget and work plan for activities that support the creation and/or expansion of services that address the developmental and mental health needs of young children. Activities will be tracked and reported using the Commission's web based online reporting system.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions presented in this staff report have been reviewed in relation to the Commission's Strategic Plan and are consistent with applicable goals. There is no funding requested for this item.

PRIOR COMMISSION ACTION:

- February 2016 – Leveraging Strategies for Improving Children's System of Care
- June 2014 – Annual Planning Meeting, Sustainability Strategies

RECOMMENDED ACTIONS:

1. Adopt resolution to enter into a letter agreement with Children's Hospital of Orange County to work collaboratively to build or expand systems of care for children's developmental, behavioral and mental health services through leveraging strategies.
2. Authorize the Executive Director and Commission Counsel to enter into a letter agreement with Children's Hospital of Orange County consistent with the terms outlined above.

ATTACHMENT:

1. Resolution: Children's Hospital of Orange County-Systems of Care for Children's Developmental and Mental Health Services

Contact: Ilia Rolon

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-16-C&FC

July 6, 2016

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE A LETTER AGREEMENT WITH CHILDREN HOSPITAL OF ORANGE COUNTY TO BUILD OR EXPAND SYSTEMS OF CARE FOR CHILDREN'S DEVELOPMENTAL AND MENTAL HEALTH SERVICES AND AUTHORIZING APPROVAL AND EXECUTION OF SUCH 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, the Commission desires to enter into a letter agreement ("Agreement") with Children's Hospital of Orange County (CHOC), hereinafter referred to as "Contractor," to build or expand systems of care for children's developmental and mental health services for the terms specified in the July 6, 2016 staff report; and

WHEREAS, Contractor desires to enter into the Agreement with Commission in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Agreement; and

WHEREAS, Commission has reviewed the staff report for the July 6, 2016 Commission meeting relating to the scopes 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

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to execute the Agreement with the Contractor for the terms as specified in the July 6, 2016 staff report for this Agenda Item;

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 Agreement with the Contractor as described in the July 6, 2016 staff report for this Agenda Item to build or expand systems of care for children's developmental and mental health services for the terms consistent with the July 6, 2016 staff report and scope of services referenced therein.

Section 3 The form of the Agreement with the Contractor shall be reviewed and approved by the Executive Director, or designee, and Commission Counsel. The approval by the Executive Director or designee of the Agreement shall be conclusively evidenced by the execution of such Agreement by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Agreement with Contractor as described in the July 6, 2016 staff report for this Agenda Item to build or expand systems of care for children's developmental and mental health services for the terms as specified in the July 6, 2016 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 Agreement on behalf of the Commission.

Section 6 A copy of the 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 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, 2016 to wit:

AYES Commissioners: _____

NOES Commissioner(s): _____

EXCUSED Commissioner(s): _____

ABSTAINED Commissioner(s): _____

CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, ROBIN STIELER, 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.

ROBIN STIELER
Clerk of the Commission, Children and Families Commission of
Orange County, County of Orange, State of California

Resolution No: __-16-C&FC

Agenda Date: July 6, 2016

Item No. __



I certify that the foregoing is a true and correct copy of the Resolution adopted by the

ROBIN STIELER, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy(ies) of final executed Agreement)