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Agenda Item No. 8
September 1, 2010 Meeting

CLERK OF THE BOARD
DATE: AUGUST 20, 2010
ORANGE COUNTY
BOARD OF SUPERVISORS

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: Children's Health Club Progress Report and Transfer to New Fiscal Sponsor

SUMMARY:

In April 2008, the Commission supported the expansion of the Children's Health Club that was created by Dr. Patricia Riba, by moving it from the Huntington Beach Community Clinic to the Coalition of Community Clinics (Coalition) for incubation and fiscal sponsorship. Under the Coalition, the program has expanded its service coverage and has benefited from its connection to the network of community clinics.

The Children's Health Club is one of the few medically-based, obesity prevention and treatment options for young children in Orange County. The program is managed by Dr. Patricia Riba and is designed to work exclusively with children that are obese or at risk of being obese and identify a range of health conditions that can affect young children and their families. Additionally, the program provides social workers, registered dietitians, and case management services. The program currently provides direct services to 200 families with children 0-5, and is also a resource for other community providers regarding fitness and nutrition.

Over the last fiscal year, the program has continued to apply for and receive additional grant funding. The program has also negotiated a reimbursement contract with CalOptima and will be providing services to their clients. The program has also expanded some of the mental health services offered to include the expertise of community partners such as Child Guidance Center.

Given the growth of the program and continued goal for fiscal independence, staff recommends transitioning the fiscal sponsorship role from the Coalition of Community Clinics to the Volunteer Center of Orange County. This recommendation will allow the program to expand its reach and impact, and provide the necessary technical assistance as the program moves towards financial independence and a permanent location for its hub of operations at the new YMCA Santa Ana Aquatics and Wellness Center. The updated fund development strategy and the exclusive focus on overweight children make the program better aligned with a fiscal sponsorship model which positions it well for charitable giving and grant support.

STRATEGIC PLAN & FISCAL SUMMARY:

The current annual allocation for the program is approximately \$517,000. The proposed funding will allow for continued operations for the remaining nine months of the contract term. It does not include start up costs related to new clinic facilities at the YMCA of Santa Ana which is currently under development. The program has been specifically reviewed in relation to the

Strategic Plan, and is consistent with the Healthy Children goal. This funding referenced in this item is included in the FY 2010-2011 Budget within the Healthy Children- Community Clinics budget category.

PRIOR COMMISSION ACTIONS:

- July and April 2008- Amendment to the Coalition of Community Clinics to provide support for the Children's Health Club

RECOMMENDED ACTIONS:

1. Approve reducing the maximum payment obligation in Agreement FCI-C3-06 with the Coalition of Community Clinics in an amount not to exceed \$450,000 to transition fiscal administration of Children's Health Club services to Volunteer Center of Greater Orange County.
2. Adopt resolution (Attachment 1) authorizing the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement FCI-C1-10 with Volunteer Center of Greater Orange County in an amount not to exceed \$450,000 for the period October 1, 2010 through June 30, 2011 to provide fiscal administration services for the Children's Health Club.

ATTACHMENT:

1. Resolution authorizing agreement with Volunteer Center of Orange County, fiscal agent for the Children's Health Club

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 THE FINAL FORM OF AGREEMENT FCI-C1-10 WITH VOLUNTEER CENTER OF GREATER ORANGE COUNTY, 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 Executive Director and Commission Counsel have prepared a standard Master Agreement for Services ("Master Agreement") which was approved by the Commission; and

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to prepare and negotiate Agreement No. FCI-C1-10 with Volunteer Center of Greater Orange County, to provide Fiscal Administration services for the Children's Health Club Program, in an amount not to exceed \$450,000 for the period October 1, 2010 through June 30, 2011; 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 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 enter into Agreement FCI-C1-10 with Volunteer Center of Greater Orange County, in an amount not to exceed \$450,000 for the period October 1, 2010 through June 30, 2011.

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 Agreement FCI-C1-10 with Volunteer Center of Greater Orange County, in an amount not to exceed \$450,000 for the period October 1, 2010 through June 30, 2011, to provide Fiscal Administration services for the Children's Health Club Program consistent with the staff report for this Agenda Item and scope of services referenced therein.

Section 3 The form of Agreement FCI-C1-10 with Volunteer Center of Greater Orange County, 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 and Commission Counsel. The approval by the Executive Director of Agreement FCI-C1-10 shall be conclusively evidenced by the execution and delivery of the Agreement by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves Agreement FCI-C1-10 with Volunteer Center of Greater Orange County, to provide Fiscal Administration services for the Children's Health Club Program 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 Agreement on behalf of the Commission.

Section 6 A copy of the final Agreement FCI-C1-10 with Volunteer Center of Greater Orange County, 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 his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement 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 Agreement FCI-C1-10 with Volunteer Center of Greater Orange County)