

2009 AUG 26 AM 10:44
DATE: August 19, 2009
CLERK OF SUPERIOR COURT
COUNTY OF ORANGE

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director



SUBJECT: Health Care Safety Net for Children – Update and Funding Recommendations

SUMMARY:

A core component of Children and Families Commission of Orange County's investments is the county's health care safety net programs. Proposed reductions to the Healthy Families program and economic conditions continue to increase the stress on service providers. The following staff report provides an update on the Community Clinics, Children's Health Initiative and county wide planning efforts to address the lack of health access for children.

Community Clinics – Expansion of Services

In July 2009, the Commission approved an allocation of funds to expand service hours at each of the community clinics encouraging the clinics to provide weekend or evening hours. Access to these funds is conditional on individual clinics agreeing to expand hours and provide outreach efforts to communities that will likely be affected by the economic downturn. The Sierra Health Center in Fullerton and the Nhan Hoa Health Care Clinic in Garden Grove responded to this opportunity and will be expanding their outreach and pediatric care clinic hours. Both clinics are fairly new to Commission funding and this additional support will bolster their efforts to expand pediatric programs.

The other Commission funded clinics have lost revenue for the services they are currently providing. Commission funding is not a practical alternative due to the prohibition on supplanting since the clinics would need to restore existing services before they could expand services. Due to these constraints it is critical to explore nontraditional ways to support the community clinics and inventive ways for clinics to provide expanded services. Staff recommends that the remaining \$55,000, of the original \$75,000 that was allocated to the Community Clinics in July 2009 for expanded services remain available to support outreach and direct service efforts to families whose health insurance status has been affected by the reduction in Healthy Families funding.

In December 2008, the Commission approved one year of funding for the Institute for Healthcare Advancement's (IHA) Friends of Children Health Center in La Habra, to add an additional pediatrician during their expanded clinic hours. The clinic is open six days a week and two evenings until 8:00 p.m. The additional funding added a second pediatrician to increase pediatric encounters by an additional 1,800 visits per year. IHA has met or exceeded all of the projected increases. Allocating an additional \$150,000 to IHA to continue the expanded pediatric services through June 30, 2011 is recommended.

Response to Increase in Children Lacking Access to Health Care

A community planning group that includes representatives from the Commission, the Coalition of Community Clinics, 2-1-1 Orange County, American Association of Pediatrics, and the Children's Health Initiative met to identify strategies to assist families with children ages 0-5 that are likely to be wait listed or disenrolled from Healthy Families program, or losing coverage as a result of job loss. This planning group developed the following two strategies that build on the Commission safety net infrastructures:

- *Expand intake systems*- The County is currently a pilot site for the "One E Application" system that allows intake workers to input client information and determine which aid programs clients are eligible for. In the system's current format families that are deemed ineligible for the Healthy Families program are dropped out of the system. As part of the outreach strategies, the system will be upgraded to allow families that are not covered, to remain in the system and receive expanded care coordination services.
- *Outreach and Direct Service Events*- Many families that will be affected by the reduction in Healthy Families funding will not be able to access services, especially preventive services, because they no longer have coverage. The Commission will work with our community partners to organize and support outreach events to provide direct preventive services such as immunizations. Additionally, these events will allow families to receive care management services and begin a relationship with a medical home that can provide ongoing medical services.

Children's Health Initiative – Funding Renewal

The Commission has provided funding to the Children's Health Initiative (CHIOC) through its fiscal and administrative agent, Public Health Foundation Enterprises, Inc. (PHFE) since its inception to support its core operations. CHIOC will exhaust the Commission current funding allocation in January 2010. Allocating an additional \$200,000 as level funding for CHIOC and extending the term of the agreement with PHFE through June 30, 2011 is recommended. This funding is matched by foundation contributions and donations to fund services for children over 6 years old. This will ensure that CHIOC will continue to lead the community planning efforts and take on the majority of coordination and implementing for the strategies.

PRIOR COMMISSION ACTION:

1. December 2008, Funding action for Institute for Healthcare Advance, Friends of Children Health Clinic
2. July 2009, Funding allocation for the Community Clinics to expand clinic hours

STRATEGIC PLAN & FISCAL SUMMARY:

The funding for the programs identified in this report has been specifically reviewed in relation to the Strategic Plan and they are consistent with the Healthy Children goal area. Funding for this item is included in the FY2009-10 Budget in the Healthy Children budget category.

RECOMMENDED ACTIONS:

1. Adopt Resolution (Attachment 1) authorizing the Executive Director, or designee, and Commission Counsel to prepare and negotiate a Third Amendment to Agreement FCI-C7-02 with the Institute for Healthcare Advancement to provide "Friends of Children Health Center" services, adding funding in an amount not to exceed \$150,000 for a total Maximum Payment Obligation of \$1,310,000.
2. Adopt Resolution (Attachment 2) authorizing the Executive Director, or designee to prepare and negotiate a Third Amendment to Agreement PS-17 with Public Health Foundation Enterprises, Inc., to provide Children's Health Initiative Orange County services, adding funding in an amount not to exceed \$200,000 for a total Maximum Payment Obligation of \$965,000 and extending the term of the Agreement through June 30, 2011.

ATTACHMENTS:

1. Resolution for Amendment to Agreement FCI-C7-02
2. Resolution for Amendment to Agreement PS-17

Contact: Kim Goll

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 A THIRD AMENDMENT TO AGREEMENT FCI-C7-02 WITH INSTITUTE FOR HEALTHCARE ADVANCEMENT TO PROVIDE ADDITIONAL OR EXPANDED SERVICES; 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 November 7, 2007 Commission authorized the Executive Director or designee and Commission Counsel to negotiate and enter into Agreement FCI-C7-02 with the Institute for Healthcare Advancement to provide Friends of Children Health Center services.

WHEREAS, On July 2, 2008, COMMISSION authorized a First Amendment which provided an additional \$620,000 for Project Services for the period July 1, 2008 through June 30, 2011 for increased or additional services related to the Friends of Children Health Center under the terms and conditions of the Original Agreement.

WHEREAS, On December 3, 2008, COMMISSION authorized a Second Amendment which provided an additional \$75,000 in order to provide increased or additional services related to the Friends of Children Health Center under the terms and conditions of the Original Agreement.

WHEREAS, the Commission desires to enter into a Third Amendment to Agreement FCI-C7-02 with Institute for Healthcare Advancement, hereinafter referred to as the "Contractor," to add an additional \$150,000 for a total Maximum Payment Obligation of \$1,310,000 as specified in the September 2, 2009 staff report for this Agenda Item, and

WHEREAS, the Contractor desires to enter into the Third Amendment to Agreement FCI-C7-02 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 Third Amendment to Agreement FCI-C7-02 with Institute for Healthcare Advancement to add an additional \$150,000 for a total Maximum Payment Obligation of \$1,310,000 for increased or expanded Friends of Children Health Center 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 Third Amendment to Agreement FCI-C7-02 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 Third Amendment to Agreement FCI-C7-02 with the Contractor, to add an additional \$150,000 for a total Maximum Payment Obligation of \$1,310,000 for increased or expanded Friends of Children Health Center 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 Third Amendment to Agreement FCI-C7-02 on behalf of the Commission.

Section 6 A copy of the final Third 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-C7-02 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 of final executed Amendment to Agreement FCI-C7-02 with Institute for Healthcare Advancement)

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, TO PREPARE AND NEGOTIATE A THIRD AMENDMENT TO AGREEMENT PS-17 WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. TO PROVIDE ADDITIONAL OR EXPANDED SERVICES; 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 July 5, 2006 Commission authorized the Executive Director or designee to negotiate and enter into Agreement PS-17 with the Public Health Foundation Enterprises, Inc. to provide Children's Health Initiative Orange County services.

WHEREAS, On November 1, 2006, COMMISSION authorized a First Amendment which provided an additional \$200,000 for Project Services for the period July 1, 2008 through June 30, 2010 for increased or additional services related to the Children's Health Initiative Orange County under the terms and conditions of the Original Agreement.

WHEREAS, On January 2, 2008, COMMISSION authorized an additional amount not to exceed \$200,000 in order to provide increased or additional services related to the Children's Health Initiative Orange County under the terms and conditions of the Original Agreement.

WHEREAS, On July 2, 2008, COMMISSION authorized a Second Amendment which provided an additional \$200,000 in order to provide increased or additional services related to the Children's Health Initiative Orange County under the terms and conditions of the Original Agreement.

WHEREAS, the Commission desires to enter into a Third Amendment to Agreement PS-17 with Public Health Foundation Enterprises, Inc., hereinafter referred to as the "Contractor," to add an additional \$200,000 for a total Maximum Payment Obligation of \$965,000 and extending the term of

the Agreement through June 30, 2011 as specified in the September 2, 2009 staff report for this Agenda Item, and

WHEREAS, the Contractor desires to enter into the Third Amendment to Agreement PS-17 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 to prepare and negotiate the terms, conditions and final form of a Third Amendment to Agreement PS-17 with Public Health Foundation Enterprises, Inc. to add an additional \$200,000 for a total Maximum Payment Obligation of \$965,000 and extending the term of the Agreement through June 30, 2011 in order to provide increased or additional services related to the Children's Health Initiative Orange County under the terms and conditions of the Original Agreement 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 Third Amendment to Agreement PS-17 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 Third Amendment to Agreement PS-17 with the Contractor, to add an additional \$200,000 for a total Maximum Payment Obligation of \$965,000 and extending the term of the Agreement through June 30, 2011 in order to provide increased or additional services related to the Children's Health Initiative Orange County under the terms and conditions of the Original Agreement 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 Third Amendment to Agreement PS-17 on behalf of the Commission.

Section 6 A copy of the final Third 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 PS-17 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 of final executed Amendment to Agreement PS-17 with Public Health Foundation Enterprises, Inc.)