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**Executive Officer's Report  
October 7, 2009 Meeting**

**DATE:** September 29, 2009  
CLERK OF THE BOARD  
COUNTY  
BOARD OF SUPERVISORS

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

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

**SUBJECT:** Executive Officer's Report

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The Executive Officer's Report for October 7, 2009 will include the following items.

**A. Informational Items (Report)**

**Financial Highlights:** Due to the conversion of the general ledger reporting module to the new CAPS+ budgeting system implemented by the County Auditor-Controller on July 1, 2009, current financial reports are not yet available. Staff will provide the full first quarter financial highlights (July – September 2009) at the November Commission meeting. There are no other financial items to highlight at this time.

**B. State Budget and Legislative Update (Report)**

The regular legislative session has adjourned but there are several special sessions planned for the fall. Staff will provide an update on any new developments that may impact Proposition 10 revenues on county commissions at your meeting.

**C. Nonprofit Center (Center for Community Organizations) planned for Orange County Great Park (Report)**

On September 24, 2009 the Orange County Great Park approved the planning study and set-aside 3.5 acres for a center for organizations serving children, youth and families. Enclosed are some of the slides from the presentation to the Board of Directors that provide an overview of the proposed center. We will continue to work with the Great Park staff on the implementation plan for this center and will return with a report and recommendations for Commission consideration.

**D. Community Health Events (Report)**

A successful Community Health event was held on September 26, 2009 at Lampson Elementary School in Garden Grove. Over 400 people took advantage of the Children's Health and Resource Fair coordinated by the Commission and Healthy Smiles for Kids of Orange County. Free flu vaccines were a major draw along with free dental and asthma screenings. After receiving their flu shot, children visited the Early Literacy Program booth where they received a book to take home. Other resources provided to families included assistance with health insurance, the WIC food program, and a schedule of upcoming, free developmental screenings for children. In all, 398 seasonal flu vaccines were given to children and their caregivers, and 63 children received dental screenings (including 45 to children under age 6). More events are planned at school sites and we will have an update at the meeting.

**ATTACHMENTS:**

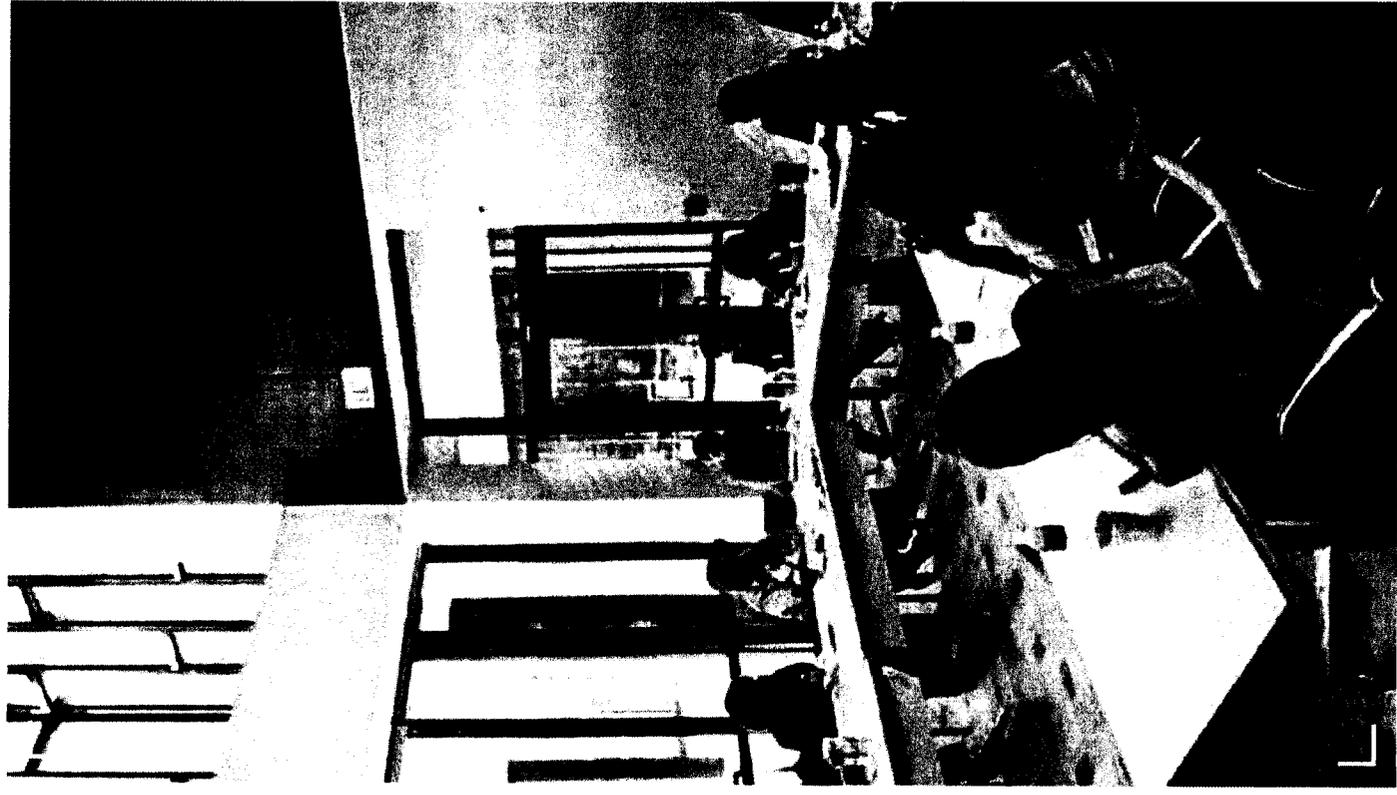
Slides from Great Park Presentations

# Priority Programs Studio



## Center for Community Organizations

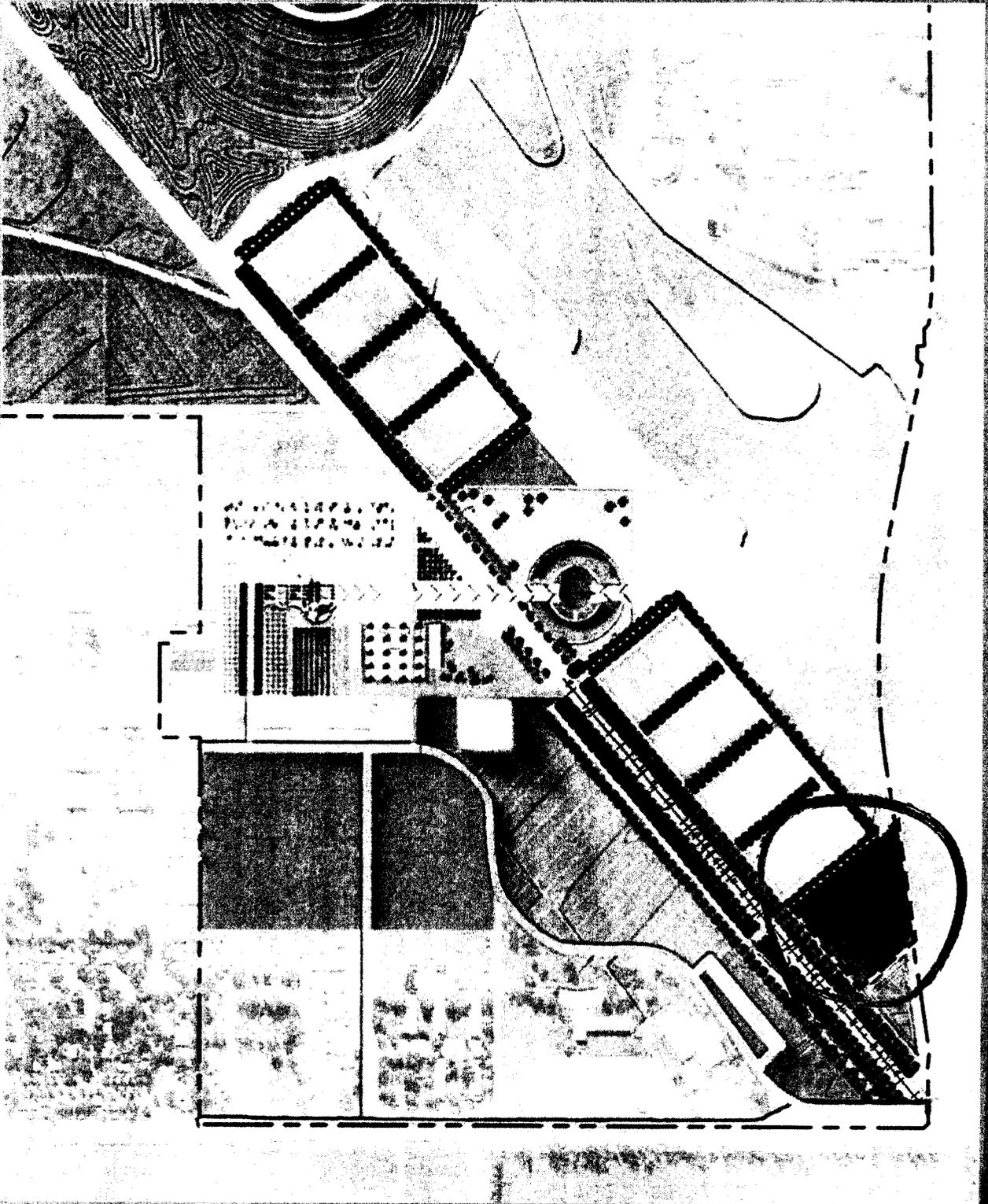


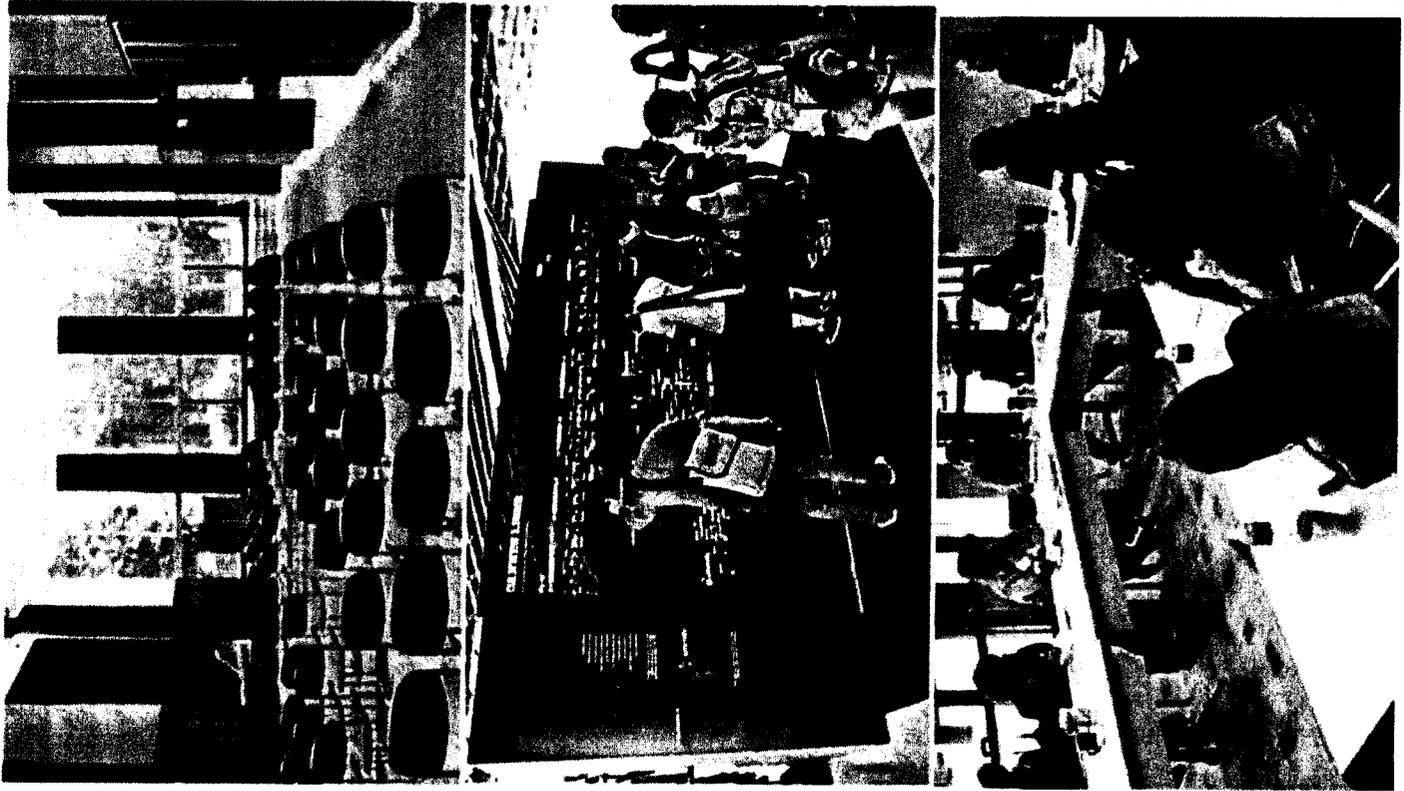


The Center for Community Organizations will provide an **innovative regional, multi-tenant** non-profit center for public services, public gatherings and meetings, and **shared** administrative offices to increase non-profit and public organization's **capacity** to serve the public, while reducing costs and increasing their **impact** and **effectiveness**.

# Mission and Vision

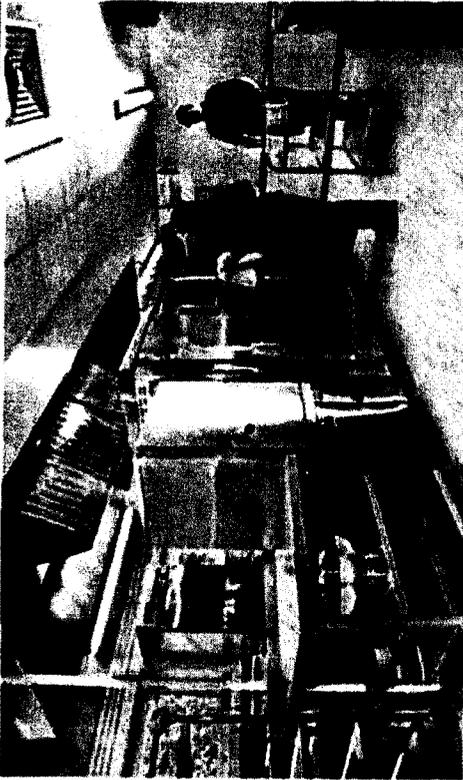
# Site Evaluation





- ▶ Shared office space for small to large non-profits
- ▶ Conference center for regional meetings/lectures
- ▶ Conference breakout meeting rooms
- ▶ Flexible meeting/office space
- ▶ Business/technology center
- ▶ Informational kiosks

# Program Elements

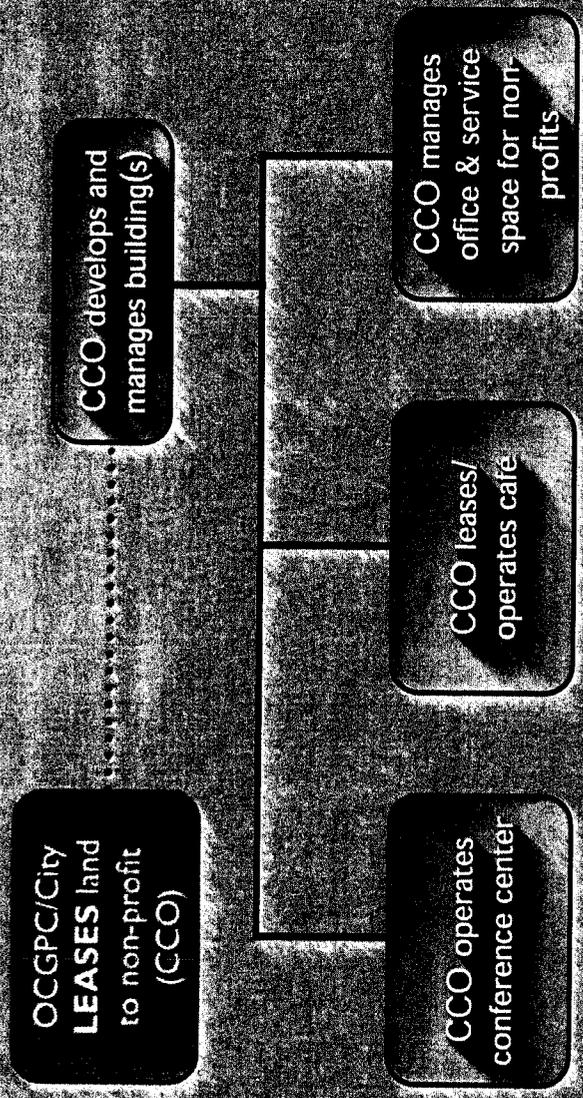


- ▶ Home for regional non-profit services with a focus on children, youth and families
- ▶ Childcare center
- ▶ Outdoor play space
- ▶ Café/snack bar
- ▶ Catering kitchen
- ▶ Health and wellness center
- ▶ Alternate 2 only

# Program Elements

# Option 1 (Recommendation)

## Independent 501(c)(3)



- Activities of Non-Profit (CCO):**
- ▲ Raise or borrow funds for construction
  - ▲ Supervise design and construction with OCGPC input on design
  - ▲ Do tenant improvements
  - ▲ Leasing or condo admin
  - ▲ Manage facility
  - ▲ Manage collaboration and/or back office services