

SUMMARY ACTION MINUTES

REGULAR MEETING FIRST 5 ORANGE COUNTY, CHILDREN & FAMILIES COMMISSION

Wednesday, August 7, 2024, 9:00 A.M.

Orange County Transportation Authority Conference Center
550 South Main Street
Orange, California

JACKIE FILBECK
Chair

SOLEDAD L. RIVERA
Vice Chair

RAMIN BASCHSHI, MD
Commissioner

DOUG CHAFFEE
Commissioner

VERONICA KELLEY, DSW, LCSW
Commissioner

YVETTE LAVERY, MPA, MBE
Commissioner

ANGIE ROWE
Commissioner

IRENE SALAZAR
Commissioner

AN TRAN
Commissioner

ATTENDANCE: Commissioners: Baschshi, Filbeck, Kelley, Lavery, Rivera, Rodriguez (Alternate for Tran), Rowe and Salazar

EXCUSED: Commissioners: Chaffee and Tran

PRESENT: PRESIDENT/CEO Kimberly Goll
COMMISSION COUNSEL Cassie Trapesonian
CLERK OF THE COMMISSION Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Cassie Trapesonian

PRESENTATIONS: (Item 1)

- 1. Receive Presentation on First 5 Orange County Partnerships and Government Affairs: Recap of FY 2023-24 and Overview of FY 2024-25

PRESENTED

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 2 - 4)

581234679 10 **APPROVED AS RECOMMENDED**
x x

- 2. Appoint Susan McClintic and Marie Jeannie to the First 5 Orange County Technical Advisory Committee
- 3. Approve Assignment of the Fountain Valley Regional Hospital and Medical Center Contract to The Regents of the University of California on Behalf of UC Health - Fountain Valley
- 4. Approve Update to First 5 Orange County December Meeting Date

REGULAR ITEMS: (Items 5 - 10)

5. Adopt Resolution Authorizing Agreements with Pediatric Clinics to Participate in the Dyadic Care Academy for HealthySteps Expansion
 10 512346789 **APPROVED AS RECOMMENDED**
 x A x *RESOS: 24-024 C&FC*
(Commissioner Rivera abstained from discussion and vote on this matter and declared her affiliation with CalOptima).

6. Authorize Funding for an Intergovernmental Transfer (IGT) Transaction with CalOptima Health and Adopt Resolution Authorizing Agreements with the California Department of Health Care Services and CalOptima Health
 581234679 10 **APPROVED AS RECOMMENDED**
 x A x *RESOS: 24-025 - 026 C&FC*
(Commissioner Rivera abstained from discussion and vote on this matter and declared her affiliation with CalOptima).

7. Adopt Resolution Authorizing an Agreement for Printing Services with OneSource Print Solutions Inc., Alliance Printing Associates, and the County of Orange
 571234689 10 **APPROVED AS RECOMMENDED**
 x x *RESOS: 24-027 C&FC*

8. Adopt Resolution Authorizing an Amendment to an Agreement with BreastfeedLA to Increase the Maximum Obligation for Implementation of the Black Infant Health Program
 6 10 12345789 **APPROVED AS RECOMMENDED**
 x x *RESOS: 24-028 C&FC*

9. Approve Revised and Updated Term Sheet and Adopt Resolution Authorizing an Amendment to the Lease Agreement with the Orange County Shared Spaces Foundation
 781234569 10 **APPROVED AS RECOMMENDED**
 x x *RESOS: 24-029 C&FC*

10. Adopt Resolution Authorizing Agreement PS-328 with Community Action Partnership of Orange County to Support the OC Diaper Bank
 571234689 10 **APPROVED AS RECOMMENDED**
 x x *RESOS: 24-030 C&FC*

SUMMARY ACTION MINUTES

PRESIDENT/CEO REPORT: (Item 11)

11. Receive the President/Chief Executive Officers Report
 - a. Update on Child Care for Unhoused Families
 - b. Get Out The Vote Movement
 - c. Action Plan Update
 - d. Financial Update

RECEIVED AND FILED

CLOSED SESSION: (Item 12)

12. Closed Session will be Held as follows:
 - a. Pursuant to Government Code Section 54957(b) to Evaluate the Performance of the President/CEO, Kimberly Goll
 - b. Pursuant to Government Code Section 54957.6, to Meet with the Designated Representative, Chair Jackie Filbeck, Regarding the Compensation of the President/CEO

C.O. **HELD, COMMISSION COUNSEL READ: THE COMMISSION MET IN CLOSED SESSION AND DETERMINED UNANIMOUSLY FOUND THAT THE PRESIDENT/CEO, KIM GOLL, HAS EXCEED HER EXPECTATIONS. SHE WILL RECEIVE A SALARY INCREASE IN ACCORDANCE WITH THE TERMS OF HER CONTRACT.**

REGULAR ITEM: (Item 13)

13. Review, Consider, and Approve any Adjustments to the Contract of Employment and Compensation of the President/CEO, Kimberly Goll, as deemed necessary by the Board of Commissioners
- 781234569 10 **ADJUSTED THE CEO'S COMPENSATION BY 4.3% TO FUND AN EMPLOYEE PICK-UP FOR ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM.**
x x

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Filbeck - Oral Re: Welcomed back and congratulated Cassie Trapesonian on her new baby and happy to have her back.

Commissioners Baschshi, Lavery, Rivera, Kelley and Filbeck - Oral Re.: Congratulated Kim Goll on her performance and leadership. Thanked her and her amazing team.

ADJOURNED: 10:14 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

1 Ramin Baschshi, MD	A = Abstained
2 Doug Chaffee	X = Excused
3 Jackie Filbeck	N = No
4 Veronica Kelley, DSW, LCSW	C.O. = Commission Order
5 Yvette Lavery, MPA, MBE	
6 Soledad L. Rivera	
7 Angie Rowe	Reso = Resolution
8 Irene Salazar	Ord = Ordinance
9 An Tran	
10. Veronica Rodriguez (Alternate)	

(1st number = Moved by; 2nd number = Seconded by)

Signed by:

Jackie Filbeck

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JACKIE FILBECK
Chair

DocuSigned by:

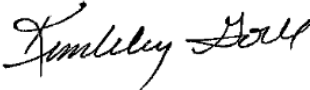
Maria Lopez

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*Maria Lopez, Deputy
Clerk of the Commission*



**Presentation
Agenda Item 1
August 7, 2024**

DATE: July 8, 2024
TO: First 5 Orange County
FROM: Kimberly Goll, President/CEO 
ACTION: Receive Presentation on First 5 Orange County Partnerships and Government Affairs: Recap of FY 2023-24 and Overview of FY 2024-25

SUMMARY:

First 5 Orange County prioritizes building bridges and eliminating barriers so that all children can thrive. Our Partnership and Government Affairs team is dedicated to developing and strengthening essential relationships and actively monitoring and advocating for state and local policy initiatives to benefit young children and families. Their ongoing efforts aim to create an environment where all children have opportunities for growth and development, regardless of their background or circumstances.

Tiffany Alva, Director of Partnership and Government Affairs, will present an overview of First 5 OC's partnerships and government engagements during FY 2023-24, highlighting successful collaborations with local agencies that have advanced early childhood development initiatives in the county. The presentation will also outline the goals and initiatives planned for FY 2024-25, focusing on new strategies and key priorities aimed at further enhancing outcomes for Orange County's youngest children and families and First 5 OC.

ATTACHMENT:

1. Presentation slides: Partnerships and Government Affairs Recap of FY 2023-24 and Overview of FY 2024-25

CONTACT: Tiffany Alva



Partnerships and Government Affairs Recap of FY 2023-24 & Overview of FY 2024-25

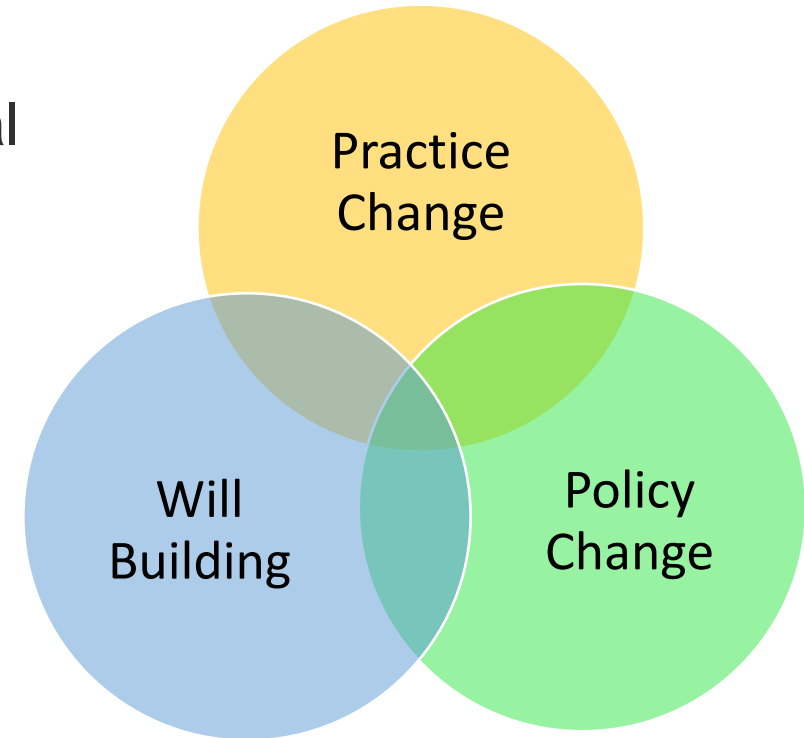
Partnerships and Government Affairs

Will Building

- Establish First 5 OC as the expert on prenatal to age 5
- Develop relationships with key stakeholders
- Share early childhood data

Policy Change

- Track and make recommendations on legislation and the state budget
- Develop compelling issue briefs
- Identify and prioritize opportunities for funding



2024-2025 State Update

CalWORKs Home Visiting Program

- Supported SB 1396 (Alvarado-Gil) CalWORKs: Home Visiting Program
- \$30 million reduction in FY 2023-24 Budget, and a temporary reduction of \$25 million in FY 2024-25
- 6 Letters of support and 18 letters of opposition on the May Revise

Access and Quality for Infant and Toddler Child Care

- Supported AB 2476 (Bonta) Childcare Services: Alternative Payment Programs
- About 11,000 new child care slots in FY 2024-25 Budget, but pauses expansion of slots by two years to FY 2026-27
- 8 Letters of support



2024-2025 State Update

Continuous Medi-Cal Coverage for Children Birth- Five

- Commits to fund continuous Medi-Cal coverage for children birth to age five starting in 2026
- 10 Letters of support

Workforce

- Maintains funding in 2024-25 Budget for health enrollment navigators at clinics and a rate increase for community health workers and promotoras
- 1 Letter of support

First 5 Association Bill

- AB 2982 (Reyes) State Prenatal-to-3 Workgroup
- 19 letters of support



State Delegation Engagement



- 5 legislator community events
 - Reached 1,038 families
- 2 site visits with the California Surgeon General
- 2 upcoming site visits
 - August 15 with Senator Newman
 - September 18 with Assemblymember Valencia



7/29/2024

County of Orange Engagement

- 3 Kid Builder events cohosted with Board of Supervisors
 - Reached 1,182 families
- 10 meetings with Board of Supervisor's offices and staff
- 2 Conditions of Children Forums
- Recognition for First 5 OC's 25 years of services
- 2 upcoming events
 - Vice Chairman Chaffee Kid Builder Event September 6 from 10:00 am to 1:00 pm
 - South County Kid Builder Event - TBD



Community Engagement

- Public comment given at 25 Elementary School District Board Meetings
- Special screening of the documentary, UNSEEN
 - Over 60 attendees
- 10 support letters for partners
- Partnered in 22 Community events
 - Reached over 2,300 families

First 5 OC's Partnerships and Government Affairs FY 2024-2025

- Representative on the CalOptima Member Advisory Committee
- MOUs with Managed Care Plan
- Expand the use of Kid Builders
- OC Grantmakers Early Childhood Issue Table
- Family Ambassador Civic Empowerment Workgroup
- OC Forum “Early Childhood is Everyone's Business”
 - August 22, 2024 11:30 am to 1:30 pm
Hyatt Regency Irvine 17900 Jamboree Rd. Irvine, CA 92614

City Engagement



- Cross-Sector Child Care Taskforce Legislative/City Engagement Subgroup
 - 4 city meetings
 - Early Development Index data
 - City Child Care landscape
 - Kid Builders
- Upcoming work
 - Work with Orange County cities to develop an Early Childhood Master Plan and a local resolution

City Engagement Timeline

Phase I

Aug. 2024 - Oct. 2024

- Engage early childhood stakeholders in the county
- Identify up to 8 cities to engage with
- Develop draft templates for the Early Childhood Master Plan and resolutions

Phase II

Nov. 2024 - Feb. 2025

- Meet with the identified cities
- Provide cities with their early childhood data
- Work with cities to identify support needed in developing their Early Childhood Master Plan

Phase III

Mar. 2025 - Dec. 2025

- Provide technical assistance to cities to develop an Early Childhood Master Plan
- Adoption of the Early Childhood Master Plan and passing of city resolutions

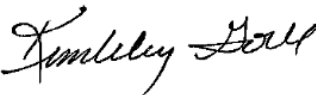
Questions?



Agenda Item 2
August 7, 2024

DATE: July 1, 2024

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO 

ACTION: Appoint Susan McClintic and Marie Jeannis to the First 5 Orange County Technical Advisory Committee

SUMMARY:

This item recommends the appointment of two members to the First 5 Orange County Technical Advisory Committee (TAC) for a three-year term.

DISCUSSION:

In February 2023, the First 5 OC Board approved a restructure and adopted bylaws for its Technical Advisory Committee (TAC), which included establishing staggered three-year terms and that TAC members can serve two consecutive terms. At the April 2023 meeting, the Board randomly assigned TAC members one- two- and three-year terms. After serving their initial term, these TAC members can serve another consecutive three-year term if desired by the member and the First 5 OC Board.

In the current structure, TAC members have the following roles:

- Serve on a countywide collaborative that is working to improve systems that serve young children and families in alignment with First 5 OC's Strategic Plan.
- Participate in TAC meetings including an annual early childhood community summit.
- Bring their related expertise and advice to First 5 staff on an ongoing basis and to Board meetings as appropriate.

TAC members currently include representatives from key organizations and systems of care in Orange County including Social Services Agency, Health Care Agency, CalOptima, and the University of California, Irvine.

The two TAC members that were assigned one-year terms, Susan McClintic and Marie Jeannis, are interested in serving another term. Staff recommends their reappointment. Susan will be a liaison to the Child Care System Task force and Marie Jeannis will be a liaison to the Detect & Connect OC collaborative. A brief biography for each is attached.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action presented in this staff report has been reviewed in relation to the Strategic Plan and is consistent with applicable goals and outcomes.

PRIOR COMMISSION ACTIONS:

- August 2023 – Appoint Jade Jenkins to the First 5 Orange County Technical Advisory Committee
- February 2023 – Approve Restructure of Technical Advisory Committee and Bylaws
- December 2022 – Discuss and Provide Direction on Next Steps for Determining the Configuration of the Technical Advisory Committee

RECOMMENDED ACTION:

Appoint Susan McClintic and Marie Jeannis to the First 5 Orange County Technical Advisory Committee.

ATTACHMENTS:

1. Susan McClintic biography
2. Marie Jeannis biography

CONTACT: Lisa Burke

Susan McClintic

Susan McClintic, a seasoned early childhood educator, has extensive teaching, leadership, and program development experience with infants and toddlers, preschool, school-age, and community college students. An advocate for high quality early learning experiences for all children, especially those facing challenges of poverty and other adverse childhood experiences, McClintic is a Board member for Families Forward, a nonprofit organization working to prevent and end family homelessness by providing access to housing and resources that create lasting stability. In her previous role as a First 5 OC Commissioner, she chaired the Technical Advisory Committee, and is a member of the Cross-Sector Child Care Task Force.

McClintic has served previous board member and leadership roles with numerous groups benefiting children and families, including the Orange County Association for the Education of Young Children, Orange County Child Care and Development Planning Council, Irvine Child Development Center Operating Corporation, Irvine Child Care Project, and Northwood High School PTSA. In 2019, she was named Local Planning Council Outstanding Advocate for Children in Orange County.

A UCLA graduate, McClintic earned an M.S. degree from Bank Street College of Education, a teaching credential from UC Berkeley, and three years of doctoral level course work in Child Development from UCLA Graduate School of Education. She lives in Irvine with her husband Michael Gilbert M.D., a practicing Family Physician and Associate Regional Medical Director at St. Joseph Heritage. They have two grown children and two grandchildren under the age of 5.

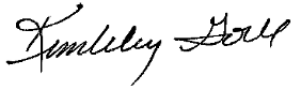
Marie Jeannis, RN, MSN, CCM

Executive Director, Population Health Management, CalOptima Health

Marie Jeannis is responsible for oversight of the Population Health Management department, including implementation of health education and chronic condition programs. Her work focuses on improving member experiences, promoting optimal health outcomes, ensuring efficient care and improving health equity. Jeannis is a registered nurse and certified case manager, with more than 20 years of leadership experience in health care management. Her background includes experience in home care, care management, utilization management and population health management. Jeannis has served CalOptima Health members since 2002 and has held various clinical leadership positions. She holds a bachelor's degree in nursing from City College of New York, and a master's degree in nursing from Walden University.



Agenda Item 3 August 7, 2024

DATE: July 22, 2024
TO: First 5 Orange County
FROM: Kimberly Goll, President/CEO 
ACTION: Approve Assignment of the Fountain Valley Regional Hospital and Medical Center Contract to The Regents of the University of California on Behalf of UC Health – Fountain Valley

SUMMARY:

This agenda item requests approval of a contract assignment to The Regents of the University of California on behalf of UC Health – Fountain Valley, following their purchase of Fountain Valley Regional Hospital and Medical Center.

DISCUSSION:

First 5 Orange County contracts with the major high birthing hospitals in Orange County to assist with maternal bedside screening and linkage to services as needed. In April 2024, the First 5 OC Board approved an agreement with Fountain Valley Regional Hospital and Medical Center to provide these services. The agreement with Fountain Valley Regional Hospital and Medical Center covered a period starting July 1, 2024 through June 30, 2027.

First 5 OC staff was recently notified that the Regents of the University of California, on behalf of UC Health, acquired the Fountain Valley Regional Hospital and Medical Center. Consequently, staff recommends the assignment of the Fountain Valley Regional Hospital and Medical Center contract to The Regents of the University of California. The new agreement terms and conditions will remain the same, as well as the direct project staff. The assignment also covers the final few months of the previous First 5 OC contract with Fountain Valley Regional Hospital and Medical Center for the period July 1, 2020 through June 30, 2024 with no changes to the terms and conditions.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action has been reviewed in relation to the Strategic Plan and is consistent with all goal areas. There is no funding action proposed for this item.

PRIOR COMMISSION ACTIONS:

- April 2024 – Adopt Resolution Authorization New Agreements with Designated Hospitals for Maternal Screening and Linkage to Services

RECOMMENDED ACTION:

Authorize the President/CEO to assign the Fountain Valley Regional Hospital and Medical Center contracts to The Regents of the University of California on Behalf of UC Health – Fountain Valley.

ATTACHMENTS:

None

CONTACT: Yvette Nuñez



**Agenda Item 4
August 7, 2024**

DATE: July 24, 2024

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO

ACTION: Update to First 5 Orange County December Meeting Date

SUMMARY:

First 5 Orange County conducts regularly scheduled meetings throughout the year. This item recommends approval of an updated December 2024 meeting date.

DISCUSSION:

First 5 Orange County currently meets on the first Wednesday in the months of February, April, June, August, October, and December. The meetings occur at 9:00 a.m. and are held at the Orange County Transportation Authority Conference Center located at 550 South Main Street in Orange.

There are two remaining First 5 OC Board meetings in 2024, scheduled for October and December. Staff is requesting approval to move the December meeting from Wednesday, December 4, 2024 to Friday, December 6, 2024. No change is proposed to the regularly scheduled October meeting. The updated schedule would be as follows:

Date	Time	Location
Wednesday, October 2, 2024	9:00 a.m.	OCTA Conference Center
Friday, December 6, 2024	9:00 a.m.	OCTA Conference Center

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action has been reviewed in relation to the Strategic Plan and is consistent with all goal areas. There is no funding action proposed for this item.

PRIOR COMMISSION ACTION:

- December 2023- Approve the 2024 First 5 Orange County Meeting Calendar
- December 2022 - Approve the 2023 First 5 Orange County Meeting Calendar
- December 2021 – Approve First 5 Orange County Children and Families Commission and Technical Advisory Committee Meeting Calendar for 2022
- December 2020 – Approve the Updated 2021 First 5 Orange County Children and Families Commission and Technical Advisory Committee meeting calendar
- December 2019 – Approve 2020 and 2021 meeting calendars for the Children and Families Commission of Orange County and Technical Advisory Committee

RECOMMENDED ACTION:

Approve the December 6, 2024 First 5 Orange County meeting date.

ATTACHMENTS:

None

CONTACT:

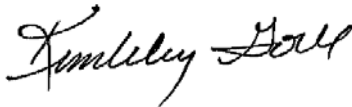
Rhonda Esera



Agenda Item 5 August 7, 2023

DATE: June 28, 2024

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO 

ACTION: Adopt Resolutions Authorizing Agreements with Pediatric Clinics to Participate in the Dyadic Care Academy for HealthySteps Expansion

SUMMARY:

At the April 2024 Board meeting, First 5 Orange County approved an agreement with CalOptima Health to receive \$1.88 million in funding to implement a Dyadic Care Academy resulting in the expansion of HealthySteps to up to 10 additional pediatric clinic sites. This agenda item recommends entering into agreements with 10 sites.

DISCUSSION:

Starting in 2019, First 5 OC has funded and provided technical assistance to five Federally Qualified Health Centers (FQHC) to integrate HealthySteps. HealthySteps is an evidence based pediatric model that supports an interdisciplinary primary care program, and specifically supports the implementation of dyadic care. The HealthySteps model incorporates screening to identify psychosocial concerns and the family's social determinants of health in addition to all American Academy of Pediatrics developmental and behavioral screenings. A licensed behavioral health clinician is part of the interdisciplinary team, dedicated to addressing the developmental and behavioral needs of the child or family onsite while facilitating any necessary linkages to community resources and programs.

With the successful integration of this new model into existing clinics, First 5 OC began conversations with CalOptima Health to gauge their interest in partnering to expand HealthySteps. On March 7, 2024, the CalOptima Board approved entering into an agreement with First 5 OC for an amount not to exceed \$1.88 million, which supports 10 clinics at \$150,000 each with the remaining \$380,000 supporting First 5 OC's technical assistance. This funding will support 10 clinics to: 1) hire a licensed behavioral health staff member; 2) pay for and complete the required national training for the HealthySteps program; 3) complete the additional local cohort trainings and one-on-one technical assistance by First 5 OC staff and consultants; and 4) access additional technical assistance for 12 months post completion of the academy.

First 5 staff and consultants, in partnership with CalOptima, conducted a Request for Application process. Applications were due on July 10, 2024 and we received 11 responses from six FQHCs, one pediatric community clinic, and four pediatric clinics. A review panel of experts in early childhood met and made funding recommendations. Attachment 1 includes the recommended clinics, funding amounts, term, and scope for each contract. First 5 OC will use our boilerplate agreement with a common scope of work that outlines deliverables that the clinics must meet in order to be eligible for payment.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action in this agenda item has been reviewed in relation to the Strategic Plan and is consistent with applicable goals. The associated expenditures will be included the Fiscal Year 2024-25 budget.

PRIOR COMMISSION ACTIONS:

- April 2024 – Approval of Agreement with CalOptima to Receive Funding
- June 2021 – Approval of Funding for Three Clinics to Implement HealthySteps
- August 2022 – Approval of Funding for Two Clinics to Implement HealthySteps

RECOMMENDED ACTION:

Adopt resolution (Attachment 2) authorizing the President/CEO, or designee, and Commission Counsel to prepare and negotiate new agreements with clinics for the scope and terms identified in Attachment 1.

ATTACHMENTS:

1. Pediatric Clinic Term Sheet
2. Resolution

CONTACT: Kim Goll

Dyadic Care Program Academy Participation

Organization/Program	Service Area	Contract Number	Term	10/1/2024-9/30/2025	10/1/2025-9/30/2026	Maximum Payment	Scope of Work
Altamed Health Services Corp.	Anaheim	FCI-HS-06	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	Complete all required documentation to the HealthySteps National training program, Pay for and attend all HealthySteps Model Trainings, Attend all Dyadic Program Academy Trainings, Hire a Hire Steps Specialist, and participate in one on one technical assistance meetings to ensure all necessary adjustments have been made to clinical practices. Agreements will be established as deliverable based payments.
Altamed Health Services Corp.	Santa Ana (Bristol)	FCI-HS-07	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	
Altamed Health Services Corp.	Santa Ana (Main)	FCI-HS-08	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	
CHOC Children's Hospital	Garden Grove	FCI-HS-09	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	
CHOICE Health Network	Anaheim	FCI-HS-10	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	
Families Together of Orange County	Garden Grove	FCI-HS-11	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	
Annu G. Sharma, M.D., Inc. DBA Health 4 Kidz Pediatrics	Irvine	FCI-HS-12	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	
Miyoco Medical Center	Westminster	FCI-HS-13	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	
Share Ourselves	Costa Mesa	FCI-HS-14	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	
VM Medical Group	Westminster	FCI-HS-15	10/1/2024-9/30/26	\$150,000	In Kind Technical Support	\$150,000	
TOTAL				\$1,500,000		\$1,500,000	

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-24-C&FC

August 7, 2024

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENTS, AT THE PRESIDENT/CEO'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS FOR HEALTHY STEPS EXPANSION; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS 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 Agreements for participation in the dyadic care academy to support HealthySteps expansion (hereinafter collectively referred to as the "Agreements"), at the President/CEO's sole discretion, with various organizations (hereinafter referred to as the "Contractors") for the terms, in the amounts, and on the conditions as described in the staff report, and any attachments, for this August 7, 2024 Agenda Item (hereinafter referred to as the "Agenda Item");

WHEREAS, each Contractor desires to enter into its respective Agreement, if authorized by the President/CEO, in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the Agreement; and

WHEREAS, Commission has reviewed the Agenda Item relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements are 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 Agreements with each of the Contractors for the terms, in the amounts, and on the conditions as specified in the 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 President/CEO, or designee, and Commission Counsel to prepare and negotiate the Agreements with each of the Contractors for the terms, in the amounts, and on the conditions consistent with the Agenda Item; and

Section 3 The form of any Agreements shall be substantially similar to the standard form agreements, subject to minor, non-substantive revisions, or as otherwise required to comply with external funding sources, and will be reviewed and approved by the President/CEO, or designee, and Commission Counsel. The approval by the President/CEO, or designee, of the Agreements shall be conclusively evidenced by the execution of such Agreements by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Agreements, which will be authorized at the President/CEO's sole discretion, with each of the Contractors for the terms, in the amounts, and on the conditions as specified in the Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Agreements on behalf of the Commission.

Section 6 A copy of each final 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. Each 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 President/CEO, 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), including any Amendment(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 August 7, 2024 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: __-24-C&FC

Agenda Date: August 7, 2024

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 Agreements)



Agenda Item 6 August 7, 2024

DATE: June 28, 2024
TO: First 5 Orange County
FROM: Kimberly Goll, President/CEO 
ACTION: Authorize Funding for an Intergovernmental Transfer (IGT) Transaction with CalOptima Health and Adopt Resolution Authorizing Agreements with the California Department of Health Care Services and CalOptima Health

SUMMARY:

First 5 Orange County has participated in seven intergovernmental transfer (IGT) transactions with CalOptima as a strategy to leverage federal funding to support investments in children's health. This agenda item requests funding for an IGT transaction and authorization of an agreement with California Department of Health Care Services (DHCS).

DISCUSSION:

A rate range IGT transaction provides federal Medicaid funding for reimbursement of uncompensated care for Medi-Cal beneficiaries in a given fiscal year (FY). This type of IGT can only occur via a managed care organization, such as CalOptima. Rate range IGTs began statewide in 2006 and have been used by every county in the state to offset the cost of uncompensated care provided by county health departments, public hospitals, and other local care providers. Due to California's comparatively low reimbursement rates, counties have substantial headroom with which to accommodate these transactions. With rate range IGTs, a government entity provides non-federal matching funds that the State uses to obtain the highest reimbursement rate that is federally allowable. As a general guide, for every dollar provided as a match, about a dollar is returned to the originating county. DHCS charges a 20 percent administrative fee on each transaction.

Participation in an IGT is limited to organizations on both the provider and financing sides that meet the following eligibility criteria:

- *Agencies that have documented uncompensated cost of serving Medi-Cal members* – Since the basis for an IGT is reimbursement for the actual cost of care for services provided, a participating entity must be able to document uncompensated costs for a defined period. In this case, the amount of the transaction is based on expenses incurred during the Calendar Year 2023 Rate Range Program. The determination of uncompensated costs is limited to the difference between CalOptima's payment to providers for authorized benefits and the actual cost of care for these services. Agencies must show that the uncompensated care was for specific services to CalOptima members for which they were a contracted provider. Dental services, for example, are not currently within CalOptima's scope of mandated benefits and are therefore not eligible for reimbursement under an IGT.

- *Financing to support the transaction must be provided by a government entity* – The local funds to support IGT transaction financing must be public and cannot be federal funds or private provider donations. First 5 Orange County is an eligible public entity and has completed seven previous IGT transactions.
- *IGT revenue must be used for Medi-Cal covered benefits* – Potential uses for IGT funding have narrowed significantly due to federal regulations and State policies. IGT funds are now considered part of the capitation payments that CalOptima receives from the State and thus are subject to the same restrictions. Essentially, funds may only be used for covered Medi-Cal benefits for existing CalOptima members.

Consistent with previous IGT transactions, First 5 Orange County decides on participation in the IGT, the estimated amount of the transaction, and approves a general scope. DHCS determines the final contribution amount from First 5 Orange County based upon actual enrollment figures. For this IGT, First 5 OC's projected pro rata share of the county's overall headroom for an IGT transaction is \$804,153. This amount does not include the 20 percent fee assessed by DHCS which is \$160,831. However, the total funds transferred will be determined by DHCS and will be based upon actual enrollment figures and population served. Therefore, the final funding amount may be higher or lower than this estimated amount. If the final amount is lower, DHCS will return unspent funds to First 5 Orange County, and if it is higher, we will be required to provide additional funding in an amount identified by DHCS. The final reconciliation is projected to take place approximately two years after the completion of the service period.

Staff will continue to provide updates to the First 5 OC Board on the progress of this IGT transaction and total funding contributed. First 5's contribution will come from our Systems Building fund, which accumulates through allocating revenue that is over the budgeted revenue. This fund has historically been used to fund and support IGTs and other one-time opportunities. The net proceeds above the original First 5 Orange County prorated headroom and fees (\$804,153 + \$160,831) from this IGT are estimated to be \$1,000,000 and will be allocated to support services that benefit the Medi-Cal population.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions presented in this staff report have been reviewed in relation to the Strategic Plan and are consistent with applicable goals. Funding for this item will be included in the applicable fiscal budget once an agreement is signed with DHCS.

PRIOR COMMISSION ACTIONS:

- June 2024 – Update on prior IGT projects
- October 2023- Approve funding for IGT rate year 2022
- October 2022 – Update on all IGT projects
- October 2021 – Approve administrative update to terms of IGT agreement
- February 2021 – Approved IGT Transaction
- December 2020 – Update on potential IGT transaction
- October 2020 – Update on all IGT projects
- May 2020 – Approved updated contract terms for IGT Transaction
- April 2020 – Approved IGT Transaction
- October 2019 – Approved IGT Transaction
- December 2017 – Approved IGT Transaction
- March 2017 – Approved IGT Transaction
- April 2016 – Approved Amended Resolution for IGT transaction

- February 2016 – Approved IGT Transaction
- December 2015 – Receive update on proposed Intergovernmental Transfer (IGT) transaction with CalOptima and provide direction to staff
- October 2015 – Authorized the Executive Director to pursue a potential Intergovernmental Transfer (IGT) transaction with CalOptima on behalf of community partners and return at the December 2015 meeting with a proposed plan and terms and conditions for Commission approval
- June 2014 – Annual Planning Meeting, Sustainability Strategies

RECOMMENDED ACTIONS:

1. Authorize payment of \$804,153 and any other amount required by the California Department of Health Care Services (DHCS) based on actual enrollment figures to support an intergovernmental transfer (IGT) transaction with CalOptima Health.
2. Authorize payment of a 20 percent transaction fee in the estimated amount of \$160,831 for the purposes of supporting the IGT transaction.
3. Adopt resolution authorizing an agreement with DHCS for the transfer of First 5 Orange County funding, as referenced above, for purposes of providing the nonfederal share for an IGT for the rate year of January 1, 2023 through December 30, 2023.
4. Adopt resolution authorizing an agreement with Cal Optima Health for the payment of IGT funds to First 5 Orange County.

ATTACHMENTS:

1. Resolution: California Department of Health Care Services – Intergovernmental Transfer of Public Funds
2. Resolution Cal Optima

CONTACT: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-24-C&FC

August 7, 2024

RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AN AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR THE NON-FEDERAL SHARE OF AN INTERGOVERNMENTAL TRANSFER TRANSACTION; 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 an Agreement (“Agreement”) with the California Department of Health Care Services (DHCS), hereinafter referred to as “Contractor,” for the non-federal share of an Intergovernmental Transfer (IGT) transaction for the terms and in the amounts as specified in the August 7, 2024 staff report, including Contractor’s transaction assessment fee; 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 August 7, 2024 Commission meeting relating to the purpose 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 in the amount and for the terms as specified in the August 7, 2024 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 President/CEO, or designee, and Commission Counsel to prepare and negotiate the Agreement(s) with the Contractor using the Contractor's contract template for the non-federal share of an IGT transaction.

Section 3 Commission hereby approves the Agreement(s) with Contractor for the terms and in the amounts as specified in the August 7, 2024 staff report for this agenda item, including Contractor's transaction assessment fee.

Section 4 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 5 A copy of the Agreement(s) 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(s) shall be placed on file in the office of the Clerk of the Commission.

Section 6 In addition to the authorization of Section 2 above, the President/ CEO, 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), including any Amendments (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 7 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 August 7, 2024 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: __-24-C&FC

Agenda Date: August 7, 2024

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(s))

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-24-C&FC

August 7, 2024

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH THE ORANGE COUNTY HEALTH AUTHORITY DBA CALOPTIMA HEALTH FOR THE INTERGOVERNMENTAL TRANSFER TRANSACTION; 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, Commission desires to enter into an agreement (hereinafter referred to as the “Agreement”) with the Orange County Health Authority dba CalOptima Health (hereinafter referred to as “CalOptima”) for participation in an Intergovernmental Transfer Transaction;

WHEREAS, the Commission desires to enter into the Agreement with CalOptima for the terms and in the amounts as specified in the August 7, 2024 staff report, including attachments, for this Agenda Item (hereinafter referred to as the “Agenda Item”); and

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

WHEREAS, Commission has reviewed the Agenda Item relating to the Agreement 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 President/CEO, Commission Chair, and/or Commission Clerk, as required by the Agreement, to execute the Agreement with CalOptima in the amount and for the terms as specified in the 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 President/CEO, or designee, execute the Agreement with CalOptima in the amounts and for the terms consistent with the Agenda Item.

Section 3 The Agreement will be on the form provided by CalOptima and shall be reviewed and approved by the President/CEO, or designee, and Commission Counsel. The approval by the President/CEO, or designee, of the Agreement shall be conclusively evidenced by the execution of such Agreement by the President/CEO or by the Commission Chair and delivery thereof to the Commission Clerk, as required by the Agreement.

Section 4 Commission hereby approves the Agreement with CalOptima in the amounts and for the terms as specified in the Agenda Item.

Section 5 The President/CEO and/or 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 President/CEO and/or 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 President/CEO, 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, including any Amendment(s); (ii) to cause the issuance of warrants; (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such Agreement and any Amendment(s); and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such Amendment(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 August 7, 2024 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: __-24-C&FC

Agenda Date: August 7, 2024

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)



**Agenda Item 7
August 7, 2024**

DATE: July 15, 2024
TO: First 5 Orange County
FROM: Kimberly Goll, President/CEO 
ACTION: Authorizing an Agreement for Printing Services with OneSource Print Solutions Inc., Alliance Printing Associates, and the County of Orange

SUMMARY:

A priority for First 5 Orange County is direct engagement with communities and families and the distribution of printed materials is a key component of this work. This agenda item requests allocation of funds for printing services over five years and the selection of two printing firms.

DISCUSSION:

First 5 Orange County, in collaboration with County of Orange Purchasing, conducted a Request for Proposals (RFP) for printing services. Examples of the types of services in the printing solicitation are business materials, Kid Builders collateral, and bound reports. We received three proposals through the RFP process.

First 5 OC staff participated in the review panel and selection process, with the guidance of County Purchasing. After review of the proposals and sample work submitted, staff recommends moving forward with two designated vendors: OneSource Print Solutions Inc. and Alliance Printing Associates. The key factors in this recommendation are:

- Quality of sample work submitted
- Reasonable cost within our budget
- Reasonable project turnaround times

Staff requests approval of an agreement in the amount of \$310,000 over a 5-year term for printing services to support First 5 OC's work throughout the county. There will be a master contract that includes both vendors, OneSource Print Solutions Inc. and Alliance Printing Associates, and potentially the County, which will allow us to order from each vendor as needed. If the County determines it needs to be a signatory to the agreement, then the County has requested that the contract be executed on the County's standard contract template and will be assigned a County Contract number. We are still working through these terms with the County.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions presented in this staff report have been reviewed in relation to the Strategic Plan and are consistent with all goal areas. Funding for this item is included in the Fiscal Year 2024-2025 Budget and funding for each future year will be considered during the annual budget process.

PRIOR COMMISSION ACTIONS:

None

RECOMMENDED ACTIONS:

1. Adopt resolution (Attachment 1) authorizing the President/CEO, or designee, and Commission Counsel to prepare and negotiate an agreement with OneSource Print Solutions Inc., Alliance Printing Associates, and the County of Orange (if required by the County) for printing services for a five-year period in the amount of \$310,000.

ATTACHMENTS:

1. Resolution

CONTACT: Rhonda Esera

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-24-C&FC

August 7, 2024

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AN AGREEMENT WITH ONESOURCE PRINT SOLUTIONS INC., ALLIANCE PRINTING ASSOCIATES, AND THE COUNTY OF ORANGE; AND AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENT 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 an Agreement with OneSource Print Solutions, Inc., Alliance Printing Associates, and the County of Orange (hereinafter referred to as the “Contractors”), at the President/CEO’s sole discretion, for printing services (hereinafter collectively referred to as the “Agreement”) for the terms, in the amounts, and on the conditions as described in in the staff report, and applicable attachments, for this August 7, 2024 Agenda Item (hereinafter referred to as the “Agenda Item”);

WHEREAS, each Contractor desires to enter into the Agreement, if authorized by the President/CEO, in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the Agreement; and

WHEREAS, Commission has reviewed the Agenda Item 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 Contractors for the terms, in the amounts, and on the conditions as specified in the 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 President/CEO, or designee, and Commission Counsel to prepare and negotiate the Agreement with the Contractors for the terms, in the amounts, and on the conditions consistent with the Agenda Item; and

Section 3 The Agreement may be on the form provided by the Contractors and will be reviewed and approved by the President/CEO, or designee, and Commission Counsel. The approval by the President/CEO, 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, which will be authorized at the President/CEO's sole discretion, with the Contractors for the terms, in the amounts, and on the conditions as specified in the 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, 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 President/CEO, or designee, is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Amendment(s); (ii) to cause the issuance of warrants; (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such Amendment(s); and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such Amendment(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 August 7, 2024 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: __-24-C&FC

Agenda Date: August 7, 2024

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 Amendment)



Agenda Item 8 August 7, 2024

DATE: July 24, 2024

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO 

ACTION: Adopt Resolution Authorizing Amendment to an Agreement with BreastfeedLA to Increase the Maximum Obligation for Implementation of the Black Infant Health Program

SUMMARY:

In June 2024, the First 5 Orange County Board approved an agreement with BreastfeedLA to implement the Black Infant Health program (BIH). At that time, staff highlighted a program funding gap and indicated we would continue to seek additional funding options. Since Board approval, staff has continued to work with the OC Health Care Agency to increase resources for BIH program implementation. This agenda item recommends First 5 OC Board approval to increase the maximum obligation of the agreement with BreastfeedLA to \$1,808,000.

DISCUSSION:

The Black Infant Health (BIH) program is designed to provide comprehensive support to Black mothers and infants through culturally tailored interventions. Operating in multiple counties across California, BIH offers prenatal and postpartum group sessions, individual case management, and health education. These services aim to address systemic bias, inequities, and social determinants of health. Programs like BIH are essential for combating persistent disparities in Black maternal and infant health outcomes.

Funding for BIH comes from the California Department of Public Health and is distributed to county public health departments. For the first time in 2023, OC Health Care Agency (HCA), with the support of First 5 OC, applied and was approved to receive state funds. Subsequently, the Orange County Board of Supervisors approved funding for First 5 Orange County to implement BIH in partnership with HCA.

Working with community partners, we conducted a selection process resulting in the First 5 OC Board approving an agreement with BreastfeedLA in June of 2024 to deliver BIH services. That agreement goes through June 2026 and currently has a maximum obligation of \$1,584,821, which includes \$1,334,821 from HCA. To help close the acknowledged funding gap, First 5 OC also contributes \$250,000 to support local implementation of BIH.

After a deeper dive into BIH contractual and programmatic requirements, First 5 OC and BreastfeedLA determined that it is unrealistic to meet the program requirements with the maximum obligation allocated in June and paused on program implementation. HCA supported the decision to pause to ensure adequate resources can be secured prior to launching the program. As a result, no spending occurred in FY 2023-2024.

Over the past two months, staff has explored how other local health departments allocate state funding to community partners and learned that community-based agencies implementing BIH, like BreastfeedLA, receive a minimum of \$904,000 per year. Many secure even greater funds to support the full scope of BIH implementation. Funds come from a combination of strategies, such as in-kind staff support from the local health care agency/public health department (as opposed to drawing against the state allocation to support county staff), leveraging other funding sources such as federal Title XIX, and seeking local philanthropic support.

After significant discussion between HCA, First 5 OC, and BreastfeedLA, and working to secure the additional funding needed for BIH implementation in Orange County, HCA has requested and received state and internal approval to provide in-kind support that will enable them to increase the annual allocation from \$522,797 to \$650,000. Additionally, HCA will seek Title XIX funds, and has submitted a revised budget to the state to reflect this. The inclusion of Title XIX can be a great benefit but also includes constraints such as a long reimbursement timeline and requirements that the population served must be Medi-Cal recipients. An optimistic estimated revenue for Title XIX funding is approximately \$133,000 annually.

Though these efforts are currently underway, all required approvals may not happen until November 2024 and there may be variability in the amount received through Title XIX. Consequently, staff recommends increasing First 5 OC's total 2-year contribution from \$250,000 to \$508,000 through June 2026. This will result in annual total funding of \$904,000 to BreastfeedLA. This additional support will enable BreastfeedLA to expedite the launch of BIH services and reduce the financial risk to this nonprofit agency.

Attachment 2 shows the previously approved budget and the proposed updated budget with the increased maximum obligation. Upon Board approval, First 5 OC will negotiate an amendment with BreastfeedLA that increases the maximum obligation and includes a reconciliation process in the fourth quarter of FY 2024-2025 to account for additional funding. This may lead to a reduction in First 5 OC funding in Year 2 of program implementation.

Staff will return to the Board by December 2024 with an update on BIH implementation, budget, and additional funding secured.

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed action has been reviewed in relation to First 5 Orange County's Strategic Plan and is consistent with its goals. Funding for this item is included in the Fiscal Year 2024-2025 and 2025-2026 budgets.

PRIOR COMMISSION ACTIONS:

- June 2024 – Authorize Agreement with BreastfeedLA to Implement the Black Infant Health Program in Orange County
- December 2023 – Authorize Agreement with the County of Orange Health Care Agency to Accept Funding to Implement a Black Infant Health Program

RECOMMENDED ACTION:

Adopt resolution (Attachment 1) authorizing the President/CEO to amend agreement FCI-BIH-01 with Breastfeed LA for a new total maximum obligation of \$1,808,000.

ATTACHMENTS:

1. Resolution
2. Budget tables

CONTACT: Sara Brown

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-24-C&FC

August 7, 2024

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AN AMENDMENT TO AGREEMENT NO. FCI-BIH-01, AT THE PRESIDENT/CEO'S SOLE DISCRETION, WITH BREASTFEED LA FOR IMPLEMENTATION OF THE BLACK INFANT HEALTH PROGRAM; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENT 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 previously entered into Agreement No. FCI-BIH-01 (hereinafter referred to as the "Agreement") with Breastfeed LA (hereinafter referred to as the "Contractor"), for implementation of the Black Infant Health program; and

WHEREAS, the Commission desires to amend the Agreement, at the President/CEO's sole discretion, for the terms, in the amounts, and on the conditions as described in in the staff report, and applicable attachments, for this August 7, 2024 Agenda Item (hereinafter referred to as the "Agenda Item"); and

WHEREAS, the Contractor desires to amend the Agreement, if authorized by the President/CEO, in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the amendment (hereinafter referred to as the "Amendment"); and

WHEREAS, Commission has reviewed the Agenda Item relating to the scopes of services to be provided and hereby finds and determines that the proposed Amendment 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 Amendment with the Contractor for the terms, in the amounts, and on the conditions as specified in the 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 President/CEO, or designee, and Commission Counsel to prepare and negotiate the Amendment with the Contractor for the terms, in the amounts, and on the conditions consistent with the Agenda Item; and

Section 3 The form of the Amendment shall be substantially similar to the standard form agreements, subject to minor, non-substantive revisions, or as otherwise required to comply with external funding sources, and will be reviewed and approved by the President/CEO, or designee, and Commission Counsel. The approval by the President/CEO, or designee, of the Amendment shall be conclusively evidenced by the execution of such Amendment by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Amendment, which will be authorized at the President/CEO's sole discretion, with the Contractor for the terms, in the amounts, and on the conditions as specified in the Agenda Item.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Amendment on behalf of the Commission.

Section 6 A copy of the final Amendment, 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 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 President/CEO, 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), including any Amendment(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 August 7, 2024 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: __-24-C&FC

Agenda Date: August 7, 2024

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 Agreements)

Attachment 2

Original Budget Approved in June 2024

	FY 2023-2024	FY 2024-2025	FY 2025-2026	Total
OC Health Care Agency	\$289,227	\$522,797	\$522,797	\$1,334,821
First 5 Orange County	\$4,807	\$145,193	\$100,000	\$250,000
Total	\$294,034	\$667,900	\$622,797	\$1,514,821

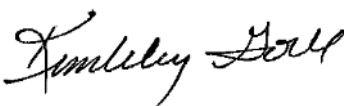
Proposed Budget as of August 2024

	FY 2023-2024	FY 2024-2025	FY 2025-2026	Total
OC Health Care Agency	\$0	\$650,000	\$650,000	\$1,300,000
First 5 Orange County*	\$0	\$254,000	\$254,000	\$508,000
Total	\$0	\$904,000	\$904,000	\$1,808,000

**Total amount of First 5 Orange County contributions may be reduced based on amount of Title XIX leveraging, additional Health Care Agency in kind support and any other philanthropic support secured.*



**Agenda Item 9
August 7, 2024**

DATE: July 18, 2024
TO: First 5 Orange County
FROM: Kimberly Goll, President/CEO 
ACTION: Approve Revised and Updated Term Sheet and Adopt Resolution Authorizing an Amendment to the Lease Agreement with the Orange County Shared Spaces Foundation

SUMMARY:

At the April 2024 meeting, a lease amendment was approved to include additional office space and improvements to First 5 Orange County's office in Santa Ana. This agenda item requests approval for an updated lease to account for increased tenant improvement costs.

DISCUSSION:

A core tenet of First 5 Orange County's operations is to limit or reduce administrative costs. In July 2013, the original three-year lease agreement was approved with the Orange County Shared Spaces Foundation for office space located at The Village at 17th Street in Santa Ana. The current lease runs until October 2030.

The Village was one of the first nonprofit office space centers in the county, created as a project funded by the Orange County Shared Spaces Foundation. Major funders of the Foundation include several of First 5 OC's partners, such as the Podlich Family Fund, Nancy and William Thompson Family Foundation, Pacific Life Foundation, Orange County Community Foundation, and others. The Shared Spaces Foundation's mission is to develop quality, affordable, and stable multi-tenant nonprofit office space that strengthens Orange County's nonprofit organizations. This focus on strengthening the nonprofit sector aligns with our priority to limit administrative costs and is evidenced by the multiple nonprofit organizations that are tenants within The Village.

For the last several months, staff have been working with property management to find the most practical and efficient approach to reconfigure and update the current office and connect to the newly expanded office space. The preliminary estimate for construction and reconfiguration costs, after initial discussions with property management and approved by the Commission in April, was \$60,000. Over the past three months, the space planner and construction team have conducted site visits to prepare detailed plans for the renovation and expansion. The full cost of the project is now priced at just under \$90,000. This cost includes all hard and soft costs to update the current office, prepare the new conference room, connect to the expanded office space, and a small contingency amount.

Approval is requested for staff and Counsel to prepare and execute an updated lease amendment with the revised and increased office improvement costs of \$90,000, consistent with the updated term sheet included as Attachment 1.

STRATEGIC PLAN & FISCAL SUMMARY:

This agenda item is consistent with First 5 Orange County's Strategic Plan. Funding for this item is included in the Fiscal Year 2024-2025 budget and will be included in future years within the administrative funding category.

PRIOR COMMISSION ACTIONS:

- April 2024 – Approved Amendment to Lease Agreement for additional office space
- June 2023 – Approved Amendment to Lease Agreement
- August 2021 – Approved Two-Year Office Lease Extension
- August 2019 – Approved Two-Year Office Lease Extension
- September 2016 – Approved Three-Year Office Lease Extension
- July 2013 – Approved Three-Year Office Lease

RECOMMENDED ACTIONS:

1. Approve revised and updated term sheet (Attachment 1) for lease agreement with the Shared Spaces Foundation.
2. Adopt resolution (Attachment 2) authorizing the President/CEO and Commission Counsel to prepare and negotiate an amendment to the lease agreement with the Shared Spaces Foundation to add an additional 1,000 square feet at an amount not to exceed \$90,000 for all tenant paid improvements and to increase the total lease amount not to exceed \$726,000.

ATTACHMENTS:

1. Update and Revised Term Sheet for First 5 OC Office Space
2. Lease Amendment Resolution

CONTACT: Kim Goll / Michael Garcell

**Proposed Term Sheet
First 5 OC Office Space**

Lease Date	November 1, 2023			
Lessor	Orange County Shared Spaces Foundation			
Location	"The Village at 17 th Street," 1505 East 17 th Street, Santa Ana, CA 92705			
Total Square Footage	Approximately 5189 net rentable square feet			
Lease Term	November 1, 2023 – October 31, 2030			
Rates	Year:	Monthly:	Base Rate:	Base Rent:
	11/01/23 - 08/31/24	\$6,480.00	\$1.53/SF	\$64,800.00
	09/01/24 - 10/31/24	\$8,286.48	\$1.53/SF	\$16,572.96
	11/01/24 - 10/31/25	\$8,448.96	\$1.56/SF	\$101,387.52
	11/01/25 - 10/31/26	\$8,611.44	\$1.59/SF	\$103,337.28
	11/01/26 - 10/31/27	\$8,773.92	\$1.62/SF	\$105,287.04
	11/01/27 - 10/31/28	\$9,044.72	\$1.67/SF	\$108,536.64
	11/01/28 - 10/31/29	\$9,315.52	\$1.72/SF	\$111,786.24
	11/01/29 - 10/31/30	\$9,478.00	\$1.75/SF	\$113,736.00
		- Subject only to rent increases for Common Area Maintenance (CAM) as established and which may be applied for lease terms extending beyond two years		
Maximum Payment Obligation	\$726,000.00 in monthly lease payment + any security deposit required \$90,000 to cover estimated Tenant Improvements			
Agreed Use	General office and administrative activities			
Common Access Space	Lease includes access to the following common areas: Conference Center Suite including a Board style meeting room, a training room with pantry, lunch room, day office cubicles for guest visitors, small conference room, and concierge reception.			
Construction	<p>Lessor is leasing the Premises to Lessee in "as is" condition with the exception of improvement work to be completed by Lessor. Lessor shall perform improvement work to include the following scope:</p> <ul style="list-style-type: none"> • Install two (2) walls to divide 221 and 225 and one (1) wall for the conference area with building standard walls, doors, and paint. • Remove two (2) L-shape walls, patch, and paint. • Install new carpet through expanded area, any carpet not replaced to be professionally cleaned. <p>Costs of the Tenant Improvement in the amount not to exceed \$80,000 shall be paid within 15 days of the executed contract with TI contractor and prior to commencing tenant improvements.</p>			
Parking	General parking available at 18 th Street entry. No assigned parking.			
Accessibility/Americans with Disabilities Act	Commission may obtain a Certified Access Inspection Specialist (CASp) report, at its own costs. If a report is obtained, Commission is responsible for making any required or necessary repairs or modifications identified in the CASp report that are due to construction-related accessibility violations resulting from Commission's improvements to the premises.			

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-24-C&FC

August 7, 2024

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AN AMENDMENT TO THE LEASE AGREEMENT WITH THE ORANGE COUNTY SHARED SPACES FOUNDATION FOR COMMISSION OFFICE SPACE; 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, Commission desires to authorize the President/CEO and Commission Counsel to prepare and negotiate an amendment to the lease agreement for Commission office space (“Amendment”) with the Orange County Shared Spaces Foundation for the terms and conditions as specified in the August 7, 2024 staff report, including attachments (hereinafter referred to as the “Agenda Item”); and

WHEREAS, Commission has reviewed the Agenda Item relating to the proposed terms and conditions of the Amendment and hereby finds and determines that the proposed Amendment 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 Amendment for the terms and conditions as specified in the 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 President/CEO and Commission Counsel to prepare and negotiate the Amendment with the Orange County Shared Spaces Foundation, for the terms and conditions consistent with this Agenda Item.

Section 3 The form of the Amendment shall be reviewed and approved by the President/CEO and Commission Counsel. The approval by the President/CEO of the Amendment shall be conclusively evidenced by the execution and delivery of the Amendment by the Commission Chair to the Commission Clerk.

Section 4 Commission hereby approves the Amendment with the Orange County Shared Spaces Foundation, as specified in the Agenda Item, for Commission office space.

Section 5 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Amendment on behalf of the Commission.

Section 6 A copy of the final Amendment with the Orange County Shared Spaces Foundation, 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 lease 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 President/CEO (or designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Amendment, (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 August 7, 2024 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: __-24-C&FC

Agenda Date: August 7, 2024

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 of final Amendment with the Orange County Shared Spaces Foundation)



Agenda Item 10
August 7, 2024

DATE: July 19, 2024
TO: First 5 Orange County
FROM: Kimberly Goll, President/CEO 
ACTION: Adopt Resolution Authorizing Agreement PS-328 with Community Action Partnership of Orange County to Support the OC Diaper Bank

SUMMARY:

Two of the conditions identified in our Strategic Plan for children to thrive are a safe, stable and nurturing home and the equitable distribution of resources. Providing essential supports to families such as diapers is integral to achieving these conditions. This agenda item requests authorization to enter into an agreement with Community Action Partnership of Orange County (CAPOC) to support the distribution of diapers through the OC Diaper Bank and to develop a sustainability plan.

DISCUSSION:

CAPOC serves as Orange County's Diaper Bank, helping approximately 10,000 babies monthly with the assistance of a network of 80 local nonprofit partners. Since its inception four years ago, the OC Diaper Bank has distributed 47 million diapers. At the height of the pandemic, CAP OC's Diaper Bank program distributed more diapers than any other Diaper Bank in the nation according to the National Diaper Bank Network. CAPOC frequently partners with First 5 Orange County, providing no-cost diapers for participants in community activities such as Vital Villages, Kid Builder events, and others.

At full capacity, CAPOC's annual operating budget for diaper distribution is \$1.25 million. For several years, the state budget has included funding for Diaper Banks statewide including Orange County. However, due to the current budget shortfall, funding was reduced to \$818,000 for Orange County for the next two years. This funding cut will have a significant impact on CAPOC's ability to provide needed diapers to Orange County families, and they have been proactively seeking additional support from various sources.

Tiffany Alva, our Director of Partnerships and Government Affairs, has played a key role in facilitating these efforts, connecting them with potential funders in the Orange County community who have shown interest in supporting the OC Diaper Bank. As a result of these collaborative efforts, the Orange County Diaper Bank has secured funding from both County of Orange and philanthropic sources. Chairman Wagner and Vice Chairman Chaffee allocated \$500,000 and \$100,000, respectively, of their discretionary funding to be used over the next two years, while the Sun Family Foundation generously granted \$1 million over two years. Other funding sources are being identified and are expected to join this effort.

This combined support from Chairman Wagner, Vice Chairman Chaffee, and philanthropy addresses immediate diaper shortages but there still a gap in funding needed for the Diaper Bank to operate at full capacity. Staff recommends the First 5 OC Board allocate \$200,000 over the next two years to CAP OC to help fill the funding gap.

This funding will be used for purchase and distribution of diapers as well as to hire a consultant to develop a sustainability plan that lays the groundwork for long-term financial sustainability for the OC Diaper Bank. In turn, this will help to alleviate financial burdens on families throughout Orange County.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action has been reviewed in relation to the Strategic Plan and aligns with a safe, stable and nurturing home and equitable distribution of resources. Funding for this request will be included in the amended budget for Fiscal Year 2024-2025 and in the budget for Fiscal Year 2025-2026.

PRIOR COMMISSION ACTIONS:

None.

RECOMMENDED ACTION:

Adopt resolution (Attachment 1) authorizing President/CEO, or designee, and Commission Counsel to prepare and negotiate agreement PS-328, at the President/CEO's sole discretion, with Community Action Partnership of Orange County in the amount of \$200,000.

ATTACHMENT:

1. Resolution

CONTACT: Erwin Cox

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-24-C&FC

August 7, 2024

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. PS-328, AT THE PRESIDENT/CEO'S SOLE DISCRETION, WITH COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY TO SUPPORT THE ORANGE COUNTY DIAPER BANK; 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 President/CEO and Commission Counsel have prepared standard form agreements, which were approved by the Commission; and

WHEREAS, the Commission desires to enter into Agreement No. PS-328 with Community Action Partnership of Orange County (hereinafter referred to as the "Contractor"), at the President/CEO's sole discretion, to support the Orange County Diaper Bank (hereinafter collectively referred to as the "Agreement") for the terms, in the amounts, and on the conditions as described in in the staff report, and applicable attachments, for this August 7, 2024 Agenda Item (hereinafter referred to as the "Agenda Item");

WHEREAS, the Contractor desires to enter into the Agreement, if authorized by the President/CEO, in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the Agreement; and

WHEREAS, Commission has reviewed the Agenda Item 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, in the amounts, and on the conditions as specified in the 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 President/CEO, or designee, and Commission Counsel to prepare and negotiate the Agreement with the Contractor for the terms, in the amounts, and on the conditions consistent with the Agenda Item; and

Section 3 The form of the Agreement shall be substantially similar to the standard form agreements, subject to minor, non-substantive revisions, or as otherwise required to comply with external funding sources, and will be reviewed and approved by the President/CEO, or designee, and Commission Counsel. The approval by the President/CEO, 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, which will be authorized at the President/CEO's sole discretion, with the Contractor for the terms, in the amounts, and on the conditions as specified in the 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, 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 President/CEO, 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), including any Amendment(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 August 7, 2024 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: __-24-C&FC

Agenda Date: August 7, 2024

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 Agreements)



Agenda Item 11 August 7, 2024

DATE: July 29, 2024

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO

A handwritten signature in black ink, appearing to read "Kimberly Goll", written over a horizontal line.

ACTION: Receive the President/Chief Executive Officers Report

Update on Child Care for Unhoused Families

An ad hoc committee of stakeholders has been meeting since the beginning of the year to address issues the houseless community faces in accessing child care, which is a critical component towards a family achieving stability and self-sufficiency. The ad hoc committee includes representatives from the Family Solutions Collaborative, Social Services Agency, OC Head Start, Help Me Grow OC, CalOptima Health, Children's Home Society, Families Forward, 211/United Way, and the North Regional Occupational Program. The workgroup is monitoring state legislation that would prioritize houseless families for Alternative Payment funds and examining the impacts that will have on current child care resources. The next steps for the ad hoc committee are to explore options and leverage partnerships which includes examining current child care referral processes and developing workflows for alternative pathways; maintenance of a centralized child care referral list; and recommendations for simplifying the paperwork and application process. First 5 OC staff will also continue to identify and embed houseless families' needs into prenatal to three programmatic work. We are pleased to share that Children's Home Society, the local provider that houses the Childcare Resource and Referral Program, has committed to reducing the child care referral waitlist – which currently has thousands of families waitlisted – to zero by the end of July.

Get Out The Vote Movement

There is a movement by various community nonprofits that we partner with to engage in Get Out The Vote efforts. The activities they are planning are grassroots focused, which First 5 OC can't participate in. However, we recognize the importance to families and children and so we are joining in the educational component by linking families to the OC Registrar of voters. Voting is an effective way for communities to drive change by making their voices heard, and letting the government know their needs and interests. Our contribution to this movement will consist of creating and distributing stickers with short phrases encouraging people to register and vote and a QR code that will take people to the Orange County Registrar of Voters where they can find all the information regarding ballot measures and candidates nationally and in their city. Some examples of the phrases to encourage voting that will be displayed in the stickers are: *Make your voice heard, vote; Babies can't vote but you can, vote; Your vote, your voice.* We will distribute these stickers during events where we are representing First 5 OC with a resource table; at events and activities organized by Engaged Neighborhoods; staff members, Family Ambassadors, OC

Fatherhood Coalition members and other workgroups will be encouraged to distribute among their partners and during any public-facing activity that we are part of.

Action Plan Update

Attachment 1 provides a summary matrix with an overarching view of our Action Plans, staff leads, and current progress status. This matrix includes several Action Plans that are continuing from the previous fiscal year. For these, many activities were completed, and new activities have been or are being added to make further progress toward the goal. We have also added new goals for this fiscal year, requiring the development of new Action Plans that describe the desired outcomes needed to achieve the goal and list specific activities. These new Action Plans and updates to ongoing ones are in progress, and the status of their development is shown in this month's matrix.

A more detailed summary of accomplishments and challenges for each Action Plan is provided as Attachment 2. Below are few notable highlights from our work over the past several months.

- We created a Kid Builder toolkit tailored for libraries.
- We received funding from CalOptima Health to participate in a Community Health Worker Academy, and three new individuals are participating in a second Community Health Worker training.
- A second series of prenatal group classes was completed.
- We received a \$1.88 million grant from CalOptima Health to expand HealthySteps to 10 additional clinics, and after an Request for Proposals process, 10 clinics were identified to participate.
- First 5 OC's Equity Commitment and Accountability Plan is updated on our website.

Financial Update

Interim audit fieldwork for the Fiscal Year 2023-2024 Annual Comprehensive Financial Report (ACFR) began on June 10, 2024. During this period, the audit team started planning and testing transactions and events across various business areas. The items tested include cash receipts, disbursements, human resources, payroll, contracting/procurement, and information technology, along with related security measures. Final fieldwork is scheduled for September 2024.

The annual deadline to file the audited financial statements with First 5 California and the State Controller's Office is November 1st. Staff prepares all supporting financial schedules for the auditors, but some information is not immediately available. The required information supporting First 5 Orange County's participation in the County of Orange Retiree Medical Plan has not been available in prior years until late September or October. This data is essential for completing the ACFR and allowing the auditors to finish their test work. As in recent years, First 5 Orange County staff will submit an extension request to the State Controller's Office if necessary due to the timing of the required information. The ACFR is scheduled for review and approval at the December First 5 OC Board meeting.

Tobacco tax revenues are monitored throughout the year and compared to annual budget estimates. As of May, First 5 California has posted \$16.7 million in tobacco tax revenue, which is closely tracking near budgeted estimates. The final financial results for Fiscal Year 2023-2024 will be presented in First 5 Orange County's Annual Comprehensive Financial Report, scheduled for

the December meeting. The May financial highlights summary report is included as Attachment 3.

ATTACHMENTS:

1. Summary of First 5 Orange County Action Plans for 2024-2025
2. Summary of Progress on Strategic Plan Action Plans
3. May 2024 Financial Highlights

Summary of First 5 Orange County Action Plans for 2024-2025

Action Plan	Staff Lead	Status
Increase awareness and use of Kid Builders in OC	Erwin	On Track Action Plan for FY 24-25 in development
Invest in Orange County's home visiting system by expanding training opportunities for the workforce, developing a coordinated entry system, co-designing a performance management plan, and leveraging regional learnings	Yvette, Andrew, Jessica	On Track Action Plan for FY 24-25 in development
Develop a performance management reporting structure for prenatal-to-three reporting agencies	Yvette	Delayed but Making Progress Action Plan for FY 24-25 in development
Facilitate use of Community Health Worker benefit to sustain prenatal-to-three services	Sara, Andrew	On Track Action Plan for FY 24-25 in development
Expand First 5 OC-funded services to the Prenatal families	Sara, Yvette	On Track Action Plan for FY 24-25 in development
Increase use and integration of Family Wellness Plans	Yvette	On Track Action Plan for FY 24-25 completed
Increase stakeholder commitment to advance policy for early childhood	Tiffany	On Track Action Plan for FY 24-25 in development
Increase number of child care providers and quality of current programs	Cristina	On Track Action Plan for FY 24-25 completed
Develop countywide vision and action plan for continuum of care for early relational health	Anaiah	Delayed but Making Progress Action Plan for FY 24-25 in development
Increase well-child visits, developmental screens, and linkage to service	Lisa, Sara	On Track Action Plan for FY 24-25 being developed in alignment with Detect & Connect OC
Increase Medi-Cal families' access to support from doulas in Orange County	Anaiah	Goal Being Revised and Combined with other Activities
Increase number of communities and families that are empowered changemakers and have access to resources	Erwin	On Track

Summary of First 5 Orange County Action Plans for 2024-2025

		Action Plan for FY 24-25 in development
Increase Relevance of Early Development Index (EDI)	Cristina	On Track Action Plan for FY 24-25 completed
Create a First 5 OC postnatal strategy for families	Sara, Yvette	Action Plan not yet started; anticipated later in 2024
Elevate importance of father engagement across First 5 OC and partner programming	Andrew	On Track Action Plan for FY 24-25 in development
Strengthen School District data-informed engagement and relationship-building with local families and child care	Cristina	On Track Action Plan for FY 24-25 in development
Provide technical assistance and capacity building for an Orange County Black Infant Health program	Anaiah	On Track Action Plan for FY 24-25 in development
Develop clear messaging for First 5 OC to cultivate and leverage partnerships and improve outcomes for young children and families	Tiffany	On Track Action Plan for FY 24-25 completed
Implement accountability plan for First 5's Equity Commitment	Cristina	Action Plan for FY 24-25 being developed in partnership with an Equity Accountability work group

Summary of First 5 Orange County Action Plans for 2024-2025

		Action Plan for FY 24-25 in development
Increase Relevance of Early Development Index (EDI)	Cristina	On Track Action Plan for FY 24-25 completed
Create a First 5 OC postnatal strategy for families	Sara, Yvette	Action Plan not yet started; anticipated later in 2024
Elevate importance of father engagement across First 5 OC and partner programming	Andrew	On Track Action Plan for FY 24-25 in development
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Develop clear messaging for First 5 OC to cultivate and leverage partnerships and improve outcomes for young children and families	Tiffany	On Track Action Plan for FY 24-25 completed
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Attachment 2
Summary of Progress on Strategic Plan Action Plans
August 2024

❖ **Increase awareness and use of Kid Builders in OC**

Accomplishments: Over the past two months, we have continued to showcase Kid Builders at various community events such as the Annual Health and Resource Fair organized by Senator Tom Umberg where we set up an obstacle course and engaged kids and their parents as part of the Kid Builders activities. We also distributed Kid Builder supplies and materials for Engaged Neighborhoods to set up stations during their summer events.

We created and are now piloting a Kid Builders toolkit for libraries. We are partnering with a Public Library in Anaheim and trained them to use Kid Builders during their Stay and Play program. We are scheduled to conduct a similar training for the Mission Viejo Library in late July. If this pilot is successful, we will roll out the Kid Builder library toolkit broadly throughout Orange County.

❖ **Invest in Orange County's home visiting system by expanding training opportunities for the workforce, developing a coordinated entry system, co-designing a performance management plan, and leveraging regional learnings**

Accomplishments: Since last reporting, we have held a successful collaborative meeting with discussion about implementation of coordinated entry and closed loop referral. We are currently updating our goals for the coming year which will include additional regional trainings.

Challenges: Identifying a closed loop referral system that works for all home visiting providers and getting MOU's in place to share data is turning out to be a complex and lengthy process.

❖ **Develop a performance management reporting structure for Prenatal to Three reporting agencies**

Accomplishments: Phase 1 of development to capture capacity for prenatal to three home visiting providers was deployed in July. We are currently training and expanding our home visiting network with new providers.

Attachment 2
Summary of Progress on Strategic Plan Action Plans
August 2024

❖ **Facilitate use of Community Health Worker benefit to sustain prenatal to three services**

Accomplishments: A second cohort of three individuals working in the prenatal to three space began Community Health Worker (CHW) training. Also, First 5 OC staff began weekly participation in the CalOptima CHW Academy in June. Through these meetings, hosted by CalOptima, we have learned about the importance of assessments and screenings, Medi-Cal 101, and organizational readiness. The Academy will end in November. Our team has also been working to explore systems that have the capacity to refer and bill for CHW services.

❖ **Expand First 5 OC-funded services to prenatal families**

Accomplishments: Our funded partners have completed the second 8-week prenatal group series. Additionally, Help Me Grow OC conducted 15 OB/prenatal provider presentations and added 58 new prenatal referrals to their resource inventory.

Challenges: This prenatal series is new and getting enrollment momentum has been a struggle.

❖ **Increase use and integration of Family Wellness Plans**

Accomplishments: We released an updated OC Family Wellness Initiative brief and added Substance Use to the Perinatal and Infant Mental Health tool kit. The Family Wellness Plan Hospital Pilot is ready to launch at Saint Joseph's but is moving slower at the other two hospitals we are working with. We are also working to identify an agency(ies) that could provide the coordination and case management for Family Wellness Plans before and after the birth event.

❖ **Increase stakeholder commitment to advance policy for early childhood**

Accomplishments: The Policy Team has acquired new legislative tracking software that will enable comprehensive monitoring of policy and outreach efforts. Our partnerships and policy initiatives have significantly strengthened collaborations with other county

Attachment 2
Summary of Progress on Strategic Plan Action Plans
August 2024

agencies, including initiating negotiations for a Memorandum of Understanding with CalOptima Health.

❖ **Increase number of child care providers and quality of current programs**

Accomplishments:

Cross Sector task force: With guidance from the child care affordable housing work group, First 5 OC staff has been researching and gathering potential content to update the child care section of the First 5 website.

IMPACT: All partners have met their 2023-24 milestones. Orange County Department of Education has created a sustainability plan for their services including coaching and professional development.

Systems Task Force: The collaborative has completed all the planned topics for the Learning and Collaboration Sessions. The last sessions were regarding funding (CCTR, CSPP, CalWORKs), Help Me Grow OC, and CIELO. The group will reconvene in August to review the learnings and discuss next steps. They will also review and finalize a social media calendar for the information campaign.

Apprenticeships: We met with the Director of the County Workforce & Economic Development Board, Nancy Cook. She can play a huge roll in our plans for a countywide apprenticeship program. Buena Park School District will be our next apprenticeship pilot program participant. They have a new child care center opening next year and want to plan ahead for their staffing needs.

Business Supports: On July 17, the fourth cohort of future child care providers began their journey towards opening a family child care center. A total of 44 individuals participated in the workshop series with the Small Business Development Center (SBDC), Women's Business Center (WBC), Orange County Association for the Education of Young Children (OCAEYC), Community of Innovation, Entrepreneurship, Leadership and Opportunity (CIELO) and First 5 Orange County. Through our three previous cohorts, 85 participants have graduated from the program, 39 of which have applied for a child care license and 26 that have successfully received their license and are now open for business. These new providers collectively have the capacity of serving 156 additional infants/toddlers and up to over 300 children in total.

Attachment 2

Summary of Progress on Strategic Plan Action Plans

August 2024

Challenges: For IMPACT, funding ends this fiscal year. Sustainability of services continues to be a struggle for most partners. For the apprenticeship programs, summer break has proven to be challenging in the apprenticeship recruitment process for Savanna School District. We hope this won't be an issue moving forward as we would have onboarded our apprenticeship employer partner earlier in the school year. Savanna School District was an exception as we started discussion towards the end of the 2023-24 school year.

❖ Develop countywide vision and action plan for continuum of care for Early Relational Health

Accomplishments: First 5 OC is funding a consultant, Health+ Studios to support the development of a countywide vision. We held our second systems leader meeting, which has significantly advanced our agenda of creating a collaborative continuum of care and support in Orange County. This workgroup is working to align the various collaborations, organizations, and stakeholders engaged in similar efforts within the early childhood mental health sector.

Challenges: Due to the number of organizations doing work related to early relational health in our county, the projected timeline has been extended beyond the original expectations.

❖ Increase Well-Child Visits, developmental screens and linkage to service

Accomplishments:

Detect & Connect OC: Just prior to the June Board meeting, Detect & Connect OC held a summit as part of First 5 Orange County's TAC meeting. At that summit, new stakeholders were brought to the table and the group discussed the barriers and potential challenges to system change related to well visits, developmental screenings, and connection to needed to supports.

Since that time, a small planning group (composed of Detect & Connect partners) met to process the summit results and agree on some next steps, including the discussion to bring to Detect & Connect's Steering Group. The Steering Group reconvened on July 8, 2024 and agreed to focus areas for each Working Group, based on the summit discussion.

Attachment 2

Summary of Progress on Strategic Plan Action Plans

August 2024

We have recently onboarded 3 new partners: Social Services Agency, Kaiser and Alta Med. Additionally, the Steering Group identified an opportunity for a co-branded guidebook for providers on Dyadic Care, from CalOptima Health and Kaiser. We will be following up with both partners to support.

A small planning team of the Steering Group will meet in August, and the Steering Group agreed to convene again in September. We are working now to schedule all Steering Group meetings for the remainder of this fiscal year, and we will be working with the Working and Steering Groups in their next meetings to finalize goals for this fiscal year.

The Systems of Care working group for Detect & Connect OC created two one-pagers to equip medical offices and caregivers in accessing navigation services so that more children can receive speech therapy. In partnership with Unlimited Possibilities, First 5 OC filmed speech therapy sessions in order to pull videos and tips to share with caregivers who are waiting for speech therapy services. First 5 OC is seeking family and community feedback on the social media plans as well as the one-pagers in order to best address their needs. The groups providing feedback include caregiver representatives from Help Me Grow and First 5's Engaged Neighborhood Network.

HealthySteps: In March 2024, First 5 Orange County received a \$1.88 million grant from CalOptima to expand the HealthySteps program in up to 10 additional clinics in Orange County. In mid-June, we released the HealthySteps grant to the public via our website and promoted the grant to our partners, health networks and the Coalition of Community Clinics. Applicants that are awarded a grant will receive \$150,000 to support implementation of the HealthySteps program. We hosted three Bidder Conferences which were attended by 27 organizations interested in learning more about the grant. We received 11 applications from pediatric practices/clinics located in Orange County. The Selection Committee reviewed and ranked the applications and awardees will be notified on August 8, 2024.

Challenges: For Detect & Connect OC, it is a challenge to move from big picture discussion to actionable steps to move things forward with the Steering Group, in part because the topic is big and multi-faceted and also because we are onboarding new members. We are addressing this by having some one-on-one conversations with partners.

Attachment 2
Summary of Progress on Strategic Plan Action Plans
August 2024

❖ **Increase Medi-Cal families' access to support from doulas in Orange County**

Accomplishments: Despite receiving emails expressing interest in the First 5 Orange County doula stipend program, there has been a lack of application uptake. Consequently, we have redefined our strategy to support the doula population in Orange County through the Black PEARL Model and partnership with University of California, Irvine.

❖ **Increase number of communities and families that are empowered changemakers and have access to resources**

Accomplishments:

Anaheim Learn Well: A cohort of 25 parents completed the Resident Leadership Academy training series, identifying community issues to help support early childhood. This included residents of the Mira Loma community in Anaheim, which is identified by the Early Development Index as a community needing additional support for young children. We are reconvening the Anaheim Learn Well Task Force that is focused on children ages 0-5, and we have been working with the school district to analyze data from the CHEQ survey to parents. The Anaheim Learn Well collaborative is also discussing opportunities with Learning Links in AESD

Growing Up Garden Grove: This collaborative is establishing pop-events to have a presence in the community over the summer with community partners. This has resulted in exposure for Kid Builder activities of 100+ participants. This collaborative is highlighting new community partners/programs in Task Force meetings via guest speakers.

La Habra Little Learners: This collaborative launched an array of summer activities to keep families engaged (e.g., Movies in the Park, Readiness on the Road activities, Physical Fun Fridays, Back to school Back packs, etc. Participants at these events ranged from 75-110+ participants. La Habra Little Learners also held listening sessions with parents regarding wants and needs for information/resources (~8-12 parents per session)

Santa Ana Early Learning Initiative: SAELI is preparing to hire CHWs (two part-time staff) to then participate in a CHW Cohort with First 5 Orange County. Over the past two months,

Attachment 2

Summary of Progress on Strategic Plan Action Plans

August 2024

they have reflected on learnings from the past year and are preparing for fall/back to school start with Neighborhood Leadership trainings and content

❖ Increase the Relevance of Early Development Index (EDI)

Accomplishments: We recently conducted and analyzed a survey of staff and consultants to assess their use of EDI data to support their work and areas where they need support. Based on their input, we developed a Power Point Presentation for staff/consultants to use, which can be modified depending on the audience. We will review this presentation with staff/consultants in August 2024 to get further feedback and make improvements, as needed. We also have been working on developing an interactive mapping platform for EDI data.

Because we will be collecting new EDI data in 2024-25, we have been doing preparatory work including reaching out and working with districts on their data sharing agreements, letting them know of the collection project, and developing materials needed to help the schools plan for implementation.

Additionally, we recently piloted a parent survey that goes along with the EDI with nine schools in Anaheim City School District, There were 238 records collected (34% response rate), Developed presentation explaining CHEQ and providing results from pilot, Reviewed and provided feedback on CHEQ tool for 2024-25, providing an opportunity to improve the tool based on our experience

❖ Create a First 5 OC postnatal strategy for families

Note: this will be a new Action Plan and it is currently under development, so we do not have accomplishments or challenges to report at this time.

❖ Elevate importance of father engagement across First 5 OC and partner programming

Accomplishments: Since the June meeting, OC Fatherhood Coalition has begun adopting a Collective Impact model structure. While the process to fully incorporate the model will take time, we believe it will lead to the addition of new members and official roles within the coalition.

Attachment 2
Summary of Progress on Strategic Plan Action Plans
August 2024

❖ **Strengthen School District data-informed engagement and relationship-building with local families and child care**

Accomplishments: We have continued to refine the Technical Assistance Plan for the 2024-25 school year. We have also held onboarding meetings for new Early Learning Leaders in several school districts. Plans are underway for the opening of a Learning Link at school districts where there has not been one operating in the recent past.

Challenges: With the Budget Trailer Bill signed by Governor Newsom, the decision to allow Local Education Agencies (LEAs) to serve 2-year-old children will likely create greater challenges in building connections and relationships between school district leaders/staff and local child care providers for the next several years. We are actively working with school districts to support continued outreach and relationship building with child care providers in their service area.

❖ **Provide technical assistance and capacity building for an Orange County Black Infant Health program**

Accomplishments: Orange County Health Care Agency (HCA) has committed to providing more in-kind support for the Black Infant Health Program, pending Orange County Board of Supervisor's approval. Item 8 on today's agenda provides additional detail about the Black Infant Health program.

Challenges: There remains a continued deficit in funding to fully implement a Black Infant Health program in Orange County.

❖ **Develop clear messaging for First 5 OC to cultivate and leverage partnerships and improve outcomes for young children and families**

Accomplishments: First 5 Orange County's leadership team has met and discussed what First 5 OC wants and needs to be known for. The next steps are to identify 20 stakeholders that will be interviewed and develop the questions that will be asked during the interview process. These interviews will help to develop clear messaging for First 5 OC and how our community understands the work we do.

Attachment 2
Summary of Progress on Strategic Plan Action Plans
August 2024

❖ **Implement accountability plan for First 5's Equity Commitment**

Accomplishments: First 5 OC's website and equity document have been updated to include the values and accountability plan pieces. We are in the process of translating the document into Spanish and Vietnamese. The equity commitment team will meet in August to continue work on a formal Action Plan.

Financial Highlights as of May 31, 2024

Comparison of Budget vs. Actual Fiscal Year 2023-2024 Unaudited Period Ending 05/31/24

FY 2023-24 FY 2023-24
Amended Budget Actuals

Financing Sources

Tobacco Tax Revenue	\$17,940,000	\$14,588,800	81.3%
Interest Earnings	100,000	2,434,505	2434.5%
Other Revenue	<u>4,337,700</u>	<u>3,253,280</u>	75.0%

Revenue Total **\$22,377,700** **\$20,276,585**

Expenses*

Prenatal-to-Three*	\$11,173,020	\$5,520,832	49.4%
School Readiness Initiative	7,986,860	5,527,462	69.2%
Homeless Prevention	633,000	584,534	92.3%
Children's Dental*	300,000	839,936	280.0%
Systems Building	3,601,952	1,074,193	29.8%
Performance Evaluation	<u>708,000</u>	<u>407,743</u>	57.6%

Program Services **\$24,402,832** **\$13,954,701**

Admin. Functions** 1,776,916 1,169,299 65.8%

Total Operating Exp. **\$26,179,748** **\$15,124,000**

*Including One-Time System Expenses (previously called Catalytic)

**Administrative costs and functions are defined by State Commission guidelines (Fiscal Memo No. 05-01, dated April 14, 2006) pursuant to Chapter 284, Statutes of 2005 (AB 109). Actual Administrative expenses of \$1,169,299 and encumbrances of \$953,180 were 8.11% of the Fiscal Year 2023-2024 Budget of \$26.2 million. Final administrative expenses are projected to be 6.5% at year-end.

Total Encumbrances as of May 31, 2024 including multi-year contracts through Fiscal Year 2023/2024

Prenatal-to-Three	\$13,810,499
School Readiness Initiative	\$4,091,513
Homeless Prevention	\$976,885
Children's Dental	\$0
System Building	\$1,738,587
Performance Evaluation	\$347,443
Admin. Functions	\$953,180

Revenue and Cash Balance Update

Tobacco Tax Revenue has been reported through May 2024. Current year revenue (July 2023 – May 2024) as reported by First 5 California is \$16.7 million including the annual backfill amount of \$5.0 million, revenue through May, and the first three quarters of CECET distributions.

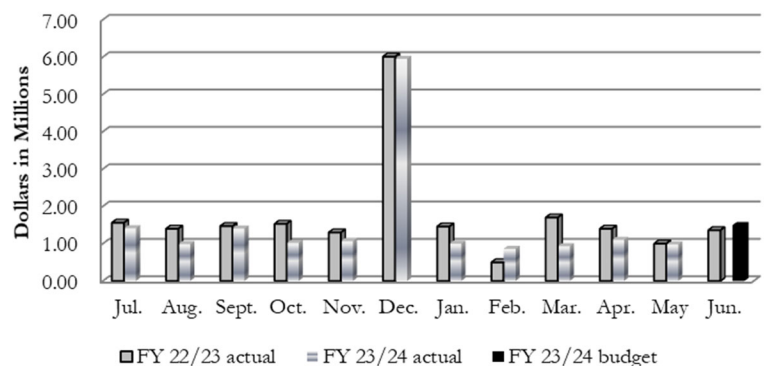
Interest earnings for July 2023 through April 2024 are \$2,434,505.

Systems Funding Update

\$49,308,635 in One-Time System Funding was expensed from Fiscal Year 2012-2013 through Fiscal Year 2022-2023.

As of May 31, 2024, \$5.1 million was encumbered for one-time System Building programs.

Fiscal Year 2022-23 & 2023-24 Tobacco Monthly Revenues



Fiscal Year 2022-2023 Ending Fund Balance

From Commission Long Term Financial Plan

Beginning Fund Balance, July 1, 2022	\$63,362,269
Total Revenue	26,357,442
Total Program Expenses	(24,094,286)
Fund Balance for System Building Projects	<u>(12,591,365)</u>

June 30, 2023 Fund Balance **\$53,034,060***

*Based on Commission action through April 2023 and financial results through June 30, 2023. Final fund balance does not include One-time System Building Projects. For financial planning purposes, One-time System Building Projects have been designated by Commission action and removed from available fund balance.



Commissioners:
Jackie Filbeck, Chair
Soledad Rivera, Vice Chair, Ramin Baschshi, M.D
Doug Chaffee, Veronica Kelley Ph.D., Angie Rowe,
Irene Salazar, An Tran, Yvette Lavery
CEO/President: Kimberly Goll

Agenda Item 12
August 7, 2024

DATE: July 16, 2024

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO

A handwritten signature in black ink that reads "Kimberly Goll".

ACTION: Closed Session will be Held Pursuant to Government Code Section 54957(b) to Evaluate the Performance of the President/CEO, Kimberly Goll, and Pursuant to Government Code Section 54957.6, to Meet with the Designated Representative, Chair Jackie Filbeck, Regarding the Compensation of the President/CEO

A Closed Session will be held as follows:

1. Pursuant to Government Code Section 54957(b) to evaluate the performance of the President/CEO, Kimberly Goll.
2. Pursuant to Government Code Section 54957.6 to meet with the designated representative, Chair Jackie Filbeck, regarding the compensation of the President/CEO, Kimberly Goll.

CONTACT: Commission Counsel



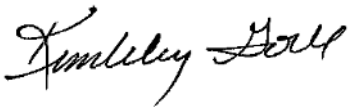
1505 E. 17th Street, Suite 230
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Commissioners:
Jackie Filbeck, Chair
Soledad Rivera, Vice Chair, Ramin Baschshi, M.D
Doug Chaffee, Veronica Kelley Ph.D., Angie Rowe,
Irene Salazar, An Tran, Yvette Lavery
CEO/President: Kimberly Goll

Agenda Item 13
August 7, 2024

DATE: July 31, 2024

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO 

ACTION: Review, Consider, and Approve any Adjustments to the Contract of Employment and Compensation of the President/CEO, Kimberly Goll, as deemed necessary by the Board of Commissioners

The Board of Commissioners may meet in open session to review, consider, and approve any Adjustments to the Contract of Employment and Compensation of the President/CEO, Kimberly Goll, as deemed necessary by the Board of Commissioners.