

SUMMARY ACTION MINUTES

REGULAR MEETING FIRST 5 ORANGE COUNTY, CHILDREN & FAMILIES COMMISSION

Wednesday, April 2, 2025, 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

VERONICA KELLEY, DSW, LCSW
Commissioner

YVETTE LAVERY, MPA, MBE
Commissioner

ANGIE ROWE
Commissioner

IRENE SALAZAR
Commissioner

VICENTE SARMIENTO
Commissioner

AN TRAN
Commissioner

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

EXCUSED: Commissioners Lavery and Tran

PRESENT: PRESIDENT/CEO
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Kimberly Goll
Cassie Trapesonian
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Cassie Trapesonian

PRESENTATIONS: (Item 1)

1. Receive Presentation on First 5 Orange County's Fatherhood Promotion Work
PRESENTED

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 2 – 5)

5 10 12346789 **APPROVED AS RECOMMENDED**

X AX

2. Appoint Dawn Smith to First 5 Orange County Technical Advisory Committee
3. Receive report on plan for updating First 5 Orange County's Strategic Plan
4. Receive update on County coordination of Home Visiting services, funding, Activities and First Orange County Transition to Backbone Agency
5. Adopt resolution authorizing agreement with Orange County Business Council for Sector Investment Coordinator support to the Jobs First 5 Collaborative
RESO: 25-009 C&FC

REGULAR ITEMS: (Items 6 – 13)

6. Receive and confirm update to Annual Long-Term Financial Plan

172345689 10 **APPROVED AS RECOMMENDED**

X X

7. Authorize funding for Intergovernmental Transfer (IGT) Transaction with CalOptima Health and Kaiser Permanente and adopt resolutions authorizing agreements with California Department of Health Care Services, Kaiser Permanente, and CalOptima Health

381245679 10 **APPROVED AS RECOMMENDED**

XA X

(Commissioner Rivera abstained from discussion and vote on this matter and declared her affiliation with CalOptima)

RESOS: 25-010 – 25-012 C&FC

8. Authorize receipt of funds and adopt resolution authorizing an agreement with Coast College District for participation in the Strong Workforce Regional Grant

761234589 10 **APPROVED AS RECOMMENDED**

X X

RESO: 25-013 C&FC

9. Adopt resolutions authorizing receipt of funds from First 5 Riverside and agreements with designated organizations to implement First 5 California's Improve and Maximize Programs so All Children Thrive (IMPACT) Legacy

561234789 10 **APPROVED AS RECOMMENDED**

X X

RESOS: 25-014 – 25-015 C&FC

10. Adopt resolution authorizing agreement with BreastfeedLA for Black PEARL Community Social Support, Service Navigation, and Lactation support

761234589 10 **APPROVED AS RECOMMENDED**

X X

RESO: 25-016 C&FC

11. Adopt resolutions authorizing agreements to support Dyadic Care Academy for HealthySteps expansion

612345789 10 **APPROVED AS RECOMMENDED**

XA X

(Commissioner Rivera abstained from discussion and vote on this matter and declared her affiliation with CalOptima)

RESOS: 25-017 – 25-018 C&FC

SUMMARY ACTION MINUTES

12. Adopt resolutions authorizing agreements and amendments to agreements with the designated network of providers for Home Visiting services

851234679 10 **APPROVED AS RECOMMENDED**

x x

RESOS: 25-019 – 25-020 C&FC

13. Adopt resolution approving various consultant agreements

371245689 10 **APPROVED AS RECOMMENDED**

x x

RESO: 25-021 C&FC

PRESIDENT/CEO REPORT: (Item 14)

14. Receive President/Chief Executive Officers Report
- a. Update on Child Care Cross Sector Task Force
 - b. Volunteer Program
 - c. Early Childhood Friendly City Initiative
 - d. Website Request for Proposal
 - e. Financial Report
 - f. Action Plan Update
 - g. State Policy Update

RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Chair Filbeck – Oral Re.: Wished everyone a Happy Spring and encouraged everyone to go outside to enjoy the weather.

ADJOURNED: 10:04 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

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

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

JACKIE FILBECK
Chair

Jamie Ross, Deputy
Clerk of the Commission



1505 E. 17th Street, Suite 230
Santa Ana, CA 92705
714-834-5310 first5oc.org

Commissioners:

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

**Agenda Item 1
April 2, 2025**

DATE: March 24, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO

ACTION: Receive Presentation on First 5 Orange County's Fatherhood Promotion Work

SUMMARY:

First 5 Orange County has been engaged in developing strategies and initiatives that intentionally expand our work with fathers. Fathers play a critical role in a child's life and supporting their involvement can promote improved outcomes for kids and families. The attached presentation reviews the specific strategies First 5 OC staff is engaged with to increase the number of services that actively recruit and support fathers. Additionally, First 5 OC is involved in countywide events and collaborations to assist our nonprofit partners in fatherhood engagement.

Andrew Montejo, Program Officer, and Family Ambassador, ZhiWen Tan, will provide an overview of the strategies and work. Andrew is leading father engagement work at First 5 OC, and Tan is one of our two family ambassadors actively engaged in the OC Fatherhood Coalition.

ATTACHMENT:

Presentation Slides on First 5 OC's Fatherhood Engagement Strategy

CONTACT: Andrew Montejo

Attachment 1

First 5 Orange County's Fatherhood Inclusion

April 2, 2025



Agenda

- What drives our fatherhood work?
- Integrating fatherhood across our work
- Strengthening community support
- Building up the system
- Visions for the future

What Drives Our Fatherhood Work?



Importance of Fathers

PHYSICAL HEALTH
SOCIAL HEALTH
EDUCATIONAL ACHIEVEMENT
MENTAL HEALTH



Importance of Fathers

- 1 in 5 Orange County children grow up living only with their mother
- This varies by community
 - Nearly 1 in 3 children in Anaheim have absent fathers (30%)
 - More than a third of children in Santa Ana have absent fathers (34%)

Internal & External Need

- Integrating fatherhood across our work
 - Prenatal and postnatal strategies
- Strengthening community support
- Building up the system
 - Father Ambassadors
 - OC Fatherhood Coalition

3/26/2025



Integrating Fatherhood Across our Work

Prenatal & Postnatal Strategies

- OC Prenatal Connect
 - Boot Camp for New Dads curriculum
 - Facilitated by Padre Unidos
- Community Health Worker
 - Utilize CHW for daddy and me groups
- Fatherhood Lens
 - Presenting about importance of fathers
 - Started including fatherhood outcomes in contracts

3/26/2025



Strengthening Community Support

Bringing Fathers Together

- **Inaugural Father Fest**
 - Lead by OC Department of Education
 - October 4th in Anaheim
 - 150 expected attendees
- **Inaugural Latino Dad Connection Summit**
 - Lead by Latino Dad Connection
 - June 7th at Delhi Center in Santa Ana
 - 70 expected attendees

3/26/2025



Building Up The System

Fatherhood Ambassadors

- Experience
 - OC Fatherhood Steering Committee
 - Presentations
 - In the community

3/26/2025





OC Fatherhood Coalition

- **Mission**

- Established in 2022, our vision is to boost fatherhood engagement within the most underserved populations, enhancing outcomes for their children and families, increasing dad participation in family support programs, and positively impacting future generations.

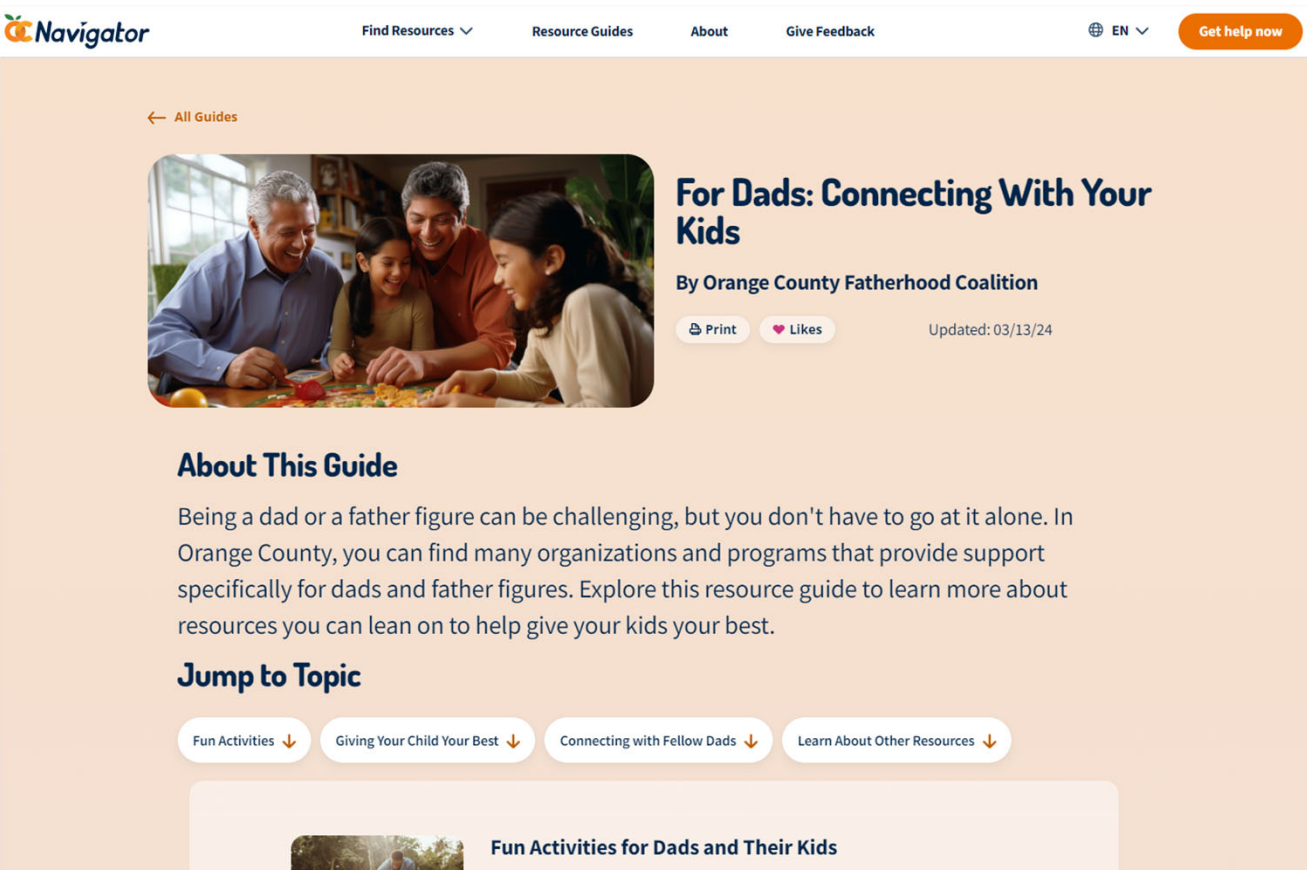




OC Fatherhood Coalition (cont.)

- **Participating Agencies**
 - Adventure Guides – YMCA of Orange County
 - Child Guidance Center's Strong Families, Strong Children Program
 - Children's Bureau
 - Family Support Network
 - Fristers
 - HCA- OC Parent Wellness Program
 - HOAG- Melinda Hoag Smith Center for Healthy Living
 - Latino Dad Connection
 - Latinx Parenting
 - MOMS OC
 - OMID Multicultural Institute for Development
 - Orange County Department of Child Support Services
 - Orange County Department of Education
 - Orange County Head Start, Inc.
 - Orange Unified School District
 - SSA Children and Family Services
 - Stanton Family Resource Center
 - Start Well
 - Think Together

OC Fatherhood Coalition (cont.)




The screenshot shows the OC Navigator website interface. At the top is a navigation bar with the OC Navigator logo, links for 'Find Resources', 'Resource Guides', 'About', and 'Give Feedback', a language selector set to 'EN', and a 'Get help now' button. Below the navigation bar, a breadcrumb link '← All Guides' is visible. The main content area features a large image of a family (two men and two children) sitting at a table. To the right of the image is the title 'For Dads: Connecting With Your Kids' and the author 'By Orange County Fatherhood Coalition'. Below the title are buttons for 'Print' and 'Likes', and a date 'Updated: 03/13/24'. Underneath the image is a section titled 'About This Guide' with a paragraph of text. Below that is a 'Jump to Topic' section with four buttons: 'Fun Activities', 'Giving Your Child Your Best', 'Connecting with Fellow Dads', and 'Learn About Other Resources'. At the bottom, a partial view of a card titled 'Fun Activities for Dads and Their Kids' is visible.

OC Navigator

Find Resources ▾ Resource Guides About Give Feedback

EN ▾ Get help now

← All Guides



For Dads: Connecting With Your Kids

By Orange County Fatherhood Coalition

Print Likes Updated: 03/13/24

About This Guide

Being a dad or a father figure can be challenging, but you don't have to go at it alone. In Orange County, you can find many organizations and programs that provide support specifically for dads and father figures. Explore this resource guide to learn more about resources you can lean on to help give your kids your best.

Jump to Topic

Fun Activities ▾ Giving Your Child Your Best ▾ Connecting with Fellow Dads ▾ Learn About Other Resources ▾

Fun Activities for Dads and Their Kids

- Actions

- Triannual provider trainings
- Bi-monthly meetings
- OC Navigator resources

Visions For The Future

Visions For The Future

- Funding
 - Health and Human Services
Fatherhood FIRE
(Family-focused, Interconnected,
Resilient, and Essential) Grant
- OC Fatherhood Coalition
Event Sponsorship Fund

3/26/2025



Questions



Agenda Item 2
April 2, 2025

DATE: February 21, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO *Kimberly Goll*

ACTION: Appoint Dawn Smith to the First 5 Orange County Technical Advisory Committee

SUMMARY:

This item recommends the appointment of Dawn Smith 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. 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 Health Care Agency, Social Services Agency, CalOptima, and the University of California, Irvine.

TAC member Dawn Smith, Assistant Deputy Director of Children and Youth Services for the OC Health Care Agency, Behavioral Health Services, was initially assigned a two-year term. She is interested in serving another term and staff recommends her reappointment. Dawn brings to the TAC expertise and experience related to children and families' mental health. A brief biography for her is provided as Attachment 1.

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:

- December 2024 – Approve modifications to the Technical Committee Bylaws and Appoint Loan English and Misael Hernandez as Alternates
- August 2024 – Appoint Susan McClintic and Marie Jeannis to the First 5 Orange County Technical Advisory Committee
- 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 Dawn Smith to the First 5 Orange County Technical Advisory Committee.

ATTACHMENT:

1. Dawn Smith biography

CONTACT: Lisa Burke

Dawn M. Smith, LCSW

OC Health Care Agency, Behavioral Health Services
Assistant Deputy Director – Children and Youth Services

Dawn M. Smith earned her Bachelor of Arts degree in Social Ecology at the University of California, Irvine and her Master of Social Work degree at California State University, Long Beach and has been a Licensed Clinical Social Worker since 2002. Dawn joined the County of Orange Health Care Agency, Behavioral Health Services division in 1998 providing direct services in Lanterman Petris-Short (LPS) and adult outpatient settings and later providing supervisory oversight as a Service Chief I to adult outpatient clinics. Dawn worked with the County's adult inpatient programs as a Service Chief II providing oversight of daily operations and contract monitoring for acute hospital settings, long term care settings such as Institutes for Mental Diseases (IMDs), and the State Hospital. She also served as an Administrative Manager II for four years with the Behavioral Health Services Prevention and Intervention programs overseeing county-operated programs funded with Mental Health Services Act dollars.

In 2022, Dawn became the Assistant Deputy Director for Children and Youth Services. In this capacity, she has had the opportunity to develop and oversee programs that serve children (0-17), transitional aged youth (16-25), and their families across the full continuum of care for both the Mental Health Plan and Drug MediCal-Organized Delivery System (DMC-ODS). She collaborates closely with Social Services Agency, Probation, and the Courts to ensure seamless delivery of behavioral health services to system-involved youth in facility and community settings. Dawn brings a systems perspective with a focus on collaboration between child-serving entities and stakeholders in Orange County and across the State to improve the system of care for Orange County's youth.



Commissioners:

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

**Agenda Item 3
April 2, 2025**

DATE: February 21, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO

ACTION: Receive Report on Plan for Updating First 5 Orange County's Strategic Plan

SUMMARY:

This item is to inform the Board that staff is preparing for an updated Strategic Plan. Our current Strategic Plan concludes in June 2026, and we anticipate taking the next year to develop a refreshed Strategic Plan, including gathering input from the Board, stakeholders and the community.

DISCUSSION:

First 5 county commissions are required by statute to develop a Strategic Plan and review that plan annually, making updates as needed. First 5 Orange County's current Strategic Plan is a 5-year plan that concludes in June 2026. We conducted extensive outreach to create the 2021-22 through 2025-26 Strategic Plan and have brought updates to the First 5 Orange County Board in the years since.

Staff is preparing for a refreshed Strategic Plan that would begin July 2026. We anticipate including a community input process that will engage the First 5 OC Board and key stakeholders including families with young children, providers, and system partners. Additionally, we will incorporate the learnings from our recent reputational audit. As you know, that work elevated the need to develop clear and compelling messages about First 5 OC's work, and we anticipate integrating key messages into the Strategic Plan.

Similar to the previous Strategic Plan development effort, we may use a variety of strategies and tools to gather input such as one-on-one meetings, input sessions, and community forums. A high-level plan for this work, including key activities, outcomes and a schedule, is provided in Attachment 1. This would result in an approved Strategic Plan by April of 2026 for implementation beginning July 2026.

Staff recommends using one of our qualified consultants to support this effort, Rebecca Alvarez of NP Strategies. Rebecca has led strategic planning engagements with a wide range of organizations such as Goodwill of Orange County, The Wooden Floor, Girl Scouts San Diego, and many others. She brings a combination of formal training in market research and strategy and more than 20 years of experience working with different teams, boards and organizational cultures. Her approach to planning involves asking strategic questions, involving various perspectives, and encouraging organizations to weigh choices and make decisions so they can be more impactful. Rebecca has a firm grasp of First 5 OC's work, having supported the development of Action Plans over the past several years, as well as being engaged in our systems

improvement work for Detect & Connect OC and the Child Care Cross-Sector Task Force. She is also bi-lingual (English/Spanish).

Over the next few months, we will develop a more detailed work plan and schedule and share this with the Board as the work unfolds.

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed action has been reviewed in relation to the Strategic Plan and is consistent with applicable goals and outcomes. No funding action is requested.

PRIOR COMMISSION ACTIONS:

- June 2023 – Confirm Strategic Plan and Approve the Fiscal Year 2023-2024 Annual Operating Budget
- April 2022 – Approve Updated First 5 Orange County Strategic Plan
- April 2021 – Approve the Updated Strategic Plan for Fiscal Year 2021-2022 through Fiscal Year 2025-2026

RECOMMENDED ACTION:

Receive report.

ATTACHMENT:

1. High-Level Strategic Plan Development Activities and Timeline

CONTACT: Lisa Burke

	Phase I: Discovery	Phase II: Direction Setting	Phase III: Final Plan Development & Year 1 Action Planning
Sample Key Activities	<ul style="list-style-type: none"> • Kick-off/initial planning meeting • Compilation and review of relevant data (First 5 data, community needs assessments, other leading indicators re: needs) • One-on-one interviews with key stakeholders • Gather input from the Board • Staff input sessions • Consultant input sessions • Engaged Neighborhood and Family Ambassador input sessions • Design and execution of other community forums (e.g. survey, community open house, etc.) 	<ul style="list-style-type: none"> • Prepare for and facilitate planning sessions with the staff, board and broader staff/consultant team • Draft plan components (e.g. any refinements to identity statements, strategic vision, key priorities to get there) • Vet strategic plan components with community partners • Refine Strategic Plan components based on input gathered 	<ul style="list-style-type: none"> • Final plan refinements • Working sessions with staff and consultant teams to translate Strategic Plan into Year 1 work plans • Develop presentation of Strategic Plan for the Board • Plan adoption • Design final plan for external sharing (graphics, etc.) • Develop plan for external roll-out
Outcome	Synthesis of all input gathered from all identified stakeholder groups; Identification of strategic priorities for consideration	Shared organizational strategic vision and clarity re: priorities to move in that direction; refinement of “who we are”	Adopted strategic plan with external roll-out plan
Timing	July - Oct 2025	Nov 2025 - Feb 2026	Feb-April 2026



Agenda Item 4 April 2, 2025

DATE: March 11, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO *Kimberly Goll*

ACTION: Receive Update on County Coordination of Home Visiting Services, Funding, Activities and First 5 Orange County Transition into Backbone Role

SUMMARY:

First 5 Orange County was awarded a grant from First 5 California in 2021 and again in 2023 to support home visiting system building. In anticipation of funding from First 5 California ending in June of 2024, First 5 Orange County has begun transitioning into the backbone role of the Home Visiting Collaborative and will fully assume the backbone role and responsibilities as of July, 2025.

DISCUSSION:

In 2021 and again in 2023, First 5 Orange County was awarded \$200,000 of Home Visiting Coordination funds from First 5 California to begin and support home visiting system coordination work. The grants were intended to improve local coordination of home visiting services across Orange County providers and support a shift from viewing home visiting as a set of distinct programs and providers towards the perspective of home visiting as an interconnected system.

Through this funding, the Orange County Home Visiting Collaborative (HVC) was established in 2021, bringing together home visiting providers across the county. Early on, the HVC partners set a vision for Orange County's early childhood system to provide easy and equitable access to culturally-responsive, integrated supports to all Orange County expectant and parenting families (up to age three), prioritizing families that would benefit most from early interventions. Four workgroups were also established to focus on building the foundation for sustainable system coordination. These four workgroups included Coordinated Entry, Workforce Development, Communication and Outreach, and Data Management.

Since 2021, Health Management Associates (HMA) has facilitated the HVC and provided the backbone infrastructure necessary for system coordination and management. In June 2025, funding from First 5 California will sunset, ending HMA's contract at its current level of funding and intensity. In an effort to support and sustain the work of the HVC, First 5 OC will be stepping in as the backbone agency for the collaborative.

To plan for this transition, one on one calls were completed with all HVC partner agencies in September 2024. During these calls, First 5 OC and HMA staff reviewed backbone role functions and proposed having First 5 OC step into the role. HVC partners provided input, and there was

an opportunity for anonymous feedback as well. Additionally on these calls, we discussed the concept of a shared governance structure for the HVC.

Following the initial transition planning calls, HVC partners provided positive feedback regarding the plan for First 5 OC to take on the backbone role. Potential governance models were then reviewed during the September HVC meeting to establish a shared leadership structure for the collaborative. In addition, First 5 OC staff facilitated data collection from HVC partners and shared highlights of accomplishments across the collaborative, illustrating how First 5 OC could support the utilization of data to tell the story of the HVC.

Special workgroup meetings convened in late January to determine the HVC Backbone Role Job Description, Membership Criteria, and Shared Leadership Structure. This work led to a completed draft of the Home Visiting Collaborative charter, which was reviewed with HVC members in February. During this meeting, First 5 OC staff members Jessica Castillo and Andrew Montejo were introduced as the HVC representatives that will support with the backbone role and responsibilities.

Formal membership applications were sent to the collaborative partners to establish members of the HVC from March 1, 2025 to June 30, 2026. First 5 staff will continue working with HMA to assume more of the backbone duties of the HVC, and fully transition into the role beginning July, 2025.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed and are in alignment with our Strategic Plan. No funding is associated with this item.

PRIOR COMMISSION ACTIONS:

- February 2023 – Authorize Agreement with First 5 California to Support Home Visiting Coordination Work
- December 2022 – Update on Countywide Coordination of Home Visiting Services, Funding, and Activities
- December 2021 – Update on Countywide Coordination of Home Visiting Services, Funding, and Activities
- February 2020 – Commission Adoption of Agreements for Prenatal to Three Services

RECOMMENDED ACTION:

Receive update on county coordination of home visiting services, funding, activities and First 5 Orange County transition into backbone role.

ATTACHMENTS:

None

CONTACT:


Jessica Castillo



Commissioners:

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

**Agenda Item 5
April 2, 2025**

DATE: February 27, 2025
TO: First 5 Orange County
FROM: Kimberly Goll, Executive Director 
ACTION: Adopt Resolution Authorizing Agreement with Orange County Business Council for Sector Investment Coordinator Support to the Jobs First Collaborative

SUMMARY:

This item requests approval to enter into an agreement with the Orange County Business Council (OCBC) to receive funds to support child care workforce development, instead of the originally-approved authority to contract with Charitable Ventures of Orange County (CVOC).

DISCUSSION:

In 2022, Orange County established a Jobs First Collaborative to prioritize industry sectors that are most important for Orange County's economic development and to create a regional investment plan. First 5 OC staff have been actively involved in Orange County's collaborative, and child care was identified as a top need in our county. As one of the 13 collaboratives statewide, Orange County's Jobs First Collaborative will receive \$14 million to implement economic and workforce development strategies.

All 13 collaboratives are tasked with creating Sector Investment Coordinators. These coordinators will provide the collaboratives with recommendations on which projects and activities should receive funding. First 5 OC applied for and was selected to be a Sector Investment Coordinator. In this role, we will provide technical assistance to prospective Jobs First-funded projects that include a child care component.

At the December 2024 meeting, the First 5 OC Board approved an agreement with Charitable Ventures of Orange County (CVOC), which is the fiscal agent for the Jobs First Collaborative, to receive funds for this work up to a total of \$250,000 for the period from January 1, 2025 to December 30, 2026. However, as the process has unfolded, our agreement will be with OCBC rather than CVOC. OCBC has made the decision to manage the agreements with the Sector Investment Coordinators directly, instead of using a third-party fiscal sponsor to manage the contract deliverables. Consequently, this item requests approval to enter into an agreement with OCBC to receive funds for this work up to a total of \$250,000 for the period from January 1, 2025 to December 30, 2026.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with the focus area of increasing access to quality infant and toddler child care. The funding received and the related expenses will be included in the Amended Fiscal Year 2024-2025 and Proposed Fiscal Year 2025-2026 Budgets.

PRIOR COMMISSION ACTIONS:

- December 6, 2025 – Adopt Resolutions Authorizing Amendments to Consultant Agreements to Update the Child Care Landscape and the Acceptance of Funds from Partner Agencies to Support Child Care Workforce Development

RECOMMENDED ACTION:

Adopt Resolution (Attachment 1) Authorizing the President/CEO, or designee, and Commission Counsel to negotiate and execute an agreement with the Orange County Business Council for Sector Investment Coordinator support to the Jobs First Collaborative in the amount of \$250,000 for the period of January 1, 2025 to December 30, 2026.

ATTACHMENT:

1. Resolution

CONTACT:

Cristina Blevins

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A GRANT AGREEMENT WITH ORANGE COUNTY BUSINESS COUNCIL FOR SECTOR INVESTMENT COORDINATOR SUPPORT FOR THE JOBS FIRST PROGRAM; 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 receive funding and enter into a grant agreement (hereinafter referred to as the “Grant Agreement”) with Orange County Business Council (hereinafter referred to as “Grantor”) for Sector Investment Coordinator support for the Jobs First Program;

WHEREAS, the Commission desires to enter into the Grant Agreement with Grantor for the terms and in the amounts as specified in the April 2, 2025 staff report, including attachments, for this Agenda Item (hereinafter referred to as the “Agenda Item”); and

WHEREAS, Commission desires to enter into the Grant Agreement with Grantor 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 grant and hereby finds and determines that the proposed Grant 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 grant, to execute the Grant Agreement with the Grantor 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 Grant Agreement with the Grantor to in the amounts and for the terms consistent with the Agenda Item.

Section 3 The Grant Agreement will be on the form provided by the Grantor 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 Grant Agreement.

Section 4 Commission hereby approves the Grant Agreement with the Grantor 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 Grant Agreement on behalf of the Commission.

Section 6 A copy of the Grant 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 Grant 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 Grant 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 Grant 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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 6
April 2, 2025**DATE:** February 25, 2025**TO:** First 5 Orange County**FROM:** Kimberly Goll, President/CEO**ACTION:** Receive and Confirm Update to the Annual Long-Term Financial Plan

SUMMARY:

First 5 Orange County developed the Long-Term Financial Plan as a tool to monitor the decline of Proposition 10 tobacco tax funding in relation to program sustainability. This item provides a progress update to the Board-approved Plan from the April 2024 meeting.

DISCUSSION:

First 5 Orange County has reviewed and updated its long-term revenue and programmatic spending projections annually since 2000. The purpose of the Long-Term Financial Plan is to provide a 10-year outlook of anticipated revenue while forecasting funding capacity. The Plan assists in considering options, and identifying potential problems or opportunities related to high-level financial planning. It is simply a framework for evaluating annual budget decisions and renewal planning and does not designate funding for specific programs or projects.

The Plan is updated annually using guiding policies and practices which include:

- Fund balance is a minimum 25% of current-year operating budget;
- Administration is limited to 10% of operating budget;
- Fund balance is used to supplement declining revenue; and
- One-time allocations are not programmed back into the financial plan once the allocation is depleted.

Updated Financial Plan

Staff has updated the Plan by rolling forward the future year projections with the Fiscal Year 2023-2024 financial results and the Fiscal Year 2024-2025 Budget approved in June 2024. The Plan has been rolled forward with no structural or core assumption changes recommended at this time. The structure of the plan focuses on planned reductions in overall spending to align with the anticipated decline in tobacco tax revenue. The table below includes the high-level planning scenario to estimate revenue, expenses, and fund balance over 10 years.

The most significant update is the increase in beginning fund balance due to \$3.9 million in interest revenue and \$1.3 million in Intergovernmental Transfer (IGT) revenue received above budget and the allocation of carryover and unspent funds from Fiscal Year 2023-2024. As a result of updating the beginning fund balance, the total expense targets have been adjusted following the increased reserve levels available from the fund balance. First 5 OC funding allocations for programs is level at \$22.3 million through Fiscal Year 2026-2027, before planned reductions are required to control the amount of fund balance needed to supplement declining revenue.

The beginning fund balance of \$58.5 million does not include balances reserved for one-time systems building programming. The remaining balance of one-time funds at the beginning of Fiscal Year 2024-2025 was \$11.4 million.

Long-Term Financial Plan – Updated for April 2025										
(in millions)										
Estimated	FY 24/25	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY 30/31	FY 31/32	FY 32/33	FY 33/34
Beginning Fund Balance	\$58.5	\$54.9	\$49.7	\$44.0	\$39.1	\$35.7	\$32.7	\$29.3	\$25.5	\$21.3
Total Revenues	\$25.8	\$22.6	\$16.6	\$16.1	\$15.7	\$15.1	\$14.7	\$14.3	\$13.9	\$13.5
Total Expenses	-\$29.4	-\$27.8	-\$22.3	-\$21.0	-\$19.1	-\$18.1	-\$18.1	-\$18.1	-\$18.1	-\$18.1
Expenses over Revenue	-\$3.6	-\$5.2	-\$5.7	-\$4.9	-\$3.4	-\$3.0	-\$3.4	-\$3.8	-\$4.2	-\$4.6
Ending Fund Balance	\$54.9	\$49.7	\$44.0	\$39.1	\$35.7	\$32.7	\$29.3	\$25.5	\$21.3	\$16.7

Looking Ahead

The current budget (2024-2025) includes total expenses of \$29.4 million which includes baseline funding of \$22.3 million and additional program funding totaling \$7.1 million. Baseline funding includes all tobacco tax funded activities including program funding, evaluation, and administration. Additional program funding in this context includes grants and other program agreements that are funded by sources other than First 5 OC's tobacco tax allocations.

As budget planning has begun for Fiscal Year 2025-2026, the current baseline of \$22.3 million for all expenses is held level. The \$22.3 million does not include programs funded by sources other than Prop 10 tobacco tax. Programs funded by other sources currently includes CalWORKs Home Visiting, Black Infant Health, Black PEARLS, and First 5 CA IMPACT. All program funding is approved by specific Commission action. Budgeted amounts are based on prior Commission action or reflect the relevant targets related to the financial plan.

STRATEGIC PLAN & FISCAL SUMMARY:

The fiscal reports and recommended actions presented in this staff report have been reviewed in relation to the Strategic Plan and are consistent with applicable goals and outcomes. No funding action is requested.

PRIOR COMMISSION ACTIONS:

- April 2024 – Receive and Confirm Update to the Annual Long-Term Financial Plan
- April 2023 – Confirm the Annual Long-Term Financial Plan Update and Approve the Release of \$4 Million From the One-Time Systems Building Fund
- March 2023 – Presentation on Strategic and Long-Term Financial Planning
- February 2023 – Receive Update on Revenue Projections and Implications for the Long-Term Financial Plan and Provide Direction to Staff on Next Steps

RECOMMENDED ACTION:

Receive and confirm update to the annual Long-Term Financial Plan.

ATTACHMENTS:

None.

CONTACT:

Michael Garcell




Commissioners:

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

**Agenda Item 7
April 2, 2025**

DATE: February 28, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO 

ACTION: Authorize Funding for an Intergovernmental Transfer (IGT) Transaction with CalOptima Health and Kaiser Permanente and Adopt Resolution Authorizing Agreements with the California Department of Health Care Services, Kaiser Permanente and CalOptima Health

SUMMARY:

First 5 Orange County has participated in eight intergovernmental transfer (IGT) transactions 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. This type of IGT can only occur via a managed care organization. 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 2024 Rate Range Program. The determination of uncompensated costs is limited to the difference between the managed care organizations payment to providers for authorized benefits and the actual cost of care for these services. Agencies must show that the uncompensated care was for medical beneficiaries.
- *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 eight 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 managed care organizations receives from the State and thus are subject to the same restrictions. Essentially, funds may only be used for covered Medi-Cal benefits.

For this IGT, First 5 OC's projected pro rata share of the county's overall headroom for an IGT transaction is split between the two Managed Care Organizations (MCOs) in Orange County. In the past we have only had one managed care plan to work with: CalOptima Health. With the inclusion of Kaiser Permanente as a managed care plan in Orange County, the IGT will be split between these two MCOs. First OC has been offered \$303,251 from CalOptima Health and \$334,377 from Kaiser Permanente. This amount does not include the 20 percent fee assessed by DHCS which is \$127,526. 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 OC'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 (\$637,628 + \$127,256) 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

RECOMMENDED ACTIONS:

1. Authorize payment of \$303,251 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 \$334,337 and any other amount required by DHCS based on actual enrollment figures to support an intergovernmental transfer (IGT) transaction with Kaiser.
3. Authorize payment of a 20 percent transaction fee to DHCS (which is estimated to be \$127,256) for the purposes of supporting the IGT transaction.

4. Adopt resolution (Attachment 1) authorizing the President/CEO, or designee, and Commission Counsel to negotiate and execute 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, 2024 through December 30, 2024.
5. Adopt resolution (Attachment 2) authorizing an agreement with Cal Optima Health for the payment of IGT funds to First 5 Orange County.
6. Adopt resolution (Attachment 3) authorizing an agreement with Kaiser for the payment of IGT funds to First 5 Orange County.

ATTACHMENTS:

1. Resolution for California Department of Health Care Services – Intergovernmental Transfer of Public Funds
2. Resolution for CalOptima Health
3. Resolution for Kaiser Permanente

CONTACT: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

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) for the non-federal share of an Intergovernmental Transfer (IGT) transaction for the terms and in the amounts as specified in the April 2, 2025 staff report (hereinafter referred to as the “Agenda Item”), including DHCS’s transaction assessment fee; and

WHEREAS, DHCS 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 Agenda Item 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 DHCS 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, and Commission Counsel to negotiate and execute the Agreement(s) with the DHCS using the DHCS's contract template for the non-federal share of an IGT transaction.

Section 3 Commission hereby approves the Agreement(s) with DHCS for the terms and in the amounts as specified in the Agenda Item, including DHCS'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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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. ____-25-C&FC

April 2, 2025

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 April 2, 2025 staff report, including any 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH KAISER PERMANENTE 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 Kaiser Permanente (hereinafter referred to as “Kaiser”) for participation in an Intergovernmental Transfer Transaction;

WHEREAS, the Commission desires to enter into the Agreement with Kaiser for the terms and in the amounts as specified in the April 2, 2025 staff report, including any attachments, for this Agenda Item (hereinafter referred to as the “Agenda Item”); and

WHEREAS, Commission desires to enter into the Agreement with Kaiser 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 Kaiser 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 Kaiser in the amounts and for the terms consistent with the Agenda Item.

Section 3 The Agreement will be on the form provided by Kaiser 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 Kaiser 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.

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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: __-25-C&FC

Agenda Date: April 2, 2025

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)



Commissioners:

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

**Agenda Item 8
April 2, 2025**

DATE: March 6, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO

ACTION: Authorize Receipt of Funds and Adopt Resolution Authorizing an Agreement with Coast College District for Participation in the Strong Workforce Regional Grant

SUMMARY:

In June, Coast College District invited First 5 Orange County to be a partner on the first phase of the Strong Workforce Regional Grant. We worked with Coast College District to develop an analysis of the current Community Health Worker (CHW) training. Coast College District applied for and received funding for a second phase, and this agenda item seeks approval to receive \$100,000 of the Strong Workforce Regional Grant.

DISCUSSION:

The goal of the Strong Workforce Program Grant, “Regional Building Community Health Worker Pathways” project, is to align regional pathways for CHWs in collaboration with community colleges, employers, faculty, and practitioners. Assistance received from CHWs is a reimbursable benefit under Medi-Cal, providing that a certificate attesting to demonstrated skills and competencies is completed. The Department of Health Care Services (DHCS) added Community Health Worker services as a covered benefit on July 1, 2022 as part of the California Advancing and Innovating Medi-Cal (CalAIM) initiative. CHW services are preventive health services to prevent disease, disability, and other health conditions or their progression; to prolong life; and promote physical and mental health and well-being (DHCS, 2022).

Lived experience is a core competency for the CHW role, but career ladders and ongoing education are also needed. Orange County community colleges are in the process of developing and piloting CHW programs. This project will develop a regional skills framework to align Orange County programs with state healthcare CHW guidelines. An employer advisory group will lead to the validation of skills, knowledge, and abilities that align with the state CHW competencies and certification processes across the Coast College District schools and will identify specialty areas for ongoing CHW continuing education requirements, such as the perinatal CHW.

To support this work, First 5 Orange County is serving as the employer design lead and will develop and disseminate models for CHW training and job placement through the regional provider network. This will include partnerships across education, workforce, and community-based organizations to build pathways for CHWs from entry-level jobs and training to career pathway development. Through this collaboration First 5 OC will assist in improving the relevance

and quality of education programs, align skills to address ongoing training needs, and expand career pathways for CHWs with the perinatal CHW credential.

The deliverables of the grant include:

- Program design input on regionally aligned CHW curriculum and training of college teams, and co-development of career path specialty areas such as the Perinatal CHW;
- Program design input on work-based learning models such as apprenticeships and internships, outreach to employers, and collaboration on proposals and activities to sustain regional coordination;
- Gathering and analyzing employer feedback to identify areas for continued program improvement and workflow changes; and
- Participation in the regional advisory group and co-development of the CHW conference.

Coast College District has selected First 5 Orange County to receive \$100,000 for one year to participate in the Strong Workforce Regional Grant. This will complement our preceding investments, including the support of 12 individuals to complete the Orange Coast College CHW training and the design and implementation of our prenatal and postnatal strategies. It aligns with our Strategic Plan commitment to increase Medi-Cal families' access to entitled services.

Due to timing restrictions, Coast College District required First 5 Orange County to execute the grant agreement by March 17, 2025. Staff recommends that the First 5 OC Board retroactively authorize the receipt of \$100,000 for one year and approve contracting with Coast College District to participate in the Strong Workforce Regional Grant.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action has been reviewed in relation to the Strategic Plan and is consistent with all goal areas and in alignment with our strategies. The funding provided by Coast College District to support our participation in the Strong Workforce Regional Grant will be added to the Fiscal Years 2024-2025 and 2025-2026 budgets.

PRIOR COMMISSION ACTIONS:

None

RECOMMENDED ACTION:

Authorize receipt of \$100,000 and adopt resolution (Attachment 1) authorizing the President/CEO, or designee to execute the Grant Agreement with Coast College District for a maximum obligation of \$100,000 for a term of one year for participation in the Strong Workforce Regional Grant.

ATTACHMENT:

1. Coast College District Resolution

Contact: Sara Brown

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE A GRANT AGREEMENT WITH COAST COLLEGE DISTRICT FOR PARTICIPATION IN THE STRONG WORKFORCE REGIONAL GRANT; 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 receive funding and enter into a grant agreement (hereinafter referred to as the “Grant Agreement”) with Coast College (hereinafter referred to as “Grantor”) for the participation in the Strong Workforce Regional Grant;

WHEREAS, the Commission desires to enter into the Grant Agreement with Grantor for the terms and in the amounts as specified in the April 2, 2025 staff report, including attachments, for this Agenda Item (hereinafter referred to as the “Agenda Item”); and

WHEREAS, Commission desires to enter into the Grant Agreement with Grantor 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 grant and hereby finds and determines that the proposed Grant 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 grant, to execute the Grant Agreement with the Grantor 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 Grant Agreement with the Grantor to in the amounts and for the terms consistent with the Agenda Item.

Section 3 The Grant Agreement will be on the form provided by the Grantor 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 Grant Agreement.

Section 4 Commission hereby approves the Grant Agreement with the Grantor 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 Grant Agreement on behalf of the Commission.

Section 6 A copy of the Grant 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 Grant 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 Grant 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 Grant 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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)



Commissioners:

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

Agenda Item 9
April 2, 2025

DATE: March 7, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO

ACTION: Adopt Resolutions Authorizing Receipt of Funds from First 5 Riverside and Agreements with Designated Organizations to Implement First 5 California's Improve and Maximize Programs so All Children Thrive (IMPACT) Legacy

SUMMARY:

This item requests authorization to receive an additional year of funding from First 5 California through a subcontract agreement with First 5 Riverside and to enter into agreements with the Orange County Department of Education (OCDE); Orange County Association for the Education of Young Children (OCAEYC); Community for Innovation, Entrepreneurship, Leadership and Opportunities (CIELO); and consultants Garrett Maxwell and Sudario & Associates to support our local strategy to enhance the quality of early learning in Orange County.

DISCUSSION:

First 5 California is the primary funder for the IMPACT program, the purpose of which is to expand access to quality early learning and care. IMPACT is a comprehensive effort with a focus on addressing the needs of the whole child, including health, behavioral health, child development, and family strengthening. Each county First 5 receives funding for IMPACT based on its population of young children.

Over the last nine years, First 5 Orange County has received \$10,330,969 in IMPACT funds to support building a local quality system for early learning. Using these funds, we subcontracted with OCDE, OCAEYC, CIELO, Rancho Santiago Community College District, and two expert consultants, to increase access to quality child care programming in our county.

We have recently been informed that First 5 California intends to release a Request for Applications (RFA) in April for one additional year of funding. We do not have confirmation of a specific funding allocation but anticipate a 10% reduction from the current year. In preparation for the RFA, we have developed a proposed budget based on this assumption. Given the success of the work to date, we recommend funding several partners to implement the activities described below.

1. Expand Access to Quality

First 5 OC would continue to partner with CIELO to support the outreach to disinvested communities and onboard family, friend, and neighbor (FFN) providers. CIELO's role to support FFNs in navigating the licensing and alternative payment system while providing quality care is crucial to expanding access to quality early care and education opportunities for families. The relationships built through this incubator program has fed into the Small Business Development Center's business training series and continues to be a pipeline for business development.

2. Improve Adult-Child Interactions & 3. Enhance Family Engagement

OCDE would continue to provide professional development, coaching and stipends to providers that focuses on quality adult-child interactions, social emotional development, reducing suspension and expulsion rates, family engagement best practices and supporting dual language learners. As experts in these topics, the staff at OCDE will continue expand the offering of their services to family, friend and neighbor providers; family child care; and private programs using IMPACT funds.

3. Coordinated Statewide Efforts Towards Sustainability

We continue to prioritize sustainability conversations with funded partners and with the support of the expert consultants, we will work with our systems partners through a collective impact approach to engage in conversations around how supports currently funded under IMPACT can continue to exist as funding diminishes. Garret Maxwell Agency, LLC has begun conversations with partners and would use this next year of funding to continue the work with IMPACT partners while supporting the integration of collective impact into the Systems Task Force. Additionally, Building Equitable Early Learning Systems (BEELS) learnings will influence these efforts as more is rolled out via WestEd and First 5 California. Sudario and Associates would continue to support alternative workforce development conversations and the apprentice landscapes in the county as relationships with various county entities are strengthened and the awareness of the needs of the child care industry is increasing.

The termination dates for existing agreements are set for June 30, 2025, making it essential to expedite this process to ensure continuity of support and resources for the programs that rely on this funding. This item requests approval to accept funds up to a maximum of \$1,000,000 from First 5 Riverside, and to amend the agreements with the agencies listed on Attachment 1. All amendments are contingent upon receipt of funding from First 5 California and First 5 Riverside. Final adjustments to the budgets will be made once the RFA is released, and the actual funding amount is granted.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with the focus area of increasing access to quality infant and toddler child care.

PRIOR COMMISSION ACTIONS:

- June 7, 2023 – Receive funding of \$1,958,054 from First 5 Riverside for two-year term to support the local implementation of First 5 California’s IMPACT Legacy program.
- June 6, 2020 – Receive funding of \$3,263,424 from First 5 California to. implement the First 5 IMPACT Action Plan and adopt resolutions authorizing agreements with Orange County Department of Education (OCDE); Orange County Association for the Education of Young Children (OCAEYC); Community for Innovation, Entrepreneurship, Leadership and Opportunities (CIELO); Rancho Santiago Community College District (RSCCD); and Sudario & Associates
- June 6, 2020 – Receive funding of \$841,028 from First 5 California to provide regional coordination, training and technical assistance to the Region 9 Hub counties
- December 2019 – Receive funding from First 5 California and adopted resolutions authorizing agreements with Orange County Department of Education for the Quality Early Learning Programs

RECOMMENDED ACTIONS:

1. Authorize receipt of funds not to exceed \$1,000,000 and adopt resolution (Attachment 2) authorizing President/CEO to enter into an agreement with First 5 Riverside to continue IMPACT Legacy efforts.
2. Adopt resolution (Attachment 3) authorizing the President/CEO, or designee, and Commission Counsel to negotiate and execute amendments to agreements with Orange County Department of Education (OCDE); Orange County Association for the Education of Young Children (OCAEYC); Community for Innovation, Entrepreneurship, Leadership and Opportunities (CIELO); Sudario & Associates; and Garrett Maxwell for the scope, terms, and conditions specified in Attachment 1.

ATTACHMENTS:

1. Term Sheet
2. Resolution (First 5 Riverside)
3. Resolution (Organizations Specified on Term Sheet)

CONTACT: Cristina Blevins

TERM SHEET

Partner	Agreement #	Original Term	Original Amount	New Amended Term	New Amended Maximum Payment Obligation	Description
Orange County Superintendent of Schools (OCDE)	FCI-IMP-05 (1 st Amendment)	08/01/23-06/30/25	1,200,000	08/01/23-06/30/26	\$1,653,125	Offer comprehensive professional development and coaching to IMPACT participants, ensuring they have the knowledge and skills needed to excel. Establish Communities of Practice for home-based providers, fostering a supportive network for sharing best practices and peer support. Provide incentives to both center-based and Family Child Care (FCC) providers to encourage active participation and commitment. Additionally, implement a navigation process for IMPACT partners to understand and navigate Family, Friend and Neighbor (FFN) and FCC providers to QualityStart OC.
Community for Innovation, Entrepreneurship, Leadership and Opportunities (CIELO)	FCI-IMP-06 (1 st Amendment)	08/01/23-06/30/25	\$200,000	08/01/23-06/30/26	\$400,000	Recruit providers in communities with a history of segregated housing patterns, discrimination, and persistent inequities to participate in the incubator program. Offer client navigation services to new providers to help them seamlessly integrate into Quality Start OC. Provide incentives to Family, Friend, and Neighbor (FNN) providers to encourage their active participation and commitment. Additionally, establish a Community of Practice for FFN participants. This platform can facilitate the sharing of best practices, resources, and support among participants, fostering a sense of community and continuous improvement.
Orange County Association for the Education of Young Children (OCAEYC)	FCI-IMP-07 (2 nd Amendment)	08/01/23-06/30/25	\$190,000	08/01/23-06/30/26	\$311,875	Actively recruit providers to participate in Quality Start OC via Peer Guide program. Implement targeted outreach strategies to ensure a diverse network of Peer Guide providers is well-represented and have access to the support and resources offered by the program. Additionally, provide comprehensive anti-bias and anti-racism training for all participants to promote inclusivity, equity, and cultural competence.

Partner	New Agreement #	Term	Maximum Payment Obligation	Description
Sudario and Associates, Inc.	PS-342	07/01/25-06/30/26	\$50,000	Engage the Orange County Workforce Development (WFD) board, community colleges, and institutes of higher learning in creating a county-wide apprenticeship program focused on early childhood education. Foster dialogue with various Chambers of Commerce to explore the possibility of gaining their support in these workforce development initiatives. Educate the business community on the benefits of investing in the early care and education pipeline, highlighting how it can significantly contribute to economic recovery and development.
Chrystina Smith Rasshan dba Garrett Maxwell Agency, LLC.	C-524	07/01/25-06/30/26	\$125,000	Efficiently manage the partners involved with the IMPACT Legacy grant by organizing stakeholder meetings and enhancing the sustainability of both current and new providers. Provide targeted technical assistance focusing on funding streams and establish connections with other agencies, such as the Orange County Department of Education (OCDE), Orange County Association for the Education of Young Children (OCAEYC), SBDC, and CIELO, among others. Additionally, support the First 5 Strategic goals related to equity and family engagement initiatives, ensuring that all families have access to the resources and opportunities they need.
Deborah J McBee	C-525	07/01/25-06/30/26	\$50,000	Support the distribution of a comprehensive toolkit designed to assist current and future providers in accessing resources and information to open a childcare business. The toolkit focuses on key areas such as starting a business, promoting sustainability, and emphasizing the importance of quality.

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT WITH FIRST 5 RIVERSIDE TO CONTINUE IMPACT LEGACY EFFORTS; 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 receive funding and enter into an agreement (hereinafter referred to as the “Agreement”) with First 5 California (hereinafter referred to as “Contractor”) to continue IMPACT Legacy Efforts;

WHEREAS, the Commission desires to enter into the Agreement with Contractor for the terms and in the amounts as specified in the April 2, 2025 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 Contractor 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 grant 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 may be required by the Contractor, to execute the Agreement with the Contractor 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 the Contractor to in the amounts and for the terms consistent with the Agenda Item.

Section 3 The Agreement will be on the form provided by the Contractor 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 the Contractor 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AMENDMENTS TO AGREEMENTS, AT THE PRESIDENT/CEO'S SOLE DISCRETION, WITH DESIGNATED ORGANIZATIONS TO INCREASE ACCESS TO CHILDCARE PROGRAMMING IN ORANGE COUNTY; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AMENDMENTS 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 agreements for increased access to childcare programming in orange County (hereinafter collectively referred to as the "Agreements") with various organizations (hereinafter referred to as the "Contractors"), which are identified in the staff report and attachments for this April 2, 2025 Agenda Item (hereinafter referred to as the "Agenda Item").

WHEREAS, the Commission has authorized the President/CEO to amend the Agreements, at the President/CEO's sole discretion, with each of the Contractors for the terms, in the amounts, and on the conditions as described in the Agenda Item (hereinafter referred to as the "Amendments"); and

WHEREAS, each Contractor desires to amend its 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; 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 Amendments 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 Amendments to 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 Amendments to 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 Amendments shall be substantially similar to the standard form agreements, subject to minor, non-substantive revisions, or as otherwise required to comply with 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 Amendments by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Amendments, 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 Amendments on behalf of the Commission.

Section 6 A copy of each 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. Each 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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 Amendments and Agreements)



Commissioners:

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

Agenda Item 10
April 2, 2025

DATE: March 18, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO *Kimberly Goll*

ACTION: Adopt Resolution Authorizing Agreement with BreastfeedLA for Black PEARL Community Social Support, Service Navigation, and Lactation Support

SUMMARY:

This agenda item is a request for First 5 Orange County to enter into an agreement with BreastfeedLA to provide Community Social Support, Service Navigation, and Lactation Support as part of implementation of the Black PEARL model.

DISCUSSION:

On June 5, 2024, the First 5 Orange County Board authorized an agreement with the Regents of the University of California, Irvine (UCI) to implement the Black PEARL model, which integrates community-based maternal support services into perinatal systems of care to address health disparities. This initiative is carried out in partnership with UCI Health's Your CARE² (Creating Awareness for Racial and Ethnic Equity) Matters initiative. The Black PEARL model is funded by the U.S. Department of Health and Human Services (DHHS), Office of Minority Health, through the Healthy Families Community-Based Perinatal Health Initiative.

Under the agreement with UCI, First 5 OC is required to implement the following activities:

- Doula Landscape Analysis and Workforce Development
- Community Social Support, Service Navigation, and Lactation Support
- Community Listening and Learning Sessions
- Community Advisory Board
- Learning Series and Technical Assistance Program

Since June 2024, First 5 OC has been making progress on the doula landscape analysis through our existing agreement with Health Management Associates. Additionally, in February 2025, the Board authorized First 5 OC to enter into an agreement with the Birth Workers of Color Collective to expand the BIPOC doula workforce and enhance supportive workforce development, including training and Medi-Cal certification.

This agenda item seeks authorization for First 5 OC to implement one component of the Black PEARL model: Community Social Support, Service Navigation, and Lactation Support. In alignment with the agreement with UCI, we request approval to enter into an agreement with the Black Infant Health (BIH) lead agency as a subcontractor and service provider to support the implementation of these services and ensure coordination with existing BIH programs.

In June 2024, the First 5 OC Board authorized an agreement with BreastfeedLA to provide BIH services in Orange County, making it the county's sole provider of such services. Staff is seeking approval for a sole source agreement with BreastfeedLA to comply with the UCI agreement, which requires services to be delivered through the county's only BIH provider.

Under this agreement, BreastfeedLA will offer services to families who need support but choose not to enroll in the more intensive BIH program, as well as those in-between BIH sessions or transitioning after program completion. These services include assistance with accessing community resources and lactation consultation to improve maternal and infant health outcomes.

Staff recommends that the Board approve an agreement with BreastfeedLA to implement Community Social Support, Service Navigation, and Lactation Support services as part of the Black PEARL model. All funding is contingent on Department of Health and Human Services funds allocated through the Regents of the University of California, Irvine, to First 5 Orange County.

Additional subcontract approvals for the remaining components of the Black PEARL model will be presented to the Board at a later date.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action has been reviewed in relation to First 5 Orange County's Strategic Plan and is consistent with its goals. Revenue and expenditures related to this item are included in the Fiscal Year 2024-2025 Budget and will be included in the proposed Fiscal Year 2025-2026 and 2026-2027 Budgets.

PRIOR COMMISSION ACTIONS:

- February 2025 – Authorize agreements with Birth Workers of Color Collective to Implement Doula Training and Support
- October 2024 – Receive Update for Black PEARL Model Implementation
- June 2024 – Authorize Agreement with the Regents of the University of California, Irvine to Accept up to \$740,000 Annually to Support Implementation of the Black PEARL Model
- June 2024 – Authorize agreement with BreastfeedLA to implement the Black Infant Health Program
- December 2023 – Authorize Agreement with the OC Health Care Agency to Accept Funding to Implement a Black Infant Health Program

RECOMMENDED ACTION:

1. Adopt resolution (Attachment 1) authorizing the President/CEO, or designee, and Commission Counsel to negotiate and execute Agreement No. FCI-BIH-02 with BreastfeedLA to support implementation of the Black PEARL model for a term of April 2, 2025 through September 30, 2027 for a total maximum obligation not to exceed \$225,000, at the President/CEO's discretion.

ATTACHMENT:

1. Resolution for BreastfeedLA

CONTACT: Anaiah Brown

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. FCI-BIH-02, AT THE PRESIDENT/CEO'S SOLE DISCRETION, WITH BREASTFEEDLA FOR IMPLEMENTATION OF THE BLACK PEARL MODEL; 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 has authorized the President/CEO to enter into Agreement No. FCI-BIH-02 with BreastfeedLA (hereinafter referred to as the "Contractor"), at the President/CEO's sole discretion, to support implementation of the Black PEARL model (hereinafter 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 April 2, 2025 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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)



Commissioners:

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

Agenda Item 11
April 2, 2025

DATE: March 17, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO *Kimberly Goll*

ACTION: Adopt Resolutions Authorizing Agreements to Support the Dyadic Care Academy for HealthySteps Expansion

SUMMARY:

At the August 2024 Board meeting, First 5 Orange County approved agreements with pediatric clinics to participate in a Dyadic Care Academy expanding the HealthySteps model to additional sites. This agenda item recommends entering into an additional agreement and amending an existing agreement to provide additional support and ensure smooth implementation and sustainability.

DISCUSSION:

With funding support from CalOptima Health, First 5 OC launched an initiative to support 10 additional pediatric clinics to implement a dyadic care model, HealthySteps. The funding from CalOptima supports 10 clinics at \$150,000 each and allocates \$380,000 to First 5 OC for technical assistance for up to 24 months. The clinic funding supports each site to: 1) hire a licensed behavioral health staff member; 2) pay for 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 OC staff and consultants have been providing assistance and readiness assessments for each of the 10 sites. As part of the readiness assessment, each clinic provided baseline data that was analyzed by our consultant team. Unfortunately, three clinics are not able to continue with the training. One private practice clinic, VM Medical Group, will require more intensive technical assistance. Staff is recommending that we fund the additional technical assistance for a total of \$90,000 to be provided by CM Consulting & Wellness LLC. This investment will create valuable learnings for our team as we look to support more pediatric practices to integrate HealthySteps and the dyadic care model. VM Medical Group also needs help with translation of materials into Vietnamese, upgrades to the electronic medical records, and because of the lower reimbursement rates of Medi-Cal (as compared to Federal Qualified Health Centers), it will take more time for this practice to become sustainable. Therefore, we are requesting additional funding for the clinic for an additional year of a HealthySteps Specialist.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions in this agenda item have been reviewed in relation to the Strategic Plan and are consistent with applicable goals. The associated expenditures will be included the

Amended Fiscal Year 2024-2025 and Proposed 2025-2026 Budget and will be allocated from the First 5 OC Systems Building fund.

PRIOR COMMISSION ACTIONS:

- August 2024 – Approval of Agreements with participating clinics for the Dyadic Academy
- 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 ACTIONS:

1. Adopt resolution authorizing the President/CEO, or designee, and Commission Counsel to prepare and negotiate an amendment to Agreement No. FCI-HS-15 with VM Medical Group to add \$135,000 for a total maximum obligation of \$285,000, October 1, 2024 through September 30, 2026 for an additional year of a HealthySteps Specialist.
2. Adopt resolution authorizing the President/CEO, or designee, and Commission Counsel to prepare and negotiate Agreement No. C-523 with CM Consulting & Wellness LLC for a term starting April 2, 2025 and ending June 30, 2026 for a total maximum payment obligation of \$90,000 for HealthySteps technical assistance.

ATTACHMENTS:

1. Resolution for VM Medical Group
2. Resolution for CM Consulting & Wellness LLC

CONTACT: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

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-HS-15, AT THE PRESIDENT/CEO'S SOLE DISCRETION, VM MEDICAL GROUP FOR ADDITIONAL HEALTHYSTEPS SPECIALIST SUPPORT; 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-HS-15 (hereinafter referred to as the "Agreement") with VM Medical Group (hereinafter referred to as the "Contractor"), for HealthySteps Implementation; and

WHEREAS, the Commission has authorized the President/CEO 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 April 2, 2025 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. C-523, AT THE PRESIDENT/CEO'S SOLE DISCRETION, WITH CM CONSULTING & WELLNESS LLC FOR HEALTHYSTEPS TECHNICAL ASSISTANCE; 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 has authorized the President/CEO to enter into Agreement No. C-523 with CM Consulting & Wellness LLC (hereinafter referred to as the "Contractor"), at the President/CEO's sole discretion, for HealthySteps Technical Support (hereinafter referred to as the "Agreement") for the terms, in the amounts, and on the conditions as described in the staff report, and applicable attachments, for this April 2, 2025 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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)



Commissioners:

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

Agenda Item 12
April 2, 2025

DATE: March 19, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO *Kimberly Goll*

ACTION: Adopt Resolutions Authorizing Agreements and Amendments to Agreements with the Designated Network of Providers for Home Visiting Services

SUMMARY:

First 5 Orange County provides nearly \$4 million of funding for home visiting services annually. Several home visiting agreements are scheduled to end on June 30, 2025. This agenda item requests authorization for two new agreements and to amend existing agreements to add funding and lengthen the term to ensure continued services.

DISCUSSION:

First 5 Orange County has provided funding for home visitation services since our inception. Last year, the First 5 OC Board approved agreements with six community-based home visiting providers to expand culturally responsive services in six threshold languages and add a home visitation model. We fund providers that are trained in the Parents as Teachers model which has an emphasis on enhancing parent's knowledge of child development, as well as the Healthy Families America model which has an emphasis on preventing child abuse and neglect.

This agenda item requests funding for each of the community-based providers to continue to providing services to families. Last fiscal year, providers received 1,172 referrals through the birthing hospitals, approximately 800 from the child abuse hotline, and an additional 150 from prenatal-to-three referral pathways. These referrals reflect the vital role home visiting plays in supporting families identified through critical points of contact. The funding for CalWORKs referrals remains in place through June 30, 2026, and is included in a separate agreement with each agency.

Staff recommends extending the home visiting provider agreements for three years and adding \$6 million over the course of the 3-year funding cycle. Attachment 1 lists the proposed funding actions by agency, including dollar amounts and a brief description of the scopes of work. The additional funding for each provider will allow them to:

- Expand service capacity – Increase the number of home visitors to provide services to an additional 90 families annually and to reduce approximately 120 families per year that are waitlisted for an average of two weeks.
- Enhance training and expertise – Providers will be trained to screen for perinatal substance use, build capacity for facilitating family wellness plans, use early relational health interventions (e.g., Parent Child CARE), and leverage the Healthy Families America home visiting model to support families affected by perinatal substance use.

- Strengthen continuum of care referral networks – Providers will focus on coordinated entry work to increase bi-directional referrals and improve access to prenatal and postnatal support services such as Black Infant Health, OC Prenatal Connect, Fatherhood and Developmental Play Groups.
- Explore and integrate CalAIM benefits – Providers will explore and implement opportunities to integrate and align Community Health Worker (CHW) services into their home visiting programs and support linkage to medical home such as HealthySteps Clinics for dyadic care.

This investment will allow us to increase the number of home visitors from 22 to 26, with added capacity to serve a total of nearly 400 families, carry out approximately 5,340 visits annually, and link families to supplemental resources beyond our current 983 families. This will ensure families are able to access the services needed and align home visiting services with other First 5 OC and community-funded supports.

In addition to the amendments to the service provider agreements, staff is also recommending new agreements with NetChemistry for on-line HIPPA compliant data collection and referral management for funded partners, and DataKeeper Technologies for multi-model data management, tracking, and reporting. We also recommend amending the agreements with My Team Effort for data base development and Raygoza Consulting to crosswalk and analyze the various home visiting reports that support performance management; and with Child Guidance Center to train home visiting providers to facilitate Parent Child CARE, which is a dyadic parent-child interaction support service that provides a six-week intervention to improve caregiver and child relationships. The agreement with DataKeeper Technologies will be negotiated and executed on their standard agreement form requiring a separate resolution from the other contracts to be executed on First 5 Orange County's standard contract template.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with all goal areas. Funding for this item will be included in the Fiscal Year 2025-2026 Final Amended Budget.

PRIOR COMMISSION ACTIONS:

- June 2024 – Adopt Resolution Authorizing Agreements with Designated Organizations to Provide Home Visiting
- June 2024 – Adopt Resolution Authorizing Agreement with Child Guidance Center to Provide Parent Child Interaction Therapy (PCIT) Model Training
- April 2023 – Receive Report on Results of prenatal-to-three Request for Information and Authorize Agreements for Implementation
- February 2023 – Authorize Request for Information Process
- February 2023 – Authorize funding to Health Care Agency for Public Health Nursing

RECOMMENDED ACTIONS:

1. Adopt resolution (Attachment 2) authorizing the President/CEO, or designee, and Commission Counsel to negotiate and execute agreements and amendments to agreements identified in Attachment 1 for the terms, amounts and scopes described.

2. Adopt resolution (Attachment 3) authorizing the President/CEO, or designee, and Commission Counsel to negotiate and execute Agreement No. PS-340 with DataKeeper Technologies, LLC for the term July 1, 2025 through June 30, 2026 for a maximum payment obligation of \$84,650 to provide Home Visiting database support as further described in Attachment 1.

ATTACHMENTS:

1. Home visiting Term Sheet
2. Resolution
3. Resolution (DataKeeper Technologies, LLC)

CONTACT: Yvette Nuñez

Home Visiting Providers	Agreement #	Amended Term	FY 24/25	FY25/26	FY26/27	FY 27/28	Amended Maximum Payment Obligation	Scope of Work
All for Kids Organizaton (formerly Children's Bureau of Southern California)	FCI-BN6-14 (2nd Amendment)	7/1/24 - 6/30/28	\$912,312	\$1,072,312	\$1,072,312	\$992,312	\$4,049,248	Provide family support, facilitate family wellness plans as needed, case management services, and integrate CHW services for families with children aged birth through five years as part of the Bridges Network with a focus on the prenatal to three period. Scope includes voluntary services to families at risk for future substantiated child abuse reports. Continuous participation in Home Visiting Collaborative
The Priority Center, Ending the Generational Cycle of Trauma, Inc. (TPC)	FCI-BN6-15 (1st Amendment)	7/1/24 - 6/30/28	\$1,021,966	\$1,092,505	\$1,092,505	\$1,092,505	\$4,299,481	Provide family support, facilitate family wellness plans as needed, case management services, and integrate CHW services for families with children aged birth through five years as part of the Bridges Network with a focus on the prenatal to three period. Scope includes voluntary services to families at risk for future substantiated child abuse reports. Continuous participation in Home Visiting Collaborative
Abrazar, Inc.	FCI-BN6-16 (1st Amendment)	7/1/24 - 6/30/28	\$47,000	\$90,900	\$90,900	\$90,900	\$319,700	Participate in home visiting services, integration of CHW and supportive services that include providing guidance, facilitating family wellness plans as needed, and support in developing network outreach strategies and group connections for families. Continuous participation in Home Visiting Collaborative.
Asian American Senior Citizens Service Center (AASCSC)	FCI-BN6-17 (1st Amendment)	7/1/24 - 6/30/28	\$55,000	\$89,666	\$89,666	\$89,666	\$323,998	Participate in home visiting services, intergration of CHW and supportive services that include: serving as an overflow provider to support County's home visiting waitlist by providing family support, family wellness plans as needed, and case management services for families with children aged birth through five years as part of the Bridges Network with a focus on the prenatal to three period. Continuous participation in Home Visiting Collaborative.
Orange County Children's Therapeutic Arts Center (OCCTAC)	FCI-BN6-18 (1st Amendment)	7/1/24 - 6/30/28	\$46,000	\$80,500	\$80,500	\$80,500	\$287,500	Participate in home visiting services, intergration of CHW, and supportive services that include: providing creative outreach strategies to engage, special populations such as Neighborhood Resource Network families and/or families with Family Wellness Plans in voluntary high-quality evidence-based services. Continuous participation in Home Visiting Collaborative.
OMID Multicultural Institute for Development (OMID)	FCI-BN6-19 (1st Amendment)	1/1/25 - 6/30/28	\$27,685	\$89,605	\$89,605	\$89,605	\$296,500	Participate in home visiting services, intergration of CHW and supportive services that include: serving as an overflow provider to support County's home visiting waitlist by providing family support, family wellness plans as needed and case management services for families with children aged birth through five years as part of the Bridges Network with a focus on the prenatal to three period. Continuous participation in Home Visiting Collaborative.

Data Base Supports	Agreement #	Term	FY25/26	Maximum Payment Obligation	Scope of Work
Child Guidance Center	FCI-PN3-04 (1st Amendment)	7/1/25- 6/30/26	\$90,000+\$85,000	\$175,000	Provide training of professional in Parent Child Interaction Therapy (PCIT) and PC CARE a six session dyadic treatment program for families that are interested in improving caregiver-child relationships
My Team Effort, Inc.	PS-338 (New Agreement)	7/1/25- 6/30/26	\$65,000	\$65,000	Provides database development, system testing, monitoring, system training materials, implementation services and interaface supports for reporting.
NetChemistry, Inc.	PS-339 (New Agreement)	7/1/25- 6/30/26	\$165,000	\$165,000	Proides an on-line database to collect data for funded partners. System be maintained in compliance with Health Insurance Portability and Accountability Act (HIPPA) data.
DataKeeper Technologies, LLC	PS-340 (New Agreement)	7/1/25- 6/30/26	\$84,650	\$84,650	Provide database support for management of multi-model home visiting monitoring, performance tracking, reporting (requirement of Parents as Teachers and Health Families America models).
Raygoza Consulting, LLC	PS-327 (3rd Amendment)	7/1/24 - 6/30/26	\$20,000+ \$25,000 + \$15,000 (3rd Amendment)	\$60,000	Provide performance management development support.

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS, AT THE PRESIDENT/CEO'S SOLE DISCRETION, WITH DESIGNATED INDIVIDUALS AND ORGANIZATIONS TO PROVIDE HOME VISITING SERVICES; 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 President/CEO and Commission Counsel have prepared standard form agreements, which were approved by the Commission; and

WHEREAS, the Commission has authorized the President/CEO to enter into new agreements or amendments to current agreements (hereinafter collectively referred to as "Agreements"), at the President/CEO's sole discretion, with the individuals and organizations (hereinafter referred to as the "Contractors") to provide Home Visiting Services for the terms, in the amounts, and on the conditions as described identified in the staff report, and applicable attachments, for the April 2, 2025 Agenda Item (hereinafter collectively referred to as the "Agenda Item"); and

WHEREAS, each Contractor desires to enter into the applicable 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 applicable 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 and 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 Agreements with each of the Contractors to provide Home Visiting services for the terms and 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 grant 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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 Amendments and Agreements)

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENT NO. PS-340 WITH DATAKEEPER TECHNOLOGIES, LLC FOR HOME VISITING DATABASE SUPPORT; 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 has authorized the President/CEO to enter into Agreement No. PS-340 with DataKeeper Technologies, LLC (hereinafter referred to as the “Contractor”), at the President/CEO’s sole discretion, for Home Visiting database support (hereinafter collectively referred to as the “Agreement”) for the terms, in the amounts, and on the conditions as described in the staff report, and applicable attachments, for this April 2, 2025 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 Agreement shall be on the form provided by the Contractor 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 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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)



Commissioners:

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

Agenda Item 13
April 2, 2025

DATE: March 8, 2025

TO: First 5 Orange County

FROM: Kimberly Goll, President/CEO *Kimberly Goll*

ACTION: Adopt Resolution Approving Various Consultant Agreements

SUMMARY:

First 5 Orange County's business model relies on consultants that bring technical subject matter expertise to assist in the development and implementation of strategies established by the Board. This item requests authorization to enter into new consultant and vendor agreements or amendments to agreements.

DISCUSSION:

Since the inception of First 5 Orange County, the organizational structure has relied on a small staff for operations and utilizes consultants with various subject matter and technical expertise. This structure maximizes flexibility and responsiveness to changing needs of the early childhood community and the priorities stated in our Strategic Plan. First 5 Orange County currently contracts with approximately 34 individuals and organizations for various consulting and professional services.

To maintain a comprehensive pool of qualified consultants and firms, a Request for Qualifications (RFQ) is periodically released. The current list of qualified consultants has nearly 80 individuals/organizations. We have identified work for fiscal year 2025-2026 that will require subject matter expertise and related consultant support, and recommend approval to contract with specific consultants who are part of our existing qualified pool for this work (see Attachment 1). The attachment includes terms, contract amounts, and descriptions of scopes of work for each consultant.

We also opened an additional round of the RFQ on April 1st, both for new consulting firms to apply and to allow updates to applications on file for consultants who previously applied. The new updated list of applicants will be presented at the June Board meeting.

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed action has been reviewed in relation to the Strategic Plan and is consistent with its goals. Funding for the proposed action will be included in the Fiscal Year 2025-2026 budget.

PRIOR COMMISSION ACTIONS:

- April 2024 – Approve Updated Rosters for Qualified Applicants and Adopt Resolution Approving Various Consultant Agreements
- April 2023 – Approve Updated Rosters for Qualified Applicants and Adopt Resolution Approving Various Consultant Agreements

- June 2022 – Approve Roster of Qualified Applicants and Adopt Resolutions Authorizing Agreements and Amendments to Agreements with Designated Individuals and Organizations to Provide Consulting and Data Collection and Management Services

RECOMMENDED ACTION:

Adopt resolution (Attachment 2) authorizing the President/CEO, or designee, and Commission Counsel to prepare and negotiate new agreements or amendments to existing agreements, at the President/CEO's sole discretion, with designated individuals and organizations to provide services for the terms, in the amounts, and on the conditions as specified in Attachment 1.

ATTACHMENTS:

1. Consultant and Vendor Term Sheet
2. Resolution

Contact: Kimberly Goll / Michael Garcell

Contract Number	Consultant	Term	Maximum Payment Obligation	Scope of Work
C-513	Social Impact Advising Group, LLC	07/01/2025 - 06/30/2026	\$60,000	Use subject matter expertise and experience to identify barriers and build community-driven solutions to facilitate access to speech and language services. Facilitate work with Detect & Connect OC and its relevant working group(s) to identify and advance the most promising opportunities related to access to autism diagnosis.
C-514	The Relevant You Inc	04/02/2025 - 06/30/2026	\$150,000	Provide expertise in solidifying key agency messages and developing a comprehensive communication plan to effectively convey our mission, values, and initiatives to key audiences. Refine and enhance public relations strategy, in collaboration with existing communication partners.
C-515	Limor Zimskind, Inc. dba Datalink Partners	07/01/2025 - 06/30/2026	\$130,000	Data collection, analysis, mapping and presentation for programmatic, system change and population level evaluation, including High 5 data analysis and reporting to the state. Data-related support for First 5 OC Action Plans and collaboratives. Data collection, analysis, mapping, and reporting to support Early Development Index.
C-516	MK Consulting Syndicate, Inc.	07/01/2025 - 06/30/2026	\$55,000	Provide project management for the child care system task force. Support landscape analysis and connections among Early Relational Health system of care. Facilitate and attend meetings and convenings, organize materials, support with implementation of workgroups for child care and family, infant, and childhood mental health groups. Prepare, review and edit communications for public consumption.
C-517	Muckenthaler & Associates, Inc.	07/01/2025 - 06/30/2026	\$100,000	Provide expertise in child care and child care business support to increase the number of infant and toddler child care slots including trainings and workshops for potential and current providers, technical assistance to ensure business development curriculum is child care appropriate, and child care systems sustainability work. Provide advisement on workforce development initiatives including pathways and industry sector requirements. Provide technical assistance for staff recruitment including job postings, outreach, candidate screening and follow up. Support the OCBC and OC Pathways initiatives.
C-518	Jacqueline Tran Nakasone	07/01/2025 - 06/30/2026	\$100,000	Provide expertise in Engaged Neighborhoods strategies, serving as the content expert, supporting collaboratives to complete their contracted deliverables, and working closely with First 5 OC staff and consultants to align Engaged Neighborhood project goals with the Strategic Plan. Support creation of a long-term plan for the Engaged Neighborhoods initiative, incorporating learnings from the initiative evaluation.
C-520	Andrews Bush & Associates	07/01/2025 - 06/30/2026	\$150,000	Provide technical assistance to implement the Black Infant Health (BIH) program, Black P.E.A.R.L model, and Kaiser grant. Consultant will extend their expertise to various health equity initiatives within the county. Consultant will also focus on community engagement, evidence-based interventions, support RFP creation and review, contract management, and enhancing early childhood and prenatal outcomes through strategic policy development and support programs.
PS-333	San Diego Strategy Group LLC dba NP Strategies	07/01/2025 - 06/30/2026	\$100,000	NP Strategies will continue to facilitate the countywide collaborative, Detect & Connect OC, and the other work groups as well as continue to support the work of the child care team including participating in collaborative meetings, co-facilitating the Cross-sector Child Care Task Force, and completing any updates and changes to the child care landscape analysis. In addition, NP Strategies will facilitate a strategic planning process to develop a new First 5 OC strategic plan that will begin in the 2026-27 fiscal year.
PS-334	ASM, LLP	07/01/2025 - 06/30/2026	\$50,000	Perform risk assessments and compliance audits of programs requiring more intensive compliance reviews.
PS-335	Sherry Gilbey	07/01/2025 - 06/30/2026	\$50,000	Perform risk assessments and compliance audits of programs requiring more intensive compliance reviews.
PS-312 (1st Amendment)	Luis Alvarado Design	07/01/2024 - 06/30/2026 (new amended term)	\$80,000 (new total maximum obligation)	Provide graphic design, layout, and production services including reports and publications; educational and collateral materials such as brochures, newsletters, presentation materials, event invitations, art for web site use, and other promotional materials including for printed and electronic media.
C-521	Joan Lundbohm	07/01/2025 - 06/30/2026	\$55,000	Provide technical assistance and management of the child care business incubator programs, including roll out of new cohorts across the county using EDI and child care landscape data to drive future cohorts.
C-522	Wallace Walrod	07/01/2025 - 06/30/2026	\$60,000	Provide expert consulting services around childcare systems and collaborate with First 5 and partners to identify and prioritize opportunities with the business community and philanthropy to support childcare in Orange County. Provide services conducting data analysis, co-creating policies, strengthening childcare systems, engaging local businesses and philanthropists, conducting outreach activities, providing technical assistance, coordinating with partners, and delivering reports, presentations, and communication materials.
PS-337	Low Income Investment Fund	07/01/2025 - 06/30/2026	\$100,000	Advise on TA and strategy for city engagement. Participate in the Child Care Cross-Sector Task Force planning team, offering expertise and guidance, shape strategies, and support collaborative solutions for the early childhood care system and support the analysis of updated child care landscape and provide input to local solutions

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-25-C&FC

April 2, 2025

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE PRESIDENT/CEO AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE NEW AGREEMENTS, OR AMENDMENTS TO CURRENT AGREEMENTS, AT THE PRESIDENT/CEO'S SOLE DISCRETION, WITH DESIGNATED INDIVIDUALS AND ORGANIZATIONS TO PROVIDE CONSULTANT SERVICES; 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 President/CEO and Commission Counsel have prepared standard form agreements, which were approved by the Commission; and

WHEREAS, the Commission has authorized the President/CEO to enter into new agreements or amendments to current agreements (hereinafter collectively referred to as "Agreements"), at the President/CEO's sole discretion, with the individuals and organizations (hereinafter referred to as the "Contractors") to provide Consultant Services for the terms, in the amounts, and on the conditions as described identified in the staff report, and applicable attachments, for the April 2, 2025 Agenda Item (hereinafter collectively referred to as the "Agenda Item"); and

WHEREAS, each Contractor desires to enter into the applicable 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 applicable 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 and 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 Agreements with each of the Contractors to provide Consultant Services for the terms and 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 grant 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 April 2, 2025 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: __-25-C&FC

Agenda Date: April 2, 2025

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 Amendments and Agreements)



Commissioners:

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

Agenda Item 14
April 2, 2025

DATE: March 13, 2025
TO: First 5 Orange County
FROM: Kimberly Goll, President/CEO *Kimberly Goll*
ACTION: Receive the President/Chief Executive Officer's Report

Update on Child Care Cross-Sector Task Force

The Child Care Cross-Sector Task Force's Housing Subcommittee is taking an important step toward expanding child care access by preparing to release a Request for Information (RFI) for local child care operators. This RFI will identify providers interested in being included on a vetted list that will be shared with housing developers as they plan and construct new affordable housing buildings in our county. By proactively connecting developers with qualified child care operators, we can help integrate early learning spaces into new housing developments, ensuring that families have access to high-quality child care within their communities. This effort aligns with our broader goal of increasing access to quality child care and supporting sustainable community growth. More details on the RFI release and next steps will be shared in the coming month.

Volunteer Program

We are developing a new volunteer program to engage college students and community members, with a focus on our Family Ambassadors. This initiative will enhance our ability to support Kid Builder events and other community activities, allowing us to expand our outreach and increase our presence in the community. This also aligns with our strategic priorities by increasing awareness and use of Kid Builders, empowering families and communities to be advocates for early childhood development and growing our capacity to connect with the community. Our next step is to recruit volunteers from University of California, Irvine, where students have expressed interest in working with us. We anticipate these volunteers will provide support for the May 9, 2025 Kid Builder event in Lake Forest, in partnership with the Boys & Girls Club of Laguna Beach. As we continue to develop the volunteer program, we will provide regular updates on its progress and impact.

Early Childhood Friendly City Initiative

First 5 Orange County launched the Early Childhood Friendly City Initiative to inspire cities to prioritize early childhood development in their communities. The initiative seeks to foster citywide commitment to supporting young children and their families through education, health, housing, and community services. The City of La Habra has set the example by passing a resolution in support. First 5 is actively engaging other cities to follow suit. Our focus is particularly on our Engaged Neighborhoods as we continue this important work with additional cities. This initiative is helping build stronger, more vibrant communities where all children can thrive.

Website Request for Proposals

It has been more than five years since the First 5 OC website was refreshed. In conjunction with the creation of key messages as part of our reputation audit and follow up, staff is preparing to

update our website including both content and design. We expect to release a Request for Proposals for this work in April.

Financial Report

Pursuant to First 5 Orange County's Fiscal Year 2024-2025 Investment Policy Statement, the Orange County Treasurer submits Quarterly Investment Reports to the Commission. The Investment Report (Attachment 1) summarizes investment activities for the three-month period of October 1 through December 31, 2024. The primary objective of the Treasurer is to invest the Commission's funds to provide safety of principal and liquidity, while providing a reasonable return on investments. Currently, the Treasurer has invested 100 percent of the Commission's funds in the Orange County Investment Pool (OCIP).

The Financial Highlights for the month of January and February provided as Attachment 2 and 3. The report summarizes information regarding year-to-date revenue, expenses, and encumbrances.

Action Plan Update

A summary matrix with a high-level overview of progress on our Action Plans, as well as staff leads, is provided as Attachment 4.

A more detailed summary of accomplishments and challenges for each Action Plan is provided as Attachment 5. Below are a few highlights from our work over the past two months.

- Completed a series of Kid Builder video clips with families from La Habra and Santa Ana Engaged Neighborhoods to provide a visual illustration of these activities, soon to be posted to our website.
- Home Visiting Collaborative finalized its charter and established First 5 OC as its backbone agency.
- First invoice to CalOptima for Community Health Worker benefit was submitted and accepted.
- OC Prenatal Connect prenatal group series in South Orange County has 38 families enrolled and participating.
- La Habra became the first city to pass a resolution committing to be an Early Childhood Friendly City
- Consulting firm selected to conduct the Engaged Neighborhood initiative evaluation/reflection.
- EDI data collection for new 2025 data is complete with nearly 1,000 teachers trained and over 22,000 records collected.

State Policy Update

As of February 21, 2025, the deadline for bill introductions, a total of 2,350 bills were introduced in the first year of the current two-year legislative session. The policy team has compiled a list of bills that align with our strategic plan. As many of these are spot bills, intent bills, or still undergoing revisions, the policy team is actively reviewing and analyzing legislation to identify bills for support. Attached is a list of identified bills.

Attachments:

1. Investment Report
2. January 2025 Financial Highlights
3. February 2025 Financial Highlights
4. Action Plan Status Matrix
5. Action Plan Summary of Progress
6. Bill Tracker

**First Five Orange County
Quarterly Investment Report
October 1, 2024 through December 31, 2024**

OVERVIEW

Pursuant to the First Five Orange County (Commission) fiscal year 2024/2025 Investment Policy Statement (IPS), the Treasurer submits this Quarterly Investment Report to the Commission. This Investment Report summarizes investment activities for the Commission for the three-month period from October 1 through December 31, 2024.

COMMISSION INVESTMENTS

The primary objective of the Treasurer is to invest the Commission's funds to provide safety of principal and liquidity, while providing a reasonable return on investments. Currently, the Treasurer has invested 100% of the Commission's funds in the Orange County Treasurer's Pool (OCTP). As of December 31, 2024, these totaled \$71,867,472.54. All funds are managed by the Office of the Orange County Treasurer. We have attached a summary of key OCTP investment information (Attachment A).

ORANGE COUNTY TREASURER'S POOL

The primary goal of the OCTP is to invest public funds in a manner which will provide the maximum security of principal invested with secondary emphasis on providing adequate liquidity to Pool Participants and lastly to achieve a market rate of return.

PORTFOLIO PERFORMANCE SUMMARY – QUARTERLY

The following table presents an overview of the Commission's investments for the months of October, November, and December 2024. The net year-to-date yield for fiscal year 2024/2025 is 4.312%, higher than the original forecast for the rest of the fiscal year. The revised forecasts for the OCTP gross and net yield for fiscal year 2024-2025 are 4.00% and 3.96% respectively, with the current month's investment administrative fee decreasing to 4.0 basis points. The OCTP has a Net Asset Value of 1.00 and there is sufficient liquidity to meet the forecasted expenditures for the next six months.

Month Ended	Commission's Month End Balance	Commission's Monthly Gross Yield	OCTP Interest Receivable ⁽¹⁾	OCTP Market Value	OCTP Book Value	Weighted Average Maturity (Days)	Net Asset Value	Duration
October	\$ 71,585,607	4.317%	\$ 111,491,557	\$ 14,221,816,165	\$ 14,214,506,020	337	1.00	0.86
November	\$ 70,348,784	4.373%	\$ 110,635,034	\$ 14,342,347,238	\$ 14,341,972,751	313	1.00	0.82
December	\$ 71,867,473	4.282%	\$ 123,979,673	\$ 16,607,935,486	\$ 16,608,675,519	286	1.00	0.75

(1) Interest Receivable has been broken out separately from OCTP Market Value.

The OCTP market value is sensitive to changes of interest rates as it invests 100% in fixed income investments. With a month end balance of \$71.9 million and duration of 0.75, every 1% increase or decrease in short term interest rates would have an additional estimated \$539,006.04 decrease or increase in the value below book value.

ECONOMIC UPDATE

The U.S. economy experienced robust employment gains and inflation rose during the fourth quarter of 2024. Employment gains averaged 170,000 per month, higher than the previous quarter's 159,000 (revised) per month average. Headline inflation increased to 2.9% year over year, up from 2.4% in the previous quarter. The Federal Open Market Committee (FOMC) lowered interest rates by 50 basis points to a range of 4.25% - 4.50% during the quarter. The financial market expects smaller cuts in 2025.

- The unemployment rate was at 4.1% (survey: 4.2%) at the end of the fourth quarter, unchanged from the previous quarter.
- The Empire State Manufacturing Index declined slightly to 2.1 (revised) (survey: 10.0) from 2.4 in the third quarter while the Philadelphia Fed Index declined to -10.9 (revised) (survey: 2.8) from 0.9 at the end of the third quarter. The Federal Reserve uses these indexes as regional economic gauges with a positive reading signaling economic expansion.

The Treasury yield curve remained inverted during the fourth quarter. The 90-day Treasury Bill yield decreased to 4.37% from 4.73%. The 2-year Treasury Note yield increased to 4.25% from 3.66% while the 10-year Treasury Bond yield increased to 4.58% from 3.81%.

COMPLIANCE MONITORING

As of December 31, 2024, 100% of the holdings of the Commission were in compliance with the Commission's IPS. The investment in OCIF has no compliance exceptions in the quarter ended December 31, 2024.

We have attached the Investment Policy (IPS) and Treasury Oversight Committee Compliance Summary as reported in the Treasurer's Monthly Report for the months of October, November, and December 2024 (Attachment C). This summary tracks compliance in a variety of areas.

STATEMENT OF ACTIVITY

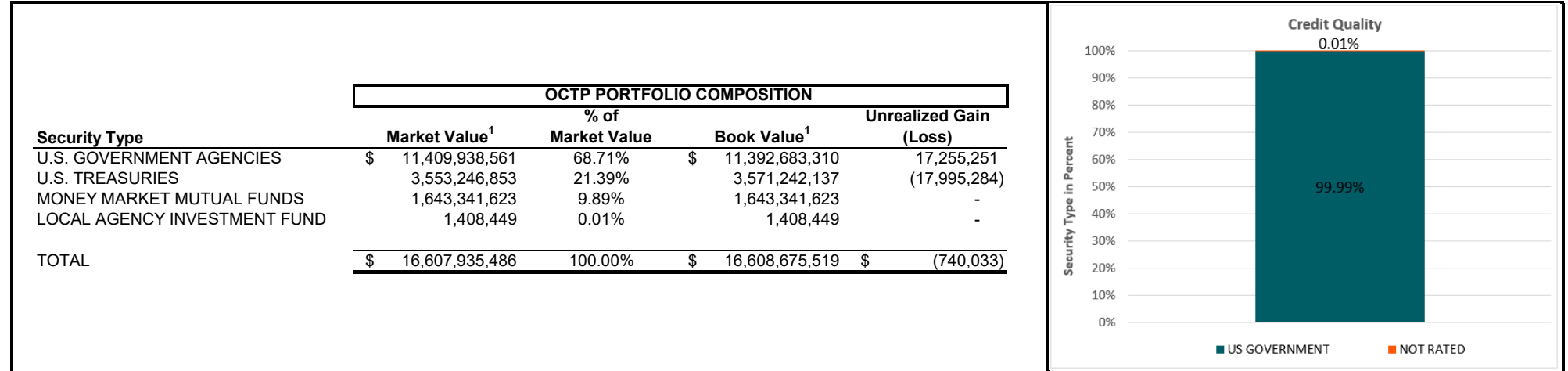
We have attached the Statement of Activity for the months of October, November, and December 2024 (Attachment B). These Statements report the beginning and ending balances of the Commission's funds invested in the OCTP.

Attachments:

- A. OCTP Summary.
- B. Statement of Activity for the months of October, November, and December 2024
- C. Investment Policy and Treasury Oversight Committee Compliance Summaries October, November, and December 2024.

**ORANGE COUNTY TREASURER-TAX COLLECTOR
ORANGE COUNTY TREASURER'S POOL
INVESTMENT POOL SUMMARY
AT DECEMBER 31, 2024**

Attachment A



SUMMARY OF INVESTMENT DATA INVESTMENT TRENDS OCTP								
	DECEMBER 2024	NOVEMBER 2024	INCREASE (DECREASE)	NET CHANGE %	DECEMBER 2023	INCREASE (DECREASE)	NET CHANGE %	
Orange County Treasurer's Pool (OCTP)								
End Of Month Market Value ¹	\$ 16,607,935,486	\$ 14,342,347,238	\$ 2,265,588,248	15.80%	\$ 16,371,516,176	\$ 236,419,310	1.44%	
End Of Month Book Value	\$ 16,608,675,519	\$ 14,341,972,751	\$ 2,266,702,768	15.80%	\$ 16,424,652,838	\$ 184,022,681	1.12%	
Monthly Average Balance	\$ 16,035,687,692	\$ 14,185,273,736	\$ 1,850,413,956	13.04%	\$ 15,953,786,310	\$ 81,901,382	0.51%	
Year-To-Date Average Balance	\$ 14,410,450,480	\$ 14,085,403,037	\$ 325,047,443	2.31%	\$ 14,234,837,766	\$ 175,612,714	1.23%	
Monthly Accrued Earnings ²	\$ 58,641,770	\$ 51,634,267	\$ 7,007,503	13.57%	\$ 59,992,997	\$ (1,351,227)	-2.25%	
Monthly Net Yield ²	4.242%	4.323%	-0.081%	-1.86%	4.348%	-0.106%	-2.43%	
Year-To-Date Net Yield ²	4.312%	4.328%	-0.016%	-0.36%	4.059%	0.253%	6.24%	
Annual Estimated Gross Yield ³	4.000%	3.500%	0.500%	14.29%	4.280%	-0.280%	-6.54%	
Weighted Average Maturity (WAM) ⁴	286	313	(27)	-8.63%	290	(4)	-1.38%	

¹ Market values provided by Northern Trust, excludes accrued interest.

² The OCTP End of Month Market Value, End of Month Book Value and Monthly Average Balance are higher than the prior month due to higher property tax receipts in December.

³ The OCTP Monthly Accrued Earnings are higher than the prior month due to a higher average balance in December than November.

⁴ The Annual Estimated Gross Yield is higher than the prior month due to an update of the forecast. The Annual Estimated Gross Yield for December 2023 is reported at the actual annual gross yields for FY 23-24.



COUNTY OF ORANGE
OFFICE OF THE TREASURER-TAX COLLECTOR
 Shari L. Freidenrich, CPA, CCMT, CPFA, ACPFIM
 P. O. BOX 4515
 SANTA ANA, CA 92702-4515



octreasurer.gov/publicfunds

October 31, 2024

FIRST 5 ORANGE COUNTY

Fund Number : 225

OCTOBER 2024 STATEMENT

Transactions

<u>Transaction Date</u>	<u>Transaction Description</u>	<u>Amount</u>
10/01/2024	September 2024 Investment Admin Fee	\$ (2,937.99)
10/21/2024	July 2024 Interest Paid	\$ 272,872.79

Summary

Total Deposit:	\$ 4,083,110.43	Beginning Balance:	\$ 70,879,264.98
Total Withdrawal:	\$ (3,376,768.72)	Ending Balance:	\$ 71,585,606.69



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octreasurer.gov/publicfunds

November 30, 2024

FIRST 5 ORANGE COUNTY

Fund Number : 225

NOVEMBER 2024 STATEMENT

Transactions

<u>Transaction Date</u>	<u>Transaction Description</u>	<u>Amount</u>
11/01/2024	October 2024 Investment Admin Fee	\$ (3,133.09)
11/21/2024	August 2024 Interest Paid	\$ 275,373.71

Summary

Total Deposit:	\$	296,989.59	Beginning Balance:	\$	71,585,606.69
Total Withdrawal:	\$	(1,533,812.26)	Ending Balance:	\$	70,348,784.02



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octreasurer.gov/publicfunds

December 31, 2024

FIRST 5 ORANGE COUNTY

Fund Number : 225

DECEMBER 2024 STATEMENT

Transactions

<u>Transaction Date</u>	<u>Transaction Description</u>	<u>Amount</u>
12/02/2024	November 2024 Investment Admin Fee	\$ (2,958.14)
12/19/2024	September 2024 Interest Paid	\$ 262,069.69

Summary

Total Deposit:	\$ 2,720,895.91	Beginning Balance:	\$ 70,348,784.02
Total Withdrawal:	\$ (1,202,207.39)	Ending Balance:	\$ 71,867,472.54

ORANGE COUNTY TREASURER-TAX COLLECTOR
OCTP INVESTMENT POLICY (IPS) COMPLIANCE SUMMARY⁽¹⁾
October 31, 2024

Attachment C

Investment Type	IPS Diversification Limit	Market Value of Investments ⁽²⁾	Percent of Portfolio
U.S. Government Agency Securities	100%	\$ 9,625,302,535	67.68%
U.S. Treasury Securities	100%	3,500,311,225	24.61%
Municipal Debt	20%	-	-
Medium-Term Notes	20%	-	-
Banker Acceptances	40%	-	-
Commercial Paper	40%	-	-
Certificates of Deposits	20%	-	-
Local Agency Investment Fund (LAIF)	\$75MM	1,408,449	0.01%
Repurchase Agreements	20%	-	-
Money Market Mutual Funds (MMMFs)	20%	1,094,793,956	7.70%
JPA Investment Pools (JPA)	20%	-	-
Supranationals	30%	-	-
		\$ 14,221,816,165	100.00%

Compliance Category	IPS Limitations	Compliance (Yes/No)
Percentage Limits		
Issuer Limit	5%	Yes
MMMFs, JPA, Repurchase Agreements ⁽⁴⁾	20%	Yes
Government Agencies Issuer	100%	Yes
Diversification Limit	See Above	Yes
Maturity/Duration Limits		
Duration ⁽⁵⁾	1.5 Years	Yes/ 0.86
Final Maturity	5 Years/1826 days	Yes/ 1476
Rating Limits		
Short Term/Long Term	A-1/≥ AA ⁽³⁾	Yes
Authorized Issuer	Approved Issuer List	Yes
Authorized Broker/Dealer	Broker/Dealer List	Yes
Net Asset Value	>0.9975	1.0005

(1) The 2024 IPS compliance effective January 1, 2024.

(2) All investments are marked to market in compliance with the IPS and market values are provided by Northern Trust and exclude accrued interest.

(3) Excludes US Government Debt per the 2024 IPS policy approved by the Board of Supervisors on December 19, 2023 effective on January 1, 2024.

(4) IPS requirements further limit investments in each MMMF account, JPA pool and repurchase agreement issuer to 10%.

(5) Modified duration which does not take into consideration all embedded options such as callable bonds.

Note: Compliance exceptions, if any, are noted by red shading for the specific IPS guideline.

**ORANGE COUNTY TREASURER-TAX COLLECTOR
INVESTMENT POLICY (IPS) AND TREASURY OVERSIGHT COMMITTEE (TOC) COMPLIANCE SUMMARY
October 31, 2024**

COMPLIANCE CATEGORY	RESPONSIBLE PARTY	REGULATORY/POLICY GUIDELINES	CURRENT STATUS
Annual Compliance Audit of County Treasurer's Compliance with CGC Article 6	TOC	Performance Evaluation-Cal Govt. Code 27134	Annual Compliance Audit as of June 30, 2023 in progress.
Quarterly Compliance Monitoring of County Treasury	TOC	TOC Directive	March 31, 2024 and June 30, 2024 in progress
Annual Schedule of Assets Audit of County Treasury	AC	Performance Evaluation-Cal Govt. Code 26920(b)	June 30, 2023 in progress.
Quarterly Schedule of Assets Review of County Treasury	AC	Performance Evaluation-Cal Govt. Code 26920(a)	December 31, 2023, March 31, 2024 and September 30, 2024 in progress.
Investment Administrative Fee Recalculation of Estimate to Actual	TTC	Compensation Agreement-Cal Govt. Code 27013 and IPS Section XVI.	FY 23/24 in progress.
Annual Broker/Dealer/Financial Institutions Review	TTC	Authorized Financial Dealers and Qualified Institutions	Calendar year 2023 completed.
Annual Broker/Dealer IPS Acknowledgement of Receipt	TTC	Authorized Financial Dealers and Qualified Institutions, IPS XI	2024 IPS acknowledgements received from all approved brokers.
IPS Compliance Findings	TTC	Investment/Diversification/Maturity Restrictions	FY 24/25 identified zero compliance incidents as of October 31, 2024.
TOC Bylaw Changes	BOS	TOC Review and BOS Annual Approval	The TOC reviewed Bylaws and made no changes at the October 30, 2024 meeting. No BOS approval required.
Annual IPS Approval	BOS	TOC Review and BOS Annual Approval	The TOC reviewed proposed IPS changes at the October 30, 2024 meeting and provided input on the proposed IPS changes. BOS approval scheduled on December 17, 2024.
TOC Annual Report	BOS	TOC Bylaws Rule 34 - Oral and Written Report	The 2023 Annual Report was approved by TOC on January 31, 2024 and received by the BOS on March 26, 2024.
Broker/Financial Institution List	TTC	OC Gift Ban Ordinance.	The TOC members were provided a list of active TTC Broker/Dealers and Financial Institutions at the TOC meeting on October 30, 2024.
TOC Certificates of Compliance	TTC	TOC Bylaws Rule 40 - Annual	The TOC members are in compliance for calendar year 2024.
TOC Ethics Training	TTC	TOC Bylaws Rule 40 - Every Two Years	Calendar year 2024 in progress.
TOC Conflict of Interest Form 700 Filing	TTC	TOC Bylaws Rule 40 / IPS - Every Year	All current TOC members and designated employees are in compliance for calendar year 2023.

LEGEND	
Auditor-Controller	AC
Board of Supervisors	BOS
Treasury Oversight Committee	TOC
Office of Treasurer-Tax Collector	TTC

ORANGE COUNTY TREASURER-TAX COLLECTOR
OCTP INVESTMENT POLICY (IPS) COMPLIANCE SUMMARY⁽¹⁾
November 30, 2024

Attachment C

Investment Type	IPS Diversification Limit	Market Value of Investments ⁽²⁾	Percent of Portfolio
U.S. Government Agency Securities	100%	\$ 9,560,935,481	66.66%
U.S. Treasury Securities	100%	3,507,666,245	24.46%
Municipal Debt	20%	-	-
Medium-Term Notes	20%	-	-
Banker Acceptances	40%	-	-
Commercial Paper	40%	-	-
Certificates of Deposits	20%	-	-
Local Agency Investment Fund (LAIF)	\$75MM	1,408,449	0.01%
Repurchase Agreements	20%	-	-
Money Market Mutual Funds (MMMFs)	20%	1,272,337,063	8.87%
JPA Investment Pools (JPA)	20%	-	-
Supranationals	30%	-	-
		\$ 14,342,347,238	100.00%

Compliance Category	IPS Limitations	Compliance (Yes/No)
Percentage Limits		
Issuer Limit	5%	Yes
MMMFs, JPA, Repurchase Agreements ⁽⁴⁾	20%	Yes
Government Agencies Issuer	100%	Yes
Diversification Limit	See Above	Yes
Maturity/Duration Limits		
Duration ⁽⁵⁾	1.5 Years	Yes/ 0.82
Final Maturity	5 Years/1826 days	Yes/ 1446
Rating Limits		
Short Term/Long Term	A-1/≥ AA ⁽³⁾	Yes
Authorized Issuer	Approved Issuer List	Yes
Authorized Broker/Dealer	Broker/Dealer List	Yes
Net Asset Value	>0.9975	1.0000

(1) The 2024 IPS compliance effective January 1, 2024.

(2) All investments are marked to market in compliance with the IPS and market values are provided by Northern Trust and exclude accrued interest.

(3) Excludes US Government Debt per the 2024 IPS policy approved by the Board of Supervisors on December 19, 2023 effective on January 1, 2024.

(4) IPS requirements further limit investments in each MMMF account, JPA pool and repurchase agreement issuer to 10%.

(5) Modified duration which does not take into consideration all embedded options such as callable bonds.

Note: Compliance exceptions, if any, are noted by red shading for the specific IPS guideline.

**ORANGE COUNTY TREASURER-TAX COLLECTOR
INVESTMENT POLICY (IPS) AND TREASURY OVERSIGHT COMMITTEE (TOC) COMPLIANCE SUMMARY
November 30, 2024**

Attachment C

COMPLIANCE CATEGORY	RESPONSIBLE PARTY	REGULATORY/POLICY GUIDELINES	CURRENT STATUS
Annual Compliance Audit of County Treasurer's Compliance with CGC Article 6	TOC	Performance Evaluation-Cal Govt. Code 27134	Annual Compliance Audit as of June 30, 2023 in progress.
Quarterly Compliance Monitoring of County Treasury	TOC	TOC Directive	March 31, 2024 and June 30, 2024 in progress
Annual Schedule of Assets Audit of County Treasury	AC	Performance Evaluation-Cal Govt. Code 26920(b)	June 30, 2023 in progress.
Quarterly Schedule of Assets Review of County Treasury	AC	Performance Evaluation-Cal Govt. Code 26920(a)	December 31, 2023, March 31, 2024 and September 30, 2024 in progress.
Investment Administrative Fee Recalculation of Estimate to Actual	TTC	Compensation Agreement-Cal Govt. Code 27013 and IPS Section XVI.	FY 23/24 in progress.
Annual Broker/Dealer/Financial Institutions Review	TTC	Authorized Financial Dealers and Qualified Institutions	Calendar year 2023 completed.
Annual Broker/Dealer IPS Acknowledgement of Receipt	TTC	Authorized Financial Dealers and Qualified Institutions, IPS XI	2024 IPS acknowledgements received from all approved brokers.
IPS Compliance Findings	TTC	Investment/Diversification/Maturity Restrictions	FY 24/25 identified zero compliance incidents as of November 30, 2024.
TOC Bylaw Changes	BOS	TOC Review and BOS Annual Approval	The TOC reviewed Bylaws and made no changes at the October 30, 2024 meeting. No BOS approval required.
Annual IPS Approval	BOS	TOC Review and BOS Annual Approval	The TOC reviewed proposed IPS changes at the October 30, 2024 meeting and provided input on the proposed IPS changes. BOS approval scheduled on December 17, 2024.
TOC Annual Report	BOS	TOC Bylaws Rule 34 - Oral and Written Report	The 2023 Annual Report was approved by TOC on January 31, 2024 and received by the BOS on March 26, 2024.
Broker/Financial Institution List	TTC	OC Gift Ban Ordinance.	The TOC members were provided a list of active TTC Broker/Dealers and Financial Institutions at the TOC meeting on October 30, 2024.
TOC Certificates of Compliance	TTC	TOC Bylaws Rule 40 - Annual	The TOC members are in compliance for calendar year 2024.
TOC Ethics Training	TTC	TOC Bylaws Rule 40 - Every Two Years	Calendar year 2024 in progress.
TOC Conflict of Interest Form 700 Filing	TTC	TOC Bylaws Rule 40 / IPS - Every Year	All current TOC members and designated employees are in compliance for calendar year 2023, but a TOC member filed their assuming office form in calendar year 2024 after the required deadline.

LEGEND	
Auditor-Controller	AC
Board of Supervisors	BOS
Treasury Oversight Committee	TOC
Office of Treasurer-Tax Collector	TTC

ORANGE COUNTY TREASURER-TAX COLLECTOR
OCTP INVESTMENT POLICY (IPS) COMPLIANCE SUMMARY⁽¹⁾
December 31, 2024

Attachment C

Investment Type	IPS Diversification Limit	Market Value of Investments ⁽²⁾	Percent of Portfolio
U.S. Government Agency Securities	100%	\$ 11,409,938,561	68.71%
U.S. Treasury Securities	100%	3,553,246,853	21.39%
Municipal Debt	20%	-	-
Medium-Term Notes	20%	-	-
Banker Acceptances	40%	-	-
Commercial Paper	40%	-	-
Certificates of Deposits	20%	-	-
Local Agency Investment Fund (LAIF)	\$75MM	1,408,449	0.01%
Repurchase Agreements	20%	-	-
Money Market Mutual Funds (MMMFs)	20%	1,643,341,623	9.89%
JPA Investment Pools (JPA)	20%	-	-
Supranationals	30%	-	-
		\$ 16,607,935,486	100.00%

Compliance Category	IPS Limitations	Compliance (Yes/No)
Percentage Limits		
Issuer Limit	5%	Yes
MMMFs, JPA, Repurchase Agreements ⁽⁴⁾	20%	Yes
Government Agencies Issuer	100%	Yes
Diversification Limit	See Above	Yes
Maturity/Duration Limits		
Duration ⁽⁵⁾	1.5 Years	Yes/ 0.75
Final Maturity	5 Years/1826 days	Yes/ 1415
Rating Limits		
Short Term/Long Term	A-1/≥ AA ⁽³⁾	Yes
Authorized Issuer	Approved Issuer List	Yes
Authorized Broker/Dealer	Broker/Dealer List	Yes
Net Asset Value	>0.9975	1.0000

(1) The 2024 IPS compliance effective January 1, 2024.

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(3) Excludes US Government Debt per the 2024 IPS policy approved by the Board of Supervisors on December 19, 2023 effective on January 1, 2024.

(4) IPS requirements further limit investments in each MMMF account, JPA pool and repurchase agreement issuer to 10%.

(5) Modified duration which does not take into consideration all embedded options such as callable bonds.

Note: Compliance exceptions, if any, are noted by red shading for the specific IPS guideline.

**ORANGE COUNTY TREASURER-TAX COLLECTOR
INVESTMENT POLICY (IPS) AND TREASURY OVERSIGHT COMMITTEE (TOC) COMPLIANCE SUMMARY
December 31, 2024**

Attachment C

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Quarterly Compliance Monitoring of County Treasury	TOC	TOC Directive	March 31, 2024 and June 30, 2024 in progress. (Issued January 15, 2025)
Annual Schedule of Assets Audit of County Treasury	AC	Performance Evaluation-Cal Govt. Code 26920(b)	June 30, 2023 in progress.
Quarterly Schedule of Assets Review of County Treasury	AC	Performance Evaluation-Cal Govt. Code 26920(a)	December 31, 2023, March 31, 2024 and September 30, 2024 in progress.
Investment Administrative Fee Recalculation of Estimate to Actual	TTC	Compensation Agreement-Cal Govt. Code 27013 and IPS Section XVI.	FY 23/24 reconciliation complete, refunds in progress.
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Annual IPS Approval	BOS	TOC Review and BOS Annual Approval	The TOC reviewed proposed IPS changes at the October 30, 2024 meeting and provided input on the proposed IPS changes. TTC submitted 2025 IPS agenda item to the Board of Supervisors on December 17, 2024 as allowed per 27000.3, Board deleted item, so no 2025 IPS is approved, information sent to All Pool Participants on December 31, 2024.
TOC Annual Report	BOS	TOC Bylaws Rule 34 - Oral and Written Report	The 2023 Annual Report was approved by TOC on January 31, 2024 and received by the BOS on March 26, 2024.
Broker/Financial Institution List	TTC	OC Gift Ban Ordinance.	The TOC members were provided a list of active TTC Broker/Dealers and Financial Institutions at the TOC meeting on October 30, 2024.
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TOC Conflict of Interest Form 700 Filing	TTC	TOC Bylaws Rule 40 / IPS - Every Year	All current TOC members and designated employees are in compliance for calendar year 2023, but a TOC member filed their assuming office form in calendar year 2024 after the required deadline.

LEGEND	
Auditor-Controller	AC
Board of Supervisors	BOS
Treasury Oversight Committee	TOC
Office of Treasurer-Tax Collector	TTC

Financial Highlights as of January 31, 2025

Comparison of Budget vs. Actual Fiscal Year 2024-2025 Unaudited Period Ending 01/31/25

	<u>FY 2024-25 Budget</u>	<u>FY 2024-25 Actuals</u>	
<u>Financing Sources</u>			
Tobacco Tax Revenue	\$17,067,419	\$6,121,435	35.9%
Interest Earnings	100,000	1,601,700	1601.7%
Other Revenue	<u>8,615,000</u>	<u>3,390,578</u>	39.4%
Revenue Total	\$25,782,419	\$11,113,713	
<u>Expenses*</u>			
Prenatal-to-Three*	\$15,831,900	\$4,050,731	25.6%
Early Learning & Community Engagement	6,946,602	2,228,141	32.1%
Homeless Prevention	430,000	159,370	37.1%
Systems Building	3,352,951	715,475	21.3%
Performance Evaluation	<u>677,500</u>	<u>274,887</u>	40.6%
Program Services	\$27,238,953	\$7,428,604	
Admin. Functions**	<u>2,145,529</u>	<u>962,056</u>	44.8%
Total Operating Exp.	\$29,384,482	\$8,390,660	

*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 \$962,056 and encumbrances of \$988,807 were 6.6% of the Fiscal Year 2024-2025 Budget of \$29.4 million. Final administrative expenses are projected to be 7% at year-end.

Total Encumbrances as of January 31, 2025 including multi-year contracts through Fiscal Year 2024-2025

Prenatal-to-Three	\$27,051,445
Early Learning & Community Engagement	\$11,653,773
Homeless Prevention	\$1,056,226
System Building	\$2,187,968
Performance Evaluation	\$589,992
Admin. Functions	\$988,807

Revenue and Cash Balance Update

Tobacco Tax Revenue has been reported through Jan 2025. Current year revenue (July 2024 – December 2024) as reported by First 5 California is \$6.3 million. This amount does not include the annual backfill that is expected in February or March.

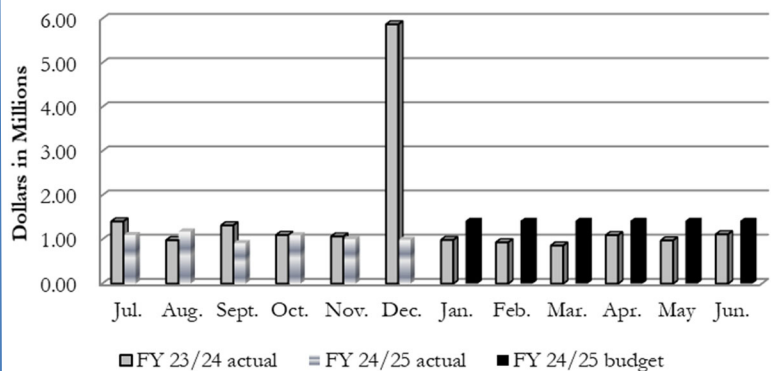
Interest earnings for July 2024 through January 2025 are \$1,601,700.

Systems Funding Update

\$50,517,634 in One-Time System Funding was expensed from Fiscal Year 2012-2013 through Fiscal Year 2023-2024.

As of January 31, 2025, \$5 million was encumbered for one-time System Building programs.

Fiscal Year 2023-24 & 2024-25 Tobacco Monthly Revenues



Fiscal Year 2023-2024 Ending Fund Balance From Commission Long Term Financial Plan

Beginning Fund Balance, July 1, 2023	\$65,625,425
Total Revenue	26,623,529
Total Program Expenses	(22,345,588)
Fund Balance for System Building Projects	<u>(11,382,366)</u>

June 30, 2024 Fund Balance **\$58,521,000***

*Based on Commission action through April 2023 and financial results through June 30, 2024. 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.

Financial Highlights as of February 28, 2025

Comparison of Budget vs. Actual Fiscal Year 2024-2025 Unaudited Period Ending 02/28/25

	<u>FY 2024-25 Budget</u>	<u>FY 2024-25 Actuals</u>	
<u>Financing Sources</u>			
Tobacco Tax Revenue	\$17,067,419	\$7,003,035	41.0%
Interest Earnings	100,000	1,861,590	1861.6%
Other Revenue	<u>8,615,000</u>	<u>3,811,347</u>	44.2%
Revenue Total	\$25,782,419	\$12,675,972	
<u>Expenses*</u>			
Prenatal-to-Three*	\$15,831,900	\$5,173,928	32.7%
Early Learning & Community Engagement	6,946,602	3,013,375	43.4%
Homeless Prevention	430,000	172,724	40.2%
Systems Building	3,352,951	831,414	24.8%
Performance Evaluation	<u>677,500</u>	<u>331,462</u>	48.9%
Program Services	\$27,238,953	\$9,522,903	
Admin. Functions**	<u>2,145,529</u>	<u>1,155,881</u>	53.9%
Total Operating Exp.	\$29,384,482	\$10,678,784	

*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 \$1,155,881 and encumbrances of \$889,912 were 7.0% of the Fiscal Year 2024-2025 Budget of \$29.4 million. Final administrative expenses are projected to be 7% at year-end.

Total Encumbrances as of February 28, 2025 including multi-year contracts through Fiscal Year 2024-2025

Prenatal-to-Three	\$26,566,128
Early Learning & Community Engagement	\$10,834,389
Homeless Prevention	\$1,014,167
System Building	\$2,032,966
Performance Evaluation	\$532,896
Admin. Functions	\$889,912

Revenue and Cash Balance Update

Tobacco Tax Revenue has been reported through February 2025. Current year revenue (July 2024 – January 2025) as reported by First 5 California is \$7.2 million. This amount does not include the annual backfill that is expected in February or March.

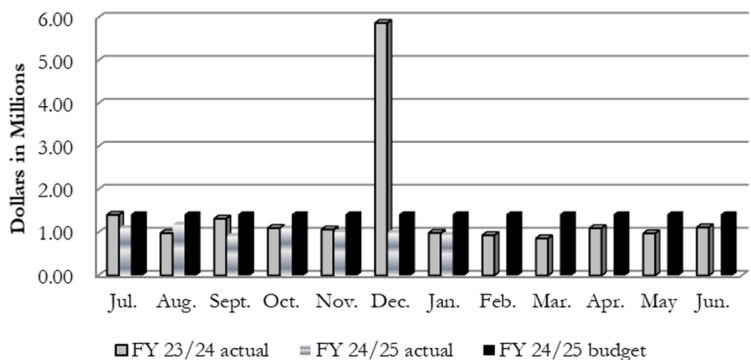
Interest earnings for July 2024 through February 2025 are \$1,861,590.

Systems Funding Update

\$50,517,634 in One-Time System Funding was expensed from Fiscal Year 2012-2013 through Fiscal Year 2023-2024.

As of February 28, 2025, \$5 million was encumbered for one-time System Building programs.

Fiscal Year 2023-24 & 2024-25 Tobacco Monthly Revenues



Fiscal Year 2023-2024 Ending Fund Balance From Commission Long Term Financial Plan

Beginning Fund Balance, July 1, 2023	\$65,625,425
Total Revenue	26,623,529
Total Program Expenses	(22,345,588)
Fund Balance for System Building Projects	<u>(11,382,366)</u>

June 30, 2024 Fund Balance **\$58,521,000***

*Based on Commission action through April 2023 and financial results through June 30, 2024. 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.

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
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	Jessica	On Track
Facilitate use of Community Health Worker benefit to sustain Prenatal to Three services	Sara, Andrew	On Track
Expand First 5 OC-funded services to prenatal families	Yvette	On Track
Increase use and integration of Family Wellness Plans	Yvette	On Track
Increase stakeholder commitment to advance policy for early childhood	Tiffany	On Track
Increase number of child care providers and quality of current programs	Cristina	On Track
Develop countywide vision and action plan for continuum of care for early relational health	Anaiah	On Track
Increase well-child visits, developmental screens, and linkage to service	Lisa, Sara	On Track
Increase Medi-Cal families' access to support from doulas in Orange County	Anaiah	Delayed
Increase number of communities and families that are empowered changemakers and have access to resources	Erwin	On Track
Increase Relevance of Early Development Index (EDI)	Cristina	On Track
Create a First 5 OC postnatal strategy for families	Sara, Yvette	On Track
Elevate importance of father engagement across First 5 OC and partner programming	Andrew	On Track
Strengthen School District data-informed engagement and relationship-building with local families and child care	Cristina	On Track
Provide technical assistance and capacity building for an Orange County Black Infant Health program	Anaiah	Delayed but Making Progress
Develop clear messaging for First 5 OC to cultivate and leverage partnerships and improve outcomes for young children and families	Tiffany	On Track
Implement accountability plan for First 5's Equity Commitment	Cristina	On Track

Attachment 5

Summary of Progress on Strategic Plan Action Plans

April 2025

❖ Increase awareness and use of Kid Builders in OC

Accomplishments:

We are in the process of creating a structure for volunteers to support our community Kid Builder events. To date, we have two Family Ambassadors who are helping with events, and we are continuing to invite others. Simultaneously, we are working with local universities to explore working with students in early childhood fields to volunteer at our events, with a trial scheduled for an event in May.

We have completed a second draft of a Kid Builders toolkit tailored to child care providers and anticipate distributing an electronic version of the toolkit at the upcoming conference of the Orange County Association for the Education of Young Children. We have also completed a draft Kid Builder toolkit tailored to pediatric health care providers, which we will be testing with a few of our HealthySteps clinics.

We have completed filming a series of Kid Builder video clips with families from La Habra and Santa Ana Engaged Neighborhoods doing the activities. This is in response to a request from families to see the activities in action. Once edited, they will be posted on our website along with the Kid Builders activity description.

❖ 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 our last report to the First 5 OC Board, the Home Visiting Collaborative (HVC) created its charter and applications were sent to HVC participants to establish membership through June 2026. During the February convening of the HVC, F5OC staff members Jessica Castillo and Andrew Montejo were introduced as staff to support in a backbone role for the collaborative. Additionally, in partnership with the five counties in our region, a Home Visiting Technical Assistance Training Session on Supporting Families of Children with Diverse Developmental Needs was offered by the Home Visitation Institute for all home visiting staff, and more than 40 home visitors participated. Finally, F5OC staff began work with a consultant to build an internal performance management system for the First 5 OC home visiting network.

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

Accomplishments:

In our work to pilot use of the Community Health Worker (CHW) benefit in partnership with CalOptima, we have sent our first invoice to CalOptima and it was accepted. We will continue to submit invoices to CalOptima Connect while expanding the CHW benefit billable groups. The work to assess the CHW OC Prenatal Connect Pilot is underway and will be completed by the end of the fiscal year. In terms of expanding our CHW partnerships, First 5 OC staff have been working with the Santa Ana Early Learning Initiative to develop curriculum for a developmental playgroup with a father inclusive lens, and with Sacred Path for a developmental playgroup that is culturally appropriate for Orange County's native population.

Attachment 5

Summary of Progress on Strategic Plan Action Plans

April 2025

Challenges:

Working with the data systems required to invoice CalOptima has been a challenge.

❖ Expand First 5 OC-funded services to prenatal families

Accomplishments:

Since our last report to the board, we established a partnership with a local health clinic to generate referrals and support enrollment into our prenatal group series in south Orange County. We generated an interest list of 92 pregnant families, and a total of 38 families enrolled and are currently attending the OC Prenatal Connect prenatal group series in San Juan Capistrano, provided by Padres Unidos.

Challenges:

Partners have reported increased concerns from families not wanting to share medical insurance information or attend in-person sessions.

❖ Increase use and integration of Family Wellness Plans

Accomplishments:

Organizational participation in the implementation of Family Wellness Plans has remained constant at the county-level. Additionally, attendance in the Family Support Taskforce has been consistent. We have engaged new participants from Kaiser, OC Midwifery, and additional hospital personnel.

The Stigma and Discrimination work group decided to address the needs of the workforce. A new workgroup will begin to focus on disseminating Family Wellness Plan information to corresponding networks.

Challenges:

It has been a challenge to engage the Orange County community with clear and concise messaging. We continue to follow up with hospital systems like Kaiser, but it remains difficult to engage some prenatal private clinics and providers.

Additionally, one of the Family Support Taskforce partners will be losing funding at the end of March. This funding supports two staff members representing people with lived expertise (PWLE) who have been consistent with their attendance and engagement. They were supporting Social Services Agency to work cases for families that were experiencing substance use. These two individuals come from First 5 OC's Family Ambassadors, and we will continue to stipend them to support our FWP work including educating our home visiting providers, but the loss of SSA funds is significant.

❖ Increase stakeholder commitment to advance policy for early childhood

Accomplishments:

Attachment 5 Summary of Progress on Strategic Plan Action Plans

April 2025

This month, the City of La Habra became the first city to pass a resolution committing to be an Early Childhood Friendly City! This milestone sets the stage for stronger local support for young children and families. We look forward to building on this momentum with more cities across Orange County. Additionally, after brainstorming with our communications consultants, we have launched a regular First 5 OC newsletter (Five Minutes with First 5) through Constant Contact to enhance outreach and keep the community and stakeholders informed. This newsletter will serve as a key tool for sharing updates, event opportunities, and highlights of First 5 OC's work. Additionally, the Policy Team is in progress of developing a media strategy to further strengthen our communications and engagement efforts.

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

Accomplishments:

Related to adding infant and toddler quality child care slots in OC, the business incubator cohorts are running smoothly. The implementing team knows what they are doing and there is a great team spirit. In the first five business incubator cohorts, the program has opened up 384 spots in licensed Family Childcare homes and a total of 48 Family Childcare Homes have been licensed. Cohorts five and six participants are currently working on getting their licenses. Cohort 6 is a large cohort with potentially 40 participants moving on to obtain a license. If those 40 participants get licensed, that would be another roughly 300 spots opening. Looking ahead to Cohort 7 we are in the process of securing a location in South Orange County as 14 participants of Cohort 6 drove to Fullerton from South County. There is a need in that area, and we are hoping Cohort 7 is our most successful cohort yet.

With regard to state-funded general child care (CCTR), we have convened a group with 11 contractors that began in January 2025. The intent of this convening is to bring together CCTR operators to build relationships and create a network; this group has never met collectively. Our second meeting was February 25, 2025 and since one of the hot topics was creative ways to get qualified staff, we invited First 5 OC consultant, Ed Sudario, to come speak about apprentice programs. We will continue to meet monthly, with March 25th the next meeting date. It is a group of very strong leaders, and the conversation is always lively and engaging. Many have thanked us for forming this group.

With regards to our Workforce Apprentice Program, we have completed a very comprehensive Early Childhood Education (ECE) Pathways Document. It showcases all the different jobs one could potentially hold related to the ECE field. We solicited feedback from high schools, colleges and other entities who have apprentice type programs and facilitated presentations for CCTR administrators, peer coaches and mentor directors. The overall feedback was extremely positive with minor adjustments that needed to be made. We are planning on rolling out the final version at an pre-conference event of the Orange County Association for the Education of Young Children at the end of the March. In partnership with OC Pathways, we onboarded a new apprenticeship employer partner, the Boys and Girls Club of Garden Grove. They join Savanna School District and shortly Buena Park School District in hiring ECE apprentices and bolstering the workforce.

The Early Childhood Education Systems Collaborative has identified three priorities to focus on: 1) creating a resource tool for providers that will help them understand the supports that are available to them, and how to navigate them; 2) coordinating more closely on the Centralized Eligibility List as a county; and 3) coordinating more closely when new funding opportunities arise

Attachment 5 Summary of Progress on Strategic Plan Action Plans

April 2025

that impact the child care system in OC. The collaborative has established a bi-monthly meeting schedule for the full collaborative. On the months in between, working sessions are held to complete work towards the three priorities.

Challenges:

One of the challenges for the workforce program remains the pipeline of recruits. Educating career counselors should help increase interest in the ECE field. Teacher unions also prove to be a bit of a challenge. Buena Park School District seems to think they have a way of working with the unions to bring the apprenticeship program to the district. Discussions and the approval process take some time with districts, but we believe that once we get more districts onboarded and find a solid strategy to work with the teachers' unions, we could scale our apprentice program to more school districts.

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

Accomplishments:

The work related to Family, Infant, and Early Childhood Mental Health (FIECMH) is progressing smoothly without any major disruptions and significant progress continues on this initiative. We are continuously releasing newsletters, conducting community convenings, and giving presentations to keep the county engaged and involved with creating a countywide early childhood mental health system. Most recently, we have held numerous working group sessions to further the creation of a roadmap for a continuum of care for early childhood mental health in Orange County.

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

Accomplishments:

Detect & Connect OC

The Shared Messaging Work Group continues to meet monthly and has agreed on a topic of parent/caregiver and infant/child mental/behavioral health as an important part of child development. At our March Shared Messaging Work Group meeting the team from Health+Studios attended to share their learnings from their work on the FIECMHC. The next step for the Work Group is to draft content for a multi-part campaign.

The System of Care Work Group is focusing this year on autism. The working group met three times: twice to discuss Orange County's landscape/challenges and once to discuss a potential solution (Diagnosis Day). The April meeting will also discuss other ideas/solutions.

At their February meeting, Detect & Connect OC's Data Work Group agreed on the desired data fields to include in the dashboard. It took quite a bit of discussion to get to this point, so this is an accomplishment. The data fields the group would like to include are: Well Visit and Developmental Screening HEDIS measures by member zip and race/ethnicity. In addition, starting with autism, the group would like to include prevalence of the developmental delay in Orange County based on diagnoses, comparison with typical prevalence, identification gap, gap percentage and number, and cost of delayed diagnosis.

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Summary of Progress on Strategic Plan Action Plans

April 2025

Speech & Language

Our consultant, Jacqueline Russell has met with both Santa Ana College and Orange Coast college discuss creative ways to use Speech/Language Pathologist Assistants in training. Additionally, she has developed a new set of speech and language activities that are currently being designed to be added to the Kid Builders website. We finalized the translation and social media kit for a first round of vidoes with tips from speech therapists at Unlimited Possibilities, and we are schedule for a second round of filming for speech therapist tips at Providence. We will be loading these videos to our website and sharing them out with partners widely.

HealthySteps

The awarded clinics have attended the first two of six Academy Sessions and have submitted their baseline data which includes Well Child Visits and current developmental, postpartum depression, and social determinants of health screening rates. Our consultants conducted a readiness assessment of three private practices; one of the private practices will be continuing in the Academy. The assessment helped us learn that private practices need additional technical assistance and more time to implement the HealthySteps model and reach sustainability.

OC Children's Screening Registry

Most recently, we met with Head Start about entering screenings into the Registry, and there appears to be interest in participating.

Challenges:

Detect & Connect OC: One challenge with Detect & Connect's Shared Messaging workgroup as a strategy for collaborative efforts is measuring its effectiveness. It is very hard to know whether a particular message influences parent/caregiver behavior (i.e., accessing resources/supports), and also hard to know where they saw the message. For this strategy, there is an underlying belief that clear messaging and having it be coordinated and unified across partners must help, and certainly doesn't hurt. One challenge that is yet to be determined is where the "dashboard" will live and how/often it will get updated so that it is not just created once but is a utilized tool. This will be a topic of discussion at our next two Data Work Group meetings.

HealthySteps: The shortage of mental health clinicians trained in early childhood has slowed the recruitment process for some clinics.

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

Accomplishments:

As we noted in February, a Request for Proposals was issued to select a partner organization to lead the training of community members to become Medi-Doulas in the county. A contractor was selected and training is expected to begin soon.

Challenges:

We have experienced delays in contract execution, so several related activities are also delayed including community listening sessions, doula training, and updating Kid Builder activities with an equity lens. Staff continues to meet with UCI staff and provide support for the Black PEARL model implementation.

Attachment 5

Summary of Progress on Strategic Plan Action Plans

April 2025

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

Accomplishments:

Engaged Neighborhoods

The Engaged Neighborhoods and First 5 OC selected the firm Fractal Strategies to conduct the evaluation and the Board approved it on February 5th. Fractal Strategies and our team held planning meetings in February and Fractal Strategies organized an Open House on March 5th where staff, leads and parents from all four Engaged Neighborhoods attended and learn about the process for the evaluation and next steps. Additionally, First 5 OC staff has initiated conversations with multiple potential partners in South County who serve our population and may be interested in being part of a new collaborative. This includes Boys and Girls Club of Laguna Beach, South Orange County Family Resource Center, Capistrano Unified School District, CHEC Family Resource Center, and Unidos SOC. We will continue cultivating relationships with these and other partners via participating in their activities/events or inviting them to join our efforts. We will wait on the results of the evaluation of the Engaged Neighborhoods to start conversations about a collaborative; these steps will happen in the fall.

Family Ambassadors

Staff is developing a report with recommendations for the Family Ambassador program to be implemented this year and beyond, which includes levels of participation (tiers of engagement). We are currently planning an event to recognize Family Ambassadors in a second tier of engagement and will provide orientation and training about First 5 OC and our initiatives/programs.

- ❖ Increase the Relevance of Early Development Index (EDI)

Accomplishments:

We continue to provide EDI support to First 5 Orange County staff/consultants. We are currently wrapping up data completion for 2025, with nearly 1,000 teachers trained and over 22,000 records collected. We have also had discussions and designed a process to include charter schools and gather their EDI data in 2026.

- ❖ Create a First 5 OC postnatal strategy for families

Accomplishments:

We continue to hold check-in meetings with interested partners - SAELI, Sacred Path and Latino Dad Connection. SAELI and Latino Dad Connection will be collaborating on Developmental Playgroup curriculum development for 6-12 months and piloting a 6-week offering in April with a 3-week evening session focused on fathers and male caregivers. Sacred Path is in the process of creating a working draft of a 5-6 week Developmental Playgroup curriculum focused on native populations. Sacred Path also intends to provide a pilot offering in April. A postnatal Developmental Playgroup pre/post survey is being developed to integrate in the playgroup sessions. Once offerings dates have been confirmed with our partners, we will connect with Early Learning to tie childcare and connections to Learning Links for additional supports.

Attachment 5 Summary of Progress on Strategic Plan Action Plans

April 2025

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

Accomplishments:

First 5 OC was identified as the backbone agency for the OC Fatherhood Coalition. The Coalition has begun developing the scope of work for the backbone agency. Additionally, the Coalition is working on creating an Event Sponsorship Fund which will be able to support Father Fest, Latino Dad Connection Summit and smaller father focused events in OC. A new location and date for Father Fest has been finalized. We anticipate the new date and location should support make enrollment easier because it will be free for fathers to participate. Finally, we are working on expanding Boot Camp for New Dads, working with the health systems team to identify a location.

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

Accomplishments:

The Early Learning Leaders continue to work to more closely integrate early learning programs into overall districts systems. Several districts have had strong success in this area with examples including PIO support for enrollment and recruitment of children and families including funding spent for bus ads and other community outreach, increased visibility and acknowledgement from leadership and Board of Trustees. Other district Early Learning Leaders continue to work to bring credibility and awareness to early learning programs and services within the district. One example that stands out is a leader working to support the EDI data collection who has had little to no support from cabinet level leaders in working with principals, the teacher association and kindergarten teachers at various campus locations.

Early Development Index events have been linked to school districts, when possible, specifically through Kid Builder and other community events. Most of the focus since December 2024 has been on preparation for and monitoring of the EDI data collection, particularly since we have several new Early Learning Leaders in their roles since the 2022 EDI data collection. EDI was also a focus of the Annual Joint Fiscal and Program meetings being held this month (March 2025) to ensure familiarity with new and continuing fiscal staff. We will debrief the EDI data collection at the April 30 Early Learning Leader meeting and begin to build expectations and share ideas to support the sharing and dissemination of EDI data beginning in late summer/early fall 2025.

For the work to increase family and community engagement, TA has been offered during group meetings, and followed up on during district check in meetings to support family and community engagement. A “compelling reasons” brief for local providers to connect with school districts has been created and F5OC staff and consultants are working to connect more school districts with Family Ambassadors and Engaged Neighborhoods.

Challenges:

Time capacity of leaders as they focus on EDI data collection this winter.

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

Attachment 5

Summary of Progress on Strategic Plan Action Plans

April 2025

Accomplishments:

We continue to have weekly meetings with Black Infant Health staff to promote a collaborative and supportive relationship. We are also using our social media platforms to share out BIH information.

Challenges:

We have a metric to support the enrollment of at least 160 families in BIH. Contract requirements are restrictive and make it difficult for BIH staff to enroll participants. There are many implementation barriers but there we continue to move this work forward despite financial barriers and strict requirements for model validity.

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

Accomplishments:

The initial draft of our messaging has been completed and is currently undergoing a thorough review process. This review includes evaluating the clarity, consistency, and alignment of the messaging with who we are and what we do. The next step is to incorporate the feedback received on the messaging, refine it accordingly, and then share the updated version with F5OC leadership for further review and input. This will ensure the messaging is clear, aligned with our goals, and effectively communicates who we are and what we do.

- ❖ Implement accountability plan for First 5 OC's Equity Commitment

Accomplishments:

We have extended this overall action plan to roll out over a three-year period. We are moving forward with an Implicit Bias training for staff and consultants and will be able to include some other key partners who are interested in this training that will occur before the end of the fiscal year.

First 5 Orange County March 2025

Bill No.	Author	Description	Status
AB 29	Arambula	Medi-Cal: ACEs screenings. Requires the department to include community-based organizations and local health jurisdictions that provide health services through community health workers and doulas, that are enrolled Medi-Cal providers, as providers qualified to provide, and eligible to receive payments for, ACEs trauma screenings.	Asm. Health
AB 49	Muratsuchi	School sites and day care centers: entry requirements: immigration enforcement. This bill would prohibit schools and day care centers from allowing Immigration and Customs Enforcement (ICE) to enter a school site for any purpose without providing valid identification, a written statement of purpose, and a valid judicial warrant, and receiving approval from the superintendent (school district or county office of education) or the principal of the charter school, or their designee.	Asm. Rules
AB 318	Alanis	Child daycare: application fees. Would require the department to accept credit card payments for initial application fees and license fees from child daycare facilities.	Asm. Human Services
AB 563	Jackson	Childcare: strategic planning councils. Would rename “local planning council” to “strategic planning council” and would revise the definition of “childcare” to include early childhood education services. The bill would revise the makeup requirements for strategic planning councils. The bill would repeal all of the requirements imposed on strategic planning councils in order for the strategic planning council to identify local priorities, except those listed above, as provided.	Asm. Rules
AB 607	Rodriguez	CalWORKs: home visiting programs. Extends the time on the program to at least 24 months, and not to exceed the duration of the applicable home visiting program model, and would extend the maximum age of the child at the time of enrollment to less than 36 months of age.	Asm. Human Services
SB 626	Smallwood-Cuevas	Maternal health screenings and treatment. Would require a health care service plan to expand maternal mental health program to include case management and care coordination during the perinatal period. Additionally, A licensed health care practitioner who provides perinatal care for a patient shall screen, diagnose, and treat the patient for a maternal mental health condition according to the clinical guidelines from the American College of Obstetricians and Gynecologists.	Sen. Rules
AB 753	Garcia	Childcare: facility licensure. Would require a California state preschool program or a childcare and development program to allow 2 years from an individual’s date of hire as a teacher in one of those programs to pursue necessary credentials or complete additional coursework to meet the requirements of their position if certain conditions are met, including, among others, that no more than one teacher per classroom is allowed to work toward their credential or complete additional coursework pursuant to this provision.	Asm. Rules

First 5 Orange County March 2025

<u>AB 904</u>	Aguiar-Curry	Childcare services. Rates. Spot bill.	Asm. Rules
<u>AB 997</u>	Stefani	“Have a Heart, Be A Star, Help Our Kids” license plate program. Increases the fees for “Have a Heart, Be a Star, Help Our Kids” license plates and allocates 50% of the fees to state and local child care provider licensure, recruitment, training, and development, and the remainder to child care safety and health.	Asm. Rules
<u>AB 1121</u>	Rubio, Blanca	Early literacy: professional development: instructional materials. Would require the Department of Education to develop a list of recommended professional development and training programs related to effective means of teaching literacy and reading skills and require school districts, county offices of education, and charter schools to ensure participation in an approved professional development and training program. The bill would also require adoption of instructional materials that are adhere to effective means of teaching literacy and foundational reading skills.	Asm. Rules
<u>SB 99</u>	Blakespear	Family childcare homes: United States Armed Forces. Would exempt from state licensure a family childcare home certified as a family childcare provider by a branch of the U.S. military and who exclusively provides care for military families (eliminating the redundancy of licensing through the state). Would also require the local bases to notify DSS with a list of exempt certified childcare homes, as well as report incidents, post notices on the status of the facility, and certify that they meet California health and safety requirements. The bill also gives priority to these daycare homes for annual DSS inspections	Sen. Human Services
<u>AB 73</u>	Jackson	Black mental health navigator certification. Would require the department to develop criteria for a specialty certificate program and training requirements for a Black Mental Health Navigator Certification.	Asm. Health
<u>AB 96</u>	Jackson	Community health workers. Specifies that a “community health worker” would deem a certified peer support specialist to have satisfied all education and training requirements developed by the department for certification as a community health worker.	Asm. Health
<u>AB 403</u>	Ortega	Medi-Cal: community health worker services: would require the department to annually review outreach and education efforts conducted by Medi-Cal managed care plans and would require the department to annually conduct analysis of the CHW services benefit, submit each analysis to the Legislature, and publish each analysis on the department’s website.	Asm. Health

First 5 Orange County March 2025

AB 601	Jackson	Child abuse: reporting. Would require each child welfare agency to establish an alternative response approach to reports of general neglect that uses county-based and community-based services and supports. Would require DSS to develop a standardized curriculum, make the training available on its website, and require all mandated reporters to receive that training within 3 months of their employment. DSS would analyze disparities in the mandated reporting system to determine if use of alternative response approaches to the child abuse and neglect reporting act reduces disparities and disproportionality in the child welfare system.	Asm. Rules
AB 636	Ortega	Medi-Cal: diapers. Establishes diapers as a covered Medi-Cal benefit for a child greater than 3 years of age who has been diagnosed with a condition, as specified, that contributes to incontinence, and for an individual under 21 years of age if necessary to correct or ameliorate a condition pursuant to certain federal standards.	Asm. Health
AB 1220	Arambula	Regional centers: transparency and accountability. States the intent of the Legislature to enact legislation relating to transparency and accountability of the regional center system, and make related findings and declarations.	Asm. Human Services
SB 778	Limón	Migrant childcare and development programs. Changes the definition of “migrant agricultural worker family” From 'a family that has earned at least 50% of its total gross income from employment in fishing, agriculture, or agriculturally related work during the last year' to a 'a family with at least one individual who has earned at least 40% of their total gross income from employment in fishing, agriculture, or agriculturally related work during the last year'	Sen. Rules
SB 792	Arreguín	Childcare: state median income threshold: Would increase the income eligibility for the third stage of childcare services from the current 70% to be 85% of the state median income, adjusted for family size. This would place it at the same income eligibility level as other state funded early learning programs	Sen. Rules
SB 228	Cervantes	Comprehensive perinatal services program: This bill would transfer the administration of the program for CDPH to DHCS and authorize DHCS to enter into MOU or interagency agreement with CDPH to implement the program as needed.	Sen. Health