

A G E N D A

REGULAR MEETING FIRST 5 ORANGE COUNTY, CHILDREN & FAMILIES COMMISSION

Wednesday, October 2, 2019

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

MARIA E. MINON, MD
Chair

RAMIN BASCHSHI, MD
Vice Chair

SANDRA BARRY
Chair Pro Tem

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Commissioner

JACKIE FILBECK
Commissioner

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SANDRA PIERCE
Commissioner

RICHARD SANCHEZ
Commissioner

Executive Director
Kimberly Goll

Commission Counsel
James Donich

Clerk of the Commission
Maria Lopez, Deputy

The First 5 Orange County, Children & Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available at the entrance of the Conference Center. When addressing the Commission, please state your name for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours,
8:00 a.m. - 5:00 p.m., Monday through Friday.*

9:00 A.M.

A G E N D A

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (Item 1)

1. Receive Pediatric Obesity Presentation

CONSENT CALENDAR: (Items 2 - 6)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

2. Receive annual update on First 5 Orange County Children and Families Commission Fiscal Leveraging Program
3. Receive the 2019/20 Orange County Community Indicators Report and authorize a partnership with the Orange County Business Council to underwrite a portion of its production
4. Receive report on First 5 California's 2020 Child Health, Education and Care Summit
5. Receive update on agreement with Mercy House and HomeAid Orange County
6. Receive update on amended scope for Healthy Smiles for Kids of Orange County for Local Dental Pilot Program

REGULAR ITEMS: (Items 7 - 12)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

7. Receive update on the Census 2020 outreach process to Orange County's 0-5 hard-to-count population
8. Authorize receipt of funding from the Orange County Social Services Agency and adopt resolution authorizing agreements and amendments to agreements to provide CalWORKs home visitations services
9. Receive report on the sponsorship agreement with HomeAid Orange County for the 2020 Essentials Diaper Drive
10. Authorize acceptance of funds from Orange County United Way and Orange County Community Foundation and adopt resolution authorizing agreements with organizations to implement the OC Reads program
11. Receive update on the First 5 Orange County Organization Design Project and adopt resolution authorizing amendment to agreement PS-91 with ERS Consulting, LLC
12. Authorize receipt of funds from and enter an agreement with the Center for the Study of Social Policy (CSSP) for the Developmental Understanding and Legal Collaboration for Everyone (DULCE) feasibility study.

A G E N D A

PUBLIC HEARING: (Item 13)

13. Conduct public hearing to receive and authorize certification of the Fiscal Year 2018/2019 Annual Report
 - a. Conduct Public Hearing
 - b. Authorize the Executive Director to execute required certifications (Attachment 1) to the First 5 California Commission and to incorporate revisions to the annual data summary as needed to the Annual Program Report for Fiscal Year 2018/2019 prior to submittal.

EXECUTIVE OFFICER REPORT: (Item 14)

14. Receive the Executive Officers Report
 - A. Investment Report
 - B. Implementation Report
 - C. Strategic Communications Report
 - D. VNA Audit Compliance
 - E. Mental Health Symposium
 - F. Learners Today, Leaders Tomorrow Summit

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:


NEXT MEETING:

December 4, 2019 Regular Meeting, 9:00 A.M.

**Agenda Item 1**
October 2, 2019

DATE: September 16, 2019

TO: First 5 Orange County Children and Families Commission

FROM: Kimberly Goll, Executive Director 

ACTION: Receive Pediatric Obesity Presentation

Marta. M. Shinn, PhD is a licensed clinical child psychologist and research scientist in the areas of childhood obesity and the assessment of mental health interventions for underserved child populations. Dr. Shinn's work is further informed by her expertise as an educational psychologist and nationally certified school psychologist. As director of training at Orange County's Child Guidance Center, Dr. Shinn oversees a First 5 Orange County funded Parent-Child Interaction Therapy (PCIT) training program for licensed therapists. She is bilingual Spanish-speaking and dedicated to culturally and linguistically informed psychological research and practice.

In response to a recognized need for services to help prevent the onset of childhood obesity, First 5 Orange County is working with Dr. Shinn, the Orange County chapter of the American Academy of Pediatrics, CHOC Children's, University of California, Irvine, and others to train local pediatricians to better address childhood obesity prevention and treatment in their primary care practices. She spearheads local implementation of the Family Mealtime Coaching program, based on the PCIT model, which helps families learn healthy eating relationships and behaviors. Dr. Shinn will present an update on these efforts.

ATTACHMENT:

1. Presentation: Universal Behavioral Strategies to Prevent and Manage Pediatric Obesity



Universal Behavioral Strategies to Prevent and Manage Pediatric Obesity

Marta M. Shinn, PhD.

Licensed Clinical Child Psychologist
Director of Training, Child Guidance Center

Common problematic eating behaviors

- **Overeating** – Coping skill for unwanted feelings
- **Pickiness/food refusal** – lack of exposure, sensory sensitivities
- **Inflexibility** – Needing routines or rigidity – anxiety or autism
- **Problematic table behaviors** – ADHD or developmental delays
- **Trauma History (ACES)**
 - Neglect
 - Using food to cope with abuse
 - Negative associations with food
 - Lack of exposure to desirable table behaviors

Why a whole-system or universal approach to pediatric obesity is critical

- Many people are involved in feeding children.
- Children hear messages about food, eating, and their weight/appearance from many individuals in their life and everywhere they go.
- Everyone can make small changes in what they say and do:
 - Caregivers/Parents
 - Teachers
 - Afterschool programs
 - Pediatricians, nurses, & other pediatric healthcare providers

Guiding strategies for those involved in Feeding

Understanding & practicing:

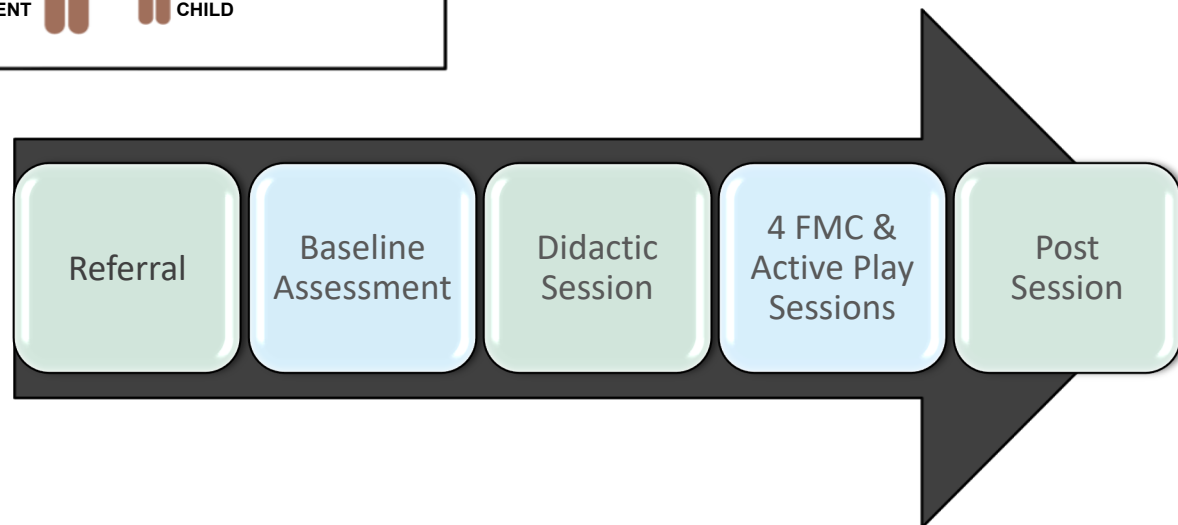
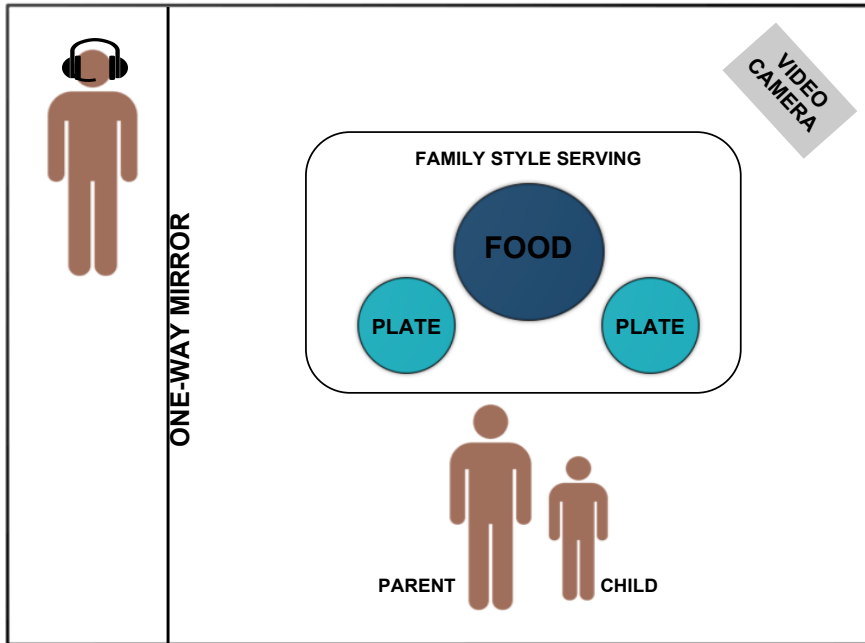
- Division of Responsibility in feeding and eating
- How to use healthy food exposures
- Importance of enjoying meals as family bonding, cultural traditions, and in social celebrations
- How positive mealtime interactions & messages during feeding affect mental health
- Why problematic mealtime behaviors occur & how to manage them
- Abstaining from unhelpful food related comments/ messages
- Learning to play and move together (i.e. active play).

Guiding strategies for providers involved in prevention & treatment

Learn & Practice:

- How to talk about obesity risk & need for intervention
- How to enhance motivation to make small changes
- How to provide helpful and reinforcing feedback
- How to model movement and helpful feeding messages
- How to celebrate and reinforce successes
- How to collaborate with other providers and educators involved in the child's wellbeing
- When to refer to more intensive intervention

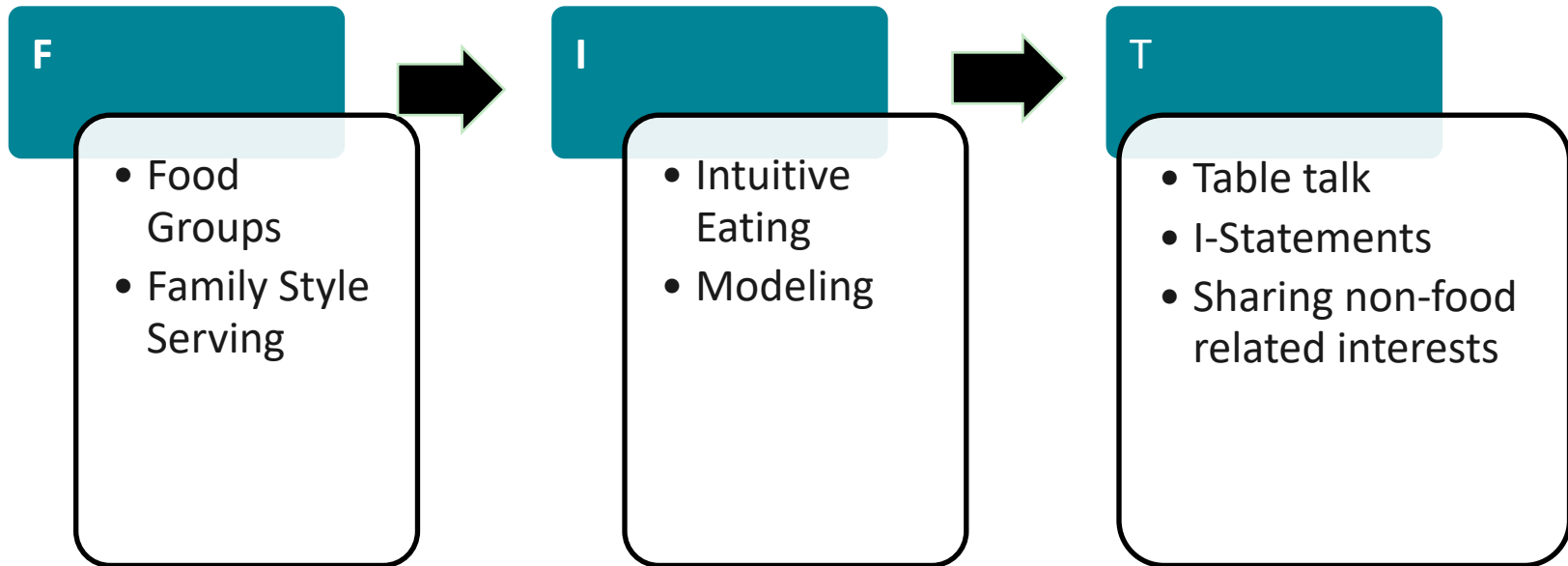
Family Mealtime Coaching (FMC)



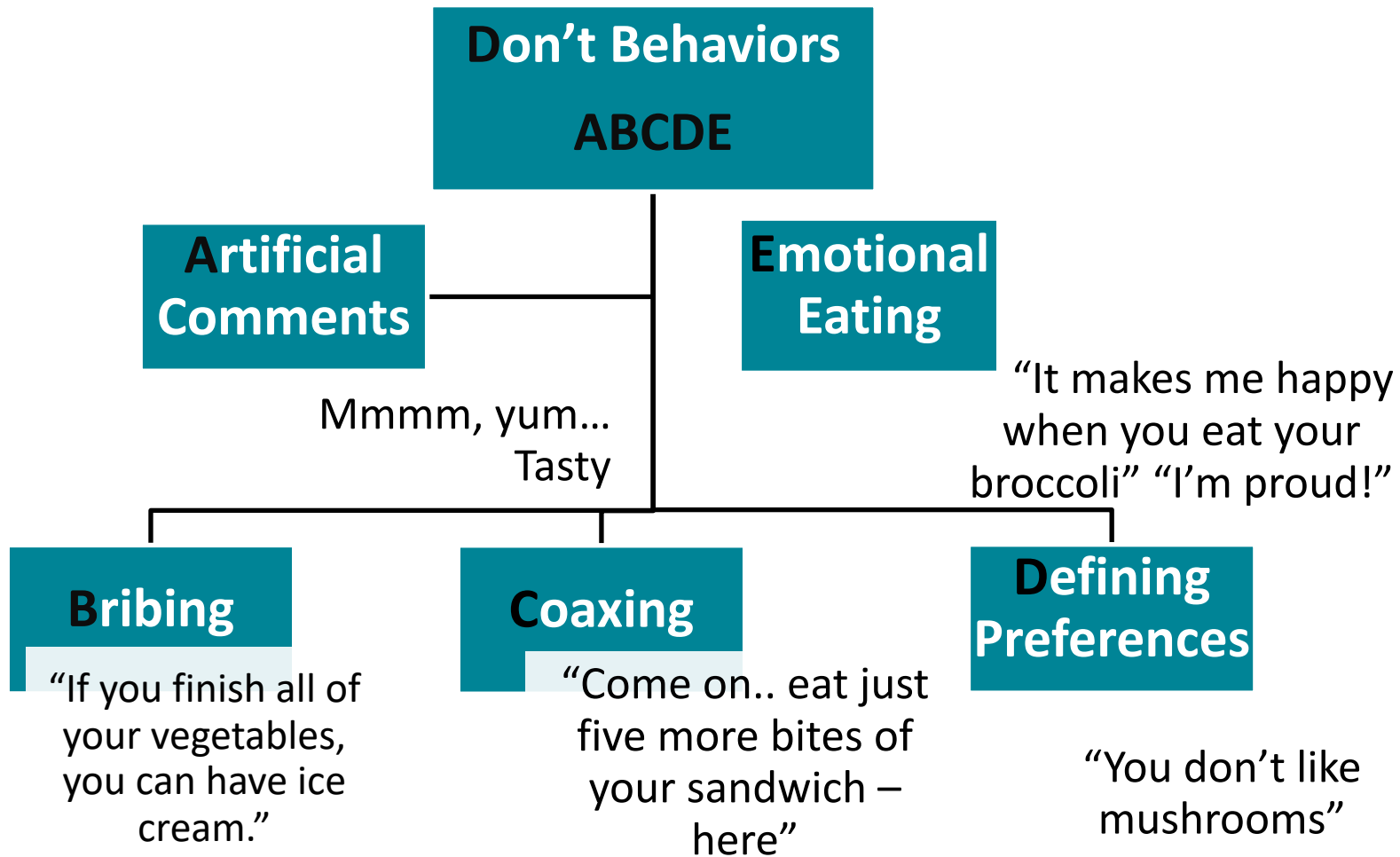
FIT Skills

Do Behaviors

F. I. T. Skills



Avoid ABCDE Behaviors



FMC research outcomes

Statistically significant **Reduction in BMI** after 4 weeks of coaching!

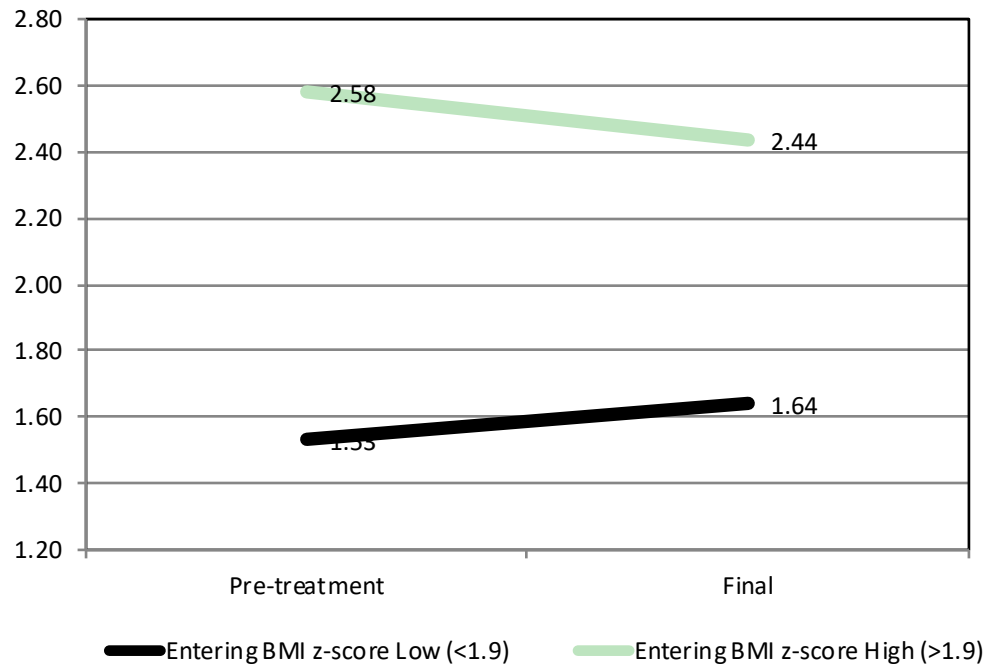


Figure 1: BMI z-scores at the pre-treatment and final assessment for children entering with BMI z-scores classified as lower (<1.9, i.e., < 85th – 97th percentiles) and higher (1.9 or greater, i.e., 97th percentile and above).

FMC research outcomes

Reductions in ABCDE Behaviors & Increase in FIT Skills

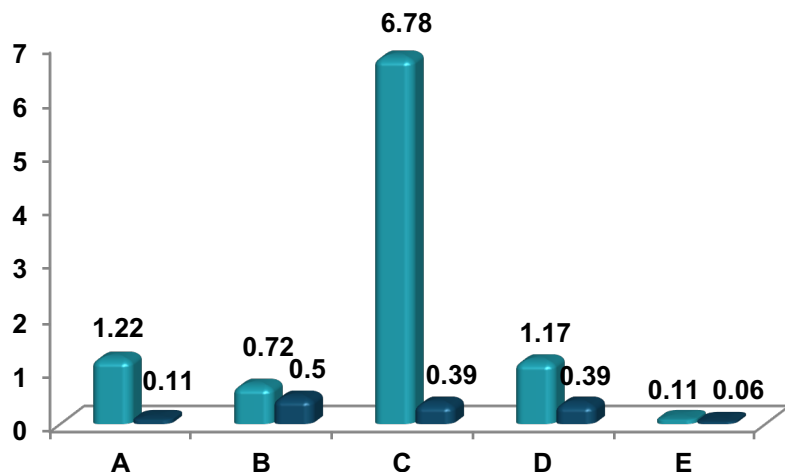


Figure 2. Frequency of ABCDE pre & post-treatment.

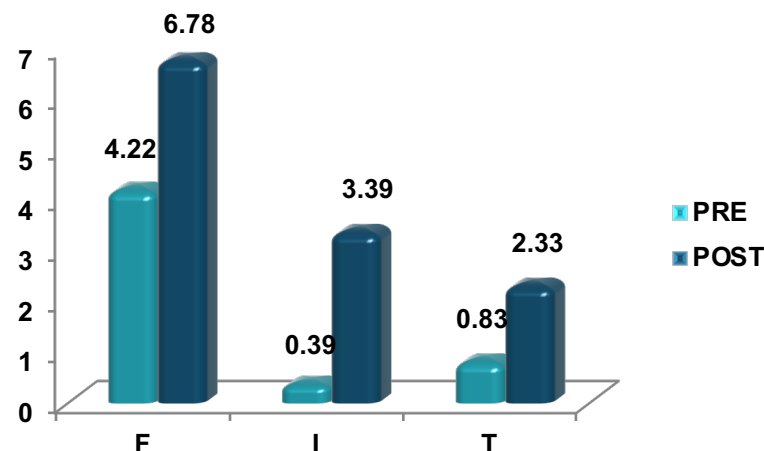


Figure 3. Frequency of FIT skills pre & post-treatment.

FMC research outcomes

Statistically significant **Increase in Active Play!**

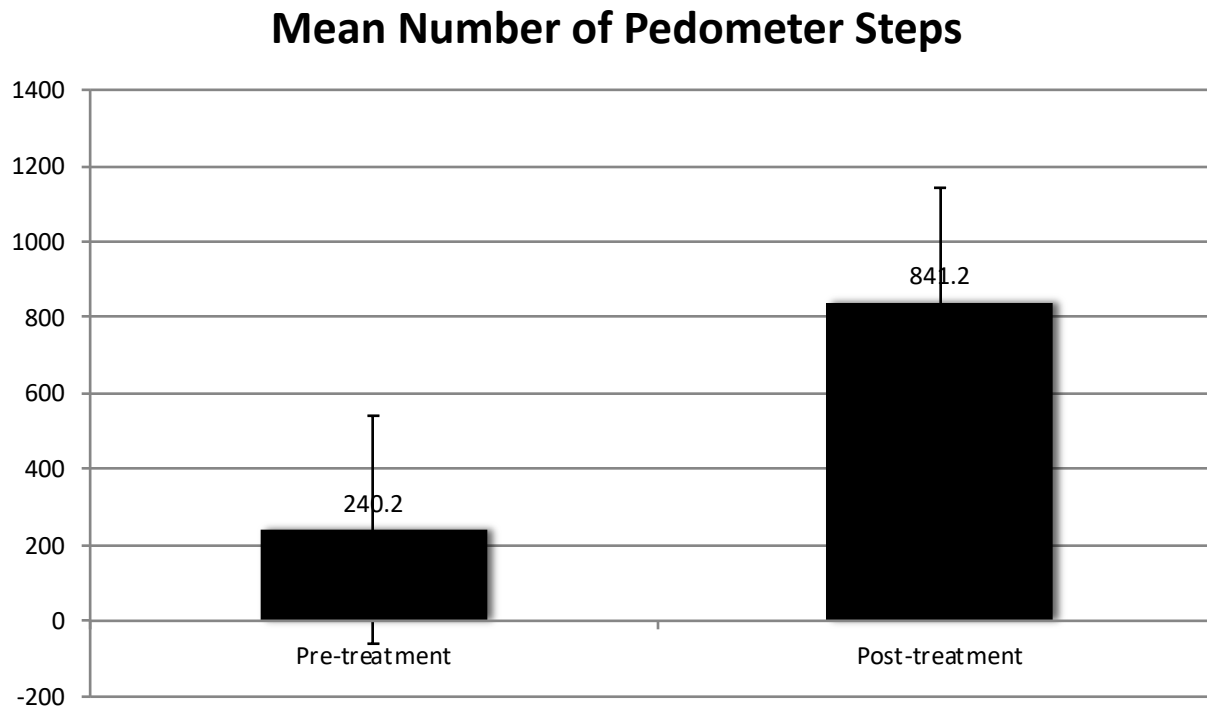


Figure 4. Mean number of pedometer steps at pre-treatment and post-treatment.


References

- Bjørseth, Å., & Wichstrøm, L. (2016). Effectiveness of Parent-Child Interaction Therapy (PCIT) in the Treatment of Young Children's Behavior Problems. A Randomized Controlled Study. *PloS one*, 11(9), e0159845. doi:10.1371/journal.pone.0159845
- Prevalence of Childhood Obesity in the United States (2018). *Center for Disease Control and Prevention*. Retrieved from <https://www.cdc.gov/obesity/data/childhood.html>
- Shinn, M. M. Timmer, S.G., Sandoz, T. K. (2017). Coaching to Improve Mealtime Parenting in Treating Pediatric Obesity. *Clinical Practice in Pediatric Psychology*. 2017, Vol. 5, No. 3, 232–247
<http://dx.doi.org/10.1037/cpp0000204>
- Shinn, M. M., & Weir, A. E. (2018). *Family Mealtime Coaching Treatment Manual*. Unpublished Manuscript.
- Taylor Lucas, C. E., Shinn, M. M., & Turner, A. C., (2015). Play in place. Unpublished recording. Redondo Beach, California: Mike Irwin Studios
- Turner, A. C., (2013). Active play every day: A manual for facilitating active play with young children. Unpublished manuscript.

**Agenda Item 2**
October 2, 2019

DATE: September 17, 2019

TO: Children and Families Commission of Orange County

FROM: Kimberly Goll, Executive Director 

ACTION: Receive annual update on First 5 Orange County Children and Families Commission Fiscal Leveraging Program

SUMMARY:

First 5 Orange County Children and Families Commission partners with the Orange County Health Care Agency to manage and implement fiscal leveraging programs. This agenda item is the annual update on the Medi-Cal fiscal leveraging program, as administered by the Orange County Health Care Agency.

DISCUSSION:

Since inception, First 5 Orange County has focused on maximizing revenue opportunities to ensure that effective, proven strategies, created through the Commission's funding, are sustained beyond the cycle of direct funding. A component of sustainability planning is working with contracted agencies to leverage available state and federal funding. The Commission's fiscal leveraging program uses Proposition 10 tobacco tax revenue to match other available funds including federal, state, or other grant funding sources.

The Commission, in partnership with the Orange County Health Care Agency (HCA), developed a strategy to leverage Commission funding awards as eligible certified public expenditures to receive federal Medicaid reimbursement for participation in Medi-Cal Administrative Activities and Targeted Case Management.

- Medi-Cal Administrative Activities (MAA) - outreach to assist individuals to access Medi-Cal and health care services.
- Targeted Case Management (TCM) - case management program targeting high-risk populations to assist them in gaining access to needed medical, social, educational and other services.

Since inception of the program, over \$53 million has been generated in federal reimbursements. As of Fiscal Year 2019/2020, there are 11 Commission funded agencies claiming MAA and two agencies claiming TCM. The purpose of the fiscal leveraging programs is to draw down federal reimbursements through state programs for eligible community health and social services programs operated by Commission contracted community based organizations.

A Memorandum of Understanding (MOU) between the Commission and HCA sets forth the implementation and management of fiscal leveraging programs. The Fiscal Leveraging Management Group, comprised of HCA and Commission representatives, was established to coordinate and communicate requirements of a community fiscal leveraging program. The group is responsible for reviewing activities and processes with respect to claiming, billing, reserves, reimbursements,

services and other related activities. Portions of the reimbursements are withheld to fund the HCA's administrative services and for audit disallowances.

The state Department of Health Care Services (DHCS) conducts program site audits at its discretion for MAA and TCM. Since 2011, the state Audits and Investigations Division conducts financial audits annually. The most recent annual state audits have been conducted without significant findings.

A pending retroactive decision by the Center for Medicare and Medicaid Services (CMS) to disallow some past claims may result in additional audits for fiscal years 2004 through 2010. The Fiscal Leveraging Management Group ensured that the repayment associated with these audit findings will be funded by all available funds in HCA's dedicated fund for MAA and TCM administration and future TCM payment withholdings for the participating agencies. The Fiscal Leveraging Management Group continues to develop the protocol for repayment of future findings in excess of the agencies' audit reserves pursuant to the Policies and Procedures and the MOU, and to communicate with the participating agencies. Further updates will be provided as HCA continues to monitor and work towards a resolution on the CMS issue.

STRATEGIC PLAN & FISCAL SUMMARY:

The proposed action has been specifically reviewed in relation to the Strategic Plan and is consistent with all goals. In Fiscal Year 2017/2018, Commission received \$675,000 in retroactive Medi-Cal Administrative Activities (MAA) reimbursements related to participation in the claiming program, including prior years.

PRIOR COMMISSION ACTIONS:

- October 2018 - Receive update on fiscal leveraging program
- December 2017- Received Update on fiscal leveraging program
- September 2016- Received update on fiscal leveraging program
- July 2015- Received update on fiscal leveraging program and authorize agreements with the County of Orange for fiscal leveraging and related support services
- July 2014 – Received update on fiscal leveraging program and approved modified retention and fiscal audit provisions
- April 2013 – Received update on County partnerships including fiscal leveraging program
- December 2002 – Approved revised fiscal leveraging MOU with County of Orange
- December 2001 - Approved fiscal leveraging plan

RECOMMENDED ACTION:

Receive annual update on First 5 Orange County Children and Families Commission Fiscal Leveraging Program

ATTACHMENTS:


None

Contact: Michael Garcell

**Agenda Item 3**
October 2, 2019

DATE: September 15, 2019

TO: First 5 Orange County Children and Families Commission

FROM: Kimberly Goll, Executive Director 

ACTION: Receive the 2019/20 Orange County Community Indicators Report and authorize a partnership with the Orange County Business Council to underwrite a portion of its production

SUMMARY:

First 5 Orange County Children and Families Commission is a partner in the production of the annual Orange County Community Indicators Report. The Orange County Business Council led the development of the 2019/20 Community Indicators Report that tracks countywide trends. This item presents the new report and confirms the partnership with the Orange County Business Council.

DISCUSSION:

The Orange County Community Indicators Report is the culmination of an annual assessment of key topics that impact Orange County, including the economy, housing, income, health, education and public safety. The compilation of data in one, comprehensive report is a valuable resource for government, businesses, and non-profit organizations that use the data to guide strategic planning, write grants and policy-related reports, and inform funding decisions.

For many years, First 5 Orange County was the lead organization to coordinate the content and printing of the report and secure sponsors to underwrite the overall production costs. This year, the leadership role transitioned to the Orange County Business Council (OCBC), one of the county's leading business associations. OCBC managed the development of the 2019/20 report, working in partnership with a leadership committee that includes First 5 Orange County, Orange County Community Foundation, CalOptima, and Orange County United Way. This year's report has an expanded county profile and new indicators related to governance and civic engagement, and arts and culture.

The 2019/20 Orange County Community Indicators Report was released to the public at an OCBC event in September. The event included a panel discussion with speakers Kim Cripe, President and CEO of CHOC Children's and a founding, former member of the First 5 Orange County Commission; and Marvin Martinez, Chancellor of Rancho Santiago Community College District. Copies of the report will be available at the October Commission meeting.

The Orange County Business Council has agreed to continue as the lead organization to produce the annual report. Expanding the report to include new countywide indicators aligns with OCBC's mission to enhance the county's economic development and prosperity. First 5 Orange County will remain on the leadership committee and provide input into the report, including data on kindergarten readiness (the Early Development Index) and supporting the inclusion of other child-

related indicators. OCBC will utilize their resources to broaden the diversity of sponsors to support the ongoing production and sustainability of future reports.

This item authorizes First 5 Orange County to partner with OCBC and underwrite a portion of the Community Indicators Report. The \$20,000 allocation is within the monetary authority of the executive director. First 5 Orange County would remain a member of the leadership committee to direct the project with other funding partners. Transitioning the production to OCBC has allowed First 5 Orange County to redirect resources to data and evaluation reports that solely focus on children. These reports include the Conditions of Children Report in Orange County and the Early Development Index.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with all goal areas. An allocation of \$20,000 to underwrite the Orange County Community Indicators Report is included in the Fiscal Year 2019/2020 budget within the evaluation funding category.

PRIOR COMMISSION ACTIONS:

- September 2018 - Received presentation of the 2018 Orange County Community Indicators Report
- December 2017 – Authorized agreements to provide evaluation, project management and graphic design services for the 2018 Orange County Community Indicators Report

RECOMMENDED ACTIONS:

1. Receive the 2019/20 Orange County Community Indicators Report.
2. Authorize a partnership with the Orange County Business Council to allocate \$20,000 to underwrite the production of the Orange County Community Indicators Report.

ATTACHMENTS


None

Contact: Kim Goll

**Agenda Item 4**
October 2, 2019

DATE: September 10, 2019

TO: First 5 Orange County Children and Families Commission

FROM: Kimberly Goll, Executive Director 

ACTION: Receive report on First 5 California's 2020 Child Health, Education and Care Summit

SUMMARY:

First 5 California's 2020 Child Health, Education and Care Summit will be held in Orange County in February. This report is an update on the planning process and First 5 Orange County Children and Families Commission's contribution for the statewide event.

DISCUSSION:

First 5 California hosts an annual Child Health, Education and Care Summit. The 2020 Summit will be held in southern California at the Hotel Irvine in Orange County from February 3-5. The theme for the 2020 Summit is "Equity in Action: Elevating Children, Families, and the California's Workforce". The theme has been planned to represent the evolution of the statewide event, from building partnerships to promoting collective impact, and providing leadership around critical programs and investments designed to benefit young children and their families.

The three-day Summit provides a forum for First 5 county commission representatives and early childhood development professionals and stakeholders to come together for the purpose of learning, collaborating and empowering one another. The southern California region, which includes eight First 5 county commissions, will host a reception for the Summit participants. First 5 Orange County's \$5,000 contribution for the reception is within the approved authority of the executive director. As the host county, First 5 Orange's Executive Director will provide the welcome address on the first day of the Summit.

Past Child Health, Education and Care Summits have included inspirational keynote speakers, pre-summit workshops and topical breakout sessions. First 5 California is in the process of planning the Summit, securing sponsors and confirming speakers. Updates on the agenda and event details will be provided when they are available.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with all goal areas. There is no funding action proposed for this item. First 5 Orange County's \$5,000 contribution is within the approved authority of the Executive Director and is included in the Fiscal Year 2019/2020 Budget.

PRIOR COMMISSION ACTIONS:

- April 2019 - Adopted resolution approving the Annual Operating Budget for Fiscal Year 2019/2020.

RECOMMENDED ACTION:

Receive report on First 5 California's 2020 Child Health, Education and Care Summit.

ATTACHMENTS

None

Contact: Kim Goll

**Agenda Item 5**
October 2, 2019**DATE:** September 23, 2019**TO:** First 5 Orange County Children and Families Commission**FROM:** Kimberly Goll, Executive Director**ACTION:** Receive update on agreement with Mercy House and HomeAid Orange County

SUMMARY:

First 5 Orange County Children and Families Commission partners with HomeAid Orange county to construct and operate emergency shelters for families with young children. Regina House is an emergency shelter operated by Mercy House, which is transitioning their operations to low-income, permanent housing. This agenda item is an update on the transition of the property that no longer serve young children, and the notification process for the early termination of the agreement.

DISCUSSION:

First 5 Orange County funds HomeAid Orange County to administer catalytic funding to support the construction and operation of emergency shelters for families with young children. Mercy House received operational funding from First 5 Orange County for a seven-unit property called Regina House to provide emergency shelter to families with young children. First 5 Orange County was recently notified that in June 2019, the property transitioned into a low-income permanent-housing facility. This agenda item provides notification that the agreement with Mercy House and HomeAid Orange County will soon be terminated.

Mercy House has been a long-standing partner with First 5 Orange County and provides homeless prevention services to many Orange County families. In March 2015, First 5 Orange County approved funding of \$496,000 to Mercy House, which met the catalytic funding objectives to support the operation of emergency shelter projects that focus on the unique needs of families with children ages 0-5. First 5 Orange County entered into an agreement with Mercy House and HomeAid Orange County, through June 30, 2020. To date, Mercy house annually serves approximately 15 families and provides 4,000 emergency shelter bed nights.

Last year, the Mercy House Board of Directors began exploring the possibility of repurposing the Regina House property from an emergency shelter into low-income permanent housing with the goal of serving two large, formerly homeless families. This decision to do this was made based on three factors. First was consideration of a sustainability plan for the facility to continue after the conclusion of First 5 Orange County's investment at the end of fiscal year 2020. The second was the opening of the Mercy House Family CareCenter which has housed more than 52 percent of all family shelter enrollments within the Family Shelter Network. The last factor is the need for affordable permanent housing especially for larger families.

In June 2019, Mercy House sent an email informing First 5 Orange County that the City of Santa Ana Housing Commission had approved their request to transition Regina House into permanent housing. In support of Mercy House's objectives, First 5 Orange County came to the mutual agreement with all parties to terminate the agreement as of June 30, 2019. A termination letter will be prepared for all parties to sign. No payments are owed to Mercy House or HomeAid Orange County as of the termination date. The remainder of the funding left in the agreement will be returned to the escrow fund held by HomeAid Orange County, in accordance with the original funding approval by First 5 Orange County.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with Strong Families goal area. There is no funding action proposed for this item.

PRIOR COMMISSION ACTIONS:

- March 2015- Approved Agreement FCI-HA-05 with Mercy House and HomeAid Orange County for \$496,000.

RECOMMENDED ACTION:

Receive update on Agreement FCI-HA-05 with Mercy House and HomeAid Orange County.

ATTACHMENTS:


None

Contact: Kim Goll

**Agenda Item 6
October 2, 2019**

DATE: September 24, 2019

TO: Children and Families Commission of Orange County

FROM: Kimberly Goll, Executive Director 

ACTION: Receive update on amended scope for Healthy Smiles for Kids of Orange County for Local Dental Pilot Program

SUMMARY:

In September 2016, the First 5 Orange County Children and Families Commission was selected by the California Department of Health Care Services (DHCS), Dental Transformation Initiative (DTI), to lead a prevention-focused dental services project for children ages one to 20. Healthy Smiles for Kids of Orange County (Healthy Smiles) is one of five dental providers that subcontract with First 5 Orange County to carry out the grant scope of work. This item provides an update on Healthy Smiles' amended scope of work for additional DTI funding awarded by DHCS in June 2019.

DISCUSSION:

The Dental Transformation Initiative (DTI) is a State-led Medicaid demonstration project designed to address persistent service gaps, low utilization of preventive services, and disproportionately high utilization of restorative dental care among children enrolled in Medi-Cal. The DTI aims to improve the health of California's most vulnerable children by promoting preventive care, increasing access and continuity of care, and using performance measures to drive delivery system reform. Statewide, the DTI set aside \$185 million for four years, including approximately \$46.25 million each year, to support priority projects, known as Local Dental Pilot Programs (LDPPs). The Department of Health Care Services selected 15 LDPPs throughout the state, including the Commission's project.

The original funding award for Orange County was \$11,143,676, which includes a total of \$9,694,903 for subcontracts with service partners and \$1,299,085 for Commission staff and consultants to manage the program. To carry out the scope of work, the Commission subcontracted with four Federally Qualified Health Centers (FQHCs) and Healthy Smiles to implement the virtual dental home (VDH) teledentistry model at early learning and K-12 schools throughout the county.

In late 2018, First 5 Orange County applied for \$7,026,000 in additional DTI funds on behalf of its subcontracted LDPP providers. DHCS approved the request in three phases beginning June 2019, for a total of \$7,004,639 in additional funds. All five subcontracted providers will be able to use this funding for unique scopes of work that reflect the needs of their target population.

Healthy Smiles' original scope of work for the additional funds included formation of a training institute to promote spread and scale of the VDH model. Following discussions between DHCS and Healthy Smiles, the State-approved scope of work substitutes the training institute for a children's oral health center that Healthy Smiles will develop in partnership with CHOC Children's. The center will treat children with special needs, who often have difficulty accessing care because they require

general anesthesia or other specialized accommodations for dental care. Due to a shortage of appropriate clinical settings to care for them, there is currently a waiting list for these children in Orange County. As part of the amended scope, Healthy Smiles will also pilot an enhanced model for prevention, outreach, education and teledentistry that leverages experience and learnings gained during the first two years of the grant. Healthy Smiles will also update their Garden Grove clinic and implement a parent peer education model. First 5 Orange County previously took action to authorize an increase in Healthy Smiles' contract budget, commensurate with the amount of additional funding.

STRATEGIC PLAN & FISCAL SUMMARY:

The Dental Transformation Initiative Local Dental Pilot Project has been specifically reviewed in relation to the Commission's Strategic Plan and is consistent with the Comprehensive Health and Development goal area.

PRIOR COMMISSION ACTIONS:

- August 2019 – Authorize amendment agreements with LDPP participating community health centers Health Centers to Include Additional State Funding
- October 2018 – Authorize receipt of LDPP funding from DHCS and amendments to agreements with designated organizations
- August 2018 – Authorized amendments to agreements with LDPP participating community health centers to include additional equipment
- December 2017 – Received update and authorized subcontracts with designated consultants to provide contract development and compliance, project management, and data management and report services
- August 2017 – Received update and authorized subcontracts with designated community health centers
- October 2016 – Authorized subcontracts with Healthy Smiles for Kids of Orange County, Coalition of Orange County Community Health Centers, and the University of the Pacific Arthur A. Dugoni School of Dentistry
- July 2016 – Received notification of DHCS' release of LDPP grant application

RECOMMENDED ACTION:

Receive update on amended scope for Healthy Smiles for Kids of Orange County for Local Dental Pilot Program, Dental Transformation Initiative.

ATTACHMENTS:

None.


Contact: Ilia Rolón



Agenda Item 7
October 2, 2019

DATE: September 16, 2019

TO: First 5 Orange County Children and Families Commission

FROM: Kimberly Goll, Executive Director 

ACTION: Receive update on the Census 2020 outreach process to Orange County's 0-5 hard-to-count population

SUMMARY:

The First 5 Orange County Children and Families Commission has been involved in the outreach process for the 2020 Census. This report provides an update on the current activities and strategies to ensure the 0-5 hard-to-count population in Orange County is accurately counted.

DISCUSSION:

First 5 Orange County is spearheading efforts to ensure an accurate count of the county's children ages 0-5 in the 2020 Census. Most First 5 Orange County's funding partnerships are with institutions and providers that research indicates are key trusted messengers for hard-to-count populations, which positions the Commission well to support community partners around Census 2020 work. Several Census-related activities have occurred since the August report to the Commission.

First 5 Orange County has an agreement with Charitable Ventures of Orange County (CVOC) to plan and conduct Community Engagement activities. Given the importance of an accurate Census count, CVOC's community engagement work in Fiscal Year 2019/2020 is focused on Census-related outreach. To accomplish this work, CVOC contracted with Principle Strategic Advisors to create a strategic plan and implementation strategy to ensure every young child is counted in the upcoming 2020 Census. A summary and timeline of planned outreach activities is attached.

One of CVOC's first activities was to hold focus groups with key community stakeholders to help build an effective and collaborative strategy to reach young families in Orange County. Participants included representatives from health care and service providers, the American Academy of Pediatrics, Orange County Social Services Agency, local school districts, the Orange County Department of Education, higher education, Head Start and Help Me Grow. The focus groups brainstormed engagement strategies for the 0-5 population and their families including a targeted plan for the hard-to-count populations, recruitment of volunteers, management of resources, and appropriate outreach messages. Following the focus groups, CVOC was contacted by the Orange County Child Care and Development Planning Council requesting a presentation on the Census 2020. Members of this organization's steering committee had participated in the focus groups and were interested in sharing the information with a broader audience. This is a great indicator that word is getting out about the importance of the Census and that First 5 Orange County's investment in community engagement activities is generating the desired effect.

First 5 Orange County also continues to participate in the County of Orange's Complete Count Committee, the Administrative Community Based Organization's (ACBO) executive committee, and is coordinating with the First 5 Association which is overseeing statewide outreach strategies to young children and families. On September 19, the ACBO and OC Census Community Table, in partnership with the County of Orange, State of California and U.S. Census Bureau, held its second quarterly Census Expo. The expo included a presentation from the recently selected statewide marketing/public relations contractor that shared the state's planned messaging and strategies to reach hard-to-count residents. Following this presentation, there were breakout sessions for the various hard-to-count populations in Orange County, including one to develop outreach and deployment strategies for those working with young children and families.

First 5 Orange County's communications team also continues to provide support for Census outreach. This includes targeted outreach to key community and business leaders via Curt Pringle and Associates, and creation of educational, social media, and marketing materials with the support of Cornerstone Communications. First 5 Orange County staff, the communications team, CVOC, and representatives from First 5 Association will continue to meet regularly to ensure alignment and coordination of messages and outreach strategies to Orange County's hard-to-count children and families and will report quarterly to the Commission on these activities.

STRATEGIC PLAN & FISCAL SUMMARY:

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

PRIOR COMMISSION ACTIONS:

- August 2019 – Report on Community Engagement activities including the Census 2020 Count

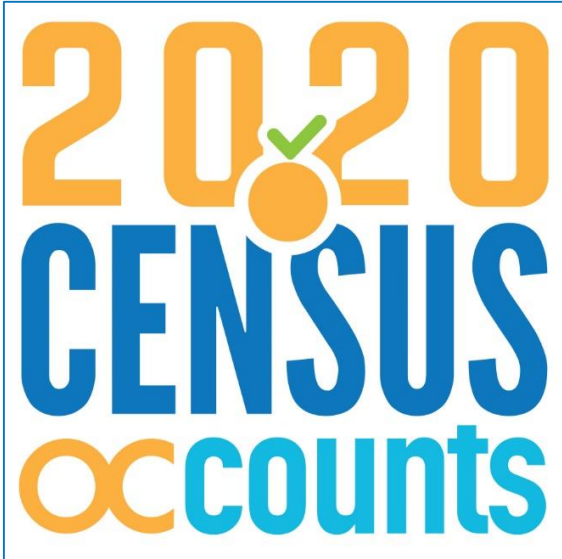
RECOMMENDED ACTION:

Receive update on the Census 2020 outreach process to Orange County's 0-5 hard-to-count population.

ATTACHMENT:

1. Zero-Five Census Outreach Strategic Plan

Contact: Lisa Burke



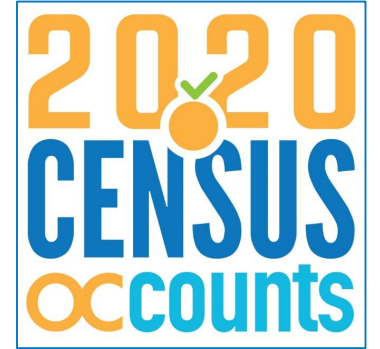
Making sure Orange County's Young Children Count

An Overview of First 5 Orange County Outreach Strategy

October 2, 2019

OC Census 2020

Background



ACBO Grant

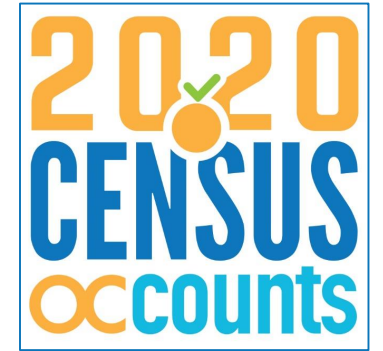
- Charitable Ventures' Role

Leveraging Partners for 0-5 Messaging

- ACBO/Charitable Ventures
- County Complete Count Committee
- City Complete County Committees
- First 5 Association

OC Census 2020

Recent Efforts



Focus Groups

- Communications and messaging
- Outreach strategies

ACBO September Expo

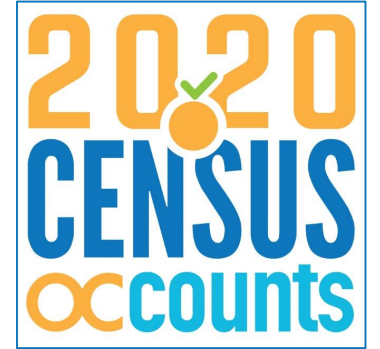
- Alignment of resources
- Feedback on communications materials



Design Workshop of 0-5 Stakeholders at September Census Expo

OC Census 2020

What's Next



Outreach

- November 5th Zero-Five Expo

Training

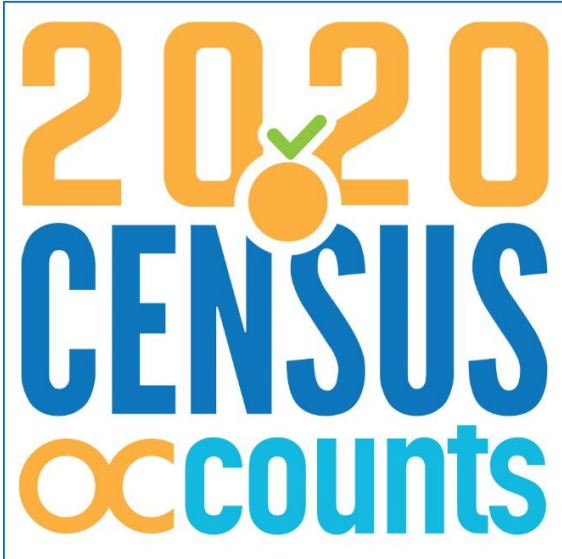
- Messaging and training offered to First 5 partners

Communications

- Refinement of messaging and training materials

Collaboration

- Release of RFPS (public and private)



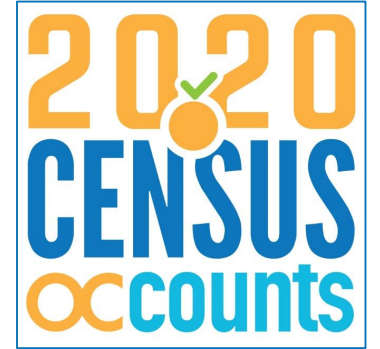
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OC Census 2020

Background



ACBO Grant

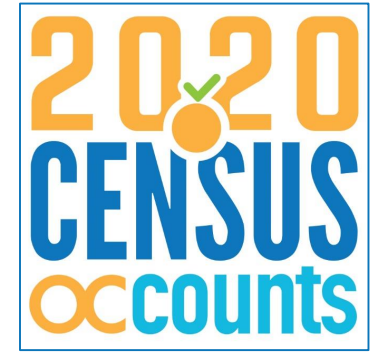
- Charitable Ventures' Role

Leveraging Partners for 0-5 Messaging

- ACBO/Charitable Ventures
- County Complete Count Committee
- City Complete County Committees
- First 5 Association

OC Census 2020

Recent Efforts



Focus Groups

- Communications and messaging
- Outreach strategies

ACBO September Expo

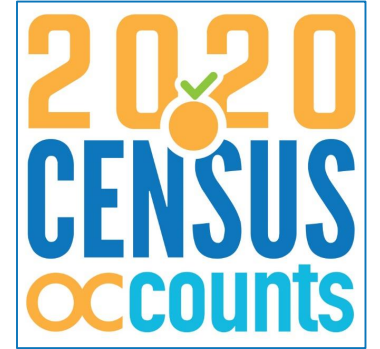
- Alignment of resources
- Feedback on communications materials



Design Workshop of 0-5 Stakeholders at September Census Expo

OC Census 2020

What's Next



Outreach

- November 5th Zero-Five Expo

Training

- Messaging and training offered to First 5 partners

Communications

- Refinement of messaging and training materials


Collaboration

- Release of RFPS (public and private)

**Agenda Item 8**
October 2, 2019

DATE: September 20, 2019

TO: First 5 Orange County Children and Families Commission

FROM: Kimberly Goll, Executive Director 

ACTION: Authorize receipt of funding from the Orange County Social Services Agency and adopt resolution authorizing agreements and amendments to agreements to provide CalWORKs home visitations services

SUMMARY:

The State of California's 2019/2020 budget includes continuing funding to support home visiting within the CalWORKs program. Orange County Social Services Agency (SSA) contracts with the First 5 Orange County Children and Families Commission for implementation of the CalWORKS Home Visitation Initiative (HVI). SSA was recently notified of the availability of additional HVI funds. This item is to request authorization to amend agreements with SSA and First 5 Orange County contractors for expanded HVI implementation.

DISCUSSION:

The California Work Opportunity & Responsibility for Kids (CalWORKs) Home Visiting Initiative (HVI) was created in 2018/2019 and will be funded from January 2019 through June 2022 by a \$158.5 million set-aside of CalWORKs funding through the State's Temporary Assistance for Needy Families (TANF) program. The initial funding allocation for Orange County, which is based on the CalWORKs eligible population, was just over \$2,208,894 for the first 18-month application. The Governor's 2019/2020 budget increased this allocation by more than \$1,000,000 for the current fiscal year.

First 5 Orange County's Bridges Maternal Child Health Network (Bridges) provides the platform for implementation of CalWORKs-funded expansion of home visiting services. The CalWORKS HVI leverages several Bridges program assets, which include the electronic infrastructure to screen women and babies at time of birth, the established and evaluated home visitation programs, and subject-matter-expertise for the targeted services and population. Orange County's HVI-funded services also incorporate a new component that helps families connect with Learning Links, quality childcare, and other services that promote early learning.

To implement the CalWORKs-funded expansion, First 5 Orange County entered into an agreement with SSA, and amended its existing agreements with Bridges providers, which include Orange County Health Care Agency (for the Nurse Family Partnership program); 10 hospitals; and three community-based providers (MOMS Orange County, Children's Bureau, and Child Abuse Prevention Center). These amendments with providers incorporated additional funding, an expanded scope of work, and an updated referral process. With First 5 Orange County's coordination and implementation support, Orange County was one of the few jurisdictions to meet the state's deadline to begin CalWORKs HVI-funded services by April 1, 2019.

Authorization is recommended to further amend First 5 Orange County's agreements with SSA and Bridges providers, and to enter into a new agreement with NetChemistry, Inc. for CalWORKs HVI to incorporate additional funding of \$1,089,332, for a Fiscal Year 2019/2020 program total of \$2,588,768. With the increased funding, Bridges can serve an additional 160 children and families through the child's 24th month, for a total of 418 families.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with the Comprehensive Health and Development and Resilient Families goal areas. The funding to support the expansion of home visiting services will be added to the Fiscal Year 2019/2020 Budget, contingent on an agreement with the Orange County Social Services Agency to receive funding from the State Department of Social Services.

PRIOR COMMISSION ACTIONS:

- April 2019 -- Authorized amendments to agreements with contractors to provide services under the CalWORKs Home Visiting Initiative.
- December 2018 – Authorized amendments to agreements with contractors to provide services under the CalWORKs Home Visiting Initiative.
- October 2018 – Authorized receipt of approximately \$2,208,894 from, and enter into agreement with the Orange County Social Services Agency to implement the CalWORKS Home Visitation Initiative.
- Various prior actions authorizing agreements with contractors and consultants (whose scopes did not include CalWORKS Home Visitation Initiative).

RECOMMENDED ACTIONS:

1. Authorize the Executive Director, or designee, to receive approximately \$1,000,000 additional funding from, and amend the agreement with, the Orange County Social Services Agency, upon approval by the Orange County Board of Supervisors, to allocate the additional funding for CalWORKS Home Visitation Initiative.
2. Adopt resolution (Attachment 2) authorizing the Executive Director, or designee, and Commission Counsel to prepare and negotiate agreements and amendments to agreements with designated individuals and organizations specified in Attachment 1 to provide services for the terms, in the amounts, and on the conditions set forth therein.

ATTACHMENTS

1. CalWORKS Home Visiting Initiative (HVI) Funding Term Sheet
2. Resolution

Contact: Ilia Rolón

**CALWORKS HOME VISITING INITIATIVE (HVI) FUNDING
TERM SHEET**

Contractor	Agreement #	Additional Scope	Term	Bridges Original Maximum Payment Obligation	December 2018 and April 2019 HVI Funding Authorizations	October 2019 HVI Additional Funding Authorizations	Total HVI Funding	New Maximum Payment Obligation*
Health Care Agency	FCI-HCA-12	Deliver HVI services, including outreach to target population, coordination with other HVI providers, referral triage, nurse consultation, and required reporting.	07/01/17-06/30/20	\$4,500,000	599,312	17,688	\$617,000	\$5,177,000*
MOMS Orange County	FCI-BN2-01	Deliver HVI services, including outreach to target population, coordinate with other HVI providers, and required reporting.	07/01/14-06/30/25	\$2,160,000	383,093	63,907	\$447,000	\$2,607,000*
Children's Bureau of Southern California	FCI-BN3-12		07/1/17-6/30/20	\$2,610,000	473, 245	371,755	\$845,000	\$3,566,000*
				\$111,000**				
Orange County Child Abuse Prevention Center	FCI-BN3-13		07/1/17-06/30/20	\$2,724,000	473,245	371,755	\$845,000	\$3,569,000*
NetChemistry, Inc.	PS-209	Update Bridges Connect database design and optimize database functionality to accommodate CalWORKs HVP data and reporting requirements.	10/3/19 – 06/30/20	-	-	125,000	\$125,000	\$125,000

* The Maximum Payment Obligation amount is a “not-to-exceed” amount that is subject to ongoing budget modifications and contingent upon the additional funds awarded by Social Services Agency. Actual contracted Maximum Payment Obligation amounts may be lower.

** The Commission took action on June 5, 2019 to award \$111,000 to Children's Bureau for the Neighborhood Resource Network (NRN) program.

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-19-C&FC

October 2, 2019

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENTS AND AMENDMENTS TO AGREEMENTS WITH DESIGNATED ORGANIZATIONS TO PROVIDE SERVICES UNDER THE CALWORKS HOME VISITATION INITIATIVE; AND, AUTHORIZING APPROVAL AND EXECUTION OF SUCH AGREEMENTS AND 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, the Commission desires to enter into Agreements and Amendments to Agreements (the “Amendments”) with each of the organizations, hereinafter referred to as the “Contractors,” identified in the staff report for the October 2, 2019 Commission meeting to provide services under the CalWORKs Home Visitation Initiative for the terms, in the amounts, and on the conditions as described in Attachment 1 therein; and

WHEREAS, each Contractor desires to enter into their respective Agreements and Amendments in furtherance of the purposes of the Act and the Strategic Plan, on the terms and conditions set forth in the applicable Agreements; and

WHEREAS, Commission has reviewed the staff report for the October 2, 2019 Commission meeting relating to the scopes of services to be provided and hereby finds and determines that the proposed Agreements and 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 Agreements and Amendments with each of the Contractors for the terms, in the amounts, and on the conditions as specified in Attachment 1 to the October 2, 2019 staff report for this Agenda Item.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission authorizes the Executive Director, or designee, and Commission Counsel to prepare and negotiate an Agreement or Amendment with each of the Contractors as described in Attachment 1 to the October 2, 2019 staff report for this Agenda Item to provide services under the CalWORKs Home Visitation Initiative, for the terms and in the amounts consistent with the October 2, 2019 staff report and scope of services referenced therein.

Section 3 The form of any Agreement and Amendment with the Contractors shall be substantially similar to the standard form agreements, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director, or designee, and Commission Counsel. The approval by the Executive Director, or designee, of the Agreements and Amendments shall be conclusively evidenced by the execution of such Agreements and Amendments by the Commission Chair and delivery thereof to the Commission Clerk.

Section 4 Commission hereby approves the Agreements and Amendments with each of the Contractors to provide home visitation services under the CalWORKs Home Visitation Initiative for the terms and in the amounts as specified in the October 2, 2019 staff report for this Agenda Item.

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

Section 6 A copy of each Agreement and 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 and Agreement shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Section 2 above, the Executive Director, or 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) and Amendments(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 October 2, 2019 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: __-18-C&FC

Agenda Date: October 2, 2019

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 and Amendments)

**Agenda Item 9**
October 2, 2019

DATE: September 15, 2019

TO: First 5 Orange County Children and Families Commission

FROM: Kimberly Goll, Executive Director 

ACTION: Receive report on the sponsorship agreement with HomeAid Orange County for the 2020 Essentials Diaper Drive

SUMMARY:

The First 5 Orange County Children and Families Commission supports homeless shelters that serve pregnant women and mothers. Diapers are an essential need and First 5 Orange County partners with HomeAid Orange County to support the annual Essentials Diaper Drive. This item is a report on HomeAid Orange County's 13th annual Essentials Diaper Drive.

DISCUSSION:

First 5 Orange County has been the lead sponsor for HomeAid Orange County's annual Essentials Diaper Drive for the past 12 years. HomeAid manages the annual diaper drive that begins on Mother's Day in May and ends on Father's Day in June. The National Diaper Bank Network confirms each baby needs over 4,000 diapers a year at an average cost of \$80 per month and one in three families struggle with diaper needs. The burden of purchasing diapers is especially difficult for families that are homeless. The Essentials Diaper Drive successfully collects over a million diapers, wipes and essential baby items each year that are distributed to the homeless shelters that house mothers with babies and young children.

HomeAid is a nonprofit organization that was created in 1989 by the Building Industry Association of Orange County to build shelter projects throughout the county and coordinate with service providers to assist the homeless as they move toward self-sufficiency. The Essentials Diaper Drive is a national HomeAid event. In recent years, HomeAid has held the "Builders for Babies" event, in conjunction with the diaper drive where homebuilding companies compete to create structures made with diaper boxes at Angel Stadium. The diapers are then donated to the Essentials Drive. Angel Stadium also serves as the drop-off site for all diapers collected throughout the drive.

First 5 Orange County is the lead sponsor for the 2020 Essentials Diaper Drive. The annual sponsorship of \$25,000 is within the executive director's monetary limits approved by First 5 Orange County. The funding supports HomeAid's management and implementation of the 2020 Essentials Diaper Drive. Implementation activities include, but are not limited to convening a multi-agency planning committee; engaging and supporting businesses, community groups and government organizations to participate; collecting and delivering donated boxes; planning and executing community and media events; creating promotional materials and social media posts; and securing additional sponsors.

Regular updates on the status of the Essentials Diaper Drive will be provided, as well as a final report at the conclusion of the drive.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended action has been reviewed in relation to the Strategic Plan and is consistent with all goal areas. First 5 Orange County's \$25,000 contribution is within the approved monetary limit of the Executive Director and is included in the Fiscal Year 2019/2020 Budget.

PRIOR COMMISSION ACTIONS:

- August 2019 – Executive Officers Report: Strategic Communications Fourth Quarter Report
- June 2019 – Executive Officers Report: Essentials Diaper Drive

RECOMMENDED ACTION:

Receive report on the sponsorship agreement with HomeAid Orange County for the 2020 Essentials Diaper Drive.

ATTACHMENTS


None

Contact: Kim Goll

**Agenda Item 10**
October 2, 2019

DATE: September 23, 2019

TO: Children and Families Commission of Orange County

FROM: Kimberly Goll, Executive Director 

ACTION: Authorize acceptance of funds from Orange County United Way and Orange County Community Foundation and adopt resolution authorizing agreements with organizations to implement the OC Reads program.

SUMMARY:

First 5 Orange County Children and Families Commission partnered with the Orange County Community Foundation and Orange County United Way to develop OC Reads, a shared funding model to improve early literacy outcomes in Orange County. This item requests authority to become the fiscal lead for the collaborative and an update on the Fiscal Year 2019/2020 work plan.

DISCUSSION:

In February 2016, First 5 Orange County allocated \$450,000 over three years to support OC Reads and the partnership with the Orange County Community Foundation and Orange County United Way. The OC Reads collaborative shared funding model was developed to support new or expanded early literacy programs and strategies in neighborhoods most at risk for not achieving grade level reading. The allocation was specifically designated to be used as match funding for projects that leverage other early learning investments targeted to communities with the highest percentages of children not ready to enter kindergarten based on the Commission's Early Developmental Index Data (EDI).

Since the inception of this partnership, Orange County United Way has served as the fiscal lead managing the application and award process. There are three recipients of this pooled funding including the Boys and Girls Club of Central Orange Coast (serving Santa Ana), La Habra City School District, and Anaheim Elementary School District. The funded organizations and program descriptions are included as Attachment 1. First 5 Orange County's funding was only used to support early intervention programs and the Community Foundation funding supported school aged programs.

The Orange County United Way has shifted organizational goals and opted to no longer participate in the OC Reads collaborative. Continuing the partnership with the Orange County Community Foundations to build a continuum of services for young children and families is an important component of elevating philanthropic interest in early learning investments. Additionally, it will support both the Engaged Neighborhood and Committed Leadership strategic directions included in the Commission's Strategic Plan.

Staff recommends assuming the role of fiscal lead for this funding partnership. Specifically, receiving \$91,240 of funding from Orange County United Way and \$125,000 from the Orange County Community foundation. The funding includes carryover balances from previous allocations made to

the pooled funding and new allocations to support the work planned for this year. First 5 Orange County will assume the fiscal and contracting responsibilities going forward. The proposed funding allocations for Fiscal Year 2019/2020 are included in Attachments 1.

The proposed work plan will focus on the targeted communities of Anaheim, La Habra, and Santa Ana. The following is a summary of the FY 2019/2020 work plan that is intended to increase community awareness and build sustainable partnerships for future funding:

- **Early Developmental Index** - In Anaheim and La Habra, funding will be used to develop a deeper understanding of the strengths and vulnerabilities of young child. This working will be informed largely by the Early Developmental Index and will focus on building a diverse stakeholder group for each community, shared measurements of success, and strategies to align early learning programs.
- **School Aged Interventions** - The OC Reads collaborative will continue to support school district implementation of funding to directly support children who have been identified as at risk of not reading at grade level by third grade. This work will be led by the Orange County Community Foundation. Commission funding will not be used for school aged intervention.
- **Alignment** – The OC Reads collaborative will be working over the next year to more closely align the funded early literacy programs with other community campaigns and follow the First 5 Orange County's Strategic Plan under the Engaged Neighborhoods strategic direction.

Future allocations and support for this work will be included in the Quality Early Learning Review Panel. Any recommendations for continued funding, past June 30, 2020, will be submitted for approval at the February 2020 Commission meeting as part of the Commission Quality Early Learning portfolio of projects.

STRATEGIC PLAN & FISCAL SUMMARY:

This program has been specifically reviewed in relation to the Strategic Plan and is consistent with the Engaged Neighborhoods goal area. The Commission's Fiscal Year 2019/2020 budget would be amended to reflect the funding from the Orange County United Way and the Orange County Community Foundation and related expenditures to OC Reads programs. There is no funding request from First 5 Orange County at this time.

PRIOR COMMISSION ACTIONS:

- July 2017 Adopt resolution authorizing agreement with Orange County United Way to act as fiscal agent for OC Reads Shared Funding program
- February 2016 - Authorized an annual funding amount of \$150,000 for three years, for a total amount not to exceed \$450,000 for the pooled fund with the Orange County Community Foundation and the Orange County United Way.
- July 2015 - Adopted resolution authorizing agreement for project management consultant services for the Champions for Children's Early Literacy program
- March 2015 - Authorized receipt of funds from Orange County United Way to share the costs of the consultant agreement

RECOMMENDED ACTIONS:

1. Authorize the Executive Director, or designee, to accept unused OC Reads funds from Orange County United Way in the amount of \$91,240, and to receive funding from the Orange County Community Foundation in the amount of \$125,000.
2. Adopt resolution (Attachment 2) authorizing the Executive Director, or designee, and Commission Counsel to prepare and negotiate agreements with designated organizations to implement the OC Reads program for the terms, in the amounts, and on the conditions as specified in Attachment 1.

ATTACHMENT:

1. OC Reads Term Sheet
2. Resolution

Contact: Tiffany Alva

OC Reads Funding Term Sheet

Agreement #	Funded Organization and Program	Program Description	FY 2019/20 Allocation	Term
FCI-OCR-01	Anaheim Elementary School District United2Read	A national research study using data and coaching through Professional Learning Communities to implement strategies to increase literacy skills. First 5 Orange County funded the school districts, Network Anaheim's, Learn Well task force to engaged community stakeholders to use the Early Development Index to create systems change to address early learning vulnerabilities in the city. Achieved or surpassed targeted outcomes.	\$110,000	October 3, 2019- June 30, 2020
FCI-OCR-03	Boys and Girls Club of Central Orange Coast (Costa Mesa, Irvine, Newport Beach, Orange, Santa Ana) Flying Start, Early Literacy Intervention	Expansion of Flying Start, an early literacy intervention, from 8 to 11 school sites. Achieved or surpassed targeted outcomes.	\$50,000	October 3, 2019- June 30, 2020
FCI-OCR-02	La Habra City School District iReady Program	National Research study using data and coaching though Professional Learning Communities to implement strategies to increase literacy skills. Support for an EDI task force collaboration to engage the community in the data and creating systems change in the vulnerable neighborhoods. Achieved or surpassed targeted outcomes.	\$19,729	October 3, 2019- June 30, 2020
		Total	\$179,729	

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-19-C&FC

October 2, 2019

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE AGREEMENTS WITH DESIGNATED ORGANIZATIONS TO IMPLEMENT THE OC READS PROGRAM; 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, the Commission desires to prepare and negotiate Agreements with designated organizations, hereinafter referred to as the “Contractors,” identified in the staff report for the October 2, 2019 Commission meeting to implement the OC Reads program for the terms, in the amounts, and on the conditions as described in Attachment 1 therein; and

WHEREAS, each Contractor desires to enter into an Agreement in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Agreement; and

WHEREAS, Commission has reviewed the staff report for the October 2, 2019 Commission meeting relating to the scope 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 Contractors for the terms, in the amounts, and on the conditions as specified in Attachment 1 to the October 2, 2019 staff report for this Agenda Item.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission authorizes the Executive Director, or designee, and Commission Counsel to prepare and negotiate Agreements with the Contractors as described in Attachment 1 to the October 2, 2019 staff report for this Agenda Item for the terms, in the amounts, and on the conditions consistent with the October 2, 2019 staff report and scopes of services referenced therein.

Section 3 The form of the Agreement with each Contractor, shall be substantially similar to a standard Non-Profit or School District Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director, or designee, and Commission Counsel. The approval by the Executive Director, or designee, of the Agreement 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 with the Contractors for the terms, in the amounts, and on the conditions as specified in the October 2, 2019 staff report for this Agenda Item.

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

Section 6 A copy of the Agreements 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 Agreements shall be placed on file in the office of the Clerk of the Commission.

Section 7 In addition to the authorization of Section 2 above, the Executive Director, or designee, is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Agreements(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 October 2, 2019 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: __-19-C&FC

Agenda Date: October 2, 2019

Item No. __



I certify that the foregoing is a true and correct copy of the
Resolution adopted by the

ROBIN STIELER, Clerk of the Commission

By: _____
Deputy


EXHIBIT A TO RESOLUTION OF COMMISSION

(Attach copy of final executed Agreements)

**Agenda Item 11**
October 2, 2019

DATE: September 23, 2019

TO: First 5 Orange County Children and Families Commission

FROM: Kimberly Goll, Executive Director 

ACTION: Receive update on the First 5 Orange County Organization Design Project and Adopt Resolution Authorizing Amendment to Agreement PS-191 with ERS Consulting, LLC

SUMMARY:

First 5 Orange County Children and Families Commission engaged ERS Consulting, LLC to update the organizational chart as a follow-up to the adoption of the 2019-2024 Strategic Plan. This report provides a summary of progress and implementation actions to date and upcoming planned activities and requests approval for an amendment to the agreement with ERS Consulting, LLC to assist with implementing the new organizational design.

DISCUSSION:

In May 2019, First 5 Orange County contracted with ERS Consulting to develop an organizational chart that reflects the delivery model set forth in the new Strategic Plan and to clearly define the staff roles and reporting structure. It is also intended to identify new scopes for vacant positions that will support the achievement of the strategic directions articulated in the Strategic Plan.

The Commission received an initial progress report at the August 7, 2019 meeting that highlighted changes made to the administrative positions for the Commission. The second update, is focused on updates made to the program oversight, system change, communication, and evaluation functions of the Commission staff.

Since the last update in August 2019, First 5 Orange County, in conjunction with ERS Consulting, has completed the following activities:

- Engaged deeply with the Directors of Comprehensive Health and Early Learning to articulate a shared understanding of priorities, responsibilities, and resource needs both in the current state and strategic vision.
- Identified a program structure that reflects First 5's goal of focusing all discussions and work initiatives around the "whole child" and empowers team members to make disciplined decisions to maximize resources.
- Continued to support the Director of Finance and Administration to intentionally and transparently transition team members to the new structure.

As a result, the team determined to move forward with positions as outlined in the attached organization chart, which prioritizes against critical objectives and reflects the values identified in the Strategic Plan. Below is a brief description of each position.

Vice President of Programs: Executes the vision of First 5 Orange County through an intentional, integrated focus on program development and implementation and steers programmatic investments that catalyze a variety of funds and create meaningful, sustainable outcomes for young children in Orange County.

Vice President of Learning and Integration: Executes the vision of First 5 Orange County through an intentional focus on evaluation, partnerships, and communication; facilitates dialogue with a broad range of stakeholders to explore trends and co-create solutions; and sets and champions an organizational culture of continuous learning and improvement.

Director of Partnerships and Government Affairs: Executes the vision of First 5 Orange County through an intentional focus on partnerships, integration, and communication and takes initiative to develop and nurture relationships with cross-sector stakeholders, providing First 5 OC with a platform to educate community leaders.

Program Managers (2): Execute the vision of First 5 Orange County through a coordinated approach to program development and implementation; manage program portfolios and First 5 OC program consultants and emphasizes the creation of meaningful, sustainable outcomes for young children in Orange County.

Senior Manager, Evaluation: Executes the vision of First 5 Orange County through an intentional learning agenda and identifies and responds to key areas of inquiry, performs evaluation projects in conjunction with partners, and packages conclusions into actionable insights for stakeholders.

Data Analyst, Home Visiting Initiative (HVI): First 5 Orange County's key resource in tracking and managing all HVI-related data; works closely with the internal HVI program manager and with Orange County's Social Services Agency; and consistently and actively participates in partner meetings and continuous improvement initiatives.

Next Steps

Over the next several months First 5 Orange County intends to accomplish the following activities to implement the new organization chart:

- Begin recruitment cycles for vacant positions, including prioritizing candidate qualifications and developing relevant interview questions. Design onboarding activities and milestones to clarify expectations and ensure new team members have an effective start.
- Develop a transition plan to move all positions into their new responsibilities and reporting lines.
- Revisit and articulate the organization's theory of change, connecting activities and investments to anticipated outcomes. Use resultant model to more deeply align on priorities and empower team members to be disciplined in their approaches to the work.

Commission staff recommends amending the agreement with ERS Consulting, LLC to continue to provide technical assistance, specific to the tasks listed above, as current and additional staff transition to new roles and functions. Update on this implementation phase will be provided at the December 2019 Board of Commissioners session.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with all goal areas. Funding to support this work is included in the Commission administrative budget.

PRIOR COMMISSION ACTIONS:

- August 2019 Receive Report on Organizational design

RECOMMENDED ACTIONS:

1. Receive Report
2. Adopt resolution (Attachment 2) authorizing the Executive Director, or designee, and Commission Counsel to prepare and negotiate an amendment to Agreement PS-191 with ERS Consulting, LLC to add \$25,000 for a total maximum obligation of \$45,000 for the term May 1, 2019 to June 30, 2020.

ATTACHMENTS

1. Resolution
2. Organizational Chart

Contact: Kim Goll

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ____-19-C&FC

October 2, 2019

A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE THE FIRST AMENDMENT TO AGREEMENT PS-191 WITH ERS CONSULTING, LLC TO PROVIDE ORGANIZATIONAL RESTRUCTURING IMPLEMENTATION SERVICES; 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, On July 6, 2005, Commission authorized its Executive Director, or designee, to award contracts in keeping with the monetary limits and other requirements contained in the County of Orange’s Contract Policy Manual.

WHEREAS, Pursuant to the above-referenced Commission-authorization, Commission entered into Agreement PS-191 with ERS Consulting, LLC on May 1, 2019, under Executive Director authority, the for new organizational design services;

WHEREAS, The Commission desires to prepare and negotiate a First Amendment (“Amendment”) to Agreement PS-191 with ERS Consulting, LLC (hereinafter referred to as “Contractor”) to provide organizational restructuring implementation services for the terms and in the amount as described in October 2, 2019 staff report for this agenda item; and

WHEREAS, Contractor desires to enter into the Amendment in furtherance of the purposes of the Act and the Strategic Plan on the terms and conditions set forth in the applicable Agreements; and

WHEREAS, Commission has reviewed the staff report for the October 2, 2019 Commission meeting 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 Contractor for the terms and in the amount specified in the October 2, 2019 staff report for this Agenda Item.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission authorizes the Executive Director, or designee, and Commission Counsel to prepare and negotiate the Amendment with Contractor to provide organizational restructuring implementation services for the terms and in the amount consistent with the October 2, 2019 staff report and scope of services referenced therein.

Section 3 The form of the Amendment with the Contractor shall be substantially similar to the form of the standard Amendment to a Professional Services Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director or designee and Commission Counsel. The approval by the Executive Director or designee of the Amendment 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 Amendment with Contractor to provide organizational restructuring services for the terms and in the amount specified in the October 2, 2019 staff report for this Agenda Item.

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

Section 6 A copy of the Amendment to 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 Executive Director, or designee, is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the 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 October 2, 2019 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: __-19-C&FC

Agenda Date: October 2, 2019

Item No. __



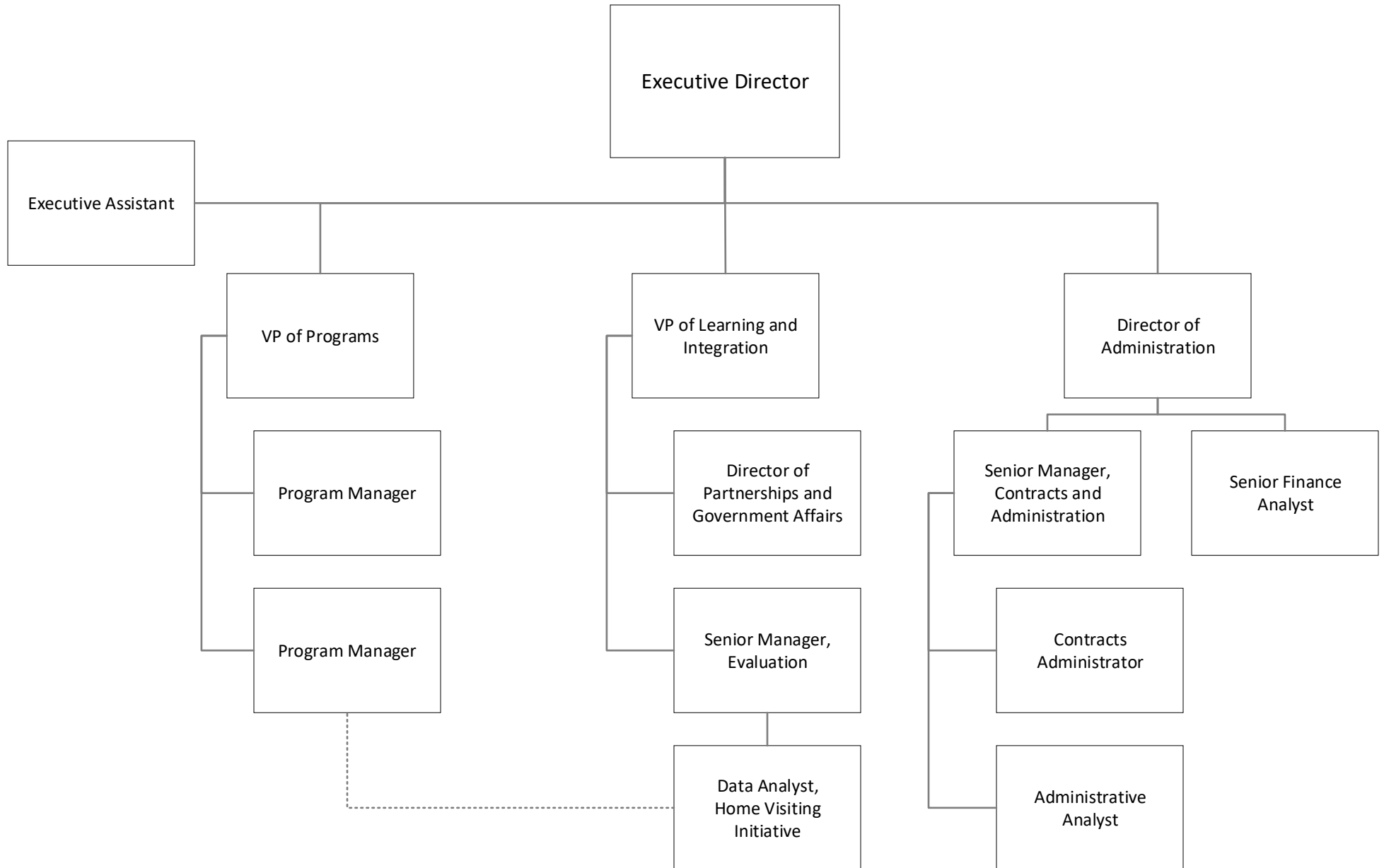
I certify that the foregoing is a true and correct copy of the
Resolution adopted by the

ROBIN STIELER, Clerk of the Commission

By: _____
Deputy

EXHIBIT A TO RESOLUTION OF COMMISSION

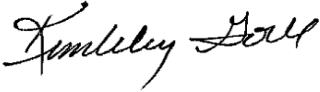
(Attach copy(ies) of final executed Amendment)



**Agenda Item 12**
October 2, 2019

DATE: September 24, 2019

TO: First 5 Orange County Children and Families Commission

FROM: Kimberly Goll, Executive Director 

ACTION: Authorize receipt of funds from and enter into agreement with the Center for the Study of Social Policy (CSSP) for the Developmental Understanding and Legal Collaboration for Everyone (DULCE) feasibility study.

SUMMARY:

First 5 Orange County partners with the Center for the Study of Social Policy (CSSP) and CHOC Children's in a national demonstration project for a clinic-based early intervention program called the Developmental Understanding and Legal Collaboration for Everyone (DULCE). CSSP has proposed partnering with First 5 Orange County on a feasibility analysis for expansion of the DULCE model to Orange County clinics that are designated as Federally Qualified Health Centers. Approval of an agreement with CSSP for receipt of funds in the amount of \$27,000 to engage a qualified consultant for a feasibility analysis is recommended.

DISCUSSION:

The DULCE program was first implemented in Boston, Massachusetts, and is designed for families with infants between the ages of two weeks and six-months who are experiencing family stressors that can impact a child's developmental trajectory. A 2015 randomized control trial determined that infants in DULCE were more likely to have completed their six-month immunization schedule on time; obtained five or more routine preventive care visits by age one-year; and were less likely to have visited the emergency department by age six-months.

In 2015, CSSP contracted with CHOC Children's to replicate DULCE as part of a multi-site, national demonstration project. First 5 Orange County provides technical assistance on CHOC's project, while assessing its viability for expansion within the county. With the nearly universal reach of well-child care, the DULCE model could serve as an additional gateway into the home visiting services offered by the Bridges Maternal Child Health Network, in addition to yielding positive health outcomes for infants as a stand-alone program. However, program sustainability, and reimbursement by Medicaid in particular, is an important consideration given First 5 Orange County's declining revenue.

Due to their enhanced Medicaid payment rate, Federally Qualified Health Centers (FQHCs) may be best positioned for sustainability of the DULCE program. CSSP proposes to award \$27,000 to First 5 Orange County to assess the feasibility of developing a sustainable DULCE implementation model at FQHCs in Orange County. Assessing this within the context of the FQHCs' unique and complex state and federal payment system requires specialized expertise. Acceptance of these funds is recommended in order to defray the costs of contracting with a qualified consultant for performance of this feasibility analysis.

STRATEGIC PLAN & FISCAL SUMMARY:

The recommended actions have been reviewed in relation to the Strategic Plan and are consistent with the Comprehensive Health and Development goal area. The funding to support the DULCE feasibility analysis will be included in the Amended Fiscal Year 2019/2020 budget.

PRIOR ACTIONS:

None

RECOMMENDED ACTION:

Authorize the Executive Director, or designee, to receive approximately \$27,000 from and enter into agreement with the Center for the Study of Social Policy for the Developmental Understanding and Legal Collaboration for Everyone (DULCE) program.

ATTACHMENTS:


None

Contact: Ilia Rolón

**Agenda Item 13**
October 2, 2019

DATE: September 23, 2019

TO: Children and Families Commission of Orange County

FROM: Kimberly Goll, Executive Director 

ACTION: Conduct Public hearing to Receive and authorize certification of the Fiscal Year 2018/2019 Annual Report

SUMMARY:

First 5 Orange County Children and Families Commission is required to conduct a public hearing to approve the annual program report and audit that is then submitted to First 5 California and the State Controller's Office. This item includes the annual program report and an update regarding the independent audit report conducted by Eide Bailly LLP.

DISCUSSION:

The California Children and Families Act of 1998 (Health and Safety Code Sections 130140 & 130150) requires that each county commission complete an annual audit and program report of the preceding fiscal year, conduct a public hearing on the audit and program reports, and submit both to the First 5 California Commission, and the audit report to the State Controller's Office on or before November 1 of each year. The annual program report has been completed and is submitted for the public hearing.

First 5 California annually requests each county commission's Executive Director to certify compliance with Health and Safety Code Section 130140 (Fiscal Memo 10-01) prior to July 1 in order to remain eligible to receive Proposition 10 tobacco tax revenues. This certification was submitted to First 5 California in May 2019 prior to the prescribed deadline. First 5 California also requests that each county commission certify that Commission funds have been used only to supplement, not supplant, existing program funding for grantees. Commission authorization is requested for the Executive Director to provide the required statement that First 5 Orange County did not use its funding to supplant existing program funds.

Annual Program Report

County commissions are required to report to First 5 California their fiscal revenues and expenditures and also to detail the population that is served by each Commission. Counties report data annually and these data are aggregated to the State level. In addition to reporting these data, First 5 Orange County also collects data to prepare the Fiscal Year 2018/2019 Annual Report Summary to supplement the information reported in Attachment 1. The final Annual Report Summary will be printed and available the day of the Commission meeting. This summary will be revised in the coming year to reflect measures that track progress made towards the Commission's strategic plan.

In Fiscal Year 2018/2019, Commission-funded programs reported that:

- 79,562 children from birth through age 5 received 1,607,932 services
- 74,230 parents received 1,224,536 services

Specific highlights, by Commission goal area, include:

Resilient Families

- 144,997 children and their family members received emergency or transitional shelter bed nights
- 44,865 home and office visits were conducted to improve parent knowledge of healthy child development
- 18,784 parents received the Kit for New Parents

Quality Early Learning

- 105,273 new and used books were distributed to children
- 53,268 children participated in early literacy programs
- 18,390 parents received tools, resources, information and/or training needed to transition their child to kindergarten
- 14,021 parents participated in programs designed to increase the frequency of reading at home
- 5,123 children and parents participated in a drop-in, family-focused early learning program

Comprehensive Health and Development

- 16,195 children were screened for up-to-date immunizations
- 14,421 mothers received breastfeeding education, intervention and support
- 13,607 children received developmental or behavioral screenings
- 11,382 children received preventative dental treatments
- 10,796 children received a screening for healthy weight

Comprehensive Annual Financial Report (CAFR)

Due to circumstances outside of the control of Commission staff and auditors, an extension to file the annual financial statements to both the California State Controller's Office and First 5 California has been submitted.

As a participant in the County of Orange Retiree Medical Plan, First 5 Orange County is required to comply with Government Accounting Standards Board Statement No. 75, Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions for the fiscal year ending June 30, 2019. In order to fully comply with all requirements of the accounting standard, a detailed actuarial report of the County Plan is required to be completed by an actuary and audited by an independent auditing firm. The County Plan has provided the actuarial report and is on the process of having it audited.

The Commission financial statements could not be completed in time to meet the filing deadline for the October meeting. The Comprehensive Annual Financial Report will be finalized and presented

at the Commission's December meeting in order to meet the extended deadline of December 31, 2019.

STRATEGIC PLAN & FISCAL SUMMARY:

The reports and recommended actions presented in this report have been reviewed in relation to the Commission's Strategic Plan and are consistent with applicable goals. There is no funding action proposed for this item.

PRIOR COMMISSION ACTIONS:

- April 2018 – Public hearing confirming the annual review and adoption of the Fiscal Year 2018/19 Strategic Plan
- October 2018 – Conducted public hearing receiving on Fiscal Year 2017/18 Annual Report and approving submittal to First 5 California
- April 2019 – Conducted public hearing receiving First 5 California's Fiscal Year 2017/18 Annual Report

RECOMMENDED ACTIONS:

1. Conduct Public Hearing
2. Authorize the Executive Director to execute required certifications (Attachment 1) to the First 5 California Commission and to incorporate revisions to the annual data summary as needed to the Annual Program Report for Fiscal Year 2018/2019 prior to submittal.

ATTACHMENTS:

1. First 5 Annual Program Report: July 1 2018 – June 30, 2019 Forms AR-1, AR-2, and AR-3

Contacts: Michael Garcell



Annual Report AR-1
Orange Revenue and Expenditure Summary
July 1, 2018 - June 30, 2019

Revenue Detail

Category	Amount
Tobacco Tax Funds	\$20,023,365
First 5 Impact Funds	\$2,755,797
Small Population County Augmentation Funds	\$0
DLL Pilot Funds	\$0
Other First 5 California Funds	\$0
Other First 5 California Funds Description	
Other Public Funds	\$3,587,858
Other Public Funds Description CA DHCS Dental Transformation Initiative, Medi-Cal Administrative Activities, CA DHCS/ OC SSA Home Visiting Initiative, OC Condition of Children Report	
Donations	\$0
Revenue From Interest Earned	\$1,188,495
Grants	\$47,697
Grants Description Pritzker Fellows grant	
Other Funds	\$71,370
Other Funds misc. reimbursements	
Total Revenue	\$27,674,582

Improved Family Functioning

Service	Grantee	Program(s)	Children	Caregivers	Providers	Amount
Intensive Family Support	CBO/Non-Profit	<ul style="list-style-type: none"> Triple P 4-5 	626	626	0	\$808,593
Intensive Family Support	CBO/Non-Profit	<ul style="list-style-type: none"> Not Applicable 	660	690	1	\$1,081,225
Total						\$1,889,818

Improved Child Development

Service	Grantee	Program(s)	Children	Caregivers	Providers	Amount
Quality Early Learning Supports	County Office of Education/School District	<ul style="list-style-type: none"> Not Applicable 	12423	13353	1120	\$4,687,544
Early Learning Programs	Other Private/For Profit	<ul style="list-style-type: none"> Not Applicable 	1544	3992	351	\$1,065,000
Total						\$5,752,544

Improved Systems Of Care

Service	Grantee	Program(s)	Amount
Policy and Public Advocacy	CBO/Non-Profit	<ul style="list-style-type: none"> Child Health Early Learning Resilient Families and Communities 	\$229,587
Policy and Public Advocacy	Research/Consulting Firm	<ul style="list-style-type: none"> Not Applicable 	\$141,953
Policy and Public Advocacy	Higher Education	<ul style="list-style-type: none"> Not Applicable 	\$102,799
Programs and Systems Improvement Efforts	Other Public	<ul style="list-style-type: none"> Not Applicable 	\$129,252
Programs and Systems Improvement Efforts	CBO/Non-Profit	<ul style="list-style-type: none"> Not Applicable 	\$924,359
Programs and Systems Improvement Efforts	Hospital/Health Plan	<ul style="list-style-type: none"> Not Applicable 	\$3,043
Programs and Systems Improvement Efforts	Research/Consulting Firm	<ul style="list-style-type: none"> Not Applicable 	\$942,567
Programs and Systems Improvement Efforts	First 5 County Commission	<ul style="list-style-type: none"> Not Applicable 	\$784,472
Programs and Systems Improvement Efforts	Higher Education	<ul style="list-style-type: none"> Not Applicable 	\$85,000
Total			\$3,343,032

Expenditure Details

Category	Amount
Program Expenditures	\$25,260,872
Administrative Expenditures	\$1,548,418
Evaluation Expenditures	\$713,163
Total Expenditures	\$27,522,453
Excess (Deficiency) Of Revenues Over (Under) Expenses	\$152,129

Other Financing Details

Category	Amount
Sale(s) of Capital Assets	\$0
Other	\$0
Total Other Financing Sources	\$0

Net Change in Fund Balance

Category	Amount
Fund Balance - Beginning	\$37,141,057
Fund Balance - Ending	\$37,293,186
Net Change In Fund Balance	\$152,129

Fiscal Year Fund Balance

Category	Amount
Nonspendable	\$3,889,032
Restricted	\$0
Committed	\$14,472,082
Assigned	\$18,932,072
Unassigned	\$0
Total Fund Balance	\$37,293,186



Annual Report AR-2
Orange Demographic Worksheet
July 1, 2018 - June 30, 2019

Population Served

Category	Number
Children Less than 3 Years Old	16,601
Children from 3rd to 6th Birthday	47,848
Children – Ages Unknown (birth to 6th Birthday)	15,113
Primary Caregivers	74,230
Total Population Served	153,792

Primary Languages Spoken in the Home

Category	Number of Children	Number of Adults
Mandarin	756	922
Vietnamese	3,014	1,787
Korean	179	145
Other - Specify with text box	2,877	2,687
English	27,052	17,491
Spanish	23,590	13,653
Unknown	22,094	37,545
Totals	79,562	74,230

Race/Ethnicity of Population Served

Category	Number of Children	Number of Adults
Alaska Native/American Indian	694	468
Asian	6,209	4,521
Black/African-American	688	430
Hispanic/Latino	33,273	19,954
Native Hawaiian or Other Pacific Islander	116	98
White	10,714	7,336
Two or more races	1,769	1,474
Other – Specify with text box	2,945	1,367
Unknown	23,154	38,582
Totals	79,562	74,230

Duplication Assessment

Category	Data
Degree of Duplication	20%
Confidence in Data	Somewhat confident
Additional Details (Optional)	



Annual Report AR-3

Orange County Evaluation Summary and Highlights

July 1, 2018 - June 30, 2019

County Evaluation Summary

Evaluation Activities Completed, Findings, and Policy Impact

Evaluation of School Readiness Initiatives—In Dec 2018, Harder+Company completed an evaluation of the School Readiness Initiative, comprised of the Early Learning Specialists and School Readiness Nursing programs. The evaluation documented the impact of both programs, outlined challenges related to the changing healthcare and educational landscape, and identified opportunities to more closely align with First 5 Orange County's (F5OC) goals and objectives. Methods included historical program document review, in-depth interviews with key stakeholders, and a comprehensive survey of ELSs and SRNs. Findings will help F5OC better align initiatives with the new Strategic Directions. Bridges Maternal Child Health Network—In 2018, F5OC engaged evaluators to explore how participation in Bridges programs impacted healthcare utilization by CalOptima members. Evaluators sampled 1,046 mothers and 2,058 children to examine their well child visits, postpartum care rates, nutrition and physical activity counseling, emergency room visits, immunizations, and access to primary care from 2013 to 2016. Except for nutrition and physical counseling (with a positive effect too small to qualify as significant), positive effects for clients served by Bridges were statistically significant across all outcomes. The greatest differences were found in Bridges clients' continued participation in well child visits and utilization of postpartum care, with approximately 6% and 5% increases in each respectively; other positive effects did not trail far behind, with 4% greater immunization rates and 3% greater access to primary care found among Bridges clients. Children's Data Network—Project linked administrative records of all births in OC from 2011 -2017 with child protection records with infants who were reported, substantiated, and placed in foster care ages 0-5. The report, completed in July 2019, found that low-risk Bridges births had significantly lower risk than high-risk Bridges births and roughly equal risk of referral and substantiation for low-risk non-Bridges moms and high-risk moms that refused Bridges services. Implications include that Bridges risk assessment tools appear a good predictor of future CPS involvement and Bridges hospitals tend to serve a higher-risk population of mothers. Neighborhood Resource Network (NRN)—In FY18/19, F5OC continued implementation of the NRN pilot, which focuses on families with at least one child age 0-5, who had an initial Child Abuse Registry report, with the targeted outcome to reduce the risk of subsequent maltreatment. As of June 2019, 114 families have completed the NRN program. Of these families, 26 families have yet to reach the 6-month CAR status check. Among families who had reached the 6-month mark, 89% had not re-entered the child welfare system. Family Shelter Network & Family Response System— Evaluation focused on 22 shelters that are part of the Family Solutions Collaborative, which includes shelters that do and do not receive F5OC funding. Evaluation compared HMIS data from first quarters of 2016 and 2018, and documented changes in the populations served by the family response system. There are more children between ages of 0-5 in the 2018 sample and fewer older children. More families in 2018 have a history of being seen previously in the homeless system, though 65% appear to be experiencing homelessness for the first time. Stays in shelters are getting longer, but more families are being connected to rapid rehousing. It is too early to say whether outcomes overall have improved, as many records in 2018 were still open at the time data were downloaded in Aug 2018. Recommendations include programmatic alignment among the family shelters to improve quality and consistency, increased formal governance and oversight of the collaborative, ongoing use of data and evaluation to inform performance management and system outcomes, and considerations for future investments in the family shelter

County Highlights

County Highlight

Strategic Plan—First 5 Orange County (F5OC) updated its strategic plan, holding meetings with Commission members and stakeholders and conducting targeted community outreach and public study sessions to develop measurable objectives in three areas that align with statewide early childhood goals: Resilient Families, Quality Early Learning, and Comprehensive Health and Development. Adopted in April 2019, the 2019-2024 Strategic Plan acknowledges a shift of priorities from the creation of new services to better integration and coordination of services and agencies that support young children and families. It also includes the new branding of F5OC which now aligns with the network of First 5 Commissions throughout the state. Prenatal to Three – F5OC received Pritzker Children's Initiative funding to work on shaping early childhood systems that will lead to increased investments in core services for infants and toddlers. A Pritzker fellow began work in August 2018, convening partners to strategize how to increase access to high quality services for children from birth to age 3 and their families, with the ultimate goal of improving kindergarten readiness. As a participating county in the National Collaborative of Infants and Toddlers, F5OC is contributing to the national effort to strengthen early childhood systems and drive policies toward investment in core services for infants and toddlers. Home Visiting – The newly created California Work Opportunity & Responsibility for Kids (CalWORKs) Home Visiting Initiative set aside funding to expand access to home visitation services throughout the state. F5OC's Bridges Maternal Child Health Network provided the platform for implementation of CalWORKs-funded expansion of home visiting services, leveraging several Bridges program assets including comprehensive screenings for women and babies, the established and evaluated local home visitation programs, and subject-matter expertise for the targeted local families in need.



DATE: September 24, 2019

TO: First 5 Orange County Children and Families Commission

FROM: Kimberly Goll, Executive Director

ACTION: Receive the Executive Officer's Report

A. Fourth Quarter Investment Report

Pursuant to First 5 Orange County's Fiscal Year 2017/2018 Investment Policy Statement, the Orange County Treasurer submits Quarterly Investment Reports to the Commission. This Investment Report summarizes investment activities for the three-month period from April 1 through June 30, 2019. 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). As of June 30, 2019, these totaled \$38,475,376. All funds are managed by the Office of the Orange County Treasurer. A summary of key OCIP investment information is in Attachment 1.

B. Strategic Plan Implementation Dashboard

The Implementation Plan Dashboard (Attachment 2) tracks progress made toward activities that support First 5 Orange County's Strategic Plan. The Dashboard has been updated to reflect Commissioners' input at the August meeting, including an "on hold" status (red dot). During the first quarter (July – September), much of staff and consultants' work centered on the contract renewal processes, including updating the Bridges Maternal Child Health Network model and aligning the school readiness initiative with the Strategic Plan. Other areas of focus this quarter included collaborative planning for a symposium on Maternal Mental Health, planning for Census 2020 outreach to young children and families, support for family homeless prevention, and efforts to secure funding for systems improvement through sources beyond First 5 revenues.

C. Strategic Communications Report

Curt Pringle & Associates (CP&A) provides strategic communications services in the areas of legislative advocacy, community partnerships and public awareness. The Legislative and Strategic Communications First Quarter Report (Attachment 3) for July through September 2019 summarizes their current activities. Federal and state legislation that impact First 5 work is being tracked by CP&A and an update is included in the report.

D. Visiting Nurses Association Audit Compliance

First 5 Orange County has an end of contract audit requirement to ensure compliance. Ten-percent of each invoice is withheld until the contractor submits a complete audit report from an independent certified public accountant verifying that the contractor's accounting, with respect to the Commissions funded program, has no findings. Once the audit has been received and reviewed then a final payment for all retention held is released. It is the Commission's policy and practice to withdraw the retention if a contractor fails to provide an audit, or request an extension for more than 18-months and the contractor no longer has rights to the retention.

First 5 Orange County's contract with the Visiting Nurses Association (VNA) ended on June 30

,2017. In September 2017, the Commission notified VNA that the end of contract audit was 60-days overdue. In July 2018, a second notice was issued that required VNA to sign verifying the letter was received. To date, VNA has not responded to the Commission's repeated notices. In accordance with the Commission's policy and practice, the retention amount of \$19,852 will be withdrawn and VNA no longer has rights to claim the retention.

E. Mental Health Symposium

First 5 Orange County will be hosting a symposium at the University of California, Irvine (UCI) on October 8, 2019, to raise awareness about Perinatal Mental Health (Attachment 4) as well as highlight existing local prevention and treatment resources. The event will target those who interact frequently with new parents and are well positioned to recognize the risk factors or early signs of depression and anxiety during pregnancy or after birth. The audience will include UCI professional students in the fields of nursing, medical, public health, and law, as well as community based birth educators, doulas, lactation consultants, social workers, and peer supports. An extensive list of partnering organizations provided sponsorship, speakers, or planning committee participation, which reflects the urgency and collective interest in addressing this issue in Orange County. This event will provide compelling parent stories and presentations by maternal mental health professions intended to reduce stigma, normalize regular screening and referrals, discuss common barriers to care and how to circumvent them, and empower attendees to prioritize the mental health of new parents and their young. This symposium ties to the overall effort of First 5 Orange County of strengthening connections within the Prenatal to Three system of services contributing to family health and resilience.

F. Leaders Today, Learners Tomorrow Summit

On September 18, 2019 more than 300 people gathered at the Long Beach Marriott to learn more about how school readiness data can be used as a roadmap for policy development and strategic interventions. First 5 Orange County Commissioner Doug Chaffee kicked off the event with a welcome, highlighting the collaboration between First 5 Orange County and First 5 LA to bring this important summit to fruition. There was a lot of energy in the room as the morning plenary panel discussed why the Early Development Index (EDI) data matters to school districts, to local city councils and to state agencies and legislators. Five workshops held in the afternoon brought all sectors into the discussion – from local jurisdictions to schools, parents, nonprofits, the health sector, funders and businesses – all talking about the importance of setting our youngest residents on a positive trajectory for success in school, and ultimately to excel in meaningful careers throughout Orange and Los Angeles counties.

ATTACHMENTS:

1. Fourth Quarter Investment Report
2. Strategic Plan Implementation Dashboard
3. CP&A Quarterly Update
4. Maternal Mental Health Symposium Flyer

First 5 Orange County, Children & Families Commission
Quarterly Investment Report and Annual Update
April 1, 2019 through June 30, 2019

OVERVIEW

Pursuant to the First 5 Orange County, Children & Families Commission (Commission) fiscal year 2018/2019 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 April 1 through June 30, 2019.

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 Investment Pool (OCIP). As of June 30, 2019, these totaled \$38,475,376.44. All funds are managed by the Office of the Orange County Treasurer. We have attached a summary of key OCIP investment information (Attachment A).

ORANGE COUNTY INVESTMENT POOL

The primary goal of the OCIP 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 April, May and June 2019. The gross and net interest yields for fiscal year 2018/2019 were 2.11% and 2.05% for OCIP. The Treasurer reconciled actual costs to the investment administrative fees charged for fiscal year 2016/2017 and posted the resulting net refund to your account in June. In addition, we identified that interest income from Money Market Mutual Funds had not been posted to pool participant accounts since October 2017. This income was posted to pool participant accounts in July 2019, and procedures have been implemented to ensure that this income is posted timely going forward. The gross and net forecasted yields for fiscal year 2019/2020 are 2.15% and 2.09%, respectively.

Month Ended	Commission's Month End Balance	Commission's Monthly Gross Yield	OCIP Market Value	OCIP Book Value	Weighted Average Maturity	OCIP Net Asset Value	Modified Duration
April	\$37,605,182.02	2.34%	\$5,065,714,356	\$5,061,366,822	293 days	1.00	0.78
May	\$36,727,687.67	2.35%	\$4,557,632,821	\$4,545,358,393	324 days	1.00	0.87
June	\$38,475,376.44	2.39%	\$4,239,244,793	\$4,221,920,455	325 days	1.00	0.87

ECONOMIC UPDATE

The job market added 216,000 (revised) new jobs in April, 62,000 (revised) jobs in May, and 193,000 (revised) jobs in June. The unemployment rate fell to 3.6% in April from 3.8% in the prior month, remained unchanged at 3.6% in May, and rose to 3.7% in June. U.S. Gross Domestic Product annualized revised rate in the first quarter of 2019 was 3.1%, an increase from the 2018 fourth quarter revised rate of 1.1%.

S&P/CaseShiller reported that housing prices continued to remain positive on a year-over-year basis up 3.86% (revised) in February, up 3.63% (revised) in March and for the eighty-fourth consecutive month up 3.52% (revised) in April, but has risen by an increasingly smaller amount for the past 14 months. The index for pending home sales on a year-over-year basis decreased 3.1% (revised) in March, increased by 0.4% in April and decreased by 0.8% in May.

U.S. Treasury Yield Curve: Yields on the Treasury 3-month, 2-year, 5-year, 10-year, and 30-year increased during the Quarter Ended June 30, 2019.

	Quarter Ended March 31, 2019	Quarter Ended June 30, 2019
3 - Month	2.40%	2.12%
2 - Year	2.27%	1.75%
5 - Year	2.23%	1.76%
10 - Year	2.41%	2.00%
30 - Year	2.81%	2.52%

COMPLIANCE MONITORING

As of June 30, 2019, 100% of the holdings of the Commission are in compliance with the Commission's IPS. The investment portfolios had no compliance exceptions for the quarter ended June 30, 2019.

The County Treasurer's investments are audited regularly by the County Auditor-Controller Internal Audit Division (ACIAD) and the Orange County Internal Audit Department. The ACIAD issued four reports during the quarter ended June 30, 2019 as follows:

- Macias Gini & O'Connell (MGO) Independent Accountant's Report on Applying Agreed-Upon Procedures Related to Investment Compliance for the Twelve-Month Period Ended December 31, 2016 and Six-Month Period Ended June 30, 2017
The report contained an exception resulting when withdrawal analysis approvals for four voluntary pool participants' transactions were signed after the voluntary pool participant withdrawal requests had been approved. The Treasurer has since updated the Voluntary Participant withdrawal process to require the analysis be approved prior to the processing of the withdrawal request.
- Review of the Schedule of Assets Held by the County Treasury as of December 31, 2018
The Auditor-Controller stated that they were not aware of any material modification that should be made to the schedule prepared on a modified cash basis of accounting except for the omission of all disclosures. The County Treasurer's current practice is to prepare all required disclosures only in the Schedule for each fiscal year-end and not for the quarterly reviews.
- Compliance Monitoring of the Treasurer's Investment Portfolio for the Quarter Ended December 31, 2018
The Auditor-Controller issued their report, which stated that no instances of noncompliance were identified.
- Compliance Monitoring of the Treasurer's Investment Portfolio for the Quarter Ended March 31, 2019
The Auditor-Controller issued their report, which stated that no instances of noncompliance were identified.

We have attached the Investment Policy and Treasury Oversight Committee Compliance Summary as reported in the Treasurer's Monthly Report for the months of April, May and June 2019 (Attachment B). This summary tracks compliance in a variety of areas.

PORTFOLIO HOLDINGS OF DEBT ISSUED BY POOL PARTICIPANTS

Under guidelines outlined in the County's current IPS, the County Treasurer may invest in A or above rated securities issued by municipalities. Municipal debt issued by the County of Orange is exempt from this credit rating requirement. OCIP may invest no more than 5% of pool assets in any one issuer, with the exception of the County of Orange which has a 10% limit. As of June 30, 2019, OCIP has a total market value of nearly \$180 million in County of Orange debt, which represents approximately 4.24% of total OCIP assets.

STATEMENT OF ACTIVITY

We have attached the Statement of Activity for the months of April, May, and June 2019 (Attachment C). These Statements report the beginning and ending balances of the Commission's funds invested in the OCIP.

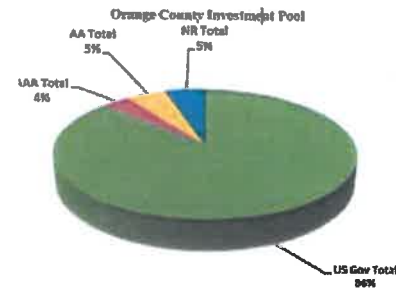
Attachments:

- Orange County Investment Pool Summary
- Investment Policy and Treasury Oversight Committee Compliance Summary for April, May and June 2019
- Statement of Activity for the months of April, May and June 2019

ATTACHMENT A

ORANGE COUNTY TREASURER-TAX COLLECTOR ORANGE COUNTY INVESTMENT POOL INVESTMENT POOL SUMMARY AT JUNE 30, 2019

Security Type	OCIP PORTFOLIO COMPOSITION			
	Market Value	% of Market Value	Book Value	Unrealized Gain (Loss)
U.S. GOVERNMENT AGENCIES	\$ 2,668,691,572	62.95%	\$ 2,656,764,094	\$ 11,927,538
U.S. TREASURIES	994,618,395	23.46%	990,398,556	4,219,839
MONEY MARKET MUTUAL FUNDS	133,863,134	3.16%	133,863,134	-
MEDIUM-TERM NOTES	235,478,907	5.55%	234,301,946	1,176,961
MUNICIPAL DEBT	179,617,759	4.24%	179,617,759	-
LOCAL AGENCY INVESTMENT FUND	26,975,026	0.64%	26,975,026	-
CERTIFICATES OF DEPOSIT	-	0.00%	-	-
TOTAL	\$ 4,239,244,793	100.00%	\$ 4,221,920,455	\$ 17,324,338



US GOV Includes Agency & Treasury Debt
AA Includes AA+, AA-, & AA
A Includes A+, A-, & A
NR Includes LAIF and Orange County Pension Obligation Bonds

ORANGE COUNTY TREASURER-TAX COLLECTOR SUMMARY OF INVESTMENT DATA INVESTMENT TRENDS

	JUNE 2019	MAY 2019	INCREASE (DECREASE)	NET CHANGE %	JUNE 2018	INCREASE (DECREASE)	NET CHANGE %
Orange County Investment Pool (OCIP)							
End Of Month Market Value ¹	\$ 4,239,244,793	\$ 4,657,632,021	\$ (318,388,028)	-6.99%	\$ 4,018,864,069	\$ 220,380,707	5.48%
End Of Month Book Value ¹	\$ 4,221,920,455	\$ 4,648,365,393	\$ (326,437,938)	-7.12%	\$ 4,039,514,424	\$ 182,406,031	4.52%
Monthly Average Balance	\$ 4,418,632,671	\$ 4,821,733,817	\$ (403,201,146)	-8.39%	\$ 4,344,880,956	\$ 73,641,716	1.69%
Year-To-Date Average Balance	\$ 4,463,311,973	\$ 4,427,716,263	\$ 35,595,710	0.80%	\$ 4,480,291,250	\$ (16,979,277)	-0.38%
Monthly Accrued Earnings ²	\$ 8,667,664	\$ 9,602,934	\$ (935,049)	-9.74%	\$ 5,873,804	\$ 2,784,080	47.57%
Monthly Net Yield ²	2.33%	2.29%	0.04%	1.78%	1.58%	0.74%	46.81%
Year-To-Date Net Yield ²	2.05%	2.02%	0.02%	1.22%	1.26%	0.80%	63.91%
Annual Estimated Gross Yield ³	2.11%	2.09%	0.02%	0.79%	1.31%	0.80%	60.81%
Weighted Average Maturity (WAM)	325	324	1	0.31%	350	(25)	-7.14%

¹ Market values provided by Bloomberg and Northern Trust.

² In June 2019, The OCIP and OCEIP Monthly Accrued Earnings, Monthly Net Yields and Year-To-Date Net Yields were higher than the prior year primarily due to the eight Federal Reserve short-term rate increases totaling 2.00% since November 2018. The OCIP Monthly Accrued Earnings was less than the prior month primarily due to lower monthly average balances. In addition, the May 2019 and June 2018 yields are higher than prior reported yields due to the addition of the Money Market Mutual Funds (MMMF) interest income that was not posted timely.

³ The OCIP and OCEIP annual estimated gross yields for June 2019 are reported at the actual annual adjusted gross yields for both FY 17/18 and FY 18/19. The OCIP and OCEIP annual estimated gross yields for FY 18/19 are higher than adjusted FY 17/18 yields of 1.31%, primarily due to the eight Federal Reserve short-term rate increases totaling 2.00% since November 2018. These yields were adjusted for the additional interest income from the MMMFs.

⁴ The OCEIP WAM in June 2019 was lower than the prior month primarily due to investment purchases with shorter maturities due to expected higher liquidity needs.

**ORANGE COUNTY TREASURER-TAX COLLECTOR
INVESTMENT POLICY (IPS) AND TREASURY OVERSIGHT COMMITTEE (TOC) COMPLIANCE SUMMARY
April 30, 2019**

ATTACHMENT B

COMPLIANCE CATEGORY	RESPONSIBLE PARTY	REGULATORY/POLICY GUIDELINES	CURRENT STATUS
Annual Compliance Audit	TOC	Performance Evaluation-Cal Govt. Code 27134	Calendar year 2016 and six months ended 6/30/17 completed. Audit as of June 30, 2018 in progress.
Quarterly Statement of Assets Review	AC	Performance Evaluation-Cal Govt. Code 26920(a)	December 31, 2018 completed. March 31, 2019 in progress.
Annual Statement of Assets Audit	AC	Performance Evaluation-Cal Govt. Code 26920(b)	Annual audit as of June 30, 2018 in progress.
Quarterly Compliance Monitoring	TOC	TOC Directive	December 31, 2018 completed. March 31, 2019 in progress.
Investment Administrative Fee	TTC	Compensation Agreement-Cal Govt. Code 27013	FY 16/17 and FY 17/18 in progress.
Annual Broker/Dealer Review	TTC	Authorized Financial Dealers and Qualified Institutions	Calendar year 2017 completed. Calendar year 2018 in progress.
Annual Broker/Dealer IPS Certification	TTC	Authorized Financial Dealers and Qualified Institutions	All 2018 IPS certifications received for active approved brokers.
IPS Compliance Deficiencies	TTC	Investment/Diversification/Maturity Restrictions/Form 700	FY 18/19 identified three compliance incidents as of April 30, 2019. The annual compliance audit for the 18-month period ending June 2017 (issued in April 2019) identified four incidents related to timing of withdrawal approvals.
TOC Bylaw Changes	BOS	TOC Review and BOS Annual Approval	The TOC reviewed Bylaws and made no changes at the November 19, 2018 meeting. No BOS approval required.
Annual IPS Approval	BOS	TOC Review and BOS Annual Approval	The TOC reviewed proposed IPS changes at the November 19, 2018 meeting and did not make any additional changes. The BOS approved on December 18, 2018.
TOC Annual Report	BOS	TOC Bylaws Rule 30 - Oral and Written Report	The TOC 2018 Annual Report was approved at the BOS meeting March 12, 2019.
Broker/Financial Institution List	TTC	OC Gift Ban Ordinance and Form 700	The TOC members were provided a list of active TTC Broker/Dealers and Financial Institutions at the TOC meeting on January 30, 2019.
Certificates of Compliance	TTC	TOC Bylaws Rule 34 - Annual	The TOC members are in compliance for calendar year 2019
Ethics Training	TTC	TOC Bylaws Rule 34 - Every Two Years	The TOC members are in compliance for calendar year 2018.
Conflict of Interest Form 700 Filing	TTC	TOC Bylaws Rule 34 / IPS - Every Year	All current TOC members and designated employees are in compliance for calendar year 2018.

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

**ORANGE COUNTY TREASURER-TAX COLLECTOR
INVESTMENT POLICY (IPS) AND TREASURY OVERSIGHT COMMITTEE (TOC) COMPLIANCE SUMMARY
May 31, 2019**

ATTACHMENT B

COMPLIANCE CATEGORY	RESPONSIBLE PARTY	REGULATORY/POLICY GUIDELINES	CURRENT STATUS
Annual Compliance Audit	TOC	Performance Evaluation-Cal Govt. Code 27134	Audit as of June 30, 2018 in progress.
Quarterly Statement of Assets Review	AC	Performance Evaluation-Cal Govt. Code 26920(a)	March 31, 2019 in progress.
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Annual Broker/Dealer IPS Certification	TTC	Authorized Financial Dealers and Qualified Institutions	All 2018 IPS certifications received for active approved brokers.
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LEGEND	
Auditor-Controller	AC
Board of Supervisors	BOS
Treasury Oversight Committee	TOC
Office of Treasurer-Tax Collector	TTC

**ORANGE COUNTY TREASURER-TAX COLLECTOR
INVESTMENT POLICY (IPS) AND TREASURY OVERSIGHT COMMITTEE (TOC) COMPLIANCE SUMMARY
June 30, 2019**

ATTACHMENT B

COMPLIANCE CATEGORY	RESPONSIBLE PARTY	REGULATORY/POLICY GUIDELINES	CURRENT STATUS
Annual Compliance Audit	TOC	Performance Evaluation-Cal Govt. Code 27134	Audit as of June 30, 2018 in progress.
Quarterly Statement of Assets Review	AC	Performance Evaluation-Cal Govt. Code 26920(a)	March 31, 2019 in progress.
Annual Statement of Assets Audit	AC	Performance Evaluation-Cal Govt. Code 26920(b)	Audit as of June 30, 2018 in progress.
Quarterly Compliance Monitoring	TOC	TOC Directive	March 31, 2019 completed.
Investment Administrative Fee	TTC	Compensation Agreement-Cal Govt. Code 27013	FY 16/17 completed. FY 17/18 in progress.
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Annual Broker/Dealer IPS Certification	TTC	Authorized Financial Dealers and Qualified Institutions	All 2018 IPS certifications received for active approved brokers.
IPS Compliance Deficiencies	TTC	Investment/Diversification/Maturity Restrictions/Form 700	FY 18/19 identified three compliance incidents as of June 30, 2019.
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Conflict of Interest Form 700 Filing	TTC	TOC Bylaws Rule 34 / IPS - Every Year	All current TOC members and designated employees are in compliance for calendar year 2018.

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



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



ATTACHMENT C

ocgov.com/ocinvestments

April 30, 2019

ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

Attn: Kimberly Goll, Executive Director
1505 E. 17th Street, Suite 230
Santa Ana, CA 92705

Monthly Apportionment Gross Yield:	2.344%
Administration Fee:	-0.059%
Monthly Apportionment Net Yield:	2.285%

Fund Number : 225

APRIL 2019 STATEMENT

INVESTMENT BALANCE IN OCIP

Transactions

<u>Transaction Date</u>	<u>Transaction Description</u>	<u>Amount</u>
04/01/19	March 2019 Investment Admin Fee	\$ (2,052.16)
04/19/19	January 2019 Interest Paid	\$ 74,936.71

Summary

Total Deposit:	\$ 1,215,987.12	Beginning Balance:	\$ 38,184,127.69
Total Withdrawal:	\$ (1,794,932.79)	Ending Balance:	\$ 37,605,182.02

ACCRUED INVESTMENT INCOME

<u>Description</u>	<u>Amount</u>
February 2019 Interest Accrued	\$ 72,439.96
March 2019 Interest Accrued	\$ 75,492.69
April 30, 2019 Total	<u>\$ 147,932.65</u>
	-
April 2019 Interest will be posted in May	<u>\$ 70,972.31</u>



COUNTY OF ORANGE
OFFICE OF THE TREASURER-TAX COLLECTOR
Shari L. Freidenrich, CPA, CCMT, CPFA, ACPFIM
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ATTACHMENT C

ocgov.com/ocinvestments

May 31, 2019

ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

Attn: Kimberly Goll, Executive Director
1505 E. 17th Street, Suite 230
Santa Ana, CA 92705

Monthly Apportionment Gross Yield: 2.345%
Administration Fee: -0.059%
Monthly Apportionment Net Yield: 2.286%

Fund Number : 225

MAY 2019 STATEMENT

INVESTMENT BALANCE IN OCIP

Transactions

<u>Transaction Date</u>	<u>Transaction Description</u>	<u>Amount</u>
05/01/19	April 2019 Investment Admin Fee	\$ (1,872.85)
05/21/19	February 2019 Interest Paid	\$ 72,439.96

Summary

Total Deposit:	\$ 1,728,861.39	Beginning Balance:	\$ 37,605,182.02
Total Withdrawal:	\$ (2,606,355.74)	Ending Balance:	\$ 36,727,687.67

ACCRUED INVESTMENT INCOME

<u>Description</u>	<u>Amount</u>
March 2019 Interest Accrued	\$ 75,492.69
April 2019 Interest Accrued	\$ 70,972.31
May 31, 2019 Total	<u>\$ 146,465.00</u>
May 2019 Interest will be posted in June	<u>\$ 72,700.97</u>



COUNTY OF ORANGE
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 Shari L. Freidenrich, CPA, CCMT, CPFA, ACPFIM
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 SANTA ANA, CA 92702-4515



ocgov.com/ocinvestments

June 30, 2019

FIRST 5 ORANGE COUNTY, CHILDREN & FAMILIES COMMISSION

Attn: Kimberly Goll, Executive Director
 1505 E. 17th Street, Suite 230
 Santa Ana, CA 92705

Monthly Apportionment Gross Yield: 2.386%
 Estimated Investment Administration Fee Rate: -0.059%
 Monthly Apportionment Net Yield: 2.327%

Fund Number : 225

JUNE 2019 STATEMENT

INVESTMENT BALANCE IN OCIP

Transactions

<u>Transaction Date</u>	<u>Transaction Description</u>	<u>Amount</u>
06/03/19	May 2019 Investment Admin Fee	\$ (1,891.15)
06/03/19	FY 2016/2017 Investment Admin Fee Refund	\$ 268.73
06/17/19	March 2019 Interest Paid	\$ 75,492.69
06/28/19	FY 2016/2017 Interest on Refund	\$ 9.39

Summary

Total Deposit:	\$ 3,551,735.19	Beginning Balance:	\$ 36,727,687.67
Total Withdrawal:	\$ (1,804,046.42)	Ending Balance:	\$ 38,475,376.44

ACCRUED INVESTMENT INCOME

<u>Description</u>	<u>Amount</u>
April 2019 Interest Accrued	\$ 70,972.31
May 2019 Interest Accrued	\$ 72,700.97
June 30, 2019 Total	<u>\$ 143,673.28</u>

June 2019 interest and prior period interest will be posted in July	\$ 109,897.92 (1)
---	-------------------

- (1) In June, it was identified that interest income from money market mutual funds in the pooled funds had not been accrued and posted to your pool participant account since October 2017. This interest income, along with the normal June interest will be posted in July. TTC management has implemented additional audit procedures to ensure that interest from all pooled investments will be posted timely to your account.



The Implementation Plan Dashboard tracks progress made toward activities to be accomplished in fiscal year 2019/20 to support the priorities of First 5 Orange County's 2019-2024 Strategic Plan.

Strategic Plan Goals

○ Not Yet Started ● In Progress ● Complete ● On Hold

Resilient Families	Jul-Sept 2019	Oct-Dec 2019	Jan-Mar 2020	Apr-Jun 2020
Update the Bridges Maternal Child Health Network model to align with the Strategic Plan and link more seamlessly with perinatal mental health, child abuse prevention programs, and early learning services and settings	●			
Improve access to prevention services and treatment for perinatal mood and anxiety disorders	●			
Create backbone agency support for family homeless prevention	○			
Quality Early Learning				
Modify Early Learning Specialist and School Readiness Nurse scopes of work to align with Strategic Plan	●			
Increase the number of Family Childcare, private childcare sites and alternative sites that participate in Quality Start OC	●			
Complete a childcare landscape scan for children ages 0 - 3	○			
Comprehensive Health and Development				
Improve access to oral health care for underserved children through continued implementation of the Dental Transformation Initiative Local Dental Pilot Program	●			
Conduct educational forums to increase effectiveness of early childhood obesity prevention activities among health care providers	●			
Increase the routine use of validated screening tools by pediatric providers and improve linkage with early intervention services	●			
Across All Goal Areas				
Integrate early childhood and promote upstream prevention in countywide planning efforts and collaborations	●			

Strategic Directions

Committed Leadership	Jul-Sept 2019	Oct-Dec 2019	Jan-Mar 2020	Apr-Jun 2020
Build relationships with countywide leaders (current and future) to increase representation of early childhood advocates in countywide leadership positions	<input type="radio"/>			
Create communications materials (by First 5 Orange County and with partners) to broadcast consistent messages to leaders, as well as targeted messages that are relevant to a sector's priorities	<input type="radio"/>			
Plan and implement Census 2020 outreach for 0 – 5 population	<input checked="" type="radio"/>			
Engaged Neighborhoods				
Develop a community identification process that considers data, assets, and readiness, and identify communities based on that process	<input checked="" type="radio"/>			
Develop capacity to conduct community outreach and elevate community leaders	<input type="radio"/>			
Connected Systems				
Identify system stakeholders and conduct outreach to engage in system assessment and quality improvement work, to be piloted with P-3 group	<input type="radio"/>			
Conduct system coordination assessment	<input type="radio"/>			
Convene system stakeholders to formulate a shared agenda for system improvements based on assessment results	<input type="radio"/>			
Aligned Investment				
Create funding approach that aligns investments with data, evaluation results, and strategic priorities	<input checked="" type="radio"/>			
Revise performance measurement system to align with strategic plan and implement	<input checked="" type="radio"/>			
Develop process for investment in system building work	<input type="radio"/>			
Sustained Funding				
Develop 0-3 child care funding leveraging plan to identify dollars, assess availability, and work to obtain it	<input type="radio"/>			
Develop strategies to increase use of entitled benefits in existing programs	<input type="radio"/>			
Develop a state home visiting funding leveraging plan to identify dollars, assess availability, and work to obtain it	<input type="radio"/>			



To: Kim Goll, Executive Director
First 5 Orange County

From: Clare Venegas, Vice President
Curt Pringle & Associates

Date: September 24, 2019

Subject: Legislative and Strategic Communications Quarterly Report

The following is a summary of activities that were provided by Curt Pringle & Associates (CP&A) to First 5 Orange County during the first quarter of FY2020, covering the period of July through September 2019.

State Legislative Update

The deadline to pass bills out of the state legislature was Friday, September 13, which also marked the end of the legislative session. CP&A's scope of work includes tracking state legislation that impacts the Commission's work. Utilizing the monthly 'bill tracker' documents provided by the Sacramento-based First 5 Association and First 5 California, CP&A evaluates and monitors proposed bills through the lens of impact to First 5 Orange County.

At the start of the legislative session, CP&A began tracking over 60 bills related to early childhood health and development. News coverage since the session ended has focused on bills that the Governor has signed, or has indicated he will sign, related to limiting vaccine exemptions for children (SB 276), rent control (AB 1482), and limiting employers' ability to hire independent contractors (AB 5). There are only a handful of bills from our original tracker that have made it to the Governor's desk awaiting action. These include:

- **AB 1004 (McCarty) – Early developmental screenings.** This bill would require the inclusion of free developmental screening services for individuals zero to 3 years of age for Medi-Cal beneficiaries as part of the Department of Health Care Services' Early and Periodic Screening, Diagnostic, and Treatment Services program. The First 5 Association is a co-sponsor of this bill.

- **AB 197 (Weber) - Full-day kindergarten.** This bill would require school districts to offer full-day kindergarten starting with the 2021–22 school year. First 5 California supports this bill.
- **SB 464 (Mitchell) Maternal and infant health** – This bill would mandate training for health care providers to improve awareness of the impact that racial bias has on maternal and infant health, as a way to help reduce maternal and infant mortality rates.

As of this writing, Governor Newsom has signed **SB 234 (Skinner)**, a bill not originally on our bill tracker, but which is intended to increase the number of in-home licensed childcare providers. The bill will make it easier for small, in-home childcare providers (limited to up to 8 children) to expand to up to 14 children by reducing local zoning and housing regulatory barriers that discourage small childcare providers from expanding.

Several others bills that were supported by the First 5 Association and/or First 5 California but did not pass out of the legislature include **AB 526 (Petrie-Norris)**, which was intended to streamline Medi-Cal enrollment through the state Special Supplemental Nutrition Program for Women, Infants, and Children and **AB 324 (Aguire-Curry)**, which would allow local planning council funds to be used to funds for state-subsidized childcare in counties other than Los Angeles.

In-District Legislative Briefings

This month, we re-launched a series of in-district meetings with staff members of Orange County’s federal and state elected representatives. To date, we have met with Cindy Gitter of Rep. Mark Levin’s office (CA-49), Laura Oatman and Eric Nong, staff members for Rep. Harley Rouda, (CD-48), Erik Weigand of State Senator Pat Bates’ office (SD-36), Amy Ramos and Claudia Pena of Assemblywoman Sharon Quirk-Silva’s office (AD-65), and Norma Kurtz of Assemblyman Tom Daly’s office.

The purpose of these meetings is to educate policy makers and their local staff members about the importance of early childhood, and to share district-specific Early Developmental Index (EDI) data. Many are unaware that Orange County is the only county in the country to have 100% participation of school districts with kindergarten populations, and have been eager to better understand the data. Our hope is that the data will encourage them to identify local “early childhood champions” that can bring the data to the neighborhood level and begin to work toward improving EDI outcomes in their own communities.

As early childhood continues to be a high-priority policy area for the Governor and his administration, we plan to continue these in-district meetings and will keep you apprised of our progress.

EDI Outreach

Building on 'Committed Leadership' and 'Engaged Neighborhoods,' two of the five Strategic Directions outlined in the Commission's five-year Strategic Plan, CP&A has been coordinating a series of one-on-one meetings with local elected officials in Anaheim and Garden Grove. The purpose of this outreach effort is to both inform them of the latest EDI data in their respective communities, but to also identify individuals within specific high-need neighborhoods who would be interested in joining a community collaborative effort, similar to the successful collaborative effort in Santa Ana.

To this end, we have met with Garden Grove councilwoman Stephanie Klopfenstein and Helen Myers, council aide to Anaheim Councilwoman Denise Barnes. We were able to provide a high-level overview of the Commission's work, specific EDI data maps for their cities, and gain their help in identifying other community leaders who would be interested in becoming 'early childhood champions' to focus collaborative efforts on their high-need neighborhoods. This is a long-term, ongoing effort and we are continuing to strategize and put together a stakeholder list of community advocates in each of the targeted areas.

Business Outreach

Since last fall, CP&A has been strategizing ways to increase the Commission's engagement with the business community on early childhood issues. Over the last month, CP&A has facilitated meetings with First 5 staff with key executives at the Orange County Business Council to discuss ways the Commission can engage with OCBC member companies through their Workforce Development Committee and related events. CP&A has also facilitated a meeting with executives of the Disneyland Resort to develop a better understanding their recently announced \$10 million investment for cast member childcare needs, and to discuss potential ways the Commission can be of assistance.

Learners Today, Leaders Tomorrow

CP&A provided assistance for the September 18th Learners Today, Leaders Tomorrow Summit in several ways, including creating an invitation list of key city and school district staff and elected officials in targeted areas of Orange County. Additionally, CP&A attempted to secure speakers for the morning panel discussion on the state of early childhood policy and invited key business community members to the evening reception hosted by Ready Nation. The reception featured Sen. Lena Gonzalez, several Long Beach city officials, as well as a Boeing executive who discussed the importance of businesses advocating for early childhood policies to benefit the parents of young children in their current workforce. Orange County participants included a representative of the Disneyland Resort, the Orange County Business Council, Memorial Care, and Boeing.

2019 Essentials Diaper Drive

At the end of August, CP&A met with HomeAid Orange County's staff and Oliver Jones of UPS, who served as the 2019 Essentials Campaign Chairman, to evaluate this year's campaign successes and to identify areas for improvement. Part of CP&A's scope of work includes supporting HomeAid's Essentials Drive each year with in-kind public relations, sponsorship outreach and elected official outreach support for the campaign, which runs between Mother's Day and Father's Day. We brainstormed new ideas for sponsorships and are actively collecting additional sponsors and contacts to start the planning for the 2020 campaign in October.

Registration is Now Open!

Beyond the Baby Blues: Supporting Maternal Mental Health

TUESDAY, OCTOBER 8, 2019



Attend this FREE event to hear stories from parent survivors and experts in the field on the importance of addressing and increasing access to services that support the mental health of expectant and new parents. Local resources will be highlighted and Continuing Education Units (CEUs) will be provided.

DATE

October 8, 2019 at 8:30 a.m. - 12:00 p.m.

Light breakfast included

SPEAKERS HIGHLIGHTS

Keynote: Dr. Patricia De Marco Centeno, Medical Director of the Maternal Mental Health Program at Hoag
Angelina Spicer, Comedian will share her real journey into motherhood

LOCATION

UCI Student Center Emerald Bay

[Register Now Here](#)

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