

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

April 23, 2024

DISCUSSION

13. Continued to 5/7/24, 9:30 a.m.
14. Continued to 5/7/24, 9:30 a.m.
30. Revised Title to read:
County Executive Office – Approve grant applications/awards submitted by *Health Care Agency and Sheriff-Coroner and retroactive grant applications/awards submitted by Health Care Agency* in 4/23/24 grant report and other actions as recommended – All Districts
31. Revised Title to read:
County Executive Office - Approve FY 2023-24 April Budget Update report; approve related budget adjustments; direct Auditor-Controller to make payment from Fund 13M to City of Orange as summarized; direct County Executive Office, Human Resource Services to amend master position control and add one Executive Manager position offset by deletion of one Public Health Nurse position for Health Care Agency; direct Auditor-Controller to transfer to County Executive Office, OC CARES, Fund 12M (\$5,186,640) from County Local Revenue 2011 Local Innovation Subaccount for OC CARES projects and/or Reentry Services; approve John Wayne Airport and OC Public Works reorganization for Maintenance Programming and Maintenance Operation Divisions, effective 7/1/24; authorize John Wayne Airport Director or designee to execute or amend non-financial documents and/or changes related to current Maintenance Programming and Maintenance Operation Divisions associated service contracts; approve addition and revision of events to FY 2023-24 and FY 2024-25 County Events Calendar and make related findings per Government Code Section 26227; approve revised classification specifications and adjust pay grades for Attorney's Clerk I and Attorney's Clerk II, effective 5/3/24; approve revised classification specifications and adjust pay grades and recruiting steps for Clinical Psychologist I and Clinical Psychologist II, effective 5/3/24; approve revised classification specifications and adjust pay grades and recruiting steps for Physician I, Physician II and Physician III, effective 5/3/24; approve revised classification specifications and adjust pay grades and recruiting steps for Physician I - Correctional, Physician II - Correctional and Physician III - Correctional, effective 5/3/24; approve revised classification specifications and adjust pay grades and recruiting steps for Public Health Microbiologist Trainee, Public Health Microbiologist I, Public Health Microbiologist II, and Supervising Public Health Microbiologist, effective 5/3/24; approve implementation of OC Career Academy Program (OCCA), effective 5/3/24; approve classification specification and adjust pay grade for Work Experience Participant; ~~and~~ authorize Chief Human Resources Officer to adjust pay range for Work Experience Participant class consistent with salary range increases with Board approval, effective 5/3/24; *and direct Auditor-Controller to make payments for reentry services and related projects by Orange County Community Corrections Partnership under certain conditions-* All Districts (R.A. 1 requires 4/5 vote of members present)

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 30 and 31

S u p p l e m e n t a l I t e m (s)

- S33A. **Supervisor Do** - Approve use of \$64,657 from First District discretionary funds for Healthy Aging Center Acacia, Garden Grove to maintain operations for the next 6 months; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreement as necessary
- S33B. **Chairman Wagner** - Children and Families Commission of Orange County, also known as First 5 Orange County - Approve selection of one individual to the Health Category (annual alternating category), one individual to the Health Category and one individual to the Education Category, for terms ending 3/31/26 - All Districts
- S33C. **Vice Chairman Chaffee and Supervisor Do** – Adopt resolution recognizing April 28, 2024 as Workers’ Memorial Day in the County of Orange
- SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Robert McDougal v. County of Orange, USDC Case No. 8:21-cv-02027
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. McCune Realty Investment Co., L.P., Riverside County Superior Court Case No.: CVRI2200225
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Ricardo Martinez v. County of Orange, Orange County Superior Court Case No. 30-2021-01208196



Continuation or Deletion Request

Date: 4/22/2024
To: Clerk of the Board of Supervisors
From: Veronica Kelley, Agency Director, Health Care Agency
Re: ASR Control #: 23-000749, Meeting Date 4/23/24 Agenda Item No. # 13
Subject: **Contract for Early Identification of Youth at Clinical High Risk for Psychosis**

Request to continue Agenda Item No. # 13 to the 5/7/2024 Board

Meeting. Comments:

Request deletion of Agenda Item No. # _____

Comments:



Continuation or Deletion Request

Date: 4/22/2024
To: Clerk of the Board of Supervisors
From: Veronica Kelley, Agency Director, Health Care Agency
Re: ASR Control #: 23-000750, Meeting Date 4/23/24 Agenda Item No. # 14
Subject: **Contracts for Early Childhood Mental Health Consultation Services**

Request to continue Agenda Item No. # 14 to the 5/7/2024 Board

Meeting. Comments:

Request deletion of Agenda Item No. # _____

Comments:



AGENDA STAFF REPORT

ASR Control 23-001040

MEETING DATE: 04/23/24
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: County Executive Office (Approved)
DEPARTMENT CONTACT PERSON(S): Peter DeMarco (714) 834-5777
 Charles Dulac (714) 834-3141

SUBJECT: Grant Applications/Awards Report

CEO CONCUR Concur	COUNTY COUNSEL REVIEW No Legal Objection	CLERK OF THE BOARD Discussion 3 Votes Board Majority
-----------------------------	--	---

Budgeted: N/A **Current Year Cost:** N/A **Annual Cost:** N/A
Staffing Impact: No **# of Positions:** **Sole Source:** N/A
Current Fiscal Year Revenue: N/A
Funding Source: N/A **County Audit in last 3 years:** No
Levine Act Review Completed: N/A
Prior Board Action: N/A

RECOMMENDED ACTION(S):

Approve grant applications/awards as proposed and other actions as recommended.

1. Approve Grant Award – Health Care Agency – Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States PS20-2010 – Component A – Grant Agreement 20-10748 A2 – \$210,540
2. Approve Grant Award – Health Care Agency – Hepatitis C Virus (HCV) Prevention and Collaboration Allocation – \$943,788
3. Approve Retroactive Grant Award – Health Care Agency – Standard Agreement for the Early Access to Stabilization Services (EASS) Program – \$4,210,360.13
4. Approve Grant Agreement – Health Care Agency – Drug Medi-Cal Organized Delivery System (DMC-ODS) Waiver Intergovernmental Agreement 23-30117 Amendment 1
5. Approve Grant Agreement – Health Care Agency – Amendment 1 to the Performance Contract for Behavioral Health Services
6. Approve Grant Application – Sheriff-Coroner – FY 2024 Boating Safety and Enforcement Equipment (BSEE) Grant Program – \$140,000

7. Approve Grant Application – Sheriff-Coroner – Bureau of Justice Assistance (BJA) FY24 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program – \$500,000
8. Approve Grant Application – Sheriff-Coroner – FY 2024 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects – \$200,000
9. Approve Grant Application – Sheriff-Coroner – 2024/25 Surrendered and Abandoned Vessel Exchange (SAVE) Grant – \$100,000
10. Receive and File Grants Report.

SUMMARY:

See the attached Grants Report.

BACKGROUND INFORMATION:

See the attached Grants Report.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Grants Report



Grants Report

DRAFT

County Executive Office/Legislative Affairs

April 23, 2024
Item No: 30

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On April 23, 2024, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

1. Approve Grant Award – Health Care Agency – Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States PS20-2010 – Component A – Grant Agreement 20-10748 A2 – \$210,540
2. Approve Grant Award – Health Care Agency – Hepatitis C Virus (HCV) Prevention and Collaboration Allocation – \$943,788
3. Approve Retroactive Grant Award – Health Care Agency – Standard Agreement for the Early Access to Stabilization Services (EASS) Program – \$4,210,360.13
4. Approve Grant Agreement – Health Care Agency – Drug Medi-Cal Organized Delivery System (DMC-ODS) Waiver Intergovernmental Agreement 23-30117 Amendment 1
5. Approve Grant Agreement – Health Care Agency – Amendment 1 to the Performance Contract for Behavioral Health Services
6. Approve Grant Application – Sheriff-Coroner – FY 2024 Boating Safety and Enforcement Equipment (BSEE) Grant Program – \$140,000
7. Approve Grant Application – Sheriff-Coroner – Bureau of Justice Assistance (BJA) FY24 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program – \$500,000
8. Approve Grant Application – Sheriff-Coroner – FY 2024 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects – \$200,000
9. Approve Grant Application – Sheriff-Coroner – 2024/25 Surrendered and Abandoned Vessel Exchange (SAVE) Grant – \$100,000

10. Receive and File Grants Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Charles Dulac at 714-834-3141.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	April 10, 2024
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States PS20-2010 – Component A – Grant Agreement 20-10748 A2
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH), Office of AIDS (OA)
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	August 8, 2023 (Continuing Grant Matrix)
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	April 4, 2024 (Extension Funding)
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Original Award \$6,316,195 August 2020-July 2025 Amendment 1: \$3,486,107 August 2020-May 2024
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Formula
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The purpose of this grant funding is to implement comprehensive HIV programs, which complement existing programs, such as the Ryan White program, designed to support ending the HIV epidemic by leveraging data, tools and resources to reduce new HIV infections by 75% in 5 years.</p> <p>Component A: Ending the HIV Epidemic (EHE) Initiative – Required Core Component – The funding is intended to build on the on-going activities funded through PS18-1802: Integrated HIV Surveillance and Prevention Programs for Health Departments to strategically advance (i.e., initiate new or expand existing) HIV prevention efforts. The funding will be used to address the four pillars of the EHE Initiative, including: 1) Diagnose all people living with HIV as early as possible; 2) Treat people living with HIV rapidly and effectively to reach and sustain viral suppression; 3) Prevent new HIV transmissions by using proven interventions; and 4) Respond quickly to potential HIV outbreaks to get needed prevention and treatment services to people who need them.</p> <p>Previously, the Orange County Health Care Agency (HCA) was notified by CDPH OA that the grant would end early, terminating the final year of the funding for fiscal year (FY) 24/25, amending the term end date of the grant agreement from July 31, 2025 to the new end date of May 31, 2024, and revising the grant funding amount to \$326,546 for FY20/21, to \$518,028 for FY21/22, to \$1,588,834 for FY22/23, and to \$1,052,699 for FY23/24, to a total grant amount of \$3,486,107.</p>	



**CEO-Legislative Affairs Office
Grant Authorization eForm**

On April 4, 2024, the HCA received Grant Agreement 20-10748, A2 from CDPH OA, that amends the term of the Agreement by two months to be effective through July 31, 2024, (instead of May 31, 2024), with an increase of grant funding in the amount of \$210,540, for a total grant amount of \$3,696,647.

<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>Recommended Action/Special Instructions (Please specify below)</p> <p>The Health Care Agency (HCA) respectfully requests that the Board takes the following actions:</p> <ol style="list-style-type: none"> 1. Accept the amended Grant Agreement Number 20-10748, A2 for the term August 1, 2020, through July 31, 2024, and delegate authority to the HCA Director or designee to execute the amended Agreement and necessary forms needed for the amendment. 2. Authorize the HCA Director or designee to execute such future amendments to this Agreement and any other necessary forms that do not change the award amount by more than 10% of the original amount and/or make immaterial changes to the scope of work. 	
<p>Department Contact:</p> <p>Jenna Sarin, MSN, RN, PHN jsarin@ochca.com</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
<p>Name of the individual attending the Board Meeting:</p> <p>Dr. Veronica Kelley vkelly@ochca.com</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	March 29, 2024
Requesting Agency/Department:	Health Care Agency/ Public Health
Grant Name and Project Title:	Hepatitis C Virus (HCV) Prevention and Collaboration Allocation
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Public Health (CDPH), Sexually Transmitted Diseases (STD) Control Branch
Application Amount Requested:	
Application Due Date:	N/A; funding is awarded based on allocation
Board Date when Board Approved this Application:	August 8, 2023 (Continuing Grant Matrix)
Awarded Funding Amount:	\$943,788 (\$235,947 per year x 4 years)
Notification Date of Funding Award:	March 29, 2024
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2020 \$234,570 FY 2021 \$234,570 FY 2022 \$234,570 FY 2023 \$234,570 FY 2024 \$234,570
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Allocation
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
These funds must be used for the implementation of public health activities related to monitoring, prevention, testing, and linkage to and retention in care activities for the most vulnerable and underserved individuals living with, or at high risk for, hepatitis C infection. No less than 50 percent of the funds shall be provided to community-based organizations (CBOs) to support these activities.	
Board Resolution Required? <small>(Please attach document to eForm)</small>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Deputy County Counsel Name: <small>(Please list the Deputy County Counsel that approved the Resolution)</small>	N/A
Recommended Action/Special Instructions <small>(Please specify below)</small>	
The Health Care Agency (HCA) requests that the Board of Supervisors take the following action:	
<ol style="list-style-type: none"> Accept the award for the term of July 1, 2024, through June 30, 2028, in the amount of \$943,788, for Hepatitis C Virus (HCV) Prevention and Collaboration Allocation. Authorize the HCA Director or designee to sign and execute the Acceptance of Award, Grant Agreement, upon review and approval of County Counsel, and any related documents or forms, and to make such future amendments thereto that do not change the agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement. 	



CEO-Legislative Affairs Office Grant Authorization eForm

Attachment A

Department Contact :		List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Jenna Sarin, (714) 834-4099, jsarin@ochca.com		
Name of the individual attending the Board Meeting:		List the name of the individual who will be attending the Board Meeting for this Grant Item:
Jenna Sarin		



Attachment A
VERONICA KELLEY, DSW, LCSW
AGENCY DIRECTOR

JASON AUSTIN, MA, MFT
ASSISTANT AGENCY DIRECTOR

ANNETTE MUGRDITCHIAN, LCSW
DEPUTY DIRECTOR
BEHAVIORAL HEALTH SERVICES

405 W. 5th STREET, 7th FLOOR
SANTA ANA, CA 92701

www.ohealthinfo.com

BEHAVIORAL HEALTH SERVICES

DATE: April 17, 2024
TO: Frank Kim
County Executive Officer
FROM: Veronica Kelley, DSW, LCSW
Agency Director
SUBJECT: Retroactive Request to Accept Award for Early Access for Stabilization Services (EASS) through Department of State Hospitals (DSH)

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County Executive Officer, ou=County of Orange,
email=frank.kim@ocgov.com, c=US
Date: 2024.04.17 15:20:20 -0700
Adobe Acrobat version: 2024.002.20687

This memo is being submitted to request that the County Executive Officer place the subject grant award on the April 23, 2024, Board of Supervisors Meeting Agenda. This is due to a multi-department effort with Sheriff’s Department, Correctional Health Services, County Counsel and DSH to draft a standard agreement that will allow early access to stabilization services and involuntary medication within the Orange County Jail when found to be Incompetent to Stand Trial (IST). These DSH funds will pay for salaries and benefits for 3.2 Full Time Employees and additional implementation costs in full.

On February 1, 2023, DSH established a growth cap for all counties for individuals committed as IST on felony charges and the associated penalty if a county exceeds its growth cap. Those felony ISTs enrolled in EASS will not count against the county's growth cap, hereby contributing to the avoidance of fiduciary penalty.

On April 10, 2024, HCA received Standard Agreement Number 23-79048-000 in the amount of \$4,210,360.13 for the period of April 1, 2024, through March 31, 2027. Ratification approval is being requested as the first available Board date to bring the item to the Board is after the agreement effective date of April 1, 2024.

HCA is simultaneously submitting an eForm to receive approval to accept the funding.

If you have any questions about the grant, please contact Veronica Kelley, Agency Director at 714-834-7024.

Thank you for your consideration,

Veronica Kelley, DSW
Agency Director



**CEO-Legislative Affairs Office
Grant Authorization eForm**

Attachment A

GRANT APPLICATION / GRANT AWARD

Today's Date:	4/16/2024
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Standard Agreement for the Early Access to Stabilization Services (EASS) Program
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of State Hospitals
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	\$4,210,360.13
Notification Date of Funding Award:	April 10, 2024
Is this an Authorized Retroactive Grant Application/Award? Yes <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Non-Competitive
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	Yes
Purpose of Grant Funds:	Provide a summary and brief background of why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>Ratification of the Standard Agreement number 23-79048-000 with the Department of State Hospitals (DSH) will initiate funding for the Early Access for Stabilization Services (EASS) to provide services for individuals charged with felony offenses and found by the courts to be Incompetent to Stand Trial (IST) pursuant to Penal Code section 1370 who are awaiting admission into a California State Hospitals Facility or community-based program.</p> <p>The Budget Act of 2021 allocated \$379.9 million to DSH to support solutions for individuals deemed IST on felony charges in California. Most of the funding was to expand partnerships with California counties, sheriff departments, and providers to meet the need of individuals with serious mental illness who are justice-involved. DSH has expanded partnerships to include funding for EASS. The goal is to provide timely access to treatment for individuals with serious mental illnesses who are found IST on felony charges.</p> <p>Over the last decade, California has seen significant growth in the number of individuals charged with a felony offense who are found IST. The growth in felony IST patients has exceeded the capacity and outpaced efforts, resulting in growing waitlists for admission to DSH. Generally, these individuals are placed at the county jails until admission. The EASS program will allow</p>	



**CEO-Legislative Affairs Office
Grant Authorization eForm**

access to the administration and management of medication with the goal of stabilization.

On February 1, 2023, DSH established a growth cap for all counties for individuals committed as IST on felony charges and the associated penalty if a county exceeds its growth cap. Those felony ISTs enrolled in EASS will not count against the county's growth cap, hereby contributing to the avoidance of fiduciary penalty.

On April 10, 2024, HCA received Standard Agreement Number 23-79048-000 in the amount of \$4,210,360.13 for the period of April 1, 2024, through March 31, 2027. Ratification approval is being requested as the first available Board date available to bring the item to the Board is after the agreement effective date of April 1, 2024.

The agreement contains an indemnification provision that differs from the County's standard of sole indemnification that requires the County to indemnify and hold harmless DSH against general claims for injury and damages by a third party. County Executive Office/Office of Risk Management reviewed the contract. Sole indemnification was found to be acceptable by County Counsel and Risk Management since the County is the service provider.

SCOPE OF SERVICES:

Substantive treatment shall be provided to felony PC 1370 IST Defendants admitted to the EASS program as determined solely by the Patient Management Unit (PMU) at DSH; the entity that determines placement for PC 1370 defendants.

Substantive Treatment shall be defined as treatment in addition to the level of the local jail baseline mental health treatment and that is restoration focused. This may include, but is not limited to, any of the following, as clinically indicated: the diagnosis, administration, and management of medication with the goal of stabilization and restoration; clinical contacts and evaluations; multi-modal, experiential, and remedial competency training modules, either in a group or individual format, when clinically appropriate; and the development, monitoring, and modification of treatment plans.

The Health Care Agency requests the Board approve the ratification of the Standard Agreement for EASS with DSH as referenced in the Recommended Actions.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

1. Ratify and approve the Standard Agreement number 23-79048-000 for the Early Access to Stabilization Services Program with Department of State Hospitals in the total amount of \$4,210,360, for a retroactive period of four Fiscal Years, to commence April 1, 2024, through March 31, 2027.
2. Authorize the Health Care Agency Director or designee to execute the Agreement and any forms needed for this Agreement.
3. Authorize the Health Care Agency Director or designee to execute such future amendments to the Agreement referenced above that do not change the Agreement amount by more than 10% of the original amount and/or make material changes to the scope of work.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Dr. Veronica Kelley, DSW, LCSW, Agency Director
Phone: (714) 834-7024
Email: vkelley@ochca.com

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Veronica Kelley, Agency Director



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	April 9, 2024
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Drug Medi-Cal Organized Delivery System (DMC-ODS) Waiver Intergovernmental Agreement 23-30117 Amendment 1
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Health Care Services (DHCS)
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	Original Agreement 23-30117 approved by BOS 11/07/23.
Awarded Funding Amount:	N/A No funding for approval with this Amendment. Original Agreement approved for \$241,224,000.00 by BOS on 11/07/23.
Notification Date of Funding Award:	N/A. This is an Amendment to an award. No funding associated with this Amendment
Is this an Authorized Retroactive Grant Application/Award? N/A <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	\$241,224,000 approved from Original Agreement 23-30117 FY 23/24- 26/27. Board of Supervisors approved 11/07/23.
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Non-Competitive
County Match?	Yes <input type="checkbox"/> Amount ____ or ____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	NA, No funding associated with this Amendment
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The goal of the DMC-ODS is to demonstrate how organized substance use disorder (SUD) care improves beneficiary health outcomes while decreasing system-wide health care costs. Through our participation in this program, Orange County is able to provide a broader range of services to those individuals struggling with substance use disorder. By improving the SUD continuum of care, the provision of integrated services will be significantly enhanced. This agreement provides an additional funding source to serve those who are DMC-ODS eligible clients. These services include outpatient services, intensive outpatient services, residential treatment, withdrawal management (detox) services, narcotic treatment programs, additional medication assisted treatment, case management, and physician consultation. All these services contribute to the overall System of Care to address the need for SUD treatment.



**CEO-Legislative Affairs Office
Grant Authorization eForm**

On November 7, 2023, your Honorable Board of Supervisors (Board) approved Standard Agreement Number 23-30117 for provision of DMC-ODS services for the purpose of identifying and providing DMC services for SUD treatment for a cumulative total amount of \$241,224,000 for the period of July 1, 2023, through June 30, 2027.

On February 16, 2024, HCA received its First Amendment of DMC-ODS for Standard Agreement Number 23-30117. This First Amendment modifies the terms and conditions as outlined in the original contract. The changes have no material changes to the scope of work, funding, or programmatic impacts.

The DHCS has required that HCA return a fully executed agreement even though the contract changes are ministerial in nature. These changes include minor contractual language updates and references to updated links to DHCS support documents.

HCA requests that the Board approve this Intergovernmental Agreement Number 23-30117 with DHCS for provision of DMC-ODS services for SUD treatment as referenced in the Recommended Actions.

Board Resolution Required?
(Please attach document to eForm)

Deputy County Counsel Name:
(Please list the Deputy County Counsel that approved the Resolution)

Yes No

Recommended Action/Special Instructions
(Please specify below)

1. Approve First Amendment to Agreement Number 23-30117 with the California Department of Health Care Services for the provision of Drug Medi-Cal Organized Delivery System services for the period of July 1, 2023, to June 30, 2027.
2. Authorize the Health Care Agency Director or designee to execute the Amendment and any forms needed for this Amendment.
3. Authorize expenditures from Drug Medi-Cal Organized Delivery System for the purpose of non-monetary assistance such as transit passes, gift cards and meals of nominal value for the purposes of Community Planning, Outreach and Training; and authorize the Auditor-Controller to pay upon the approval from the Health Care Agency Director or designee.
4. Authorize the Health Care Agency Director or designee to execute such future amendments to the Agreement referenced above that do not change the Agreement amount by more than 10% of the original amount and/or make material changes to the scope of work.

Department Contact:

Dr. Veronica Kelley, DSW, LCSW, Agency Director
Phone: (714) 834-7024
Email: vkelley@ochca.com

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Veronica Kelley, Agency Director



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / GRANT AWARD

Today's Date:	4/10/24
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	AMENDMENT 1 TO THE PERFORMANCE CONTRACT FOR BEHAVIORAL HEALTH SERVICES
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California State Department of Health Care Services
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	Original Contract approved by the Board of Supervisors 08/24/2021
Awarded Funding Amount:	N/A No funding for approval with this Amendment. Original Agreement approved for \$0.00 by BOS on 8/24/21.
Notification Date of Funding Award:	N/A. This is an Amendment to an award. No funding associated with this Amendment
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A. This is a No Cost agreement.
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Non-competitive
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

Approve First Amendment to Standard Agreement No. 21-10100 with the State Department of Health Care Services (DHCS) for the extension of the contract by 12 months for more of the same services. All services remain the same.

Section 5602, 5650(a), 5651, and 5847 of W&I and Title 9, California Code of Regulations, Section 3310, mandates that DHCS and the County enter into a County Performance Contract for the provision of behavioral health services. The Health Care Agency (HCA) must meet the conditions and requirements contained in the Agreement in order to receive funding for behavioral health services for children and adults in Orange County. Examples of these conditions include obligations to comply with cost reporting requirements, data and information submission requirements, record retention requirements and patient rights requirements, among other terms and conditions. HCA is in compliance with all terms and conditions.

This Agreement applies to services provided through the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, Substance Abuse Prevention



**CEO-Legislative Affairs Office
Grant Authorization eForm**

and Treatment Block Grant, and Crisis Counseling Assistance and Training Program, and oversees County provision of community mental health services pursuant to the Bronzan-McCorquodale Act. HCA is to provide services to identified target populations which include: seriously emotionally disturbed children or adolescents, adults and older adults who have a serious mental disorder, adults or older adults who require or are at risk of requiring acute psychiatric inpatient care, adults and older adults who have a serious substance abuse disorder, residential treatment, outpatient crisis intervention because of a mental disorder with symptoms of psychosis, suicidality or violence and persons who need brief treatment as a result of a natural disaster or severe local emergency across the County. This includes an integrated and coordinated range of outpatient and inpatient services appropriate to the needs of each client.

On August 24, 2021, your Honorable Board of Supervisors (Board) approved Standard Agreement Number 21-10100 with DHCS for provision of Behavioral Health Services for the period of July 1, 2021, through June 30, 2024.

On February 21, 2024, HCA received its First Amendment to the Standard Agreement No. 21-10100. This First Amendment extends the contract end date by 12 months for more of the same services. All services remain the same.

HCA requests that the Board approve the First Amendment to Standard Agreement Number 21-10100 with DHCS for provision of Mental Health and Substance Use Disorder Services as referenced in the Recommended Actions.

<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p>
---	---

Recommended Action/Special Instructions
(Please specify below)

1. Approve First Amendment to Standard Agreement No. 21-10100 with the State Department of Health Care Services for the provision of Behavioral Health Services for the period of July 1, 2021, through June 30, 2025.
2. Authorize the Health Care Agency Director or designee to execute the Amendment and any forms needed for this Amendment.
3. Authorize expenditures from the Performance Contract for Behavioral Health Services funds for the purpose of non-monetary assistance such as transit passes, gift cards and meals of nominal value for the purposes of Community Planning, Outreach and Training; and authorize the Auditor-Controller to pay upon the approval from the Health Care Agency Director or designee.
4. Authorize the Health Care Agency Director or designee to execute such future amendments to the Agreement referenced above that do not materially change the scope of work.

<p>Department Contact :</p> <p>Dr. Veronica Kelley, DSW, LCSW, Agency Director Phone: (714) 834-7024 Email: vkelley@ochca.com</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
--	---

<p>Name of the individual attending the Board Meeting:</p> <p>Veronica Kelley, Agency Director</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
---	---



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	April 11, 2024																																
Requesting Agency/Department:	Sheriff-Coroner Department																																
Grant Name and Project Title:	FY 2024 Boating Safety and Enforcement Equipment (BSEE) Grant Program																																
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State of California, Division of Boating and Waterways																																
Application Amount Requested:	\$140,000																																
Application Due Date:	April 30, 2024																																
Board Date when Board Approved this Application:	Not Applicable																																
Awarded Funding Amount:	Not Applicable																																
Notification Date of Funding Award:	Not Applicable																																
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>																																	
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																																
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Year</th> <th>Applied</th> <th>Amount</th> <th>Awarded</th> </tr> </thead> <tbody> <tr> <td>2017</td> <td>Yes</td> <td>\$ 50,000</td> <td>No</td> </tr> <tr> <td>2018</td> <td>Yes</td> <td>\$100,000</td> <td>No</td> </tr> <tr> <td>2019</td> <td>Yes</td> <td>\$ 40,860</td> <td>No</td> </tr> <tr> <td>2020</td> <td>Yes</td> <td>\$ 40,000</td> <td>Yes</td> </tr> <tr> <td>2021</td> <td>No</td> <td>\$ 0</td> <td>N/A</td> </tr> <tr> <td>2022</td> <td>Yes</td> <td>\$101,500</td> <td>Yes</td> </tr> <tr> <td>2023</td> <td>Yes</td> <td>\$74,000</td> <td>Yes</td> </tr> </tbody> </table>	Year	Applied	Amount	Awarded	2017	Yes	\$ 50,000	No	2018	Yes	\$100,000	No	2019	Yes	\$ 40,860	No	2020	Yes	\$ 40,000	Yes	2021	No	\$ 0	N/A	2022	Yes	\$101,500	Yes	2023	Yes	\$74,000	Yes
Year	Applied	Amount	Awarded																														
2017	Yes	\$ 50,000	No																														
2018	Yes	\$100,000	No																														
2019	Yes	\$ 40,860	No																														
2020	Yes	\$ 40,000	Yes																														
2021	No	\$ 0	N/A																														
2022	Yes	\$101,500	Yes																														
2023	Yes	\$74,000	Yes																														
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																																
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:																																
County Match?	Yes <input type="checkbox"/> Amount _____ or _____ % No <input checked="" type="checkbox"/>																																
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	Not Applicable																																
Will the grant/program create new part or full-time positions?	No																																
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.																																
The Division of Boating and Waterways (DBW) receives funding for the Boating Safety and Enforcement Equipment (BSEE) program from the U.S. Coast Guard Recreational Boating Safety (RBS) grant program. The BSEE grant program aims to offer grants to local government agencies that provide boating safety and law enforcement services and demonstrate a need for assistance to purchase boating safety-related equipment.																																	



**CEO-Legislative Affairs Office
Grant Authorization eForm**

The Orange County Sherriff's Department (OCSD), Harbor Patrol Bureau, provides around-the-clock services to the citizens of Orange County, its 42 miles of coastline, and the county's three significant harbors at Newport Beach, Sunset-Huntington, and Dana Point. The bureau's responsibility is to monitor vessel traffic for municipal, county, and state violations and conduct boater education to ensure the community's safety. In addition, the Harbor Patrol Bureau works closely with local and federal government agencies, sharing information to detect and prevent suspected acts of terrorism.

The Harbor Patrol Bureau's fleet consists of six fully equipped fireboats and ten patrol boats with multiple configurations and capabilities to meet the demands of day-to-day operations. The bureau intends to use the grant funding to purchase Motorola multi-channel radios.

The grant period will begin on October 1, 2024, and end on March 31, 2026.

A resolution is not required to apply for the grant program.

If awarded, the Sheriff intends to return to the Board to request approval to accept the grant funding and present a resolution.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

**Deputy County Counsel
Name:**

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary FY 2024 Boating Safety and Enforcement Equipment application documents required for submitting the application to the Division of Boating and Waterways.

If funding is awarded, the Sheriff will return to the Board of Supervisors for approval of a grant resolution and to accept the grant funding.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Karla Lazaridis, Senior Fiscal Manager
klazaridis@ocsheriff.gov
(714) 834-6675

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Captain Gary Lewellyn
grlewellyn@ocsheriff.gov
(949) 673-1025

Sergeant Charles Johnson
[cajohnson@ocsheriff.gov](mailto:cjohnson@ocsheriff.gov)
(714) 912-3666



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	April 8, 2024																				
Requesting Agency/Department:	Sheriff-Coroner Department																				
Grant Name and Project Title:	Bureau of Justice Assistance (BJA) FY24 Formula DNA Capacity Enhancement for Backlog Reduction (CEBR) Program																				
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance																				
Application Amount Requested:	\$500,000 (projected amount)																				
Application Due Date:	June 3, 2024																				
Board Date when Board Approved this Application:																					
Awarded Funding Amount:	TBD																				
Notification Date of Funding Award:	TBD																				
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>																					
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:																				
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Year</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>2023</td> <td>\$488,916</td> </tr> <tr> <td>2022</td> <td>\$470,810</td> </tr> <tr> <td>2021</td> <td>\$429,769</td> </tr> <tr> <td>2020</td> <td>\$405,643</td> </tr> <tr> <td>2019</td> <td>\$391,936</td> </tr> <tr> <td>2018</td> <td>\$531,869</td> </tr> <tr> <td>2017</td> <td>\$293,808</td> </tr> <tr> <td>2016</td> <td>\$282,734</td> </tr> <tr> <td>2015</td> <td>\$358,919</td> </tr> </tbody> </table>	Year	Amount	2023	\$488,916	2022	\$470,810	2021	\$429,769	2020	\$405,643	2019	\$391,936	2018	\$531,869	2017	\$293,808	2016	\$282,734	2015	\$358,919
Year	Amount																				
2023	\$488,916																				
2022	\$470,810																				
2021	\$429,769																				
2020	\$405,643																				
2019	\$391,936																				
2018	\$531,869																				
2017	\$293,808																				
2016	\$282,734																				
2015	\$358,919																				
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																				
What Type of Grant is this?	Competitive <input type="checkbox"/> Other Type <input checked="" type="checkbox"/> Explain: Program Grant																				
County Match?	Yes <input type="checkbox"/> 0% No <input checked="" type="checkbox"/>																				
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A																				
Will the grant/program create new part or full-time positions?	N/A																				
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.																				
<p>BJA's FY24 DNA CEBR Program provides funding to states and units of local government with existing crime laboratories to increase the capacity of publicly funded forensic DNA and DNA database laboratories and to process more DNA samples. This program reduces the backlog of forensic and database DNA samples. The Sheriff-Coroner has applied for this competitive program since 2004. In 2020, this CEBR grant was transferred to BJA from the National Institute of Justice Program catalog.</p>																					



**CEO-Legislative Affairs Office
Grant Authorization eForm**

This grant provides both formula and discretionary allocations aimed at reducing evidence backlogs and improving the quality and timeliness of forensic science and medical examiner services. Awarded agencies may utilize funds to hire additional full-time or part-time laboratory employees to directly perform capacity enhancement-specific activities, such as validating new DNA analysis technologies for the forensic DNA laboratory and/or the laboratory responsible for analysis of DNA database samples. Matching funds are not required.

The Sheriff-Coroner Department plans to fund overtime to process backlogged DNA casework at the Orange County Crime Laboratory, and to purchase new analytical instruments.

A successful award will require the Sheriff-Coroner or designee to return to the Board of Supervisors to accept this grant funding.

<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p>
---	---

Recommended Action/Special Instructions
(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary FY24 Formula DNA Capacity Enhancement for Backlog Reduction Program application documents required for the submission of the application and supporting documentation to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

<p>Department Contact:</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p> <p>Director Stephanie Callian, Orange County Crime Lab (714) 834-4510 scallian@ocsheriff.gov</p>
-----------------------------------	--

<p>Name of the individual attending the Board Meeting:</p> <p>Director Stephanie Callian or designee</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
---	---



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	April 9, 2024
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	FY 2024 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	The U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Grant Program
Application Amount Requested:	\$200,000
Application Due Date:	April 30, 2024
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>	
Recurrence of Grant	New <input checked="" type="checkbox"/> Recurrent <input type="checkbox"/> Other <input type="checkbox"/> Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:
County Match?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The LEMHWA Implementation Project is a competitive grant program funded by the U.S. Department of Justice, Office of COPS. The LEMHWA was signed into law on January 10, 2018, recognizing that law enforcement agencies need and deserve support in their ongoing efforts to protect their employees' mental health and well-being.</p> <p>This grant opportunity focuses on ensuring that law enforcement officers have good mental and psychological health to protect our communities from crime and violence. The goal of the LEMHWA is to improve access to mental health and wellness services for law enforcement through peer support, training, family resources, suicide prevention, and other promising wellness practices. The LEMHWA Implementation Project aims to enhance programs that offer training and services on officer emotional and mental health, peer monitoring, suicide prevention, stress reduction, and support services for officers and their families.</p> <p>The Orange County Sheriff's Department (OCS) Peer Support Team (PST) is committed to helping members</p>	



**CEO-Legislative Affairs Office
Grant Authorization eForm**

and their families cope with the aftermath of incidents that affect law enforcement personnel and the community. These funds would assist OCSD in incorporating the family members of first responders and other law enforcement personnel into peer support and emotional wellness training, initiatives, and offerings.

Successful applicants will be funded for a two-year cycle, commencing on October 1, 2024, and ending on October 1, 2026. If awarded, OCSD will utilize the funding to expand its efforts in providing services focused on mental and emotional health, enhanced training, and peer and officer family support.

If the application is approved, the OC Sheriff will return to the Board of Supervisors for approval to receive the award.

<p>Board Resolution Required? (Please attach document to eForm)</p> <p>Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p>
---	---

Recommended Action/Special Instructions
(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary application documents required for submitting the application for the Law Enforcement Mental Health and Wellness Act Implementation Project of the Office of Community Oriented Policing Services.

<p>Department Contact :</p> <p>Miriam Torrez, Fiscal Administrator MTorrez@ocsheriff.gov (714) 834-4347</p>	<p>List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.</p>
---	---

<p>Name of the individual attending the Board Meeting:</p> <p>Richard Sanchez, Senior Business Services Manager RSanchez@ocsheriff.gov (714) 834-5110</p> <p>Jordan Jenks, Grant Specialist JJenks@ocsheriff.gov (714) 834-3485</p>	<p>List the name of the individual who will be attending the Board Meeting for this Grant Item:</p>
--	---



**CEO-Legislative Affairs Office
Grant Authorization eForm**

GRANT APPLICATION / **GRANT AWARD**

Today's Date:	April 03, 2024													
Requesting Agency/Department:	Sheriff-Coroner Department													
Grant Name and Project Title:	2024/25 Surrendered and Abandoned Vessel Exchange (SAVE) Grant													
Sponsoring Organization/Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State of California, Division of Boating and Waterways													
Application Amount Requested:	\$100,000													
Application Due Date:	April 30, 2024													
Board Date when Board Approved this Application:	N/A													
Awarded Funding Amount:	N/A													
Notification Date of Funding Award:	N/A													
Is this an Authorized Retroactive Grant Application/Award? No <small>(If yes, attach memo to CEO)</small>														
Recurrence of Grant	New <input type="checkbox"/> Recurrent <input checked="" type="checkbox"/> Other <input type="checkbox"/> Explain:													
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	<table border="1"> <thead> <tr> <th>Fiscal Year</th> <th>Amount Awarded</th> </tr> </thead> <tbody> <tr> <td>2018/2019</td> <td>\$40,000</td> </tr> <tr> <td>2020/2021</td> <td>\$50,000</td> </tr> <tr> <td>2021/2022</td> <td>\$60,000</td> </tr> <tr> <td>2022/2023</td> <td>\$60,000</td> </tr> <tr> <td>2023/2024</td> <td>\$51,000</td> </tr> </tbody> </table>		Fiscal Year	Amount Awarded	2018/2019	\$40,000	2020/2021	\$50,000	2021/2022	\$60,000	2022/2023	\$60,000	2023/2024	\$51,000
	Fiscal Year	Amount Awarded												
	2018/2019	\$40,000												
	2020/2021	\$50,000												
	2021/2022	\$60,000												
	2022/2023	\$60,000												
2023/2024	\$51,000													
Does this grant require CEQA findings?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>													
What Type of Grant is this?	Competitive <input checked="" type="checkbox"/> Other Type <input type="checkbox"/> Explain:													
County Match?	Yes <input checked="" type="checkbox"/> 10% or \$10,000 in-kind match. No <input type="checkbox"/>													
How will the County Match be Fulfilled? <small>(Please include the specific budget)</small>	The required match may be in cash or through in-kind contributions. OCSD plans to meet the match requirement through in-kind contributions, such as personnel hours (verifiable base net hourly rates only).													
Will the grant/program create new part or full-time positions?	No.													
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.													
<p>The SAVE grant program, formerly called the Abandoned Watercraft Abatement Fund and the Vessel Turn-In Program, is designed to remove, reduce and prevent abandoned recreational vessels from entering waterways.</p> <p>The Orange County Sheriff's Department (OCSD) Harbor Patrol Bureau provides services on abandoned damaged vessels and the inspection of sunken abandoned boats with fuel hazards. The City of Newport Beach, CA, has</p>														



**CEO-Legislative Affairs Office
Grant Authorization eForm**

been covering the costs for abandoned vessels, but it has recently taken on more responsibilities, which requires more of its available funding to cover its obligations leaving the OCSB to cover the cost of removing any abandoned vessels.

The SAVE program funding will assist the OCSB in covering the costs of removing, reducing, and preventing abandoned recreational vessels from entering the waterways. The grant requires an in-kind or cash match of 10%. The OCSB Harbor Patrol Bureau plans to use general funding to meet the match requirement through in-kind contributions such as personnel hours. This funding is for two years, and the grant period will begin on October 1, 2024, and end on September 30, 2026.

A resolution is not required to apply for the grant.

The Sheriff intends to return to the Board to request approval and present the resolution to accept the grant award if awarded.

Board Resolution Required?

(Please attach document to eForm)

Yes

No

Deputy County Counsel Name:

(Please list the Deputy County Counsel that approved the Resolution)

Recommended Action/Special Instructions

(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary 2024/25 Surrendered and Abandoned Vessel Exchange application documents required for submitting the application to the Division of Boating and Waterways.

If funding is awarded, the Sheriff will return to the Board of Supervisors for approval of a grant resolution and to accept the grant funding.

Department Contact :

List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Karla Lazaridis, Senior Fiscal Manager

Klazaridis@ocsheriff.gov

(714) 834-6675

Name of the individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant Item:

Gary Lewellyn, Captain

grlewellyn@ocsheriff.gov

(949) 673-1025

Charles Johnson, Sergeant

CAJohnson@ocsheriff.gov

(714) 912-3666



Revision to ASR and/or Attachments

Date: April 16, 2024
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Frank Kim, County Executive Officer *Frank Kim*
Re: ASR Control #: 24-000211, Meeting Date 04/23/24, Item No. # 31
Subject: FY 2023-24 April Budget Update

Digitally signed by Frank Kim
 DN: cn=Frank Kim, o=County of Orange,
 email=frank.kim@ocgov.com,
 c=US
 Date: 2024.04.17 14:42:53 -0700
 Adobe Acrobat version
 2024.002.20687

COUNTY OF ORANGE BOARD OF SUPERVISORS
 2024 APR 17 PM 3:15
 RECEIVED

Explanation: County Budget and Finance Office requests the following:

1. Add new Recommended Action #15
2. Replacement of page 14 to Attachment A – FY 2023-24 April Budget Update
3. Replacement of page 4 to Attachment C – FY 2023-24 and FY 2024-25 County Event Calendar Additions
4. Revised Recommended Action(s)

Add the following new Recommended Action in the FY 2023-24 April Budget Update:

Note: Recommended Actions eight through fourteen are related to position maintenance studies, please see Attachment D.

15. Direct the Auditor-Controller to make payment(s) for reentry services and other related projects in accordance with funding and projects approved by the Orange County Community Corrections Partnership, from County Executive Office, Budget Control 017, upon receipt of an approved Payment Request Form and executed agreement from County Executive Office.

- Make modifications to the:
- Subject Background Information Summary Financial Impact
- Revised Attachments (attach revised attachment(s) and redlined copy(s))

April 17, 2024

Replace Attachment A – FY 2023-24 April Budget Update, page 14
Replace Attachment C - FY 2023-24 and FY 2024-25 County Event Calendar
Additions, page 4

financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.

Note: Recommended Actions eight through fourteen are related to position maintenance studies, please see Attachment D.

15. Direct the Auditor-Controller to make payment(s) for reentry services and other related projects in accordance with funding and projects approved by the Orange County Community Corrections Partnership, from County Executive Office, Budget Control 017, upon receipt of an approved Payment Request Form and executed agreement from County Executive Office.



FY 2023-24 APRIL BUDGET UPDATE



Acknowledgement:

Cover images courtesy of CEO Communications

County Administration North Building

Santa Ana, CA

FY 2023-24 APRIL BUDGET UPDATE

TABLE OF CONTENTS

BUDGET ISSUES	1
RECOMMENDED ACTIONS	9
Budget Adjustment Summary	11



BUDGET ISSUES

The County Executive Office (CEO) evaluated Departments' Second Available Financing and the most recent Expense, Revenue and Net County Cost (NCC) projections in order to address current year projected appropriations overruns and various other departmental issues. As a result, the CEO recommends the following actions to modify the County's budget.

Projected Appropriations Shortfalls

The following departments anticipate appropriations and/or NCC overruns primarily due to increases in salaries and employee benefits for unbudgeted cost of living adjustments approved by the Board of Supervisors via various Memorandum of Understandings:

Budget Control	Appropriations	Revenue	NCC
Auditor-Controller (003)	\$ 381,129	\$ 381,129	\$ 0
Clerk of the Board (011)	552,788	0	552,788
CAPS Program (014)	924,731	0	924,731
County Counsel (025)	1,813,468	872,372	941,096
District Attorney - Public Administrator (026)	7,995,931	3,261,234	4,734,697
Child Support Services (027)	2,003,239	2,003,239	0
Public Administrator (029)	184,328	184,328	0
Registrar of Voters (031)	1,906,652	1,906,652	0
CEO Real Estate (035)	277,719	277,719	0
Grand Jury (041)	65,375	0	65,375
Human Resource Services (054)	508,659	508,659	0
Public Defender (058)	2,193,570	0	2,193,570
Sheriff-Coroner (060)	25,300,000	550,000	24,750,000
Social Services Agency (063)	3,153,104	0	3,153,104
Narcotic Forfeiture & Seizure (116)	398,465	398,465	0
Grand Total	\$ 47,659,158	\$ 10,343,797	\$ 37,315,361

In order to address the current year appropriations overrun of \$47,659,158 and the NCC overrun of \$37,315,361 CEO recommends the following:

Auditor-Controller (Fund 100, Department 003, Budget Control 003)

- In Auditor-Controller, Budget Control 003, increase salaries and employee benefits by \$381,129 offset by a corresponding increase in charges for services to meet current year operational needs.

County of Orange
 FY 2023-24 April Budget Update
 April 23, 2024

Clerk of the Board (Fund 100, Department 011, Budget Control 011)

- In Clerk of the Board, Budget Control 011, increase services and supplies by \$552,788 offset by an increase in NCC to meet current year operational needs.

CAPS Program (Fund 100, Department 003, Budget Control 014)

- In CAPS Program, Budget Control 014, increase services and supplies by \$723,354 and other charges by \$201,377 offset by an increase in NCC of \$924,731 to meet current year operational needs.

County Counsel (Fund 100, Department 025, Budget Control 025)

- In County Counsel, Budget Control 025, increase salaries and employee benefits by \$1,588,079 and services and supplies by \$225,389 offset by an increase in charges for services of \$872,372 and an increase in NCC of \$941,096. \$225,389 of the overrun is related to unbudgeted outside counsel legal expenses.

District Attorney - Public Administrator (Fund 100, Department 026, Budget Control 026)

- In District Attorney – Public Administrator, Budget Control 026, increase salaries and employee benefits by \$6,542,679 and other charges by \$1,453,252 offset by an increase to transfer in from Excess Public Safety Sales Tax, Fund 14J, of \$3,261,234 and an increase in NCC of \$4,734,697 to meet current year operational needs.

In Excess Public Safety Sales Tax, Fund 14J, increase transfers out to District Attorney – Public Administrator, Budget Control 026, by \$3,261,234 offset by an equivalent decrease to fund balance restricted to meet current year operational needs.

Child Support Services (Fund 100, Department 027, Budget Control 027)

- In Child Support Services, Budget Control 027, increase salaries and employee benefits by \$1,540,142 and service and supplies by \$463,097 offset by an increase to transfer in from Child Support Program Development, Fund 12C, of \$2,003,239 to meet current year operation needs.

In Child Support Program Development, Fund 12C, increase transfers out to Child Support Services, Budget Control 027, by \$2,003,239 offset by an equivalent decrease in fund balance restricted to meet current year operational needs.

Public Administrator (Fund 100, Department 026, Budget Control 029)

- In Public Administrator, Budget Control 029, increase salaries and employee benefits by \$79,913, services and supplies by \$127,425 offset by an increase to intrafund transfers of \$23,010 and interest revenue of \$184,328 to meet current year operational needs.

County of Orange
 FY 2023-24 April Budget Update
 April 23, 2024

Registrar of Voters (Fund 100, Department 031, Budget Control 031)

- In Registrar of Voters, Budget Control 031, increase salaries and employee benefits by \$388,647 and services and supplies by \$1,518,005 offset by an increase in charges for services of \$1,895,177 and miscellaneous revenue of \$11,475 for increased election costs.

CEO Real Estate (Fund 100, Department 017, Budget Control 035)

- In CEO Real Estate, Budget Control 035, increase salaries and employee benefits by \$566,147 offset by decrease in services and supplies of \$128,026 and other charges of \$53,723 and an increase in intrafund transfers of \$106,679 and other charges for services of \$277,719 to meet current year operational needs.

Grand Jury (Fund 100, Department 017, Budget Control 041)

- In Grand Jury, Budget Control 041, increase services and supplies by \$65,375 offset by an equivalent increase in NCC due to higher than budgeted IT related costs.

Human Resources Services (Fund 100, Department 017, Budget Control 054)

- In Human Resource Services, Budget Control 054, increase salaries and employee benefits by \$1,090,785, services and supplies by \$460,000 and other charges by \$14,874 offset by an increase in intrafund transfers of \$1,057,000 and other charges for services of \$508,659 to meet current year operational needs.

Public Defender (Fund 100, Department 058, Budget Control 058)

- In Public Defender, Budget Control 058, increase salaries and employee benefits by \$2,193,570 offset by an equivalent increase in NCC to meet current year operational needs.

Sheriff-Coroner (Fund 100, Department 060, Budget Control 060)

- In Sheriff-Coroner, Budget Control 060, increase salaries and employee benefits by \$25,300,000 offset by the establishment of transfers in from Excess Public Safety Sales Tax, Fund 14J, of \$550,000 and an increase in NCC of \$24,750,000 to meet current year operational needs.

In Excess Public Safety Sales Tax, Fund 14J, establish transfers out to Sheriff-Coroner, Budget Control 060, by \$550,000 offset by an equivalent decrease to fund balance restricted to meet current year operational needs.

Social Services Agency (Fund 100, Department 063, Budget Control 063)

- In Social Services Agency, Budget Control 063, increase salaries and employee benefits by \$3,153,104 offset by an equivalent increase in NCC due to higher than budgeted in In-Home Supportive Services costs.

Narcotic Forfeiture and Seizure (Fund 116, Department 026, Budget Control 116)

- In Narcotic Forfeiture and Seizure, Fund 116, increase services and supplies by \$205,000 and other charges by \$193,465 offset by a decrease to fund balance restricted of \$398,465 to meet current year operational needs.

Miscellaneous (Fund 100, Department 017, Budget Control 004)

- In Miscellaneous, Budget Control 004, decrease appropriations for contingencies by \$37,315,361 offset by an equivalent decrease to NCC to fund departments NCC overruns.

Other Issues

County Executive Office (Department 017)

Miscellaneous (Fund 100, Department 017, Budget Control 004)

- In Miscellaneous, Budget Control 004, authorize Auditor-Controller to increase transfers out to Countywide Capital Projects Non-General Fund 15D, by **up to** \$20,000,000 offset by an increase in revenues in excess of budget and current year appropriations savings in Miscellaneous, as identified by the County Budget & Finance Office (CBFO), for funding of future capital projects/strategic priorities. The use of projected appropriations savings and revenues higher than budget in Miscellaneous will not result in service or program reductions.

In Countywide Capital Projects Non-General Fund 15D, authorize Auditor-Controller to increase transfers in from Miscellaneous, Budget Control 004, by **up to** \$20,000,000 offset by an equivalent increase in special items appropriations, as identified by the CBFO, for funding of future capital projects/strategic priorities.

- In Miscellaneous, Budget Control 004, authorize Auditor-Controller to establish transfers out to Countywide IT Projects Non-General Fund 15I, by **up to** \$20,000,000 offset by an increase in revenues in excess of budget and current year appropriations savings in Miscellaneous, as identified by the CBFO, for funding of future IT projects/strategic priorities. The use of projected appropriations savings and revenues higher than budget in Miscellaneous will not result in service or program reductions.

In Countywide IT Projects Non-General Fund 15I, authorize Auditor-Controller to establish transfers in from Miscellaneous, Budget Control 004, by **up to** \$20,000,000 offset by an equivalent increase in special items appropriations, as identified by the CBFO, for funding of future IT projects/strategic priorities.

- In Miscellaneous, Budget Control 004, authorize Auditor-Controller to increase transfers out to OC CARES Fund 12M, by **up to** \$65,000,000 offset by an increase in revenues in excess of budget and current year appropriations savings in

County of Orange
 FY 2023-24 April Budget Update
 April 23, 2024

Miscellaneous, as identified by the CBFO, for funding of future capital projects/strategic priorities. The use of projected appropriations savings and revenues higher than budget in Miscellaneous will not result in service or program reductions.

In OC CARES Fund 12M, authorize Auditor-Controller to increase transfers in from Miscellaneous, Budget Control 004, by **up to \$65,000,000** offset by an equivalent increase in special items appropriations, as identified by the CBFO, for funding of future capital projects/strategic priorities.

- In Miscellaneous, Budget Control 004, authorize Auditor-Controller to establish transfers out to County Strategic Planning and Board Initiatives, Fund 12N, by **up to \$20,000,000** offset by an increase in revenues in excess of budget and current year appropriations savings in Miscellaneous, as identified by the CBFO, for funding of future strategic priorities. The use of projected appropriations savings and revenues higher than budget in Miscellaneous will not result in service or program reductions.

In County Strategic Planning and Board Initiatives, Fund 12N, authorize Auditor-Controller to establish transfers in from Miscellaneous, Budget Control 004, by **up to \$20,000,000** offset by an equivalent increase in special items appropriations, as identified by the CBFO, for funding of future strategic priorities.

Care Coordination Fund (Fund 12L, Department 017, Budget Control 12L)

- In Care Coordination Fund 12L, establish transfers out to Health Care Agency (HCA) Interest Bearing Purpose Restricted Revenue, Fund 13U, of \$250,000 offset by decrease to special items to return interest overage earned during the program transition.

In HCA Interest Bearing Purpose Restricted Revenue, Fund 13U, establish transfers in from Care Coordination Fund 12L of \$250,000 offset by an increase to special items to return interest overage earned during the program transition.

OC CARES Fund (Fund 12M, Department 017, Budget Control 12M)

- In OC CARES Fund 12M, increase special items by \$5,186,640 offset by an equivalent increase in realignment revenue, Local Innovation Subaccount to allocate funding for OC CARES projects and/or Reentry Services related to the 2025 Vision.

County Strategic Planning and Board Initiatives (Fund 12N, Department 017, Budget Control 12N)

- In County Strategic Planning and Board Initiatives, Fund 12N, establish transfers out to OC Flood, Fund 400, of \$25,000 offset by a decrease to other charges for canyon protection efforts in Third District (\$20,000) and the Rossmoor Neighborhood Watch Program in First District (\$5,000).

County of Orange
 FY 2023-24 April Budget Update
 April 23, 2024

In OC Flood, Fund 400, establish transfers in from County Strategic Planning and Board Initiatives, Fund 12N, of \$25,000 offset by an equivalent increase to services and supplies for canyon protection efforts in Third District (\$20,000) and the Rossmoor Neighborhood Watch Program in First District (\$5,000).

OC Opioid Settlement Fund (Fund 13M, Department 017, Budget Control 13M)

- In OC Opioid Settlement Fund 13M, increase other charges by \$279,962 offset by an increase in intergovernmental revenue to redirect Opioid Settlement funds to the City of Orange. The allocation to the City of Orange is as follows:

Settlement	Payment	Amount
Distributor	Payment 1	\$ 82,304
Distributor	Payment 2	86,498
Janssen	Payment 1	29,301
Janssen	Payment 2	68,360
National Opioid Abatement Trust II (NOAT II)	Payment 1	13,499
	Total	\$ 279,962

- In OC Opioid Settlement Fund 13M, establish administration fees appropriations of \$330,000 offset by the establishment of interest revenue to account for administrative costs and interest revenue in Fund 13M, as required by the settlement agreements.

Probation (Department 057)

Probation (Fund 100, Department 057, Budget Control 057)

- In Probation, Budget Control 057, authorize Auditor-Controller to increase transfers out to Countywide Capital Projects Non-General Fund 15D, by **up to \$10,000,000** and establish transfers out to Countywide IT Projects Non-General Fund 15I, by **up to \$1,000,000** offset by current year appropriations savings in Probation, as identified by the CBFO, for funding of future capital or IT projects/strategic priorities. The use of projected appropriations savings in Probation will not result in service or program reductions.

In Countywide Capital Projects Non-General Fund 15D, authorize Auditor-Controller to increase transfers in from Probation, Budget Control 057, by **up to \$10,000,000** offset by an equivalent increase in special items appropriations, as identified by the CBFO, for funding of future capital projects/strategic priorities.

In Countywide IT Projects Non-General Fund 15I, authorize Auditor-Controller to establish transfers in from Probation, Budget Control 057, by **up to \$1,000,000** offset by an equivalent increase in special items appropriations, as identified by the CBFO, for funding of future IT projects.

Clerk-Recorder (Department 059)

Clerk-Recorder Operating Reserve Fund (Fund 12E, Department 059, Budget Control 12E)

- In Clerk-Recorder Operating Reserve Fund 12E, increase transfers out to Clerk-Recorder, Budget Control 059, by \$3,732,064 offset by an equivalent decrease to fund balance restricted due to lower than budgeted recording fees as a result of fewer home sales and higher interest rates.

In Clerk-Recorder, Budget Control 059, increase transfers in from Clerk-Recorder Operating Reserve Fund 12E, by \$3,732,064 offset by an equivalent decrease to charges for services due to lower than budgeted recording fees as a result of fewer home sales and higher interest rates.

Treasurer-Tax Collector (Department 074)

Treasurer-Tax Collector (Fund 100, Department 074, Budget Control 074)

- In Treasurer-Tax Collector (TTC), Budget Control 074, establish transfers out to Countywide IT Projects Non-General Fund 15I, of \$766,250 offset by an equivalent decrease to intangible assets amortizable for the following IT projects: Customer Interaction Center (CIC) and Interactive Voice Response (IVR) System replacement (\$100,000), Comprehensive Utility Billing System (CUBS) replacement (\$393,000), and Quantum Upgrade (\$273,250).

In Countywide IT Projects Non-General Fund 15I, establish transfers in from TTC, Budget Control 074, of \$766,250 offset by an equivalent increase in special items for the following IT projects: CIC and IVR System replacement (\$100,000), CUBS replacement (\$393,000), and Quantum Upgrade (\$273,250).

Fund Balance & Reserve Changes

- In General Fund 100, direct the Auditor-Controller to increase the General Fund Balance Assigned for Reserve Target (BSA 9745) **up to** \$15,000,000, as identified by CBFO prior to FY 2023-24 year-end closing.
- In General Fund 100, direct the Auditor-Controller to increase the General Fund Balance Assigned for Contingencies (BSA 9741) **up to** \$15,500,000, as identified by CBFO prior to FY 2023-24 year-end closing.

Projected Revenue Adjustments

- In General Fund 100, direct the Auditor-Controller to increase general purpose revenue **up to** \$69,200,000 offset by an increase to NCC in Miscellaneous, Budget Control 004, as identified by CBFO prior to FY 2023-24 year-end close.

County of Orange
FY 2023-24 April Budget Update
April 23, 2024

In Miscellaneous, Budget Control 004, direct the Auditor-Controller to increase appropriations for contingencies **up to** \$69,200,000 offset by an increase to NCC to increase general purpose revenue in General Fund 100 as identified by CBFO prior to FY 2023-24 year-end close.

RECOMMENDED ACTIONS

A four-fifths vote is required on Recommended Action One. The requested appropriation, revenue, transfers in/out and reserve changes are summarized in this section of the report in the *Budget Adjustment Summary* document.

1. Direct the Auditor-Controller to revise appropriations, revenues, transfers in/out, reserves and obligated fund balances as detailed in the *Budget Adjustment Summary* in accordance with Government Code Sections 29130, 29125 and 25252. **(Requires four-fifths vote)**
2. Direct the Auditor-Controller to make payment from Fund 13M to the City of Orange to redirect their share of the Opioid Settlement allocation in the amounts summarized in the table included in the *Budget Issues* section of this report and upon receipt of approved payment request form from the County Executive Office.
3. Direct County Executive Office, Human Resource Services to amend the master position control, subject to final classification review, and add one Executive Manager (Title Code 8010E3) position offset by the deletion of one Public Health Nurse (Title Code 4185HP) position for Health Care Agency, Budget Control 042, effective May 3, 2024.
4. Direct the Auditor-Controller to transfer to the County Executive Office, OC CARES, Fund 12M, \$5,186,640 from the County Local Revenue 2011 Local Innovation Subaccount to allocate funding for OC CARES projects and/or Reentry Services.
5. Approve the John Wayne Airport and OC Public Works reorganization for the Maintenance Programming and Maintenance Operation Divisions, effective July 1, 2024, in accordance with County Administrative Procedure 0112-04 for Organizational Changes.
6. Authorize the John Wayne Airport Director or designee to execute or amend non-financial, documents and/or changes related to the current Maintenance Programming and Maintenance Operation Divisions associated service contracts.
7. Approve the addition and revision of events to the FY 2023-24 and FY 2024-25 County Event Calendar, as set forth in Attachment C, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and

financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.

Note: Recommended Actions eight through fourteen are related to position maintenance studies, please see Attachment D.

15. Direct the Auditor-Controller to make payment(s) for reentry services and other related projects in accordance with funding and projects approved by the Orange County Community Corrections Partnership, from County Executive Office, Budget Control 017, upon receipt of an approved Payment Request Form and executed agreement from County Executive Office.

FY 2023-24 April Budget Update - Adjustments Summary

Budget Control Name	Fund	Dept Code	Budget Control	Budget Unit	Rev Source	Object	Balance Sheet Acct	Dept Rev Source	Dept Obj Code	Dept Bal Sheet Code	Appropriations	Revenue	Inc/Dec Reserves	Net County Cost
Projected Appropriations Shortfalls														
Increase Appropriations and Revenue for AC														
Auditor-Controller	100	003	003	003-4211		0101			0000		381,129	0	0	0
Auditor-Controller	100	003	003	003-1501	7310			0000			0	163,782	0	0
Auditor-Controller	100	003	003	003-1501	7590			0000			0	40,000	0	0
Auditor-Controller	100	003	003	003-2401	7590			0000			0	58,794	0	0
Auditor-Controller	100	003	003	003-2501	7590			0000			0	118,553	0	0
Increase Appropriations and Revenue for AC											381,129	381,129	0	0
Increase Appropriations and NCC for COB														
Clerk of the Board	100	011	011	011-2001		1900			0000		552,788	0	0	552,788
Increase Appropriations and NCC for COB											552,788	0	0	552,788
Increase Appropriations and NCC for CAPS Program														
CAPS Program	100	003	014	014-5001		1341			0000		74,479	0	0	74,479
CAPS Program	100	003	014	014-5001		1341			0000		30,906	0	0	30,906
CAPS Program	100	003	014	014-5001		1900			0000		617,943	0	0	617,943
CAPS Program	100	003	014	014-5001		2143			0000		26	0	0	26
CAPS Program	100	003	014	014-5001		3256			0000		189,712	0	0	189,712
CAPS Program	100	003	014	014-5001		3356			0000		11,665	0	0	11,665
Increase Appropriations and NCC for CAPS Program											924,731	0	0	924,731
Increase Appropriations, Revenue and NCC for CoCo														
County Counsel	100	025	025	025-3000		0101			0000		1,035,128	0	0	1,035,128
County Counsel	100	025	025	025-3000		0200			0000		376,557	0	0	376,557
County Counsel	100	025	025	025-3000		0206			0000		1,034	0	0	1,034
County Counsel	100	025	025	025-3000		0207			0000		10,368	0	0	10,368
County Counsel	100	025	025	025-3000		0301			0000		288	0	0	288
County Counsel	100	025	025	025-3000		0305			0000		5,392	0	0	5,392
County Counsel	100	025	025	025-3000		0306			0000		132,854	0	0	132,854
County Counsel	100	025	025	025-3000		0308			0000		10,613	0	0	10,613
County Counsel	100	025	025	025-3000		0309			0000		575	0	0	575
County Counsel	100	025	025	025-3000		0310			0000		256	0	0	256
County Counsel	100	025	025	025-3000		0401			0000		15,014	0	0	15,014
County Counsel	100	025	025	025-5000		1900			0000		225,389	0	0	225,389
County Counsel	100	025	025	025-2000	7360			CC88			0	522,372	0	(522,372)
County Counsel	100	025	025	025-5000	7360			CC88			0	350,000	0	(350,000)
Increase Appropriations, Revenue and NCC for CoCo											1,813,468	872,372	0	941,096

FY 2023-24 April Budget Update - Adjustments Summary

Budget Control Name	Fund Code	Dept Code	Budget Control	Budget Unit	Rev Source	Object	Balance Sheet Acct	Dept Rev Source	Dept Obj Code	Dept Bal Sheet Code	Appropriations	Revenue	Inc/Dec Reserves	Net County Cost
Increase Appropriations, Revenue and NCC for DA														
District Attorney - Public Administrator	100	026	026	026-2000		0101			0000		6,542,679	0	0	6,542,679
District Attorney - Public Administrator	100	026	026	026-7000		3256			0000		1,453,252	0	0	1,453,252
District Attorney - Public Administrator	100	026	026	026-2000	7811			T14J			0	3,261,234	0	(3,261,234)
Excess Public Safety Sales Tax	14J	017	14J	14J-5500		4800			T026		3,261,234			
Excess Public Safety Sales Tax	14J	017	14J	14J-5500			9720						(3,261,234)	
Increase Appropriations, Revenue and NCC for DA											11,257,165	3,261,234	(3,261,234)	4,734,697
Increase Appropriations and Revenues for CSS														
Child Support Services	100	027	027	027-1210		0101			0000		1,036,786	0	0	0
Child Support Services	100	027	027	027-1210		0200			0000		171,516	0	0	0
Child Support Services	100	027	027	027-1210		0207			0000		331,840	0	0	0
Child Support Services	100	027	027	027-1060		1000			0000		146,319	0	0	0
Child Support Services	100	027	027	027-1310		1900			0000		157,621	0	0	0
Child Support Services	100	027	027	027-1410		1900		T12C	0000		159,157	0	0	0
Child Support Services	100	027	027	027-1060	7811						0	2,003,239	0	0
Child Support Program Development	12C	027	12C	12C-1060		4800			T027		2,003,239	0	0	0
Child Support Program Development	12C	027	12C	12C-1060			9720				0	0	(929,226)	0
Child Support Program Development	12C	027	12C	12C-1060			9720			0271	0	0	(269,832)	0
Child Support Program Development	12C	027	12C	12C-1060			9720			0279	0	0	(804,181)	0
Increase Appropriations and Revenues for CSS											4,006,478	2,003,239	(2,003,239)	0
Increase Appropriations and Revenues for PA														
Public Administrator	100	026	029	029-1100		0101			0000		79,913	0	0	0
Public Administrator	100	026	029	029-1100		2801			0000		127,425	0	0	0
Public Administrator	100	026	029	029-1100		5100			0000		(23,010)	0	0	0
Public Administrator	100	026	029	029-1100	6610			0000			0	184,328	0	0
Increase Appropriations and Revenues for PA											184,328	184,328	0	0
Increase Appropriations and Revenues for ROV														
Registrar of Voters	100	031	031	031-4300		0102			0000		208,000	0	0	0
Registrar of Voters	100	031	031	031-4300		0103			0000		50,000	0	0	0
Registrar of Voters	100	031	031	031-4300		0105			0000		17,277	0	0	0
Registrar of Voters	100	031	031	031-4300		0111			0000		7,626	0	0	0
Registrar of Voters	100	031	031	031-4300		0207			0000		89,719	0	0	0
Registrar of Voters	100	031	031	031-4300		0319			0000		14,617	0	0	0
Registrar of Voters	100	031	031	031-4300		0403			0000		1,408	0	0	0
Registrar of Voters	100	031	031	031-4300		0700			0000		3,538	0	0	0

FY 2023-24 April Budget Update - Adjustments Summary

Budget Control Name	Fund	Dept Code	Budget Control	Budget Unit	Rev Source	Object	Balance Sheet Acct	Dept Rev Source	Dept Obj Code	Dept Bal Sheet Code	Appropriations	Revenue	Inc/Dec Reserves	Net County Cost
Increase Appropriations and Revenues for ROV (Continued)														
Registrar of Voters	100	031	031	031-4300		0742			0000		2,603	0	0	0
Registrar of Voters	100	031	031	031-4300		2400			0000		1,493,384	0	0	0
Registrar of Voters	100	031	031	031-4300		2412			0000		18,480	0	0	0
Registrar of Voters	100	031	031	031-4300	7340			0306			0	1,874,930	0	0
Registrar of Voters	100	031	031	031-4300	7590			0000			0	20,247	0	0
Registrar of Voters	100	031	031	031-4300	7670			0000			0	11,475	0	0
Increase Appropriations and Revenues for ROV											1,906,652	1,906,652	0	0
Increase Appropriations and Revenues for CEO Real Estate														
CEO Real Estate	100	017	035	035-6100		0101			0000		566,147	0	0	0
CEO Real Estate	100	017	035	035-6100		2800			0000		(128,026)	0	0	0
CEO Real Estate	100	017	035	035-6100		3300			0000		(53,723)	0	0	0
CEO Real Estate	100	017	035	035-6100		5100			0000		(106,679)	0	0	0
CEO Real Estate	100	017	035	035-6100	7590			0000			0	277,719	0	0
Increase Appropriations and Revenues for CEO Real Estate											277,719	277,719	0	0
Increase Appropriations and NCC for Grand Jury														
Grand Jury	100	017	041	041-5500		1900			0000		65,375	0	0	65,375
Increase Appropriations and NCC for Grand Jury											65,375	65,375	0	0
Increase Appropriations, Revenue and NCC for HRS														
Human Resource Services	100	017	054	054-2610		0101			0000		1,090,785	0	0	0
Human Resource Services	100	017	054	054-2610		1900			0000		460,000	0	0	0
Human Resource Services	100	017	054	054-2610		3256			0000		14,874	0	0	0
Human Resource Services	100	017	054	054-2610		5100			0000		(1,057,000)	0	0	0
Human Resource Services	100	017	054	054-2610	7590			0000			0	508,659	0	0
Increase Appropriations, Revenue and NCC for HRS											508,659	508,659	0	0
Increase Appropriations and NCC for PD														
Public Defender	100	058	058	058-2010		0101			0000		2,193,570	0	0	2,193,570
Increase Appropriations and NCC for PD											2,193,570	2,193,570	0	0
Increase Appropriations, Revenue and NCC for OCS														
Sheriff-Coroner	100	060	060	060-1032		0101			0000		47,264			47,264
Sheriff-Coroner	100	060	060	060-1401		0101			0000		118,192			118,192
Sheriff-Coroner	100	060	060	060-1402		0101			0000		67,149			67,149
Sheriff-Coroner	100	060	060	060-1403		0101			0000		634,037			634,037
Sheriff-Coroner	100	060	060	060-1404		0101			0000		330,134			330,134
Sheriff-Coroner	100	060	060	060-1405		0101			0000		256,959			256,959

FY 2023-24 April Budget Update - Adjustments Summary

Budget Control Name	Fund	Dept Code	Budget Control	Budget Unit	Rev Source	Object	Balance Sheet Acct	Dept Rev Source	Dept Obj Code	Dept Bal Sheet Code	Appropriations	Revenue	Inc/Dec Reserves	Net County Cost
Increase Appropriations, Revenue and NCC for OCSD (Continued)														
Sheriff-Coroner	100	060	060	060-1406		0101			0000		90,150			90,150
Sheriff-Coroner	100	060	060	060-1408		0101			0000		204,729			204,729
Sheriff-Coroner	100	060	060	060-1409		0101			0000		168,627			168,627
Sheriff-Coroner	100	060	060	060-1411		0101			0000		585,064			585,064
Sheriff-Coroner	100	060	060	060-1412		0101			0000		130,923			130,923
Sheriff-Coroner	100	060	060	060-1413		0101			0000		148,933			148,933
Sheriff-Coroner	100	060	060	060-1414		0101			0000		289,951			289,951
Sheriff-Coroner	100	060	060	060-1415		0101			0000		230,819			230,819
Sheriff-Coroner	100	060	060	060-1416		0101			0000		53,181			53,181
Sheriff-Coroner	100	060	060	060-1417		0101			0000		206,863			206,863
Sheriff-Coroner	100	060	060	060-1418		0101			0000		117,304			117,304
Sheriff-Coroner	100	060	060	060-1419		0101			0000		62,272			62,272
Sheriff-Coroner	100	060	060	060-1420		0101			0000		116,286			116,286
Sheriff-Coroner	100	060	060	060-1421		0101			0000		53,302			53,302
Sheriff-Coroner	100	060	060	060-1426		0101			0000		208,076			208,076
Sheriff-Coroner	100	060	060	060-1428		0101			0000		18,270			18,270
Sheriff-Coroner	100	060	060	060-1430		0101			0000		75,448			75,448
Sheriff-Coroner	100	060	060	060-1431		0101			0000		21,679			21,679
Sheriff-Coroner	100	060	060	060-1432		0101			0000		106,736			106,736
Sheriff-Coroner	100	060	060	060-1433		0101			0000		18,630			18,630
Sheriff-Coroner	100	060	060	060-1434		0101			0000		133,690			133,690
Sheriff-Coroner	100	060	060	060-1435		0101			0000		69,689			69,689
Sheriff-Coroner	100	060	060	060-1437		0101			0000		31,492			31,492
Sheriff-Coroner	100	060	060	060-1438		0101			0000		183,989			183,989
Sheriff-Coroner	100	060	060	060-1443		0101			0000		8,471			8,471
Sheriff-Coroner	100	060	060	060-1445		0101			0000		70,548			70,548
Sheriff-Coroner	100	060	060	060-1446		0101			0000		193,208			193,208
Sheriff-Coroner	100	060	060	060-1481		0101			0000		306,853			306,853
Sheriff-Coroner	100	060	060	060-1482		0101			0000		372,996			372,996
Sheriff-Coroner	100	060	060	060-1485		0101			0000		23,417			23,417
Sheriff-Coroner	100	060	060	060-1486		0101			0000		306,390			306,390
Sheriff-Coroner	100	060	060	060-1487		0101			0000		226,051			226,051
Sheriff-Coroner	100	060	060	060-1488		0101			0000		428,711			428,711
Sheriff-Coroner	100	060	060	060-1492		0101			0000		62,816			62,816

FY 2023-24 April Budget Update - Adjustments Summary

Budget Control Name	Fund	Dept Code	Budget Control	Budget Unit	Rev Source	Object	Balance Sheet Acct	Dept Rev Source	Dept Obj Code	Dept Bal Sheet Code	Appropriations	Revenue	Inc/Dec Reserves	Net County Cost
Increase Appropriations, Revenue and NCC for OCSD (Continued)														
Sheriff-Coroner	100	060	060	060-1494		0101			0000		57,168			57,168
Sheriff-Coroner	100	060	060	060-1498		0101			0000		8,111			8,111
Sheriff-Coroner	100	060	060	060-1499		0101			0000		41,257			41,257
Sheriff-Coroner	100	060	060	060-3500		0101			0000		58,671			58,671
Sheriff-Coroner	100	060	060	060-3600		0101			0000		1,568,327			1,568,327
Sheriff-Coroner	100	060	060	060-3700		0101			0000		116,235			116,235
Sheriff-Coroner	100	060	060	060-5453		0101			0000		5,122			5,122
Sheriff-Coroner	100	060	060	060-5454		0101			0000		7,786,239			7,786,239
Sheriff-Coroner	100	060	060	060-5455		0101			0000		15,566			15,566
Sheriff-Coroner	100	060	060	060-5456		0101			0000		6,592			6,592
Sheriff-Coroner	100	060	060	060-5459		0101			0000		78,424			78,424
Sheriff-Coroner	100	060	060	060-5460		0101			0000		215,169			215,169
Sheriff-Coroner	100	060	060	060-5462		0101			0000		389,063			389,063
Sheriff-Coroner	100	060	060	060-5463		0101			0000		9,768			9,768
Sheriff-Coroner	100	060	060	060-5464		0101			0000		87,058			87,058
Sheriff-Coroner	100	060	060	060-5465		0101			0000		83,310			83,310
Sheriff-Coroner	100	060	060	060-5466		0101			0000		46,571			46,571
Sheriff-Coroner	100	060	060	060-5467		0101			0000		712,787			712,787
Sheriff-Coroner	100	060	060	060-5468		0101			0000		145,996			145,996
Sheriff-Coroner	100	060	060	060-7412		0101			0000		521,114			521,114
Sheriff-Coroner	100	060	060	060-7471		0101			0000		1,543,239			1,543,239
Sheriff-Coroner	100	060	060	060-7472		0101			0000		301,161			301,161
Sheriff-Coroner	100	060	060	060-7473		0101			0000		175,147			175,147
Sheriff-Coroner	100	060	060	060-7475		0101			0000		124,317			124,317
Sheriff-Coroner	100	060	060	060-7476		0101			0000		67,981			67,981
Sheriff-Coroner	100	060	060	060-7477		0101			0000		125,365			125,365
Sheriff-Coroner	100	060	060	060-7478		0101			0000		1,331,258			1,331,258
Sheriff-Coroner	100	060	060	060-7479		0101			0000		5,710			5,710
Sheriff-Coroner	100	060	060	060-8497		0101			0000		93,863			93,863
Sheriff-Coroner	100	060	060	060-8498		0101			0000		67,695			67,695
Sheriff-Coroner	100	060	060	060-9330		0101			0000		41,600			41,600
Sheriff-Coroner	100	060	060	060-9390		0101			0000		118,860			118,860
Sheriff-Coroner	100	060	060	060-9410		0101			0000		80,597			80,597
Sheriff-Coroner	100	060	060	060-9414		0101			0000		1,792			1,792

FY 2023-24 April Budget Update - Adjustments Summary

Budget Control Name	Fund Code	Dept Code	Budget Control	Budget Unit	Rev Source	Object	Balance Sheet Acct	Dept Rev Source	Dept Obj Code	Dept Bal Sheet Code	Appropriations	Revenue	Inc/Dec Reserves	Net County Cost
Increase Appropriations, Revenue and NCC for OCSD (Continued)														
Sheriff-Coroner	100	060	060	060-9420		0101			0000		191,046			191,046
Sheriff-Coroner	100	060	060	060-9422		0101			0000		113,397			113,397
Sheriff-Coroner	100	060	060	060-9423		0101			0000		576			576
Sheriff-Coroner	100	060	060	060-9425		0101			0000		15,898			15,898
Sheriff-Coroner	100	060	060	060-9426		0101			0000		570,135			570,135
Sheriff-Coroner	100	060	060	060-9430		0101			0000		989,478			989,478
Sheriff-Coroner	100	060	060	060-9484		0101			0000		17,978			17,978
Sheriff-Coroner	100	060	060	060-9490		0101			0000		89,518			89,518
Sheriff-Coroner	100	060	060	060-9491		0101			0000		350,912			350,912
Sheriff-Coroner	100	060	060	060-9493	7811	0101		T14J	0000		150,630	550,000	0	150,630 (550,000)
Sheriff-Coroner	100	060	060	060-9900		4800			T060		550,000			550,000
Excess Public Safety Sales Tax	14J	017	14J	14J-5500									(550,000)	
Excess Public Safety Sales Tax	14J	017	14J	14J-5500			9720							
Increase Appropriations, Revenue and NCC for OCSD											25,850,000	550,000	(550,000)	24,750,000
Increase Appropriations and NCC for SSA														
Social Services Agency	100	063	063	063-2211		0101			0000		3,153,104	0	0	3,153,104
Increase Appropriations and NCC for SSA											3,153,104	0	0	3,153,104
Increase Appropriations Offset by Reserves for DA-PA														
Narcotic Forfeiture and Seizure	116	026	116	116-7000		2140			0000		(15,000)	0	0	
Narcotic Forfeiture and Seizure	116	026	116	116-7000		2400			0000		220,000	0	0	
Narcotic Forfeiture and Seizure	116	026	116	116-7000		3256			0000		193,465	0	0	
Narcotic Forfeiture and Seizure	116	026	116	116-7000			9720			0000	0	0	(398,465)	
Increase Appropriations Offset by Reserves for DA-PA											398,465	0	(398,465)	0
General Fund Balancing														
Miscellaneous	100	017	004	004-5500		5200			0000		(65,375)	0	0	(65,375)
Miscellaneous	100	017	004	004-5500		5200			0000		(4,734,697)	0	0	(4,734,697)
Miscellaneous	100	017	004	004-5500		5200			0000		(2,193,570)	0	0	(2,193,570)
Miscellaneous	100	017	004	004-5500		5200			0000		(24,750,000)	0	0	(24,750,000)
Miscellaneous	100	017	004	004-5500		5200			0000		(3,153,104)	0	0	(3,153,104)
Miscellaneous	100	017	004	004-5500		5200			0000		(924,731)	0	0	(924,731)
Miscellaneous	100	017	004	004-5500		5200			0000		(552,788)	0	0	(552,788)
Miscellaneous	100	017	004	004-5500		5200			0000		(941,096)	0	0	(941,096)
General Fund Balancing											(37,315,361)	0	0	(37,315,361)

FY 2023-24 April Budget Update - Adjustments Summary

Budget Control Name	Fund	Dept Code	Budget Control	Budget Unit	Rev Source	Object	Balance Sheet Acct	Dept Rev Source	Dept Obj Code	Dept Bal Sheet Code	Appropriations	Revenue	Inc/Dec Reserves	Net County Cost
Other Issues														
Establish transfers in/out to Return Interest Overage Earned														
Care Coordination Fund	12L	017	12L	12L-7500		4801			T13U		250,000	0	0	0
Care Coordination Fund	12L	017	12L	12L-7500		5000			0000		(250,000)	0	0	0
HCA Interest Bearing Purpose Restricted Revenue	13U	042	13U	13U-5000		5000			0000		250,000	0	0	0
HCA Interest Bearing Purpose Restricted Revenue	13U	042	13U	13U-5000	7811			T12L			0	250,000	0	0
Establish transfers in/out to Return Interest Overage Earned											250,000	250,000	0	0
Increase appropriations from 2011 Realignment Local Innovation Subaccount for OC CARES/reentry services														
OC CARES Fund	12M	017	12M	12M-5600		5000			0000		5,186,640	0	0	0
OC CARES Fund	12M	017	12M	12M-5600	6830			0000			0	5,186,640	0	0
Increase appropriations from 2011 Realignment Local Innovation Subaccount for OC CARES/reentry services											5,186,640	5,186,640	0	0
Establish transfers in/out for Canyon Protection & Neighborhood Program														
County Strategic Planning and Board Initiatives	12N	017	12N	12N-5500		3100			A301		(5,000)	0	0	0
County Strategic Planning and Board Initiatives	12N	017	12N	12N-5500		3100			A303		(20,000)	0	0	0
County Strategic Planning and Board Initiatives	12N	017	12N	12N-5500		4804			T400		25,000	0	0	0
OC Flood	400	080	400	400-5460		1400			0000		25,000	0	0	0
OC Flood	400	080	400	400-5460	7811			T12N			0	25,000	0	0
Establish transfers in/out for Canyon Protection & Neighborhood Program											25,000	25,000	0	0
Increase Appropriations for the Opioid Reallocation to the City of Orange														
Orange County Opioid Settlement Fund	13M	017	13M	13M-5500		3100			0000		279,962	0	0	0
Orange County Opioid Settlement Fund	13M	017	13M	13M-5500	6971			OSR1			0	168,802	0	0
Orange County Opioid Settlement Fund	13M	017	13M	13M-5500	6971			OSR3			0	13,499	0	0
Orange County Opioid Settlement Fund	13M	017	13M	13M-5500	6971			OSR4			0	97,661	0	0
Increase Appropriations for the Opioid Reallocation to the City of Orange											279,962	279,962	0	0
Increase Interest Revenue and Investment Administration Fees for Opioid Settlements														
Orange County Opioid Settlement Fund	13M	017	13M	13M-5500		1912			0000		330,000	0	0	0
Orange County Opioid Settlement Fund	13M	017	13M	13M-5500	6610			0000			0	330,000	0	0
Increase Interest Revenue and Investment Administration Fees for Opioid Settlements											330,000	330,000	0	0
Increase transfers in/out Due to Lower than Budgeted Recoding Fees														
Clerk-Recorder Operating Reserve Fund	12E	059	12E	12E-9100		4800			T059		3,732,064	0	0	0
Clerk-Recorder Operating Reserve Fund	12E	029	12E	12E-9100			9720			0000	0	0	(3,732,064)	0

FY 2023-24 April Budget Update - Adjustments Summary

Budget Control Name	Fund	Dept Code	Budget Control	Budget Unit	Rev Source	Object	Balance Sheet Acct	Dept Rev Source	Dept Obj Code	Dept Bal Sheet Code	Appropriations	Revenue	Inc/Dec Reserves	Net County Cost
Increase transfers in/out Due to Lower than Budgeted Recoding Fees (Continued)														
Clerk-Recorder	100	059	059	059-1100	7470			1080			0	(3,732,064)	0	
Clerk-Recorder	100	059	059	059-9100	7811			T12E			0	3,732,064	0	
Increase transfers in/out Due to Lower than Budgeted Recoding Fees											0	(3,732,064)	0	
Establish transfers in/out for IT Projects Rebudget														
Treasurer-Tax Collector	100	074	074	074-3600		4251			0000		(766,250)	0	0	
Treasurer-Tax Collector	100	074	074	074-3600		4801			T15I		273,250	0	0	
Treasurer-Tax Collector	100	074	074	074-3600		4801			T15I		393,000	0	0	
Treasurer-Tax Collector	100	074	074	074-3600		4801			T15I		100,000	0	0	
Countywide IT Projects Non-General Fund	15I	017	15I	15I-1999		5000			0000		766,250	0	0	
Countywide IT Projects Non-General Fund	15I	017	15I	15I-1999	7810			T074			0	766,250	0	
Establish transfers in/out for IT Projects Rebudget											766,250	766,250	0	0
GRAND TOTALS											26,728,186	16,783,184	(9,945,002)	0





COUNTY OF ORANGE

400 W. Civic Center Dr., 5th Floor, Santa Ana, CA 92701

Tel: 714.834.2345

www.ocgov.com

**Visit the County website at www.ocgov.com for more information about
County programs and Board meeting dates and agendas.**

© Copyright 2024 County of Orange. All rights reserved.

**FY 2023-24 and FY 2024-25 County Event Calendar
April Budget Update Additions/Revisions**

Date	Department	Event	Location	Organizer	Other County Participants
July 2024	OCWR	National Drive Thru Day	HHWs (Irvine, Huntington Beach, Anaheim, San Juan Capistrano)	OCWR	N/A
Summer 2024	OCWR	Disney HHW Collection Event	TBD	Disney	N/A
October 2024	OCWR	Irvine Global Village Festival	Irvine	City of Irvine	N/A
Fall/Winter 2024	OCWR	Compost Giveaway	Irvine, Brea, San Juan Capistrano	OCWR	N/A
TBD	OCWR	Various hauler community and cleanup events	TBD unincorporated	OCWR	N/A
May-24	CEO	Inaugural Homecoming Gala	Bowers Museum	Project Kinship	TBD

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-3	Board of Supervisors District 3
CEO	County Executive Office
GFWC	General Federation of Women's Clubs
HHW	Household Hazardous Waste
JWA	John Wayne Airport
MAW	Make-A-Wish
N/A	Not Applicable
OC	Orange County
OCPL	Orange County Public Libraries
OCWR	Orange County Waste & Recycling
TBA	To Be Announced
TBD	To Be Determined

**FY 2023-24 and FY 2024-25 County Event Calendar
April Budget Update Additions/Revisions**

Attachment C

Date	Department	Event	Location	Organizer	Other County Participants
April 2024	BOS-1	Spring Tea Fundraiser	Cypress	GFWC Woman's Club of Cypress, Aloha Tea Committee	N/A
May 2024	BOS-3	Family Promise of Orange County	North Tustin	Family Promise of Orange County	N/A
2023-2024	JWA	OC Sports 2023-2024	TBD	TBA	N/A
2024-2025	JWA	OC Sports 2024-2025	TBD	TBA	N/A
2024-2025	JWA	JWA Arts Program Call for Artists / Exhibits Events	JWA Terminal	JWA	N/A
March-June 2024	JWA	Terminal Guest Activities	Riley Terminal	JWA	N/A
Spring 2024	JWA	Arts Program - Exhibition	JWA Terminal A, B,C	JWA (Heather Bowling, Arts Coordinator)	Airport Guests, Airport Arts Commission
Spring 2024	JWA	New Flavors New Tastes	Terminal	JWA	N/A
Spring 2024	JWA	Job Fair	Administration Building or Terminal -TBD	JWA	N/A
April 2024	JWA	Monthly Terminal Activity	Terminal	JWA	N/A
May 2024	JWA	Monthly Terminal Activity	Terminal	JWA	N/A
May 2024	JWA	Mother's Day	Terminal	JWA	N/A
Summer 2024	JWA	Arts Program - Exhibition	JWA Terminal A, B,C	JWA (Heather Bowling, Arts Coordinator)	Airport Guests, Airport Arts Commission
Summer 2024	JWA	OC AirPAWS	Terminal	JWA	N/A
June 2024	JWA	Monthly Terminal Activity	Terminal	JWA	N/A
June 2024	JWA	Costa Mesa Fish Fry	Lions Park	Newport/Costa Mesa Lion's Club	

**FY 2023-24 and FY 2024-25 County Event Calendar
April Budget Update Additions/Revisions**

Date	Department	Event	Location	Organizer	Other County Participants
June-August 2024	JWA	Summer Guest Outreach Activity	Riley Terminal	JWA	N/A
July-August 2024	JWA	OC Fair	Costa Mesa Fairgrounds	JWA sponsorship	N/A
July 2024	JWA	Father's Day	Terminal	JWA	N/A
August 2024	JWA	Monthly Terminal Activity	Terminal	JWA	N/A
August 2024	JWA	Make-A-Wish "Wishes in Flight"	Riley Terminal	MAW/JWA	N/A
Fall 2024	JWA	Arts Program - Exhibition	JWA Terminal A, B,C	JWA (Heather Bowling, Arts Coordinator)	Airport Guests, Airport Arts Commission
Fall 2024	JWA	Fall Guest Outreach Activity	Riley Terminal	JWA	N/A
Fall 2024	JWA	Job Fair	Administration Building or Terminal -TBD	JWA	N/A
September 2024	JWA	Monthly Terminal Activity	Terminal	JWA	N/A
October 2024	JWA	Tustin Tiller Days	Columbus Tustin Park	City of Tustin	N/A
October 2024	JWA	JWA Job Fair	3160 Airway Avenue	JWA	N/A
October 2024	JWA	OC Hispanic Chamber Event	Strawberry Farms Golf Club	Hispanic Chamber	N/A
October 2024	JWA	It's Cool to Fly American	Riley Terminal	JWA/American Airlines	N/A
November 2024	JWA	Monthly Terminal Activity	Terminal	JWA	N/A
December 2024	JWA	High School Holiday Music Program	Riley Terminal	JWA	N/A
December 2024	JWA	Monthly Terminal Activity	Terminal	JWA	N/A
December 2024	JWA	Holiday Guest Outreach Activity	Riley Terminal	JWA	N/A

**FY 2023-24 and FY 2024-25 County Event Calendar
April Budget Update Additions/Revisions**

Date	Department	Event	Location	Organizer	Other County Participants
April 2024	OCWR/OCPL	Earth Month Event	Costa Mesa	OCWR/OCPL	N/A
April 2024	OCWR	Children’s Environmental Fair	Mission Viejo Community Center	City of Mission Viejo	N/A
April 2024	OCWR	Costa Mesa Earth Day Fair	Costa Mesa	City of Costa Mesa	N/A
April 2024	OCWR	Earth Month Event	La Habra	OCWR/OCPL	N/A
April 2024	OCWR	Earth Month Event	San Juan Capistrano	OCWR/OCPL	N/A
April 2024	OCWR	Compost Awareness	Pretend City, Irvine	Pretend City	N/A
May 2024	OCWR	Compost Giveaway	Irvine, Brea, San Juan Capistrano	OCWR	N/A
May 2024	OCWR	Senior Get Together	Seal Beach	OCPL	N/A
May 2024	OCWR	Rossmoor Community Clean Up	Rossmoor	Rossmoor	N/A
May 2024	OCWR	Senior Get Together	San Clemente	OCPL	N/A
May 2024	OCWR	Bugs & Butterflies	Riley Wilderness Park	OC Parks	N/A
May 2024	OCWR	Senior Get Together	Tustin	OCPL	N/A
May 2024	OCWR	Angels School Assemblies	Varies by school, Angels Stadium and five school sites	Angels Baseball	N/A
May/TBD	OCWR	OC Department of Education School virtual events, various	TBD	OCWR	N/A
June 2024	OCWR	OC Green Expo	Anaheim	City of Anaheim	N/A
June TBD	OCWR	Marine Flare Collection Event	Newport Beach	OCWR	N/A

**FY 2023-24 and FY 2024-25 County Event Calendar
April Budget Update Additions/Revisions**

Date	Department	Event	Location	Organizer	Other County Participants
July 2024	OCWR	National Drive Thru Day	HHWs (Irvine, Huntington Beach, Anaheim, San Juan Capistrano)	OCWR	N/A
Summer 2024	OCWR	Disney HHW Collection Event	TBD	Disney	N/A
October 2024	OCWR	Irvine Global Village Festival	Irvine	City of Irvine	N/A
Fall/Winter 2024	OCWR	Compost Giveaway	Irvine, Brea, San Juan Capistrano	OCWR	N/A
TBD	OCWR	Various hauler community and cleanup events	TBD unincorporated	OCWR	N/A
May 24	CEO	Inaugural Homecoming Gala	Bowers Museum	Project Kinship	TBD

Glossary of Acronyms

BOS-1	Board of Supervisors District 1
BOS-3	Board of Supervisors District 3
CEO	County Executive Office
GFWC	General Federation of Women's Clubs
HHW	Household Hazardous Waste
JWA	John Wayne Airport
MAW	Make-A-Wish
N/A	Not Applicable
OC	Orange County
OCPL	Orange County Public Libraries
OCWR	Orange County Waste & Recycling
TBA	To Be Announced
TBD	To Be Determined



533A
MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Supervisor Andrew Do, 1st District

Date: 04/11/2024

Andrew Do for A.D.

RE: Add Supplemental Item to 04/23/2024 Board of Supervisors Meeting Agenda

Please add the following supplemental item to the 04/23/2024 Board of Supervisors Meeting Agenda:

1. Approve the use of \$64,657 from First District's allocation of district discretionary funding for the Healthy Aging Center Acacia, in Garden Grove, to assist in maintaining operations for the next six months.
2. Find that under Government Code section 26227 that these expenditures are necessary to meet the social and educational needs of the population.
3. Authorize County Executive Officer, or designee, to negotiate and enter into agreements as necessary to effectuate the purposes of this allocation, including but not limited to, the execution of agreements with fund recipient as identified by the First District Supervisor.

2024 APR 11 AM 10:13
RECEIVED
CLERK OF THE BOARD
COUNTY OF ORANGE
COURT HOUSE
100 N. GARDEN AVENUE
GARDEN GROVE, CA 92641



County of Orange

Memorandum

RECEIVED

702 153 17 2:44

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

April 16, 2024

To: Chairman Donald P. Wagner, Supervisor, Third District

From: Robin Stieler, Clerk of the Board *Robin Stieler*

Subject: Recommended At Large Nominations To Children & Families Commission of Orange County (First 5 OC)

S33B

Pursuant to Board of Supervisors Rule of Procedure 16 amended on July 13, 2021, the Clerk of the Board submits the following at large appointments to Children & Families Commission of Orange County (First 5 OC) for placement on the April 23, 2024 Board meeting agenda as a supplemental item:

Select one individual from each of the following three category nominations and make appointments to the Children and Families Commission of Orange County, also known as First 5 Orange County, with terms of April 1, 2024, through March 31, 2026:

1. Health Category (annual alternating category) - Nominations by Supervisor Chaffee:
Ramin Baschshi Hussain
Leanne T. Burke
Irene Salazar
2. Health Category – Nominations by Supervisor Wagner:
Coleen Cunningham
Yvette Lavery
3. Education Category – Nominations by Supervisor Foley:
Susan McClintic
Irene Salazar

Information on the recommended at large nominations is contained in the attached Agenda Staff Report and candidate applications.

CFCOC appointments

April 15, 2024

Page 2

Please call me if you have questions.

Thank you.

Attachments

**SUPPLEMENTAL ITEM
AT-LARGE APPOINTMENT
AGENDA STAFF REPORT**



MEETING DATE: 4/23/24
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS CHAIR: Chairman Donald P. Wagner
NOMINATION SUBMITTED BY (DEPT): Clerk of the Board
DEPARTMENT CONTACT PERSON(S): Robin Stieler 714-834-2206
Jamie Ross 714-834-2206

SUBJECT: At-Large Nomination(s) for Appointment(s) to the Children & Families Commission of Orange County (First 5 OC)

CEO CONCUR N/A	COUNTY COUNSEL REVIEW N/A	CLERK OF THE BOARD Discussion 3 Votes Board Majority
--------------------------	-------------------------------------	---

RECOMMENDED ACTION(S):

Select one individual from each of the following three category nominations and make appointments to the Children and Families Commission of Orange County, also known as First 5 Orange County, with terms of April 1, 2024, through March 31, 2026:

1. Health Category (annual alternating category) - Nominations by Supervisor Chaffee:
Ramin Baschshi Hussain
Leanne T. Burke
Irene Salazar
2. Health Category – Nominations by Supervisor Wagner:
Coleen Cunningham
Yvette Lavery
3. Education Category – Nominations by Supervisor Foley:
Susan McClintic
Irene Salazar

SUMMARY:

Selection and appointment of three candidates to the Children and Families Commission of Orange County will fill the At-Large positions needed for their two-year terms of April 1, 2024, through March 31, 2026.

BACKGROUND INFORMATION:

Under the County Ordinance establishing the Children and Families Commission of Orange County (Commission), the Commission is composed of nine positions appointed by the Orange County Board of Supervisors (Board). Except for the three positions designated for a member of the Board, the County Executive Officer and the Director of the Health Care Agency, Commissioners serve staggered two-year terms.

In January 2024, a recruitment was initiated for prospective candidates to fill the three At-Large positions whose terms ended on March 15, 2024. The Commission posted the openings through social media beginning January 22, 2024. Notification was sent to the Board offices, health care organizations, education institutions, professional associations and other prospective candidates to inform them of the recruitment effort. A total of eleven (11) applications were received by the established deadlines.

In accordance with the terms of the Commission Ordinance, nominations for the upcoming vacancies to the Commission are to be made as follows: one appointment, alternating annually between the Health and Education categories, is to be nominated by the Supervisor currently serving on the Commission; and one appointment to both the Health and Education categories are to be nominated by the two Supervisors designated by the Chair of the Board in the annual appointments. For each of the three appointments, the designated Supervisor is to nominate two to three candidates.

Health Category (annual alternating category) - Nominations by Supervisor Chaffee:

Ramin Baschshi Hussain

Leanne T. Burke

Irene Salazar

Health Category - Nominations by Supervisor Wagner:

Coleen Cunningham

Yvette Lavery

Education Category - Nominations by Supervisor Foley:

Susan McClintic

Irene Salazar

These candidates meet the necessary qualifications required for appointment to the Commission.

The Board also approved At-Large Children and Families Commission appointments on May 9, 2023, April 12, 2022, April 22, 2021, April 14, 2020, and April 23, 2019.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Application Packet (for each nominee)

Attachment B - Nomination Memos

Ramin Baschshi Hussain



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Ramin Baschshi Hussain

Home Address: _____

City Lake Forest Zip _____

Cell Phone _____ Personal _____ Email _____

Business/Agency Unlimited Possibilities Title President and CEO

Business/Agency Address _____

City _____ Zip _____

Business Phone (_____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

Category 1 - Education and Early Intervention [Please check all that apply]

- Representative of a local child care resource or referral agency.
- Representative of a local organization working with families in early childhood education or early intervention.
- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

X Category 2 – Healthy Children and Early Intervention [Please check all that apply]

- X Representative of a community-based organization that promotes early childhood health and well-being.
- X Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- X A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

My tenure as President and CEO of Unlimited Possibilities, a distinguished nonprofit specializing in early intervention services for children with disabilities and delays, affords me a nuanced understanding of the imperative nature of early intervention in child development, as well as the needs and struggles of service organizations within the community. In addition to establishing a state-of-the-art pediatric therapy center, doubling service capacity, and

introducing cutting-edge therapies at Unlimited Possibilities, I have served six years as a Commissioner of First 5 Children and Families Commission, advocating for the welfare of California's young children and families. In the preceding fiscal year alone, our efforts facilitated the direct service of 97,157 children and primary caregivers, through collaborative ventures with 10 esteemed partner agencies. Notably, we allocated \$2 million in vital funding to bolster local childcare enterprises and nonprofit entities. Furthermore, in anticipation of potential revenue fluctuations, proactive measures were taken to fortify our financial footing, culminating in the development of a comprehensive 10-year financial outlook, prognosticating funding capacities and delineating a structured framework for the evaluation of annual budgets and program sustainability.

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

With over 23 years of leadership experience in healthcare and nonprofit sectors, my professional journey has been deeply rooted in serving diverse communities across Orange County. With a nuanced understanding of the intersectionality of factors influencing health and well-being, I have led initiatives aimed at addressing disparities and fostering equitable outcomes for families from varied racial, ethnic, socioeconomic, and linguistic backgrounds. Our organization's ethos revolves around fostering inclusivity and empowering families from all walks of life to thrive. My tenure at Unlimited Possibilities has been marked by a comprehensive organizational restructure and a focus on building efficiencies, increasing revenue streams, and expanding programs to better serve our community. I have spearheaded initiatives tailored to address the unique needs of marginalized communities. By actively engaging with community stakeholders, forging meaningful partnerships, and championing diversity and inclusion, we have been able to effect tangible improvements in the lives of Orange County families.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I am honored to have dedicated the past six years to serving on the First 5 Orange County Commission, a tenure marked by our collective efforts to enhance the well-being of young children in Orange County and fortify our community's support systems for families. Firmly aligned with the Commission's vision of enabling every child to reach their full potential, I bring to the table a wealth of executive experience in pediatric healthcare and social services, coupled with a proven track record in nonprofit management and strategic leadership. As we navigate the implementation of the 2021-2025 five-year strategic plan and proactively address forthcoming fiscal challenges, I look forward to the opportunity to leverage these skills and those of my fellow commissioners, to continue to empower the children of our community to thrive and flourish.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

I would like to aid in navigating projected fiscal challenges effectively while maintaining the Commission's commitment to supporting the needs of young children and families in Orange County. By aligning with the goals outlined in First 5 Orange County's Strategic Plan and



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

adopting a proactive approach to financial planning, we can ensure that essential programs and services continue to positively impact the lives of those we serve despite the anticipated decline in revenue. Simultaneously, addressing the lack of quality early intervention and inclusion services, and prioritizing the most vulnerable families will strengthen the foundation for children to reach their full potential. By increasing equity and improving access to services, we can create an infrastructure designed to support the children and families of our community more effectively, facilitating a seamless transition through services.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

As the Chief Executive Officer and leader of a nonprofit organization that has undergone significant expansion, witnessing a remarkable ascent from a \$4 million entity to an \$11.5 million enterprise, I am keenly attuned to the critical role played by organizational representatives in providing both personal and professional support. Leveraging my multifaceted platforms, I am steadfast in my commitment to advancing awareness of the Commission and its enduring impact within our community. Drawing upon a network of nonprofit collaborators, local businesses, and esteemed professionals, I am dedicated to leveraging these connections to amplify the Commission's reach and cultivate robust support. This includes actively promoting First 5 Orange County's initiatives through speaking engagements, networking events, and collaborative partnerships. Additionally, I would advocate for policies that prioritize the needs of young children and families, ensuring that their voices are heard at the policymaking level.

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

No

X Yes, Please explain

Unlimited Possibilities (Formerly UCP-OC) has been the recipient of grant funds in the past. I was not part of the donation request process, nor did I participate in any proceedings related to the disbursement of those funds. Should the organization wish to apply for future funding as appropriate, I would recuse myself from any proceedings related to such requests.

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:


First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15,
2024 by 5:00 pm

Signature  Date 2/23/24

NONPROFIT HEALTHCARE EXECUTIVE

Experienced healthcare and nonprofit executive with 23+ years of leadership experience, dedicated to improving the community, via inspiring teams and boosting performance through a people-focused approach. Demonstrates exceptional practical judgment, attention to detail, and results-driven focus. Proactively resolves problems, manages costs, and enhances productivity. Possesses excellent motivational and relationship-building skills, fostering positive connections with stakeholders and key decision-makers. *Core strengths include:*

- Leadership
 - Strategic Planning & Execution
 - Strategic Fundraising
 - Budgeting & Fiscal Management
 - Revenue & Growth Planning
 - Board Growth & Development
 - Administrative Efficiency
 - Culture Development & Refinement
 - Organizational Change Management
 - Organizational Development & Motivation
-

CAREER HIGHLIGHTS

UNLIMITED POSSIBILITIES (*formerly UCP of Orange County*), Santa Ana, California

1/2018-Present

President & Chief Executive Officer

Unlimited Possibilities, formerly UCP of Orange County, is a local organization with an affiliation to the national United Cerebral Palsy organization. *In fiscal year 2023, the agency approved a budget of \$12.6 million with over 400 employees. I have accomplished a complete organizational restructure, to include a redesign of my Senior Leadership Team, revised and eliminated costs, built efficiencies, and increased revenue through philanthropic and programmatic revenue streams. This led to exponential growth for the organization over the course of five years (300% increase in revenue).*

Leadership

- Possesses entrepreneurial spirit, imagination, vision, leadership, and integrity.
- Experience leading a complex organization through significant growth and/or change. **Resulting in a 300% budget increase during tenure.**
- Directs stewardship of Board of Directors, to include training and implementation of agency wide strategic plans. **Resulting in a fifteen-person Board of Directors with an almost \$350,000 annual revenue stream.**
- Demonstrates ability to plan and operate strategically, to build public support, to strengthen infrastructure, to inspire staff and Board of Directors.
- Develops a culture of trust and open lines of communication, via effective staff management, including hiring, rewarding, and retaining talented managers and administrative staff members.
- Responsible for the development and implementation of a three-year strategic plan and yearly operational plans.
- Provides cross-functional management of two Vice Presidents, three Department Directors, five Department Managers and general oversight for over 400 employees creating an empowering and collaborative work environment.
- Fosters change in company culture to be more open, transparent, accountable, and philanthropic.
- During the global pandemic, had the strategic vision to pivot to virtual forms of service delivery while also maintaining UP's essential services within family's homes.
- Passion and commitment to the mission of the organization, and a demonstrated ability to convey messages of all types with others to share that passion, commitment, and necessity.

Fundraising

- Ability to work effectively with diverse constituencies, including key community leaders and organizations.
- Excellent representative of the organization to donors, families, community partners and the public.
- Stewards and continues to target LA market donors who are interested in expanding giving in Orange County. This includes, entertainment executives, wealth managers to Hollywood executives, commercial and real estate moguls, VC executives, USC, CHLA, etc.
- In Fiscal Year 2022, launched first ever (3-5 year) \$10 million campaign to support the growth of clinical programs and endowment, including but not limited to innovative equipment and therapeutic services. **Asks out (in-process) over \$3 million within the silent phase (1st year) commitment of over \$600K within 6 months.**

Programmatic

- Successfully expanded the clinical services program to include innovative physical, occupational, and speech therapies, not offered elsewhere in Orange County.
- In process of piloting innovative therapies not currently offered in Orange County, such as Virtual Reality therapy programs, Zero G Gravity system, etc.
- Cultivated long-standing partnership with Regional Center of Orange County to continue to expand services for the disability's community, currently providing Respite and Inclusive childcare programs.
- In process of developing Behavioral Health as part of clinical therapy program expansion.

Finance

- Successfully navigated the organization through various financial challenges with sound fiscal management.
- Implemented effective financial strategies, including, LOC opportunities in partnership with the SBA to be able to increase revenue to expand services and position the organization for sustained growth for years to come.
- Developed and in process of renegotiating contracts with all insurance payors, first time in 15 years.
- Developed and in process of implementing variety of revenue programs to facilitate expansion of the patients served, including those with lower paying insurance plans (i.e., Monarch/Cal-Optima).

MAKE-A-WISH® GREATER LOS ANGELES, Los Angeles, California**Chief Operating Officer**

6/2010-12/2017

Interim President/CEO

10/2015-6/2016

40+ year old wish granting organization worldwide and 5th most recognizable brand. The Los Angeles affiliate is a category one affiliate (largest revenue per capita, largest children to grant wishes and entertainment capital of the world). The organization grants children's wishes based on qualifying criteria, all funds are raised locally via fundraising vehicles, corporate sponsorships, special events, foundation grants and individual/major gifts, bequests, and donor-advised funds. *Key accomplishment: During my tenure, I successfully eliminated the \$1.4 million deficit, grew the number of wishes granted by 20-30% annually, increased revenue by 480%, built high-powered board of directors, and implemented the now nationally recognized and utilized medical CEU credits for the wish program.*

Leadership

- Strong communication skills, including the ability to effectively convey the organization's mission and goals to a wide range of stakeholders, such as donors, volunteers, staff, and the general public.
- Strategic thinking and planning skills, with the ability to identify new opportunities for growth and to adapt to changes in the external environment.
- Prepared and submitted annual operational budgets, managed effectively within budget, and reported accurately on progress and challenges.
- Served as liaison to Make-A-Wish® Greater Los Angeles partners and publicly represented the organization with media and external groups identifying opportunities to leverage cross-program strengths.
- Passion and commitment to the mission of the organization, and a demonstrated ability to inspire others to share that passion and commitment.
- Developed a culture of trust and open lines of communication, via effective staff management, including hiring, rewarding, and retaining talented managers and administrative staff members.

Board Development

- Established and cultivated a high-powered and influential board of directors comprising 20 members who collectively **contributed approximately \$1 million annually to the organization.**
- Consistently recruited and developed a diverse board of directors prior to the implementation of DEI initiatives.

Fundraising

- Cultivated and managed relationships with funders to secure and expand recurring revenue streams.
- Successfully secured the **first of several six-figure gifts** for the organization, within the first two years.
- Actively fundraised on behalf of Make-A-Wish® and partnered with CHLA, UCLA Mattel Children's Hospital and Cedars Sinai, successfully securing medical honorees for three consecutive years.
- Collaborated with the entertainment industry, leveraging their brand for successful fundraisers and special events (i.e., late Kobe Bryant, Robert Downey Jr., Johnny Depp, Usher, Andy Garcia, Jennifer Lopez, etc.).
- Successfully created and executed the **organization's first seven-figure revenue-generating event.**
- Collaborated and partnered with two prominent venture capital board members to establish and implement the Real Estate Division advisory committee, resulting in a total **fundraising of nearly \$6MIL.**

Operations

- Led, developed, and retained team with an emphasis on strategic analysis and planning, and program budgeting.

- Developed, executed, and oversaw strategic and operational plans to ensure the continued financial viability of operational units.
- During my tenure, successfully established a partnership with Deloitte and secured pro-bono support for three consecutive 3-year strategic plans, resulting in a **cost savings of over \$300K.**

DIGNITY HEALTH – ST. MARY MEDICAL CENTER, Long Beach, California

8/2008-5/2010

(Previously: CATHOLIC HEALTHCARE WEST)

VP, Physician & Strategic Operations (Interim)/Director of Physician Operations/Services

A community-based hospital with 389 licensed beds. Major programs consist of cardiac care, prenatal and childbirth services, bariatric surgery, stroke recovery, critical care a 39-bed ICU and 25-bed NICU as well as a Disaster Resource Center and Level II trauma center. *Key accomplishments: development and implementation of a physician focused programs and funding opportunities to expand footprint in the faith-based community of Long Beach.*

Leadership

- Spearheaded the creation, execution, and oversight of service line development, collaborating closely with senior leadership to plan and develop new programs. Provided expert guidance and support for physician operational management and design.
- Oversaw programs aimed at promoting positive relationships between physicians and the healthcare facility, and actively promoted the organization to the medical community to establish partnerships and affiliations.
- Collaborated with the administrative team and board of trustees to develop and maintain strong physician relations and services to improve the delivery of quality healthcare in response to community needs.
- Served as the primary point of contact for physicians to address concerns and coordinate customer service with hospital leadership. Provided strategic direction by analyzing factual information and assumptions and supported the development and implementation of strategic and medical staff development plans. Demonstrated strong personal management skills to make operational decisions and acted as the liaison and resource to senior management of physician networks to address complex issues.
- Developed and implemented strategies to continuously enhance source network quality, efficiency, and operations. Led the multi-year strategic planning process, translating critical and complex strategies into an effective plan, and supported the organization in executing the plan and key initiatives.
- Conducted in-depth analyses of emerging healthcare trends, competitive position, and available opportunities, with a focus on prioritization and resource allocation. Played a leadership role in collaborating closely with key stakeholders to guide the evolution and development of the organization's strategic analytical decision support capabilities, including benchmarking, scenario planning, performance monitoring, and reporting.
- Conducted research on strategic business issues affecting the company and led regular, strategic discussions with the CEO, COO, CNE, CFO, and Chief of Staff.

Fundraising

- Developed and implemented strategic goals and initiatives that led to the creation of high-quality, outcome-driven programs and successful fund development, **exceeding \$3 million.**
- Devised effective fundraising strategies to attract prominent physicians and establish programs at the hospital, which yielded the first Bariatric clinic led by the renowned Dr. Mathias Fobi, MD, credited with the concept of banding the gastric bypass “Fobi Pouch”.

Quality Improvements

- Led the integration of continuous quality improvement principles and values throughout the Medical Center, extending to all service lines.
- Ensured that all quality improvement efforts met regulatory standards set forth by JCAHO, State Department of Health, Health and Human Services, and relevant medical professional organizations.
- Gathered and synthesized internal and external strategic benchmarking information on an ongoing basis to inform the organization of its strategic position, competitive advantages, and industry shifts.
- Facilitated disciplined and well-informed strategic decision-making and monitored return on investment.

Recruitment

- Accountable for physician recruitment, including overseeing the management, organization, and services related to new recruits.
- Established recruitment channels and enhanced capabilities to attract high-potential talent for the strategic planning organization. Developed a performance-based culture and results-oriented environment, with a strong focus on physicians and service lines.

- Implemented performance management tools to develop and maintain high-performing individuals and teams dedicated to meeting organizational and business needs.

PROVIDENCE MISSION HOSPITAL, Mission Viejo, California

7/2006-8/2008

Operations Analyst

A state of the art, 504-bed acute care hospital. Services include cardiovascular, neuroscience and spine, orthopedics, cancer care, women's services, mental health, and wellness to name a few. Level II trauma center.

Key accomplishments: development and implementation of metrics to ensure high patient satisfactory outcomes, under the leadership of my mentor Peter Bastone, President & CEO.

Contract Management

- Prepared and reviewed complex contracts for Medical Director, Professional Services, Independent Contractor, and Administrative Services.
- Review timesheets for appropriateness and accuracy of hours charged and process payments for physician reimbursement.
- Prepared communication material for Board of Trustees, Governance/Leadership Team, Quality Leadership Council, JCAHO.

Data Management

- Program development - Assisted in development of patient satisfaction process improvement plan, charter (plan, do, check, act), communication, and education.
- Policy development - Contributed to development and analysis of policies and procedures pertaining to patient satisfaction and complaint process. Prepared quarterly report for Patient Satisfaction Recognition Program.
- Interact with patient care departments in healthcare organization; maintain a direct channel of communication between patient and administration, management, and staff.
- Verified and interpreted issues by conducting service line reports. Attended service line and Customer Service Steering Committee Meetings to present analyzed data. Assisted Department Directors in facilitating systems of improvements to better meet patients' needs.

EDUCATION

Xavier University School of Medicine

Doctorate in Medicine (MD)

Magna Cum Laude

University of Sint Eustatius School of Medicine

Bachelor of Science in Medical Sciences

California State University, Fullerton

Bachelor of Science in Biology

COMMUNITY INVOLVEMENT

Honoree, OCBJ Women in Business (2022)

Board Member, Westcliff University (2021-Current)

Chair, First Five Orange County Commission (2020-Current)

Board Member, University California, Irvine, Customer Experience Advisory Board (2019-2021)

Member, Women's CEO Leadership Group Orange County (2018-Current)

Board Member, First Five Orange County Commission (2018-Current)

Leanne T. Burke



Commissioners:

Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Leanne T. Burke

Home Address: _____

City Mission Viejo

Zip _____

Cell Phone _____

Personal Email _____

Business/Agency UC Irvine Sue & Bill Gross School of Nursing

Title

Associate Professor and Prelicensure Program Director

Business/Agency Address _____

City _____

Zip _____

Business Phone _____

Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

Category 1 - Education and Early Intervention [Please check all that apply]

- Representative of a local child care resource or referral agency.
- Representative of a local organization working with families in early childhood education or early intervention.
- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

Category 2 – Healthy Children and Early Intervention [Please check all that apply]

- Representative of a community-based organization that promotes early childhood health and well-being.
- Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

As a doctorally prepared Registered Nurse, certified nurse midwife, nurse educator and parent of three teenagers, I have the expertise and experience with many of the challenges and needs that families who are raising young children have. I am committed to improving the health of our communities by impacting the health of our youngest members and know health starts there and grows exponentially.

Attachment A

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

Throughout my almost 30 years in nursing and nursing education I have worked in sociodemographically diverse communities and have championed equitable care for all of our patients. Currently, I am working on a team at UCI Health that is championing the care of BIPOC birthing persons to end racism and improve birth outcomes in this population directly through collaborating with community agencies to advocate for doula support persons for all BIPOC patients. Doula care is known to improve birthing outcomes which can lead to improved breastfeeding, lower risk of maternal Postpartum Depression and other situations that can impact the home environment and the ability for children to reach their full potential. By reducing barriers and supporting all families we can ensure all children have what they need to thrive in our communities.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I want to serve on the Board to give back to the community where I have lived most of my life and have seen the strength of the community members who come together to lift each other up, but also where I know there is great disparity and great need. My communication skills, positivity, passion, and grit are skills that I bring to the Board.

I am not easily swayed from my passions and do not shy away from hard work, nurses are used to that and I will continue in this new role.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

My work to improve birth outcomes directly aligns with [Building Resilience Among Children and Families](#) which is a focus of First 5 over the years 2021-25. Specifically, I am passionate about improving early diagnosis and treatment of perinatal mood and anxiety disorders. Through the integration of doula care during prenatal, intrapartum and postpartum care the consequences of missed diagnoses can be decreased. I want to help expand the connections of existing community partnerships and create new partnerships with healthcare agencies that will support the education of doula's, minimize barriers to their care and facilitate their working as part of the interdisciplinary care team to support families.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

As an Associate Professor and Nurse Researcher at UC Irvine, I collaborate with many healthcare professionals, including Obstetricians, Gynecologists, Perinatologists, Nurse Practitioners, Pediatricians, and more to complete research, teach students, connect with a variety of community agencies, and provide care throughout UCI Health.

I believe in my roles within nursing, at UCI, and in the community, I could champion First 5's Strategic Goal's and lend a voice where there may not be one currently, adding credence to the many needs within our community and ensure that resources are guided toward initiatives supporting First 5's Strategic Goals throughout Orange County.

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

No

Yes, Please explain

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature Leanne T. Burke, EdD, CNM Date 3/12/2024

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

CURRICULUM VITA

CALIFORNIA LICENSES

RN 524496 exp. 07/31/2024
Nurse Midwife 1602 exp. 07/31/2024

NATIONAL CERTIFICATIONS

Midwifery Certification Board (AMCB) 11416 exp. 12/31/2027
NCC Inpatient Obstetrics (RNC-OB) exp. 6/15/2024

EDUCATION

Southern Connecticut State University, New Haven, CT

Doctor of Education in Nursing Education, 2019

Dissertation: *Exploratory study of graduate nursing student grit and strategies used by their faculty: A mixed methods approach.*

San Diego State University, San Diego, CA

Master of Science, Nursing, May 2003

University of California, San Diego, San Diego, CA

Nurse Midwife Certificate, March 2003
OB/GYN Nurse Practitioner Certificate, March 2003

University of San Francisco, San Francisco, CA

Bachelor of Science, Nursing, May 1996

ACADEMIC APPOINTMENTS

<p>University of California, Irvine, Irvine, Ca Associate Health Sciences Clinical Professor & Pre-Licensure Program Director</p>	<p>2018 – Present</p>
<p>University of San Francisco, Orange County Campus, Santa Ana, Ca Interim Assistant Director of Nursing, Orange County Campus, 2018 Adjunct Professor of Nursing, MSN-CNL Program</p>	<p>2016-2018</p>
<p>Concordia University Irvine, Irvine, Ca Adjunct Professor of Nursing, 2016 - 2018 Assistant Director of Nursing, ABSN Program, 2014 - 2016 Assistant Professor of Nursing, ABSN Program, 2013 – 2014</p>	<p>2013-2018</p>
<p>Point Loma Nazarene University, San Diego, CA Assistant Professor of Nursing, 2006 - 2012 Adjunct Professor of Nursing, 2003 - 2006</p>	<p>2003-2012</p>
<p>University of San Diego, San Diego, CA Adjunct Professor of Nursing, 2005-2006 Clinical Instructor, Masters Entry Program in Nursing, 2002</p>	<p>2002, 2005-2006</p>

ACADEMIC TEACHING EXPERIENCE

UC Irvine DNP Program	NS 249 Transformational Leadership in Education for the Health Professions -	Fall 2020, 2021, 2022
BS (100 level courses) and MEPN (200 level courses)	NS 130(173) & NS 273 Maternity and Women’s Health	Fall 2019, 2022, 2023 Spring 2024 (MEPN only)
	NS 175 & NS 275 Clinical Preceptorship	Spring 2019, 2020
	NS 176 & 276 Leadership & Management	Winter 2024 (Theory Only)
	NS 215 Health Promotion Disease Prevention	Winter 2022

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

USF ME-MSN Program	Health Promotion of Families and Individuals Across the Lifespan	Spring & Summer 2016, 2017, 2018
CUI ABSN Program	Maternal Newborn Nursing Theory and Clinical	Spring & Summer 2013 – 2017
	Pharmacology Skills Lab	2013, 2016
	Senior Preceptorship Clinical and Seminar	2014 -2017
PLNU BSN Program	Nursing of Families: Childbearing Process, Theory and Clinical	Fall & Spring 2003 – 2012
Women’s Health Minor	Women’s Health in a Multicultural World	Spring 2008 & 2010
RN-MSN Program	Transitions in Nursing Practice II	2011 - 2012
USD ELM Program	Maternal Newborn Nursing Theory	2006
	Pathophysiology and Pharmacology Theory	2005
	Health Assessment Skills Lab	2005
	Maternal Newborn Nursing Clinical	2002

GRANTS

Funding Source	Title	Role	Amount	Dates of Award
United States Department of Health & Human Services (DHHS)	The Black PEARL (Promoting Equity Anti-Racism and Love) Model: Systemic Integration of Community Maternal Support Services to Achieve Birthing Justice, Equity, and Joy for BIPOC Families	Co-Investigator	\$4,914,256	9/30/2023 to 9/29/2027
HCAI	Song-Brown Registered Nurse Capitation 2023 (Entry-Level Master’s) SBRNC-0002002	PI	Submitted	
Undergraduate Research Opportunities Program	Development of a Hospital-based Doula Training Program for High-Risk Women	Mentor	\$700	2023-2024
HCAI	Song-Brown Registered Nurse Capitation 2020 SBRNC-1000650	PI	\$120,000	2021-2023
HCAI	Song-Brown Registered Nurse Capitation 2018 SBRNC-1000036	PI	\$120,000	2019-2021

PUBICATIONS

Burke, L., Rebeschi, L., Weismuller, P., Bulmer, S. & Kehoe, P. (2022). Grit levels of graduate nursing students: Why grit is needed in nursing (Research Brief). *Journal of Nursing Education*, 61(4), pp. 197-200.
<https://1drv.ms/b/s!AiUjSV4pNjK6y3CKYExGTD6A8tk0?e=3rLcqq>

Kim, S., **Burke, L.,** Sloan, C. & Barnett, S. (2013). Attitudes toward teen mothers among nursing students and psychometric evaluation of positivity toward teen mother’s scale. *Nurse Education Today*. DOI: 10.1016/j.nedt.2012.10.014

EXTERNAL PRESENTATIONS

Burke, L. & Guo, Y. (February, 2024). “Prepare for Nursing Leaders to Promote Health Equity.” AWHONN California 2024 *Riding the Wave to Nursing Excellence* Conference Presentation @ UCI SON sponsored breakfast.

Cole, M., **Burke, L.,** Diaz, D., MacKenna, V., Mamalelala, T., Ludlow, J., Anderson, M., Khutjwe, J., Djiovanis, S., Snyder, M. & Jun, A. (December 2023). *Global Distance Simulation: Making Connections and Connecting the New Essentials*, AACN Transform 2023 (Podium Presentation).

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

INTERNAL PRESENTATIONS

Veenstra, J., Duong, T., Borelli, J., Burke, L., Faiola, C., Jafari, M., Jenks, A., Sharp, K., Trend, D. & Zinger, J. (September 2023). *Advancing Pedagogical Wellness and Inclusion at UCI*. UCI Teach Day 2023, Breakout Session, FATE Workgroup (Podium Presentation).

Burke, L. (2020). UCI Division of Career Pathways: "Pathways to Nursing" Presentation. (On Demand Recording)

Burke, L. (Sept. 2017). "Deliberate Practice", Sigma Theta Tau International Honor Society, Psi Theta-at-large, Journal Club Invited Presentation.

Burke, L. (April 2017). "Advancing Your Nursing Education", USF ME-CNL Orange County Graduate Nursing Association (OCGNA) Invited Presenter.

Burke, L. (Feb. 2015). "Christian Empathy in Nursing – Are you Feeling it?" Faithfulness and Excellence Program, research project and poster presentation.

Burke, L. (Feb. 2011). "Self-Care for the Nursing Student", Point Loma Nazarene School of Nursing, Invited Presenter.

RESEARCH / EBP POSTERS

Malickal, S., Jun, A., Choudhary, S., Singh, N., Shah, F. & Burke, L. (March, 2024). "Education in a Community Setting to Improve Women's Sexual Wellbeing." CANP 46th Annual Educational Conference, Poster Presentation. (Updated data presented)

Burke, L., Heng, V. Nguyen, M., Tran, L., Noori, E., Pham, C., & Guo, Y. (Feb. 2024). "Barriers to Including Doulas in Team-Based Perinatal Care: The Doulas' Perspective." AWHONN California 2024 *Riding the Wave to Nursing Excellence* Conference, Poster Presentation.

Impact – 368 visits to poster measured via conference *Whova* application, Kaiser OC Clinical Nurse Specialist (CNS) and RNs from Kaiser LA requested my contact information to discuss implementation at their facility.

Malickal, S., Jun, A., Choudhary, S., Singh, N., Shah, F. & Burke, L. (Feb. 2024). "Education in a Community Setting to Improve Women's Sexual Wellbeing." AWHONN California 2024 *Riding the Wave to Nursing Excellence* Conference, Poster Presentation.

Burke, L. (2020). "What is Grit and How Can We Promote it in Our Graduate Students?" Sigma Theta Tau International Honor Society, Omicron Delta Fall Virtual Conference, Poster Presentation.

HONORS and AWARDS

2023 UCI Health ARIISE Team Award, "Your Care² Matters", Team Member

2023 Excellence in Pedagogical Development, Honorable Mention

Fellow, UCI DTEI Faculty Academy for Teaching Excellence, (Inaugural Year) 2022

2021 Nursing Excellence Award Nomination: Educator of the Year

"Faculty of the Year", University of California, Irvine Bachelor of Science, Nursing Science, June 2020

Faculty Speaker, Point Loma Nazarene University, School of Nursing, Pinning Ceremony, May 2007

Participant, Point Loma Nazarene University, School of Nursing, Pinning Ceremony, May 2005, 2006, 2009

"Excellence in Clinical/Administrative Practice Award", San Diego State University, 2003

SCHOLARLY ACTIVITIES

UCI Your Care² Matters DEI Initiative, Member (2023 – Present)

Global Virtual Simulation Quality Improvement Project: Implementing the New Essentials Across the US and in Botswana in collaboration with faculty from University of Connecticut, University of Central Florida, and University of Botswana (March 2022 - April 2023).

Burke, L. (2019). Exploratory study of graduate nursing student grit and strategies used by their faculty: A mixed methods

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

approach. Published in *Proquest Theses and Dissertations*.

Six Sigma Greenbelt Certification Project, “Delivery Management Process”, March 2013

OBCert, RNC Review Course Instructor, 2012 – 2014

NCC RNC Review Course for OB Nurses, Course Facilitator and Instructor, St. Jude & St. Joseph’s Medical Center, 2013

Regional Perinatal, Maternal Newborn Nursing Care Course, Instructor, Summer 2010

MSN Scholarly Paper, “Comparison of Estimated Fetal Weight Procedures” March 2003

MEDIA APPEARANCES AND INTERVIEWS

10/10/2023	Exclusive interview for World Mental Health Day 2023 <u>From Empathy to Exhaustion: The Hidden Toll of Compassion Fatigue and Burnout in Nursing</u> , by Moira McGhee in <i>Vivian Health Resource Hub</i> .
10/5/2023	Interviewed for and commentary included in article titled <u>“Transitioning to Nursing Practice: What to Expect Year One”</u> by Amanda Farquharson, BSN, RN in <i>Vivian Health Resource Hub</i> .
2023	Interviewed for article titled <u>“UC Irvine builds nurse well-being, compassion fatigue into curriculum”</u> in <i>Becker’s Hospital Review</i> .
2023	Interview comments published (anonymously) for Nurse’s Week 2023 article by <i>Vivian Health Resource Hub</i> titled <u>“2023 Survey Reveals Inspiring Insights from Experienced Nurses”</u> .
2020	Interview published on UCI School of Nursing Website and social media: “Educating Future Nurses in a New Reality”. https://nursing.uci.edu/2020/05/educating-future-nurses/

PROFESSIONAL AND COMMUNITY SERVICE

- Orange County/Long Beach (OCLB) Nursing Education Consortium, Member 2014-Present
 - President-Elect, 2022-23
 - President 2023 - Present
- American Academy of Colleges of Nursing (AACN)
 - Faculty Leadership Network Member, 2018 – Present
 - Essentials Champion, 2022 - Present
- AWHONN member, 2002-2004, 2009 – Present
 - Intermediate Fetal Monitoring Instructor, 2009 – Present
 - Advanced Fetal Monitoring Instructor, 2012 – Present
 - Designated Instructor, 2013
- Perinatal Education and Orientation Program (POEP), Program Coordinator for CUI, 2014 - 2017
- EdD in Nursing Education Student Representative Cohort 3, Southern Connecticut State University, 2017-2019
- Sigma Theta Tau - Beta Gamma Chapter member, 1994-2002; Gamma Gamma Chapter member 2002 – 2006; Zeta Mu at-large member, 2006 – 2013; Psi Theta at-large member, 2016- 2018
 - Leadership Succession Committee member, 2016 - 2018
 - Eligibility Committee
 - Faculty Counselor, 2007- 2009
 - Chair, Governance Committee, 2007- 2009
- ACNM member, 2003 - 2013
- Medical Volunteer, Unified San Diego County Emergency Services Organization, 2006 – 2012
- QSEN Halloween project, “Little Room of Horrors”, October 2011

MENTORSHIP ACTIVITIES

Fall 2019	Elizabeth Symanski	Faculty Mentor	Nursing
Spring 2021	Candice Whealon	Mentor/Preceptor	Nursing
Fall 2021 – Winter 2023	Christina Stevens	Mentor/Preceptor	UCI Health / Nursing Education

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

Fall 2023 - Summer 2024	Chandler Murphy	Mentor/Preceptor	UCI Health / Nursing Education
Fall 2023 – Spring 2024	Mimi Nguyen	Undergraduate Research Mentor	Nursing
Fall 2023 – Spring 2024	Leyna Tran	Undergraduate Research Mentor	Nursing
Fall 2023 - Present	Elaha Noori	Research Mentor	UCI School of Medicine
Fall 2023 - Present	Catherine Pham	Research Mentor	UCI School of Medicine
Spring 2023 – Present	Vina Heng	UROP Supervisor	Nursing

DISSERTATION & THESIS COMMITTEES

2021	Jennifer Dahl, EdD (External)	Committee Member	Education/Nursing (University of LaVerne)
2023	Jenny Chuang	Committee Member (DNP)	Nursing (UCI)
2024	Shalini Malickal	Chair (DNP)	Nursing (UCI)
2024	Luz Guillen	Committee Member	Nursing (UCI)
2007	Katie Saalberg	Honor’s Scholar Project Mentor	Nursing (Point Loma Nazarene University)
2012	Ashley Easten	Honor’s Scholar Project Mentor	Nursing (Point Loma Nazarene University)

CLINICAL EXPERIENCE

St. Jude Medical Center, Fullerton, Ca	2012-2014
Clinical Educator, Maternal Newborn Services	
University of California, San Diego Medical Center, San Diego, CA	1998-2011
Per Diem Staff Nurse, Labor & Delivery, 1998- 2011	
Sharp Chula Vista Medical Center, Chula Vista, CA	1999-2001
Advanced Clinician, Women’s and Infant Services, 2000-2001	
Staff Nurse, Women’s and Infant Services, 1999-2000	
Henry Mayo Newhall Memorial Hospital, Newhall, CA	1996-1998
Charge Nurse, Women’s Unit, 1997-1998	
Staff Nurse, Women’s Unit, 1996-1997	

PROFESSIONAL DEVELOPMENT

AWHONN California Conference, “Riding the Wave to Nursing Excellence”, Feb. 2024
AACN Transform Conference, Orlando, Fl., Dec. 2023
AMCB CNM CEU Content for Midwifery Certification, 2014-2022
NCC Certification CEU Content for Inpatient Obstetrics Certificate, 2018-2022
NCSBN Virtual NCLEX Conference, Sept. 30, 2021
UCI Division of Teaching Excellence and Innovation, Active Learning Institute, Summer 2019
NCC Certification CEU content in Maternal Conditions Affecting Pregnancy Outcome, May 19, 2018
NCC Certification CEU content in Fetal Monitoring, High Risk Pregnancy, and Human Lactation, 2014- 2015
AACN Executive Development & Leadership Conference, Orlando, Fl., Nov. 2015
Magic in Teaching Conference, Nov. 2013
Gerontology and American Health Care Reform Seminar, CUI, Oct. 2013
St. Joseph Hospital, Embracing Health Care Changes with Evidence Based Practice, Oct. 2013
Greenbelt Certification Course, March 2013
Facilitative Leadership Training, 2012
AWHONN Advanced Fetal Monitoring Training Certification, January 2012

Irene Salazar

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Irene Salazar

Home Address: _____

City La Mirada Zip _____

Cell Phone _____ Personal Email _____

Agency Planned Parenthood Orange & SB Title SVP Community Education & Outreach

Business/Agency Address _____

City _____ Zip _____

Business Phone _____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

- Category 1 - Education and Early Intervention [Please check all that apply]**
 - Representative of a local child care resource or referral agency.
 - Representative of a local organization working with families in early childhood education or early intervention.
 - A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
 - Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
 - Educator with expertise and experience in early childhood.

- Category 2 – Healthy Children and Early Intervention [Please check all that apply]**
 - Representative of a community-based organization that promotes early childhood health and well-being.
 - Representative of a local organization working on health prevention or early intervention for families.
 - A parent or caregiver of a young child receiving health services.
 - A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

I am currently the Senior Vice President of Community Education and Outreach which oversees all community education partnerships and programming and serves as the WIC Director for the Women, Infant, Children (WIC) program for PPOSBC. I also hold the position of co-chair for DEIB at our affiliate and have strived to make our organization more inclusive and equitable by providing annual trainings and developing a place of belonging. I've worked for PPOSBC for 18 years, and during my tenure I have developed programs to meet the needs of children 0-5years old, youth, young adults and families in throughout Orange & San Bernardino Counties. At WIC I have developed a program where we provide books for kids to develop early literacy in their lives at each milestone. Another newly develop program that I oversaw, was the development of Equal Voices, a curriculum for those with special needs that need health education. I have



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

also been part of several local and State collaboratives and initiatives to keep our communities safe and healthy. Currently, I am part of the MCAH needs assessment Steering Committee and have assisted in developing a survey for community providers to assist in developing a robust community assessment of the Orange County youth population. During my tenure at Head Start and WIC I have partnered with First5 initiatives to provide materials and information to the families we serve. Lastly, I have been working for non- profits for over 30 years and hold a M.S in Leadership & Management.

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

Among the many values I possess and exhibit, I demonstrate compassion and outstanding service to the communities, staff members, and colleagues I serve and work alongside. I have significant experience managing multiple departments which provide services to diverse communities across a large geographic area. I have worked with community members to cultivate relationships to better serve the needs of our participants and communities. Prior to working for PPOSBC/WIC I worked for Head Start in Los Angeles County, where I worked with the most vulnerable population in East Los Angeles and surrounding areas. Part of the work at Head Start was to bring the families we served resources so that they can obtain equitable distribution of resources from their community and a nurturing home. The strategic plan for First5 are aligned with what Head Start and WIC strive for every day. I am also part of PPOSBC leadership council's for LatinX, LGBTQ and African American groups, where we work with our community partners and leaders to address disparities and support common causes in the community.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I wish to serve on the First 5 OCCF commission because I have a passion for working with families and feel it's my duty to help our communities. Over the last 30 years I have worked with children and families in varying capacities and situations to provide them resources and referrals to the care they need. I have a lot of experience with oversight of community programs and fiscal responsibility of multiple State and Federal budgets. I created programs to meet the needs of our clients at WIC, Head Start and at Planned Parenthood as well as advocated for children and families. I have served as the California WIC Association Board President where I advocated at a State and National level for children. Over the last 18 years I have been part of several legislative visits, traveling to the State Capitol and to Washington D.C



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

to advocate for food insecurities, breastfeeding support, comprehensive health education, underserved women and nutrition to name a few. I am very familiar with the process of advocating for students, social justice and human rights. Recently I had the opportunity to speak in front of United States Department of Agriculture and advocate for families having an extra amount of food as part of their WIC benefits during COVID. One of my greater accomplishments was advocating for the California Healthy Youth Act, a law that mandates comprehensive health education in public schools. From inception of the legislation to providing education during legislative visits, it was fulfilling to watch it pass in legislation. I'm fortunate for the opportunities to participate in different committees to better understand the different issues that are affecting our communities. Currently, I hold the treasurer position for PTA council for my child's school district and our goal is to have every child succeed and thrive in education. By participating in different committees/boards, it has helped me to understand the roles and the impact I can make on the areas I serve. I can bring my experience and expertise to this Commission and look forward to learning from others as well.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

By being part of the First5 Commission I will support all conditions for children to thrive. Being onsite at the WIC offices I have seen the importance of advocating for early and ongoing health development. The first 5 years of life make a difference in helping the child physically and mentally grow. By providing education and resources at early onset, the family can receive early care and help live a nurturing and healthy life. Well child visits, screenings and linkages to services promote a healthy child and better prepare them for school. My priority will be to build those bridges to provide linkages between community partners and families.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

I would support and promote First 5 OC by sharing all initiatives to all my professional and personal networks and committees. I would invite First 5 OC to the table to share and discuss any new proposed programs etc. I have over 18 years of experience in advocating for programs at the State and National level to support Orange County children and families.

ONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?


- No
- Yes, Please explain

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature  Date 3/14/24

IRENE SALAZAR

SUMMARY OF QUALIFICATION

- Implementation of diversity, equity and inclusion practices to shift culture change.
- Results-driven professional with proven ability to develop, implement and manage successful community programs and events.
- Strong leader with demonstrated internal and external customer service with the ability to build positive team relationships to accomplish set goals.
- Built strategic partnerships with internal partners, external stakeholders, and advocacy groups to further youth and family access to resources and education.
- Ability to develop and maintain student based peer programs in high schools and colleges.
- Advocate for children, youth and women in different aspects of government.
- Effectively manage multiple State and Federal budgets.
- Extensive experience in serving diverse, multi-cultural and multi-ethnic populations with an understanding of social disparities.

EXPERIENCE

09/19- Present

SENIOR VICE PRESIDENT OF COMMUNITY EDUCATION & OUTREACH, PLANNED PARENTHOOD ORANGE & SAN BERNARDINO COUNTIES

Directly manage the Community Outreach and Education department and the Women, Infant, Children Program. Provide strategic planning as part of the executive team. Provide mentoring and coaching to department's directors and indirectly supervise program staff in the department. Responsible for Diversity Equity and Inclusion efforts for the agency and strategic plan. Integrated affiliate we care values in to our everyday workplace. Responsible for the development of diversity employee and board training and cultural change. Oversee efforts in providing health education to high schools, middle schools and professionals and approval of curriculum. Maintain relationships with colleges and high schools to maintain Student Peer Programs. Responsible for cultivating and engaging community leaders through public speaking and involvement in community health events, coalitions, and collaborations to increase community awareness in health education. Ensure funding of existing and new department programs by performing all aspects of program development: budgeting, grant writing, reporting/required monitoring of programs' statistics and records. Lead and pursue opportunities for revenue-producing programming. Provide effective leadership in recognizing, rewarding, and motivating employees that leads to high performance. Engage in advocacy work to promote health, breastfeeding support for mothers, and youth access to resources and social justice. Responsible for the overall WIC program, implementing policy, overseeing operations and State partnership.

3/08-9/19 (PRESENT)

VICE PRESIDENT COMMUNITY EDUCATION & OUTREACH, PLANNED PARENTHOOD OF ORANGE & SAN BERNARDINO COUNTIES.

Directly manage the Community Outreach and Education department and the Women, Infant, Children Program. Provide strategic planning as part of the executive team. Provide mentoring and coaching to department's directors and indirectly supervise program staff in the department. Responsible for the overall coordination of acquiring MOU's with school districts to provide health education. Coordination of college forums and health-based workshops with local universities. Responsible for the culturally linguistic review of community literature/materials. Participate in legislative visits to support youth, families and social justice. Support and increase patient recruitment activities in conjunction with cross departments by developing systems to correlate impact of Community Outreach and Education department activities on patient recruitment goals. (same as additional responsibilities as SVP)

4/06 – 3/08 (PRESENT)

WIC DIRECTOR, PLANNED PARENTHOOD ORANGE & SAN BERNARDINO COUNTIES

Responsible for the overall coordination and management of Planned Parenthood's WIC nutritional services program and staff. Lead implementation of State and USDA WIC policies and procedures, by insuring quality, efficient and cost-effective provision of services. Responsible for monitoring the budget/accounts payable, caseload, special project grants, HR functions and clinic activities on a monthly basis. Work with colleges to place dietetic interns at our WIC sites. Over responsibility of family enrollment and access to the program. Responsible for negotiation of leases, spaces and build out of new facilities. Accountable for collaborative/integration efforts within the affiliate, the community, management and Board of Directors. Developed State and countywide outreach campaigns to increase enrollments. Manage a monthly caseload of 18,000 participants and a budget of \$ 3.3 million annually.

4/00-4/05

FAMILY SERVICES SUPERVISOR, ABC CHILD DEVELOPMENT -HEAD START

Responsible for providing training, support and supervision for twenty-four Family Partnerships Assistants. Implement proper follow-up procedure and documentation for any disciplinary action. Responsible for California Department of Education and State Preschool monthly and quarterly reports. Facilitate in gathering information for the annual community assessment. Responsible for establishing partnerships with the community to insure resources for our families. Responsible for monitoring agency's funding totals, employee's case management files, and service plans. Serve as an integral part of the agency supervisory/management team. Responsible for coordinating and facilitating Annual Resource Fair and for leading the Suspected Child Abuse & Neglect Team. Accountable in developing and planning ongoing recruitment and enrollment strategies. Contribute in establishing formal communication and develop partnership with public, private and community organizations. Maintain on-going collaborative relationships with other service organizations to promote the access of children and families to community services that are responsive to their needs.

EDUCATION

UNIVERSITY OF LA VERNE: MASTER OF SCIENCE IN LEADERSHIP & MANAGEMENT - MAY 2004

**CALIFORNIA STATE UNIVERSITY FULLERTON: BACHELOR OF SCIENCE IN HUMAN SERVICES,
MINOR IN SPANISH. JUNE 1997**

SKILLS

- Financial Management
- Strategic and Program Planning
- Strategic Partnerships
- Fluent in Spanish (reading and writing)
- Mentor and Team building
- Diversity, Equity and Inclusion Policy development
- Planning of comprehensive health curricula

PROFESSIONAL ACTIVITIES AND MEMBERSHIPS

California WIC Association member since 2006

Past President of Board of Directors- current

NLMUSD PTA COUNCIL- since 2019

Treasurer

NLMUSD- Facilities Planning Construction Task Force-since 2021

Active Member

Planned Parenthood Community Council's-current member

Latino Leadership Council

LGBTQ Council

African American Council

OC Women's Project Task Force

Active Member

Past Board Member: ABC Child Development

Past Board Member: Orange County Latina Business Women Association Chapter Past

CSUF Advisory Committee: California State Fullerton Department of Public Health

Coleen Cunningham

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Coleen K. Cunningham

Home Address: _____

City Orange Zip _____

Cell Phone _____ Personal Email _____

Business/Agency Children's Hospital Orange County Title Pediatrician-in-Chief

Business/Agency Address _____

City _____ Zip _____

Business Phone _____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

Category 1 - Education and Early Intervention [Please check all that apply]

- Representative of a local child care resource or referral agency.
- Representative of a local organization working with families in early childhood education or early intervention.
- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

Category 2 – Healthy Children and Early Intervention [Please check all that apply]

- Representative of a community-based organization that promotes early childhood health and well-being.
- Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

I am currently Pediatrician-in-Chief at CHOC and Chair of Pediatrics at UC Irvine and have 30+ years of experience as a pediatrician and pediatric infectious diseases physician. As a pediatric infectious diseases physician, I have cared for young children with a variety of infections but especially children exposed to and/or infected with HIV. Working in that field, I have extensive experience with poor and underserved and children with special health care needs. In my current position in leadership at both CHOC and UCI, I welcome the



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

opportunity to bring both organizations closer with others in Orange County committed to the health of children and families.

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

Since 1991, I have led HIV treatment studies both at the site level and at the national level. As part of those studies, I led the site community advisory boards first at SUNY Upstate (Syracuse NY), then at Duke. The HIV-pediatric community advisory boards were always diverse and primarily included parents of children living with HIV but also included a number of adolescents living with HIV. In that role, I participated regularly in meetings with the community and sought their input in how the clinic ran and what types of studies the community thought important. Several members of our community advisory board attended the national research meetings and directly provided input into studies. Membership was at least half African American or Latino and included individuals young and old, gay and straight, rich and poor, and English speaking or not. I believe my experiences in this area positions me well to work with diverse communities to help all children reach their full potential.

The other area where I have relevant experience is that I was a foster parent. My foster son is now an adult, but that experience influenced my understanding of life for children in foster care. Despite the circumstances, I built an excellent relationship with his biological mother (still have a good relationship with her) and continue to have an excellent relationship with my foster son.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I wish to serve in order to help improve the health of children in Orange County. I believe my past and current experiences in child health and in serving a diverse community can



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

provide important background and insight to the Commission. Further, I welcome the opportunity to align Department of Pediatrics at UCI and CHOC with the work and mission of the commission.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

The two areas that I am most passionate about are early and ongoing efforts to improve early and ongoing health and development- the environment in the first 5 years is so important to the child's health and happiness throughout life. To improve early health, nutrition, physician activity, and education play key roles and I would really like to help develop plans to help in each of those areas. The second areas is efforts to provide a safe, stable, and nurturing home. This will require us helping parents address their health care needs (mental and physical) and providing community support for those children whose parents are struggling or missing.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

In my current leadership roles at UCI and CHOC, and my membership on the board of directors of the Orange County Chapter of the American Academy of Pediatrics, I am uniquely positioned to support and promote the work of First 5 Orange County as I have a relationship and leadership role with more than 600 pediatric physicians who care for children at UCI and/ or CHOC. I will be in a position to bring proposals to the commission from those many providers and potentially mobilize those providers when needed by the commission.

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

No

Yes, Please explain

I am not aware of any current conflicts, but I imagine that at some point CHOC and/or UCI may seek funding from First 5 Orange County. I will recuse myself in funding decisions that involve either of those organizations.

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature *Coleen K. Cunningham M.D.*

Date 3/8/24

Attachment A
Coleen K. Cunningham, M.D.

Resume
 Date Revised: March 8, 2024

Appointments: Professor and Chair of Pediatrics
 University of California, Irvine

Pediatrician-in-Chief
 Children's Hospital of Orange County, CHOC

Medical Licensure: Active California Medical License #G171544
 Date of License: 2021 – present

Inactive North Carolina License # 2003-00769
 Date of License: 2003- 2021

New York State # 170346
 Date of License 1987-2003

Specialty Certification(s) and Dates: Diplomat, National Board of Medical
 Examiners Parts I, II, III – Certified
 (USMLE ID# 33137613)
 American Board of Pediatrics 1989
 Pediatric Infectious Disease 1994
 Recertification 2000, 2008, 2020

<u>Education</u>	<u>Institution</u>	<u>Date</u>	<u>Degree</u>
College	State University of New York at Binghamton, Binghamton, NY	1977-1981	BS Biochemistry
Medical School	State University of New York Upstate Medical University, Syracuse, NY	1981-1985	MD

Professional Training and Academic Career:

<u>Institution</u>	<u>Position/Title</u>	<u>Date</u>
State University of New York Upstate Medical University, Syracuse, NY	Residency, Pediatrics	1985-1988
	Fellowship, Pediatric Infectious Diseases	1988-1991
	Assistant Professor, Pediatrics	1991-1997
	Associate Professor, Pediatrics	1997-2003
Duke University Medical Center Durham, NC	Associate Professor with Tenure, Pediatrics	2003- 2012
	Chief, Division of Infectious Diseases, Pediatrics	2003- 2016
	Associate Professor, Pathology	2009- 2012
	Chief, Division of Global Health, Pediatrics	2011-2021
	Professor with Tenure, Pediatrics and Pathology	2012- 2021
	Research Professor of Global Health	2015- 2021
	Vice-Chair for Research, Pediatrics	2015- 2021
University of California, Irvine Irvine, CA	Professor and Chair of Pediatrics	2021-present
Children's Hospital of Orange County Orange, CA	Pediatrician-in-Chief, Senior VP	2021-present

Publications:

While my research crosses many areas of infectious diseases, my primary interest has been prevention and treatment of HIV in children and youth. A substantial portion of my work has been with multicenter clinical trials groups as part of the leadership team of various protocols. Just the most recent manuscripts among a total of 148 are listed here.

6/27/23 Citations 7414
H-index 49
i10-index 119

Refereed Journals: Trainees underlined

- 148 Devaskar SU, **Cunningham CK**, Steinhorn RH, Haq C, Spisso J, Dunne W, Gutierrez JR, Kivlahan C, Bholat M, Barakat S, de Leon Siantz ML, Romero S, Lefteris CT, Gaffney S, Deville J, Lerner C, Liu J, Kuelbs CL, Kukreja S, Golden C, Nelson Z, Elton K, Byington CL. Academic Health Centers Lead a Holistic Response to Address a Humanitarian Crisis: Unaccompanied Children at the Border. *Academic Medicine. Acad Med.* 2023 Mar 1;98(3):322-328. doi: 10.1097/ACM.0000000000005097. Epub 2023 Feb 17. PMID: 36512839 PMCID: PMC9944367.
- 147 Dugdale CM, Ufio O, Alba C, Permar SR, Stranix-Chibanda L, **Cunningham CK**, Fouda GG, Myer L, Weinstein MC, Leroy V, McFarland EJ, Freedberg KA, Ciaranello AL. Cost-effectiveness of broadly neutralizing antibody prophylaxis for HIV-exposed infants in sub-Saharan African settings. *J Int AIDS Soc.* 2023 Jan;26(1):e26052. doi: 10.1002/jia2.26052. PMID: 36604316 PMCID: PMC9816086
- 146 Patel SM, Shaik-Dasthagirisahab YB, Congdon M, Young RR, Patel MZ, Mazhani T, Boiditswe S, Leburu T, Lechiile K, Arscott-Mills T, Steenhoff AP, Feemster KA, Shah SS, **Cunningham CK**, Pelton SI, Kelly MS. Evolution of pneumococcal serotype epidemiology in Botswana following introduction of 13-valent pneumococcal conjugate vaccine. *PLoS One.* 2022 Jan 5;17(1):e0262225. doi: 10.1371/journal.pone.0262225. eCollection 2022. PMID: 34986196 PMCID: PMC8730465
- 145 Hosaka KRJ, Mmbaga BT, Shayo AM, Gallis JA, Turner EL, O'Donnell KE, **Cunningham CK**, Boshe J, Dow DE. (2022). A group-based mental health intervention for Tanzanian youth living with HIV: Secondary analysis of a pilot trial. *Medicine*, 101(7), e28693. doi:10.1097/MD.00000000000028693
- 144 Lucier A, Fong Y, Li SH, Dennis M, Eudailey J, Nelson A, Saunders K, **Cunningham CK**, McFarland E, McKinney R, Moody MA, LaBranche C, Montefiori D, Permar SR, Fouda GG Frequent Development of Broadly Neutralizing Antibodies in Early Life in a Large Cohort of Children With Human Immunodeficiency Virus. *J Infect Dis.* 2022 May 16;225(10):1731-1740. doi: 10.1093/infdis/jiab629. PMID: 34962990 PMCID: PMC9113503
- 143 Uffman EA, Li SH, Chen JL, Allen N, Boiditswe S, Fouda GG, Hurst JH, Patel MZ, Steenhoff AP, **Cunningham CK**, Qin E, Davenport CA, Kelly MS. Kinetics of pneumococcal antibodies among HIV-exposed, uninfected infants in Botswana. *Vaccine.* 2022 Aug 5;40(33):4764-4771. doi: 10.1016/j.vaccine.2022.06.059. Epub 2022 Jun 27. PMID: 35773120.
- 142 **Cunningham CK**, Karron RA, Muresan P, Kelly MS, McFarland EJ, Perlowski C, Libous J, Oliva J, Jean-Philippe P, Moye J, Schappell E, Barr E, Rexroad V, Johnston B, Chadwick EG, Cielo M, Paul M, Deville JG, Aziz M, Yang L, Luongo C, Collins PL, Buchholz UJ; International Maternal Pediatric Adolescent AIDS Clinical Trials (IMPAACT) 2018 Study Team.. Evaluation of Recombinant Live-Attenuated Respiratory Syncytial Virus Vaccines RSV/ΔNS2/Δ1313/I1314L and RSV/276 in RSV Seronegative Children. *J Infect Dis.* 2022 Jun 23;jiac253. doi: 10.1093/infdis/jiac253. Epub ahead of print. PMID: 35732186.
- 141 Dow DE, O'Donnell KE, Mkumba L, Gallis JA, Turner EL, Boshe J, Shayo AM, **Cunningham CK**, Mmbaga BT. Sauti ya Vijana (SYV; The Voice of Youth): Longitudinal Outcomes of an Individually Randomized Group Treatment Pilot Trial for Young People Living with HIV in Tanzania. *AIDS Behav.* 2022 Jun;26(6):2015-2025. doi: 10.1007/s10461-021-03550-z. Epub 2022 Jan 24. PMID: 35067831 PMCID: PMC8784208

Yvette Lavery



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Yvette Lavery

Home Address: _____

City Tustin Zip _____

Cell Phone _____ Personal Email _____

Business/Agency Title _____

Business/Agency Address _____

City _____ Zip _____

Business Phone _____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

X Category 1 - Education and Early Intervention [Please check all that apply]

- Representative of a local child care resource or referral agency.
- Representative of a local organization working with families in early childhood education or early intervention.
- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

X. Category 2 – Healthy Children and Early Intervention [Please check all that apply]

Representative of a community-based organization that promotes early childhood health and well-being.

- Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

When I first applied, I qualified as a member of the UCI Medical Ethics Committee, of which I am still a member. Since, then I have now become additionally qualified as a caregiver to a child with severe and complex medical needs. My daughter receives/d a multitude of services included in the Commission strategic plan related to healthy children: CHOC specialists, CHOC



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

High Risk infant Program, Early Intervention programs, weekly CCS services through the Health Care Agency, Medi-Cal Waiver program services, CHOC Health Alliance care coordination, hearing impairment services, and more. I am a member of the National Association for the Education of Young Children (NAEYC), as well as a member of the Orange County Association for the Education of Young Children (OCAEYC); and I have a Certificate in Child Development from Mt. San Antonio College.

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

As a parent to a young child with special needs, I represent a very marginalized demographic, and I am currently the ONLY First 5 Commissioner who is a parent to a child that is 0-5 (a representative of the population served by the Commission mandate). In this capacity, and as a member of the UCI Medical Ethics Committee, I see this issue regularly and hope that we can confront the root causes of ableism and create a truly inclusive and accepting community in Orange County, where the dignity of every child and family is recognized and understood. I also want to ensure that our pediatric health care capacity is able to properly meet the needs of the community, because it is not currently. Many of the children in the county are "covered" by private and/or public insurance, but this is not translating to getting timely adequate treatment. My goal is for OC to be a leader in pediatric care for with regard to the "whole child model" and continuity of care.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

Ever since I was a First 5 AmeriCorps*VISTA for the School Readiness Nurse Program and the Healthy Smiles Dental Program for Children with Special Needs, I have wanted to continue to serve for the Commission. Having worked in many capacities on multiple Commission funded programs, I have a unique understanding of the needs of the 0-5 community in OC, the services that are currently in place and how the programs complement one another, as well as where there are gaps in programming. Additionally, as a mother of a young child with very complex medical needs who receives services from just about every social services program in Orange



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

County, I understand how difficult it is to navigate the service landscape and ensure my child is getting everything she needs o overcome her health, medical and developmental challenges.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

Equity and inclusion for all children for all services. Ableism is of particular concern for me as a professional bioethicist and mother of a child with differently abled capabilities. Children with disabilities and medical complexities must have access to safe and quality childcare. Our family experienced discrimination due to my child's disabilities. I had multiple childcare centers blatantly say that my child would be a "distraction" to the other three-year-olds, or simply deny us admission. This is illegal but there are no ways to ensure that it doesn't happen. Childcare is one of the greatest needs in Orange County and every parent and child deserve access to childcare in order to secure a livelihood, no matter what their socio-economic background, ethnicity, ability, or background.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

Research shows that interventions in early childhood are the greatest determinants of long-term positive outcomes. In the four years that I have served as a First 5 Commissioner, I have participated in every advocacy day with the Board of Supervisors and the State Legislature. I hope to attend more public meetings including Medi-Cal Board Meetings and the like to advocate for impactful changes that will serve the pediatric community and their families. As part of the First 5 Ad Hoc Policy Committee, I am very proud of the work we did to implement First 5 OC's first Policy and Advocacy initiatives. I intend to continue this work if reappointed. Professionally as a consultant, I interface with a lot of local community leaders and government leaders.



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

- No
- Yes, Please explain

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature

Date 3-15-2024

YVETTE LAVERY, MPA, MBE

BIOGRAPHICAL SUMMARY

Yvette Lavery semi-retired from her over 19 year career in public affairs when her daughter was born severely Small for Gestational Age (SGA) after being diagnosed severe IUGR in utero. Little did this professional public policy advocate know that that would be the launch of a whole new vocation as a caregiver-advocate to a little girl with multiple rare diagnoses, whose medical conditions and status are so rare that her doctors refer to her as an "N of 1".

Named as a "Top 40 Under 40 Political Consultant" by the American Association of Political Consultants in 2018, Yvette is one of the most sought-after consultants in the U.S. with experience in strategic communications, crisis communications, and project/organizational management for nonprofit, corporate, and political clients. She has been a senior strategist to numerous candidate and issue campaigns. Her work has been featured in media publications throughout the US including: Bloomberg, the LA Times, the New York Times, San Francisco Chronicle, the Boston Globe, and many more. Her academic research has been published by the US Dept of Labor and the Harvard Medical School Bioethics Journal. In addition to working for nonprofits like the American Academy of Pediatrics and the United Way, she is co-founder of the national nonprofit, Patients' Rights Action Fund.

Among her numerous community service endeavors, Yvette has served two years in AmeriCorps in children's health and education, and has been recognized by the Orange County Register for her volunteer service with the homeless. Currently, Yvette is on the Board of Directors for Beyond Blindness, is a Commissioner with First 5 Orange County, and serves as President of the Board of Director for the Black Card Circle Foundation.

EDUCATION

Harvard University Master of Bioethics	Cambridge, MA
Institut d'études politiques de Paris (Sciences Po) Master of Public Affairs, Concentration in Human Security	Paris, France
University of Southern California Bachelor of Arts, Political Science	Los Angeles, CA
Mount San Antonio College Certificate, Child Development	Walnut, CA
American University Washington Semester Program	Washington, DC
University of Arizona Study Abroad in Guadalajara, Mexico, Intermediate Spanish Language Course	Phoenix, AZ

PROFESSIONAL EXPERIENCE

YL Consulting (formerly Tionchar Global) Principal Consultant	Tustin, CA September 2008 – Current
<ul style="list-style-type: none"> • Own and operate boutique Public Affairs, Non-Profit Management and Political Consulting firm; with non-profit, political and private sector clientele. • Over 85% win-rate in top-targeted highly competitive political and ballot issue elections since 2000. • Expert spokesperson appearing in over 50 public forums and mainstream media broadcasts. • American Association of Political Consultants 2018 <i>Top 40 Under 40 Political Consultant</i>. 	

Patients' Rights Action Fund Princeton, NJ

- Served as Founding Executive Director of national 501(c)4 education and advocacy human rights non-profit targeting healthcare legislation and ballot measures.

U.S. Department of Labor Washington, DC

- Analyzed and assessed efficacy of Registered Apprenticeship program based on apprentice completion rates and employer return on investment using STATA, published and presented findings and recommendations.
- Built user-friendly financial modeling simulation tool ("Return on Investment" calculator) for employer participants.

Hispanic Leadership Fund Washington, DC

- Research and analyze immigration policy positions of targeted congressional candidates, through developing a methodology to measure policy positions and compare them in a standardized manner.

United Ways of California / Orange County United Way Irvine, CA

- Initiated the first Orange County United Way public policy and advocacy program.
- Trained executive leadership and Board members in effective advocacy skills; built grass-tops coalition of 20 high profile donors and community leaders to lobby State Assembly and Senate.
- Advised Orange County CEO on lobbying U.S. Senate and House representatives to protect the Charitable Tax Deduction; desired congressional vote achieved.
- Successfully lobbied California Republican Senate Caucus to approve tax legislation to preserve Healthy Families program (California's Children's Health Insurance Program), resulting in hundreds of thousands of children in California keeping health insurance coverage.
- Strategized with CEO, VP and statewide partners to develop a United Way Public Policy Agenda, issues included: Earned Income Tax Credit (EITC), Medicaid, Affordable Care Act, Children's Health Insurance Program (CHIP), Healthy Families (California's CHIP), Charitable Tax Deduction, Elementary and Secondary Education Act ("No Child Left Behind") and Supplemental Nutrition Assistance Program (SNAP, formerly Food Stamps).

JOYA Scholars Fullerton, CA

- Wrote three successful private grant funding proposals to finance 10% of organization's operational budget.

Massachusetts Against Doctor Prescribed Suicide- No on 2 Boston, MA

- Managed two ballot question committee organizations reporting to the board of directors.
- Executed 2012 statewide ballot referendum campaign to shift voters from 19% opposition to 51% opposition, resulting in a win, while staying 50% under budget.
- Built and managed cohesive coalition of hundreds of stakeholders across the state.
- Successfully engaged funders and secured donations from \$500 to \$350,000 each.
- Secured endorsement from the Boston Globe and Boston Herald, as well as numerous other local publications and successfully placed "No On 2" coalition partner on PBS Frontline.

Los Angeles County Business Federation Los Angeles, CA

- Served as Director of Marketing, Communications and Media Relations.
- Prepared advocacy tools for board members and assisted them with public policy projects and gaining media coverage.
- Managed multiple placements in Los Angeles Times, Sacramento Bee, Orange County Register, San Bernardino Sun and Riverside Press Enterprise.
- Managed promo campaign to boost annual event revenue and attendance by 25%.

Development and Special Events Manager

- Prepped and briefed faculty, Executive Director and board members for press conferences, fund-raisers and special events.
- Advised Executive Director and board members on advocacy strategies to preserve CHIP and First 5 funding and helped her establish relationships with key legislators and staffers.
- Oversaw external communications including annual report, brand protocol, media relations, government relations, donor relations, community relations and messaging.
- Oversaw Fund Development department (over \$4 million organizational budget); including successful solicitation of individual and corporate donors up to \$25,000; management of grants up to \$2 million; and event planning and management.

**First Five Service Corps
AmeriCorps*VISTA**

Orange County, CA
July 2007 – August 2008

- Awarded service position in highly selective full-time Volunteer In Service To America program to build capacity of new non-profit initiatives targeting children 0-5 and their families living in poverty.

PLACEMENTS:

Healthy Smiles for Kids of Orange County, assigned to Dental Program for Children with Special Needs

- Initiated development of dental program for children with special needs displaced by government medical/dental system due to gaps in insurance coverage for dental sedation.

American Academy of Pediatrics, California Chapter 4, assigned to School Readiness Nurse Pilot Program

- Provided resources to all Orange County School Readiness Nurses to match children living in poverty with community pediatricians to ensure they have a “medical home”.
- Provided resources for pediatricians to refer patients living in poverty to government and social services.

AWARD, RECOGNITIONS, FELLOWSHIPS AND SCHOLARSHIPS

American Association of Political Consultants <i>Top 40 Under 40</i> Awardee	2018
Sciences Po Graduate Merit Scholarship	2013, 2014
Segal AmeriCorps Education Award	2008
“Spirit of Volunteerism” Honoree, Orange County Register and OneOC (formerly the Volunteer Center)	2007
Anaheim Achieves Volunteers <i>Giving a Helping Hand</i> Honoree	2007
University of Southern California, San Gabriel Council of Governments & San Gabriel Valley Economic Partnership San Gabriel Valley Leadership 21 Fellow	2005 – 2006

Susan McClintic



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Susan McClintic

Home Address _____

City Irvine Zip _____

Cell Phone 714-401-1783 Personal Email _____

Business/Agency Families Forward Title Board Member (volunteer)

Business/Agency Address _____

City _____ Zip _____

Business Phone _____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

X Category 1 - Education and Early Intervention [Please check all that apply]

- Representative of a local child care resource or referral agency.
- Representative of a local organization working with families in early childhood education or early intervention.
- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

Category 2 – Healthy Children and Early Intervention [Please check all that apply]

- Representative of a community-based organization that promotes early childhood health and well-being.
- Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

See attached

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

See attached

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

See attached

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

See attached

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

See attached

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

X No

Yes, Please explain

I don't have direct economic interests, but I do serve as a volunteer Board Member for Families Forward. I will abstain from any discussion or voting on issues brought to the First 5 OC Commission related to Families Forward.

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature Susan V. McClintic

Date. 3/6/2024

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying.

I spent my 40+ year career as an early childhood educator – as a Teacher, Preschool Director, City of Irvine Child Care Coordinator, and Community College Instructor. In retirement, I'm active in various Early Childhood networks and community groups as I continue to work toward excellence in early learning opportunities for all children, especially those at risk due to poverty and other Adverse Childhood Experiences (ACEs).

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

I was drawn to the education field as a teacher's aide in an underserved Title 1 school, where I experienced young children needing and deserving the best teachers and learning opportunities struggle with mediocre resources and attention. I vowed to make a positive impact to help children meet their full potential in my career. As a young teacher in another diverse setting, I was invited to pilot an innovative Bilingual/ESL team teaching program and serve as the classroom teacher representative to district level planning for inclusion of children with special needs. Later, as a program administrator, I partnered with families and school districts to support inclusion of children with special needs, and with local government (CDBG grants), and community groups (Irvine Children's Fund, Assistance League of Newport Mesa) to fund tuition subsidies for low-income families.

For ten years, I've been Board member and volunteer for Families Forward, a leading nonprofit seeking to end and prevent family homelessness. Our clients are 69% single parents, and 71% persons of color, all facing housing and food insecurity. At the Board level, I served as Program Chair when we piloted an innovative (and now successful) Prevention and Diversion Program and supported the Family Solutions Collaborative as their fiscal sponsor. As Human Resources chair and Governance Committee member, I advance our successful efforts to increase staff member and board member diversity. Working directly with clients for several years as Community Resource Fair and Back-to-School backpack and clothing distribution leads, and now as a front desk volunteer, I welcome opportunities to assist families with the resources and support they seek. I am pleased to champion First 5 OC's Strategic Plan goals and promote systems change for better outcomes for children and families in our community.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I was appointed to the First 5 OC Commission in 2020. I'm a champion for the Orange County Child Care Landscape Analysis, which revealed critical gaps in spaces for infants and toddlers and subsidized funding for low income working families. To address these issues, I participate in three collaborative groups: the OC Child Care Cross-Sector Task Force, the Child Care and Affordable Housing Subcommittee, and a Supporting Homeless Families with Child Care Needs

Ad Hoc Committee. I also Chair First 5 OC's Technical Advisory Committee (TAC) which collaborates with partners to strengthen the prenatal to age 3 system. These collaborative efforts are still in beginning stages and I would love to continue to invest my expertise in child care and early learning to this important work in another term as Commissioner.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#).

Housing insecurity continues to be a challenge for Orange County families. High costs cause many to live paycheck-to-paycheck until an unexpected crisis leads to the loss of employment and/or housing stability. Stress and uncertainty pose considerable challenges to families experiencing homelessness and can significantly compromise the mental and physical health of young children into adulthood. The pandemic heightened the critical need for housing for at risk families and now more than ever there needs to be a champion of this work.

Increasing the availability and accessibility of quality infant and toddler child care for all families who need it is an important priority of First 5 OC's Strategic Plan. Single parents with limited incomes seeking employment to meet household expenses depend on child care to work, but they often are unable to access tuition subsidies or care settings that match their work schedules. Quality child care can buffer children and families from the challenges and risks associated with homelessness by supporting children's development in safe, stable relationships and early learning opportunities. This is one of the special populations First 5 OC is seeking to improve service options for, and I am pleased to be a champion of this work.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

I welcome opportunities to engage in discussions, convene presentations, and gather perspectives to advance policies that support young children and families. Bringing people together, making connections, and facilitating introductions to build support and coalitions is something I truly enjoy. I have strong ties and networking connections with members of the following groups: Orange County Association for the Education of Young Children, Orange County Child Care and Development Planning Council, Start Well Mental Health Consultation for Early Care and Education, California Early Childhood Mentor Program, family child care providers, faith-based and nonprofit early learning programs, child development faculty members at each of Orange County's community colleges, Cal State Fullerton, and UCI child care services. As a Commissioner, I do not hesitate to reach out to these groups and others to build bridges and work together to further policies supporting young children and families.

SM

SUSAN MCCLINTIC

EXPERIENCE

Early Childhood Educator and Advocate

Extensive teaching, leadership, and program development experience with infants and toddlers, preschool, primary grades, and community college students.

Board member and leadership service with numerous groups benefiting children and families.

Advocate for high quality early learning environments and opportunities for all children, especially those facing challenges of poverty and other adverse childhood experiences.

COMMISSIONER • FIRST 5 ORANGE COUNTY • 2020-PRESENT

- Champion for the Orange County Child Care Landscape Analysis. The landscape revealed critical gaps in spaces for infants and toddlers and subsidized funding for low income families; cohost webinars and site visits to build awareness of how child care shortages impact businesses, the county's economy, and family stability.
- Child Care Cross-Sector Task Force; Child Care and Affordable Housing Subcommittee; Supporting Homeless Families with Child Care Needs Ad Hoc Committee.
- Chair of First 5 OC Technical Advisory Committee (TAC). The TAC's role is to support and collaborate with partners to strengthen the prenatal to 3 system and ensure at risk families are connected to resources.
- Communication and Policy ad-hoc committee to develop the 2021-2025 Strategic Plan and first ever Policy Framework and legislative platform.
- Op-Ed: "The Time to Fix Orange County's Child Care is Now," *Daily Pilot*, September 8, 2020.

BOARD MEMBER • FAMILIES FORWARD • 2014-2020; 2021-PRESENT

- Board Secretary, Human Resources Committee chair, Program Committee chair, Executive, Governance, Data, and Strategic Planning Committee member. Front desk volunteer. Lead for Back-to-School and Community Resource Fair programs.
- Strategic Planning lead for Prevention and Diversion 2016-2019, Supportive Services 2020-2023, and Internal Infrastructure 2024-25 initiatives.
- Appointed by the Board of Supervisors to represent Families Forward on the Orange County Child Care and Development Planning Council (Local Planning Council).
- Promoted increased quality of early learning programs county-wide as co-chair of the Planning Council's Workforce Development Committee and member of the Orange County Department of Education's Quality Rating Improvement System (QRIS) Community Advisory Consortium.
- Championed the unique needs of children and families experiencing homelessness as part of the coalition of public, private, and nonprofit agencies and individuals that created the Early Childhood Policy Framework and launched the Early Childhood OC collaborative.
- Outstanding Advocate for Children in Orange County, Local Planning Council, 2019.

CHILD CARE COORDINATION SUPERVISOR • CITY OF IRVINE • 2007-2012

- Oversaw all Child Care Coordination services including the Irvine Child Care Project (ICCP), a City/School District joint powers partnership facilitating after-school programs on all Irvine Unified School District elementary school campuses.
- Lead ongoing program quality assessment and improvement at all 22 ICCP sites and facilitated \$750,000 annually in California Department of Education and Irvine Children's Fund grants for low-income families.
- Lead Strategic Plan for Children, Youth and Families initiative for Child Care and School Readiness, resulting in significant expansion and revitalization of the Child Resource Center.
- Redesigned and increased professional development opportunities and transformed state-of-the-art lending library for early childhood educators and families to enhance program quality and readiness for school.
- Managed City lease agreements with Irvine Child Development Center and Irvine Community Nursery School.
- Expanded resource and referral services for families.

HUMAN DEVELOPMENT INSTRUCTOR • IRVINE VALLEY COLLEGE • 1989-1995; 2004-2014

Courses taught: Principles and Practices of Teaching Young Children; Introduction to Curriculum; Teaching Mathematics in a Play-Based Program; Advanced Curriculum Planning; Administration of Schools for Young Children -- Program; Principles of Adult Supervision in Early Childhood Programs; Guidance and Discipline; Dealing with Challenging Children; Developmental Psychology – Children and Adolescence; Practicum: Early Childhood Programs; Cooperative Work Experience.

EARLY CHILDHOOD LAB SCHOOL DIRECTOR • ORANGE COAST COLLEGE • 1995-2003

- Initiated and maintained National Association for the Education of Young Children accreditation for infant-toddler-preschool demonstration site and teacher training facility.
- Launched ongoing scholarship program with Assistance League of Newport-Mesa to support tuition funding for low-income families.
- Increased family engagement opportunities.
- Established relationships with Regional Center of Orange County, local school districts, and others to promote inclusion, assessment and early intervention services.

DIRECTOR • IRVINE CHILD DEVELOPMENT CENTER • 1991-1993

- Nonprofit infant-toddler-preschool center, in public-private partnership with the City of Irvine.
- Community Development Block Grant and Alternative Payment subsidies for low income families.
- Inclusion partnership with local school district.

CLASSROOM TEACHER • 1978-1987

Toddlers • First Step Nursery School • Santa Monica, CA
Kindergarten and Second grades • Woodbridge Public Schools, CT
Kindergarten and First grades • Vallejo City Unified School District, CA

EDUCATION

UNIVERSITY OF CALIFORNIA, LOS ANGELES

Graduate School of Education

Developmental Studies, Ph.D. program (all but dissertation)

BANK STREET GRADUATE SCHOOL OF EDUCATION, New York, NY

Educational Leadership, M.S. degree

UNIVERSITY OF CALIFORNIA, BERKELEY

Graduate School of Education

Multiple Subjects, Teaching credential

UNIVERSITY OF CALIFORNIA, LOS ANGELES

Art History, B.A. degree

CREDENTIALS

- California Child Development Program Director Permit (2007-2027)
- California Multiple Subjects Teaching Credential (Lifetime)
- California Community College Instructor Credential (Lifetime)

COMMUNITY SERVICE HIGHLIGHTS

- Families Forward, Board Member and Community Volunteer
 - Orange County Association for Development of Young Children, Board Member
 - Orange County Child Care and Development Planning Council, Workforce Development Committee, Co-Chair
 - Early Childhood Policy Framework Task Force
 - Orange County Department of Education Quality Rating Improvement System (QRIS) Community Advisory Consortium
 - Irvine Child Care Committee City Council Appointee (Councilmembers Art Bloomer and Greg Smith), Chair
 - Irvine Child Care Project, Chair
 - Irvine Child Development Center Operating Corporation, Chair
 - Child's World Preschool Advisory Board, University United Methodist Church
 - Northwood High School PTSA, President
 - Distinguished Timberwolves Award, Northwood High School
 - Golden Oak Service Award, Northwood High School PTSA
 - 2007 Irvine Unified School District High School Volunteer of the Year
-



RECEIVED

2024 MAR 11 AM 10:34

MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Chairman Donald P. Wagner, Supervisor Third District

Date: March 1, 2024

Subject: Children & Families Commission of Orange County (First 5)

Pursuant to Title 1, Division 2, Article 25, Section 1-2-335(2) of the County Ordinances, I hereby designate the following Supervisors to make nominations to the Board of Supervisors for the 2024 appointments to the Children & Families Commission of Orange County (First 5):

- Category 1 (Education): Supervisor Foley
- Category 2 (Health): Chairman Wagner

Also, pursuant to that section, myself and Supervisor Foley will be ineligible to make nominations to the Board of Supervisors for next year's appointments to the Commission.

Additionally, pursuant to Section 1-2-335 (4), as the member of the Board serving on the Commission, Supervisor Chaffee will also be making nominations to the Board for the additional rotating appointment, which is for Category 2 (Health) in 2024.

I also direct the Clerk of the Board to provide copies of the applications for the Children & Families Commission of Orange County (First 5) to myself and Supervisors Foley and Chaffee for review to enable them to present their nominations for appointment at the April 23rd Board meeting.



BOARD OF SUPERVISORS

MEMORANDUM

RECORDED

APR 12 2 11:58

04/12/2024

To: Jamie Ross, Assistant Clerk of the Board

From: Vice Chairman Doug Chaffee, Fourth District

Subject: First 5 Children & Families Commissioner Nominees (Health Category)

I am nominating the following candidates for the First 5 Children & Families Commission to fill the Health Category; nominees are listed in alphabetical order:

- **Ramin Baschshi Hussain** - President and CEO, Unlimited Possibilities
- **Leanne T. Burke** - Associate Professor and Prelicensure Program Director, UC Irvine Sue & Bill Gross School of Nursing
- **Irene Salazar** - SVP Community Education and Outreach, Planned Parenthood Orange and San Bernardino Counties



MEMORANDUM

To: Clerk of the Board

From: Donald P. Wagner, Third District

Date: April 15, 2024

RE: Recommendation for First 5 Children & Families Commission - Health Category

I would like to nominate Coleen Cunningham and Yvette Lavery.

RECEIVED
APR 15 2024
CLERK OF THE BOARD
COUNTY OF ORANGE
900 N. TULSA AVE
ORANGE, CA 92668



RECEIVED
2024 APR 11 PM 3:45

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Memorandum

NA for KP

Date: April 10, 2024
 To: Robin Stieler, Clerk of the Board
 From: Katrina Foley, Fifth District Supervisor
 Re: First 5 Orange County, Children & Families Commission – Nominations –
 Category 1 (Education)

Please see below for my nomination for Board appointments to the First 5 Orange County, Children & Families Commission Category 1 (Education):

- Susan McClintic
- Irene Salazar



BOARD OF SUPERVISORS

MEMORANDUM

Date: April 17, 2023

To: Clerk of the Board

From: Vice Chairman Doug Chaffee, Fourth District
Supervisor Andrew Do, First District

Subject: Supplemental Agenda Item for April 23, 2024 Board of Supervisors Meeting

Doug Chaffee
for A.D.
S33C

Please place a supplemental item on the April 23, 2024 Board of Supervisors agenda to adopt a resolution recognizing April 28, 2024 as Workers' Memorial Day in the County of Orange and direct Clerk of the Board to add Workers' Memorial Day to the list of annually recurring resolutions.

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD ROOM 200 N. GARDEN ST.
ORANGE, CA 92667
2024 APR 18 PM 2:48
RECEIVED

Workers' Memorial Day

By the authority of the Orange County Board of Supervisors, the following resolution is hereby issued:

WHEREAS, each year on April 28th, the nation observes Workers' Memorial Day as a day to remember those who have suffered and died on the job; and

WHEREAS, we remember those who have died in workplace catastrophes, suffered diseases because of exposure to toxic substances or been injured because of dangerous conditions, we rededicate ourselves to the fight for safe workplaces; and

WHEREAS, the core theme for Workers' Memorial Day has been "Mourn for the Dead, Fight for the Living," which serves to raise public awareness of the constant need for workers to demand, develop, and secure a workplace free of danger and injury; and

WHEREAS, April 28th was chosen because it is the anniversary of when the Occupational Safety and Health Act went into effect in 1971; and

WHEREAS, Workers' Memorial Day is observed in nearly 100 countries; and

WHEREAS, workers have sacrificed and continue to sacrifice to build our nation, feed our families, fuel our economy, teach our children, and care for our loved ones, often at risk to their own safety and well-being; and

WHEREAS, we recognize the essential role of local, state, and federal government, alongside labor unions, in securing safe and dignified workplaces; and

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors does hereby declare April 28, 2024 as Workers' Memorial Day in Orange County.

Dated this 28th day of April 2024



RECEIVED

2024 APR 17 AM 10:52

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD ROOM

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS- 1
April 23, 2024

MEMORANDUM

April 17, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, April 23, 2024, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *Robert McDougal v. County of Orange*,
USDC Case No. 8:21-cv-02027.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO



RECEIVED

2024 APR 17 AM 10:52

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS-2
April 23, 2024

MEMORANDUM

April 17, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, April 23, 2024, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Cases: *Orange County Flood Control District v. McCune
Realty Investment Co., L.P.*
Riverside County Superior Court Case No.: CVRI2200225

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO



LEON J. PAGE
COUNTY COUNSEL

RECEIVED
2024 APR 18 11:45
CLERK OF THE BOARD
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

Agenda Item No. SCS- 3
April 23, 2024

MEMORANDUM

April 18, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, April 23, 2024, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *Ricardo Martinez v. County of Orange*,
Orange County Superior Court Case No. 30-2021-01208196.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO