



FIRST THINGS FIRST

Ready for School. Set for Life.

**SOUTHEAST MARICOPA
REGIONAL PARTNERSHIP COUNCIL**

January 28, 2013



DRAFT

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on February 28, 2013 beginning at 4:00 p.m. The meeting will be held at the Child Crisis Family Resource Center in Mesa, 817 N. Country Club Drive, 85201.***

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. **Call to Order** Dee Tamminen, Chair
- 2. **Approval of Regular Meeting Minutes of January 29, 2013** Dee Tamminen, Chair
(Attachment #1)
- 3. **Call to the Public** Dee Tamminen, Chair
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 4. **Review of FTF Board Discussion on SE Maricopa Funding Plan** Nadine Mathis Basha, FTF Board
(Attachment #2) Member
- 5. **Regional Council Discussion with FTF Board Member** Southeast Maricopa Council
- 6. **Southeast Maricopa 2014 Funding Plan discussion and possible action**
- 7. **Discussion on SFY 2014 Funding Plan Implementation** Terri Duhart, Regional Director
 - a. **RFGA Agreements/Timeline** **(Attachment #3)**
 - b. **Southeast Maricopa Renewals** **(Attachment #4)**
 - c. **Update and Discussion on 2014 Regional Quality First and Pre-Kindergarten Scholarship Strategies**
(Attachment #5)

8. Discussion and Possible Action Regarding
2014 Needs and Assets Vendor Selection
(Attachment #6) Terri Duhart, Regional Director
9. Director's Update
(Attachment #7) Terri Duhart, Regional Director
10. Council Member Updates Dee Tamminen, Chair
11. Adjournment: Next Meeting: March 26, 2013 at 4:00 p.m. Dee Tamminen, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Regional Director, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of February, 2013

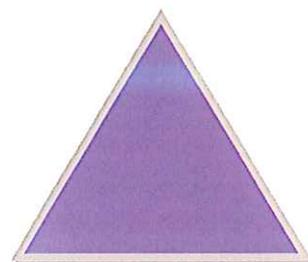
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council



Terri Duhart, Regional Director

ATTACHMENT #1





FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board

Southeast Maricopa Regional Partnership Council

Welcome and Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on January 29, 2013 at Amadeo Vineyard Church.

Chair Tamminen called the meeting to order at 4:38 p.m.

Members Present

Chair Dee Tamminen, Vice Chair Jack Dillenberg, Erica Alexander, Maggie Pfaffenberger, Detza Van Bogaert, Julie Sallquist, and Christine Scarpati (telephonic)

Member Absent

David Wade, Sherreis Moreland and Anna David

Members of the Public

30 members of the public were present.

Approval of Regular Meeting Minutes of December 11, 2012

Vice Chair Dillenberg moved to accept the minutes. Council Member Sallquist seconded the motion, and it was approved unanimously.

Call to the Public

There was no Call to the Public.

Grantee Roundtable Discussions

Grantees from the Southeast Maricopa Regional Partnership Council participated in a Roundtable discussion with the Regional Partnership Council Members. The discussion included topics about successes, milestones and future projects that grantees were hoping to accomplish. The discussions allowed all of the attending Council Members to ask questions and better understand programs in the Region.

Discussion on Discretionary Funding

Senior Director Wendy Sabatini held a discussion with the Regional Council concerning Discretionary Funding. Ms. Sabatini explained the Discretionary Funding is currently based on kids in a Region and kids in poverty, and the board is currently evaluating that formula. Chair Tamminen said she would like to see discretionary funds in the future used for innovative ideas within the Region, and partnership building. Vice Chair Dillenberg said he would like to see a percentage set aside of the discretionary funding for future use and trying new ideas and try things that the Council has not tried before and to explore things that have not been done, including integration of technology, to enhance the readiness of children to learn. Council Member Alexander mentioned that she would like to see more partnerships between schools, educators and First Things First. Chair Tamminen added that the Council has been trying for several years to get in to the schools and has had very little success, and the Council would like to build on this issue as well. Council Member Van Bogaert mentioned that building a partnership with the schools might be a good idea to get things started.



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Discussion on the First Things First Data System

Senior Director Wendy Sabatini asked for feedback on an included attachment for the First Things First Data System. Ms. Sabatini included a summary of the Data System that would be on the intranet and would include data for the Region, and asked that any Council members with Feedback, to please send it on to her.

Directors Update

- On February 7, there will be a Chair/Vice Chair meeting, Chair Tamminen is attending
- On March 8, from 9:00 to 11:30 there will be a Board Meeting for several regions including Southeast Maricopa, State Board Members will be in attendance as well as Rhian
- The Regional Council will need to choose a Needs and Assets vendor soon at an upcoming meeting
- Members Sallquist and Alexander (depending on availability) will be part of a Southeast Regional Partnership Council Committee on Benchmarks for the Region
- The next meeting date is tentative, depending on availability

Council Member Updates

Next Meeting: February 26, 2013, 4:00 p.m., Dobson Ranch Library, 2425 S. Dobson Road, Mesa, AZ 85202

Adjourn

There being no further business, Chair Tamminen adjourned the meeting at 6:00 p.m.

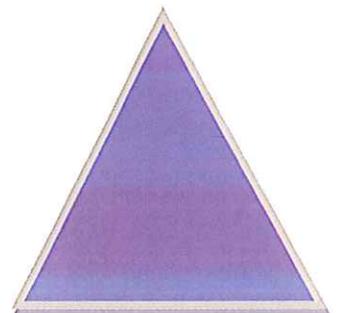
Submitted by:

Joel Spurlock, Administrative Assistant II
Maricopa Region

Approved by:

Dee Tamminen, Chair
Southeast Maricopa Regional Partnership Council

ATTACHMENT #2



Section III. E.

SFY14 Funding Plan

SFY14 Proposed Funding Summary including the SFY13 -15 Regional Partnership Council Budget

 FIRST THINGS FIRST <i>Ready for School. Set for Life.</i>		FY 2013 - 2015		
		Southeast Funding Plan Summary		
		SFY Proposed		
Allocations and Funding Sources	2013	2014	2015	
FY Allocation	\$10,508,183	\$10,377,397	\$10,416,860	
Population Based Allocation	\$7,614,572	\$8,353,710	\$8,319,600	
Discretionary Allocation	\$1,441,513	\$1,549,531	\$1,695,556	
Other (FTF Fund balance addition)	\$1,452,098	\$474,156	\$401,704	
Carry Forward From Previous Year	\$5,500,174	\$4,498,465	\$1,841,181	
Total Regional Council Funds Available	\$16,008,357	\$14,875,862	\$12,258,041	
Strategies	Allotted	Proposed Allotment	Proposed Allotment	
Home Visitation	\$4,000,000	\$4,000,000	\$4,000,000	
Parent Education Community-Based Training	\$486,852	\$500,000	\$500,000	
Family Resource Centers	\$500,000	\$500,000	\$500,000	
Food Security	\$70,000	\$70,000	\$70,000	
Quality First	\$929,367	\$868,599	\$937,387	
Quality First Child Care Scholarships	\$1,966,250	\$2,301,114	\$2,301,114	
Child Care Health Consultation	\$133,560	\$133,560	\$133,560	
Mental Health Consultation	\$615,000	\$861,000	\$861,000	
Pre-Kindergarten Scholarships	\$1,143,348	\$1,258,646	\$1,258,646	
Scholarships TEACH	\$128,700	\$88,800	\$88,800	
FTF Professional REWARD\$	\$250,000	\$250,000	\$250,000	
Family, Friends & Neighbors	-	\$90,000	\$90,000	
Director Mentoring / Training	-	\$400,000	\$400,000	
Oral Health	\$288,600	\$300,000	\$300,000	
Care Coordination/Medical Home	\$200,000	\$480,000	\$480,000	
Physician Education & Outreach	\$94,000	-	-	
Service Coordination	\$60,000	\$60,000	\$60,000	
Community Awareness	\$40,000	\$40,000	\$40,000	
Community Outreach	\$83,000	\$77,000	\$77,000	
Media	\$150,000	\$50,000	\$50,000	
Statewide Evaluation	\$371,215	\$705,962	\$788,196	
Total	\$11,509,892	\$13,034,681	\$13,185,703	
Total Unallotted	\$4,498,465	\$1,841,180	(\$927,663)	