

# ATTACHMENT #1



FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Phoenix South Regional Partnership Council Meeting May 14, 2015

<b>AGENDA ITEM</b>	Approval of Meeting Minutes
<b>BACKGROUND</b>	The attached minutes are from the Phoenix South Regional Council Regular Meeting held on April 9, 2015 at St. Mary's Food Bank located at 3003 West Thomas Road, Phoenix, Arizona 85009.
<b>RECOMMENDATION</b>	The Regional Director presents these minutes for the Regional Council's review and possible approval.



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### Arizona Early Childhood Development & Health Board Phoenix South Regional Partnership Council

#### Meeting Minutes – April 9, 2015

##### Call to Order

A Regular Meeting of the First Things First – Arizona Early Childhood Development and Health Board, Phoenix South Regional Partnership Council was held on Thursday, April 9, 2015 at 9:00 a.m. The meeting was held at St. Mary's Food Bank, 3003 West Thomas Road, Phoenix, Arizona 85009.

Chair Stewart called the meeting to order at approximately 9:06 a.m.

##### Members PRESENT

Jessica Jarvi

Kresta Horn

Dr. Bill Johnson

Dr. Patty Merk

Angie Rodgers

Jasmine Sanchez

Ginger Ward (via telephone from call to order, leaving meeting at 10:14 a.m.)

Kim Winzer

Jeremy Wood (via telephone from call to order, to 9:22 a.m., then in person for remainder of meeting)

##### Members ABSENT

Karen Stewart

##### Conflicts of Interest

Council Members were asked to declare conflicts with items on the meeting agenda. Member Horn and Member Ward both stated they have a conflict with Item #7 Inclusion of Children with Special Needs RFGA.

##### Call to the Public

There were no members of the public who requested to speak at this time.

##### Approval of Meeting Minutes

Member Johnson moved to approve the March 12, 2015 meeting minutes, seconded by Member Merk. Motion carried.

##### Quality First Presentation

Leslie Totten, Quality First Program Director for First Things First, provided an overview of the statewide Quality First Program, which included specific regional data and highlights about the Quality First Advisory Sub-Committee and Quality First Validation Study.

##### FY15 Quarter 2 Data, Financial and Narrative Updates

Director Hallett presented to the Council the FY15 Quarter 2 Data and Financial reports. She discussed the actual service units completed and the year-to-date expenditures for funded grantees and strategies within the Phoenix South Region. Data pertaining to Home Visitation, Care Coordination and Oral Health will be presented at the next Council meeting.

### **Regional Director Updates**

Director Hallett gave the Council an update on the RFGA progress for strategies released during the 1A, 1B and II cycles. She mentioned several Review Committees have already met and the process is moving along nicely. She also shared that a Chair/Vice Chair Leadership meeting is scheduled for April 24<sup>th</sup>.

There are two upcoming regional Site Tours on April 23<sup>rd</sup> at the Calvary United Methodist Church Kidz Kampus Child Care Center and May 19<sup>th</sup> at Educare Arizona. She stated that more information will be sent to the Council, and encouraged Members to attend if available. She also reminded the Council about the First Things First Annual Summit scheduled for August 24<sup>th</sup> and 25<sup>th</sup>. She indicated Council Members will register for the Summit through FTF administrative staff vs. the registration link. More information will be shared at the next Council meeting.

### **Recommendations on Request for Grant Application (RFGA) Awards**

- A. Developmental and Sensory Screening (FTF-MULTI-16-0504-00)
- B. Inclusion of Children with Special Needs (FTF-RC033-16-0503-00)
- C. Family, Friend and Neighbor Care (FTF-MULTI-16-0516-00)

Vice Chair Jarvi called for a motion to enter into Executive Session at 10:31 a.m. pursuant to A.R.S. Section 38-431.03(A)(2) to discuss agenda item #7, Recommendations on Request for Grant Application (RFGA) Awards. Member Winzer moved to go into Executive Session. Member Rodgers seconded. Motion carried.

Vice Chair Jarvi ended the Executive Session at approximately 11:15 a.m., and the Council returned to public session.

#### **Developmental and Sensory Screening**

Member Winzer moved for a motion to approve the Developmental and Sensory Screening RFGA Review Committee recommendation as discussed in the Executive Session and to forward the award recommendation to the First Things First Board. Member Johnson seconded. Motion carried.

#### **Family, Friend and Neighbor Care**

Member Sanchez moved for a motion to approve the Family, Friend and Neighbor Care RFGA Review Committee recommendation as discussed in the Executive Session and to forward the award recommendation to the First Things First Board. Member Winzer seconded. Motion carried.

#### **Inclusion of Children with Special Needs**

Member Horn declared conflict of interest and abstained from discussion and voting. Member Johnson moved for a motion to approve the Inclusion of Children with Special Needs RFGA Review Committee recommendation as discussed in the Executive Session and to forward the award recommendation to the First Things First Board. Member Wood seconded. Motion carried.

### **Announcements**

Member Merk announced that the U.S. Secretary of Education, Arnie Duncan visited the Martin Luther King Early Childhood Center, where he held a press conference to discuss the \$80 million in Early Childhood funding that is coming to the State.

Member Wood mentioned that John Talton wrote a historical article on Neighborhood Ministries and it will be posted on his blog "Phoenix 101". Also, Neighborhood Ministries is having a fundraising event on Friday, April 10<sup>th</sup>.

Vice Chair Jarvi announced that this is her last Council meeting as she is moving out of state.

### **Adjournment**

There being no further discussion, the meeting was adjourned at approximately 11:36 a.m.

The St. Mary's Food Bank Conference Room telephone was used for members participating by telephone. Speakers physically present at the meeting spoke into microphones to ensure that members on the telephone could hear. Members on the telephone were identified when they spoke for the benefit of those physically present at the meeting.

Respectfully submitted on this 14<sup>th</sup> day of May, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Phoenix South Regional Partnership Council

*Julia Chavez*

*Susan Hallitt*

---

Karen Stewart, Chair

# ATTACHMENT #2



FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Phoenix South Regional Partnership Council Meeting May 14, 2015

<b>AGENDA ITEM</b>	<b>FY15 Quarter 2 Data Updates</b>
<b>BACKGROUND</b>	<p>At the Council Meeting held on April 9, 2015, the Regional Director presented Q2 data and financial reports for contracts funded by the Phoenix South Region. Additional strategies not included in the April reports as they required further review by FTF staff were held for the May meeting. The strategies were:</p> <ul style="list-style-type: none"><li>Care Coordination</li><li>Oral Health</li><li>Recruitment – Stipends/Loan Forgiveness</li><li>Home Visitation</li></ul> <p>The Quarter 2 data for these strategies will be presented by the Regional Director.</p>
<b>RECOMMENDATION</b>	<b>Possible Discussion</b>

## FY 2015 Phoenix South Contract Detail with Service Units

*\*Former Central Phoenix Contracts: Contracted Units and Actual Units reflect services provided in Phoenix North and Phoenix South Regions*

Grantee Name	Contract Number	Contract Period	Unit of Service	Contracted Units	Q1 Units	Q2 Units	YTD Actual Units	YTD % Complete	NOTES
<b>Care Coordination/Medical Home Strategy</b>									
Phoenix Childrens Hospital *	FTF-MULTI-14-0461-03-Y2	07/01/2014-06/30/2015	Number of children served	1,200	607	1,037	1,037	86.4%	Actual Units include carry over from the previous year. In addition, data reporting does not include disenrollment. Grantees appear to be providing services at a reasonable rate. All grantees are expected to exceed established CSUs.
American Academy of Pediatrics - AZ Chapter	FTF-MULTI-14-0461-04-Y2	07/01/2014-06/30/2015	Number of children served	1,278	2,450	2,490	2,490	194.8%	
Maricopa Integrated Health System	FTF-MULTI-14-0461-05-Y2	07/01/2014-06/30/2015	Number of children served	1,200	4,661	5,165	5,165	430.4%	
International Rescue Committee *	FTF-MULTI-14-0461-06-Y2	07/01/2014-06/30/2015	Number of children served	188	149	446	446	237.0%	
Maricopa Integrated Health System *	FTF-RC013-13-0424-01-Y3	07/01/2014-06/30/2015	Number of children served	148	400	418	418	104.5%	
<b>Oral Health Strategy</b>									
Maricopa County Department of Public Health *	GRA-RC013-14-0627-01-Y2	07/01/2014-06/30/2015	Number of children receiving oral health screenings	5,020	2,346	1,852	4,198	83.6%	The number of participating adults reflects the number of adults who received training on the importance of oral health for children. The grantee was able to reach more adults than anticipated.
			Number of fluoride varnishes applied	4,800	2,051	1,574	3,625	75.5%	
			Number of participating adults	3,540	2231	1969	4,200	118.6%	
			Number of prenatal women receiving oral health screenings	220	128	77	205	93.1%	
MCCCD - Phoenix College	GRA-RC014-13-0492-01-Y3	07/01/2014-06/30/2015	Number of children receiving oral health screenings	750	139	326	465	62.0%	Grantee has made numerous attempts during Q1 and Q2 to recruit prenatal women, including trying to get referrals from South Phoenix Healthy Start and MCDPH to no avail; outreach to PUHSD parenting education classes will begin in Q3.
			Number of fluoride varnishes applied	750	88	243	331	44.1%	
			Number of participating adults	300	45	70	115	38.3%	
			Number of prenatal women receiving oral health screenings	100	0	0	0	0.0%	
Arizona Department of Health Services *	ISA-RC014-13-0541-01-Y3	07/01/2014-06/30/2015	Number of children receiving oral health screenings	4,500	632	764	1,396	31.0%	Low service numbers due to staffing issues at MCDPH and Maryvale WIC clinic closed since 2013; Q3 numbers are expected to increase with WIC re-opening in Fall 2014 and outreach to local licensed child care centers.
				4,500	498	552	1,050	23.3%	
			Number of fluoride varnishes applied						
<b>Recruitment – Stipends/Loan Forgiveness Strategy</b>									
Arizona Department of Health Services	GRA-MULTI-13-0518-01-Y3	07/01/2014-06/30/2015	Number of therapists receiving loan forgiveness	13	12	12	12	92.3%	
			Number of therapists receiving stipends	13	11	11	11	84.6%	
<b>Home Visitation Strategy</b>									
Southwest Human Development *	FTF-RC013-13-0381-01-Y3	07/01/2014-06/30/2015	Number of families served	350	237	276	276	78.8%	Actual units reflect families who were served during the quarter as well as those who were disenrolled
Tanner Community Development Corp.	FTF-RC014-13-0371-01-Y3	07/01/2014-06/30/2015	Number of families served	360	463	516	516	143.3%	

<b>Maricopa County Department of Public Health</b>	FTF-RC014-13-0371-02-Y3	07/01/2014-06/30/2015	Number of families served	95	251	265	265	278.9%	during the quarter. Caseloads remain appropriate for each program model.
<b>Southwest Human Development</b>	FTF-RC014-13-0371-03-Y3	07/01/2014-06/30/2015	Number of families served	95	79	90	90	94.7%	
<b>Arizona Department of Economic Security</b>	ISA-MULTI-14-0636-01-Y2	07/01/2014-06/30/2015	Number of children receiving screening					0.0%	No CSU set as contract is for administrative services for SWHD to oversees HFaz program.

# ATTACHMENT #3



FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Phoenix South Regional Partnership Council Meeting May 14, 2015

<b>AGENDA ITEM</b>	<b>FY16 Grant Renewal</b>
<b>BACKGROUND</b>	<p>The FTF State Board approved the Phoenix South Regional Partnership Council SFY16 Funding Plan in January, 2015. As part of the funding plan, the Council directed staff to pursue a grant renewal with the following grantee:</p> <p>A. Family Resource Centers: Pendergast Elementary School District</p>
<b>RECOMMENDATION</b>	<p>Staff has prepared a summary of the Grant Renewal, along with a recommendation for the Regional Council to approve and forward the renewal to the FTF State Board.</p>

## Phoenix South Grantee Renewal

**Family Resource Centers Strategy**

Contract Number	Grantee	Contract Period	Number of Contract Months	FY 2015 Award	FY 2015 Expenditures YTD	FY 2015 Expenditures as % of Award	Within 30-60% Range (Yes/No)	Out of Range Percentage	FY 2016 Proposed Renewal Amount	Staff Recommendation to Council	Council Recommendation	Recommendation to Board
											Renewal Considerations	

GRA-MULTI-14-0630-01-Y2	Pendergast Elementary School District	07/01/2014-06/30/2015	12	\$162,500.00	\$77,095.46	47.4%	Yes	0.0%	\$100,000.00	Yes		
-------------------------	---------------------------------------	-----------------------	----	--------------	-------------	-------	-----	------	--------------	-----	--	--

All families with young children who benefit from the resources and referrals offered through the Pendergast Information Center (PIC) will become empowered to enrich their lives and reach the peak of their potential. The PIC is an essential component of the Pendergast Early Education Campus (PEEC). PEEC is an early childhood campus with a focus on early learning, parent education and community outreach. The PIC is a family-centered, comprehensive, collaborative and high quality outreach program that supports the development, health, and education of all PESD families and the surrounding community with a focus on families with children birth to age five. Services for families are centered on a holistic view of early childhood education with neighborhood outreach as a core component. The centralized, comprehensive services offered at our family resource centers create a unique synergy between the educational environment, families and communities. Families can access the supports they need in a "one stop" manner. The PIC model has a staff of highly specialized people, including a coordinator and three family outreach specialists. Each outreach specialist covers approximately four schools on a consistent schedule. These specialists support families by providing them with resources and referrals within their neighborhoods while coordinating parenting classes and literacy support. The philosophy of the Pendergast Information Center is built on the belief that all children will succeed to the greatest of their abilities throughout life when they are given a solid foundation that consists of a quality early childhood education and the support of caring, involved families and communities.

Based on data, financial and narrative reports submitted to date (12/14), Pendergast Family Resource Center is compliant with grant obligations and requirements. Implementation is moving forward and services are being provided throughout the three FTF regions. Pendergast FRC sites are located in the Phoenix South, Northwest Maricopa and Southwest Maricopa Regions. All FRC sites offer resources and referrals to families, parenting education classes, parenting workshops, and health insurance enrollment assistance. Per grantee, "The enthusiasm, learning, and involvement of parents has been phenomenal. Word of mouth has spread very quickly and class/workshop attendance has grown. Continued growth is anticipated as more and more families become aware of services available."

Data and narrative reports shows that the Pendergast Elementary School District has exceeded Family Resource Center contracted service units for Number of Families served with Phoenix South 900 contracted/4,215 served and Northwest Maricopa 900 contracted/1,873 served. The grantee is also on track to exceed 900 contracted/714 served by the end of the fiscal year.

During this past FY, FTF developed stronger expectations for providers of Parenting Education classes related to rates for adults completing a series. The grantee's current Parenting Education contracted service units are 175 for Phoenix South, 100 for Southwest Maricopa, and 75 for Northwest Maricopa. To date, the number of adults completing a Parenting Education series are as follows: 45 adults in Phoenix South, 5 adults in Northwest Maricopa, and 0 adults in Southwest Maricopa. While participation in classes is high, achieving an acceptable completion rate has been challenging. To address this challenge, the grantee has begun offering make-up sessions and providing incentives for series completion.

For FY16, the grantee has proposed to continue the services and programming. Total funding level for FY16 will decrease from \$362,500 to \$300,000. This is a reduction in the Phoenix South amount, as FY15 included start up, one-time funding. Each Region will fund \$100,000 toward service delivery in FY16.

The contracted service units for FY16 will be 4,000 families receiving resource and referral services in Phoenix South, 2,500 in Northwest Maricopa, and 900 in Southwest Maricopa. The number of workshops conducted (new TSU) will be 104 in Phoenix South, 60 in Northwest Maricopa, and 60 in Southwest Maricopa. Parenting Education service numbers will be realistically adjusted to 45 adults completing a series in each of the three Regions. Parenting Education classes will include four evidence-based models that adhere to the First Things First Standards of Practice. Each model will be conducted two times per year in each Region with an anticipated attendance of 10-12 adults.

First Things First staff recommends renewal of this grantee.

Family Support

## Phoenix South Grantee Renewal

Service Unit	2015 Contracted Units	2015 Q1 Actuals**	2015 Q2 Actuals**	2015 Q3 Actuals**	2015 Q4 Actuals**	Year-to-Date Actuals**	Percent of Contracted	Within 30-60% Range	Out of Range Percentage	FY 2016 Proposed Contracted Units
Number of families served/received referrals to services	900	1,617	2,508			4,125	458.3%	No	398.3%	4,000
Number of adults completing a series	175		45			45	25.7%	No	4.3%	45
Number of parenting workshops held	N/A									104
Number of families served by family navigators	N/A									0

**\*\*Quarterly Data Submission Value (Double Asterisk)**

Null (empty box) = Grantee reported that this is not part of the grantee's contract and did not provide data. Any other numeric entry (zero or greater) indicates a number reported by grantee.

# ATTACHMENT #4



FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Phoenix South Regional Partnership Council Meeting May 14, 2015

<b>AGENDA ITEM</b>	<b>FY16 Grant Agreement</b>
<b>BACKGROUND</b>	<p>The FTF State Board approved the Phoenix South Regional Partnership Council SFY16 Funding Plan in January, 2015. As part of the funding plan, the Council directed staff to pursue a grant agreement with the following governmental entity:</p> <p>A. Service Coordination: FindHelpPhx.org, Maricopa County Department of Public Health</p>
<b>RECOMMENDATION</b>	<p>Staff has prepared a summary of the Grant Agreement, along with a recommendation for the Regional Council to approve and forward the agreement to the FTF State Board.</p>

**Service Coordination: FindHelpPhx  
FY16 Multi-Regional Grant Agreement Summary  
GRA-MULTI-16-0787-01 Maricopa County Department of Public Health**

**Grant Agreement between**

First Things First – Phoenix and Maricopa Regional Partnership Councils and Maricopa County Department of Public Health

**Funding**

\$100,000 total; \$16,665 from Southeast Maricopa and \$16,667 from each of the Northwest Maricopa, East Maricopa, Southwest Maricopa, Phoenix North and Phoenix South Regional Partnership Councils

**Grant Cycle**

July 1, 2015 – June 30, 2016; renewable for 2 additional periods

**Statement of Need**

The Central Maricopa, Northwest Maricopa, Phoenix North, Phoenix South, Southeast Maricopa, and Southwest Maricopa Regional Partnership Councils are responding to a need to improve and maintain the access to, and coordination of, services and resources for young children and their families who reside in Maricopa County. Data collected through surveys and community meetings has demonstrated that there is limited knowledge around the availability of programs and services for families with children ages birth to 5. There is great need for web-based information, which includes relevant and reliable resources that support families with young children throughout Maricopa County.

**Description of Strategy**

In the Maricopa and Phoenix Regions, the Regional Partnership Councils have chosen to provide funding to support a Service Coordination strategy. The primary objectives of Service Coordination are to:

- Reduce duplication and increase access to services
- Improve service delivery timeframes
- Establish pathways and mechanisms for exchange of service delivery information and data
- Engage in service planning and assessment of service delivery that assures that services are provided in a collaborative manner that promotes flexibility, fosters positive engagement among providers, and provides consistent information to family members and the community.

FindHelpPhx.org (EncuentraAyudaPhx.org) is an on-line resource directory of supports and services specifically designed for families with children birth to five. It is owned and operated by the Maricopa County Department of Public Health (MCDPH). MCDPH will achieve the aforementioned primary objectives through website maintenance, website promotion, partnership development, and fund development. MCDPH will be responsible for the management and maintenance of the FindHelpPhx.org (EncuentraAyudaPhx.org) website as an easy-to-use, bilingual on-line resource guide for residents of Maricopa County. Website maintenance will include ensuring that the website is comprehensive, accurate, and relevant to families with children birth to 5 years of age, and the organizations that provide support and services to those families. Concurrently, MCDPH will ensure that staff members working under this contract are appropriately trained and knowledgeable on early childhood issues,

access to care issues, community resources, and the needs of families with children birth to 5 years of age.

The grantee will work to ensure that information and data provided on the website is reflective and inclusive of the multitude of communities throughout Maricopa County. In addition, MCPDH will ensure that information is accurate and updated timely, and appropriate to meet the diverse needs of the target population. Data and information on the website is to be verified and updated annually, at minimum. Finally, the grantee will ensure that the website design and coding is both aesthetically appealing and appropriate to meet the demand of users. This includes, but is not limited to, content is well organized, design is visually pleasing, site is easy to navigate, website is mobile friendly, website works with multiple browsers, website host has capacity to meet user demands, and website is updated and/or redesigned as needed to ensure relevancy and alignment with emerging technologies.

Fundamental to success of the FindHelpPhx.org (EncuentraAyudaPhx.org) website is continued marketing and outreach to users and programs. MCPDH will be charged with outreach to parents and families that live or work within Maricopa County, as well as community organizations providing supports and services to those families. As requested by First Things First, the grantee will attend Family Resource Network meetings, First Things First meetings, and other stakeholder meetings to provide updates and gather information to improve the website. Outreach materials and messaging will be developed and distributed in order to meet this objective. The grantee will ensure that all marketing materials adhere to the Grantee Protocols as outlined in the First Things First Communications Toolkit. The grantee shall consult with First Things First in the planning of public awareness/marketing strategies, such as websites, advertising, media campaigns or materials related to the programs or services funded under this Grant Agreement.

MCDPH will track use of the website, provide reporting on use of site and deliver outreach with a goal to maintain and increase users of the site. The grantee will provide First Things First with quarterly narrative reports that include Google analytics and summary comments on data (such as the number of people accessing the site, locations, demographics, patterns of use) and a summary of marketing and outreach activities conducted.

Under this contract, MCPDH will be expected to seek out opportunities for increased collaborations and partnership development that result in the enhancement of the website, increased utilization of the website, reduction in the duplication of efforts, increased access to services, and the exchange of information and data. Potential collaborations include, but are not limited to:

- partnering with community organizations that provide on-line resource directories (e.g. Community Information and Referral, Strong Families AZ, Healthy Teeth AZ, First Things First/Quality First, etc.) for the purposes of exchanging information and data, reducing duplication of efforts, etc.;
- collaborating with health and human service alliances and/or collaborations for co-branding and marketing to increase utilization of the website; and,
- collaborating with stakeholders to enhance the website and ensure that the resources and services identified on the site address the needs of the target audience.

MCDPH will establish an advisory committee that will be convened a minimum of two times a year. The advisory committee will be comprised of community stakeholders and will be responsible for reviewing efforts to date, and for providing guidance to the grantee on planned marketing and outreach efforts, data collection and analysis activities, potential partnerships, fund development, quality improvement activities, evaluation activities, and other activities as needed.

Finally, First Things First recognizes that this project can only be successful if long-term sustainability planning is part of the process. Under this contract, MCDPH will be responsible for the development of a long-term sustainability plan that identifies how the grantee will ensure continuation and growth of the project. The sustainability plan should be realistic and obtainable. The plan must include approaches to address the true operational costs, time, technology, and talent required to sustain or grow FindHelpPhx. The plan will also include budgeting and fund development (which may include solicitation of financial support from other entities) to demonstrate that the project will be sustainable should First Things First funding decrease or no longer be available.

### **Applicable School Readiness Indicators**

Applicants implementing this strategy will work collectively with First Things First to address the school readiness indicators below:

- #/% children demonstrating school readiness at kindergarten entry in the development domains of social-emotional, language and literacy, cognitive and motor and physical.
- % of families who report they are competent and confident about their ability to support their child's safety, health and well-being.

### **Applicable Goal Areas**

Applicants implementing this strategy will work collectively with First Things First to address the goal areas below:

- Offer parent and family support and education concerning early childhood development and literacy
- Increase coordination of early childhood development and health programs and provide public information about the importance of early childhood development and health.

### **Target Population and Geographic Area to Serve**

This grant is intended to provide resource information to families of children ages birth to 5, and to the programs and agencies working to serve those families. The geographic area serves Maricopa County on behalf of the East Maricopa, Northwest Maricopa, Phoenix North, Phoenix South, Southeast Maricopa, and Southwest Maricopa Regional Partnership Councils of First Things First.

### **Performance Measures**

Performance Measures are (1) key indicators of performance; (2) basic implementation of strategy; (3) alignment of program activities to strategy specific standards of practice, (4) performance or progress toward pre-established strategic goals. Performance measures may include the level or type of program activities conducted (e.g. serving families/children through home visits) and/or the direct services and products delivered by a program (e.g., providing scholarships).

- Number of programs and agencies included in the website/number in prior year
- Number of users of website/number in prior year

# ATTACHMENTS #5-7



FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Phoenix South Regional Partnership Council Meeting May 14, 2015

<b>AGENDA ITEM</b>	<b>Regional Director Report</b>
<b>BACKGROUND</b>	<p>The Regional Director will provide an update on the following items:</p> <ul style="list-style-type: none"><li>A. Chair/Vice Chair Leadership Meeting (<i>Attachment #5</i>)</li><li>B. 2015 FTF Summit Information (<i>Attachment #6</i>)</li><li>C. Regional Needs and Assets Timeline (<i>Attachment #7</i>)</li><li>D. Public Policy and Advocacy Subcommittee</li></ul>
<b>RECOMMENDATION</b>	<b>Possible Discussion</b>



# FIRST THINGS FIRST

## Regional Partnership Council Leadership Forum April 24, 2015

### AGENDA

<b>9:30-9:40</b>	<b>Welcome</b>	<b>Chair Janice Decker</b>
<b>9:40-12:00</b>	<b>Statewide Evaluation (Progress, Discussion and Report Out)</b> <i>Note: A break will be integrated during this topic</i>	<b>Sam Leyvas Karen Woodhouse Roopa Iyer Michelle Katona</b>
	Objectives for this session: <ol style="list-style-type: none"><li>1. Increase understanding of Statewide Evaluation Plan and implementation;</li><li>2. Increase understanding on how the Statewide Evaluation Plan supports regional councils;</li><li>3. Respond to questions and receive feedback on the Statewide Evaluation Plan and implementation; and</li><li>4. Identify concrete tools and resources on evaluation for Regional Councils.</li></ol>	
<b>12:00-12:45</b>	<b>Lunch and Networking</b>	
<b>12:45-1:45</b>	<b>Engagement with Policy Makers</b>	<b>Sam Leyvas Ben Alteneider</b>
	Objectives for this session <ol style="list-style-type: none"><li>1. Review of the legislative session and what it meant for early childhood and FTF;</li><li>2. Review of FTF strategy and approach with policy makers; and</li><li>3. Share direction and engage in discussion on the FTF strategy going forward.</li></ol>	
<b>1:45-2:30</b>	<b>Leadership and Learning for Chairs and Vice Chairs</b>	<b>Michelle Katona Deanna Carrera</b>
	Objectives for this session <ol style="list-style-type: none"><li>1. Introduce Deanna Carrera, Director of Leadership and Learning; and</li><li>2. Hear from Regional Council Leadership on ways to support them in this leadership role.</li></ol>	
<b>2:30</b>	<b>Closing</b>	<b>Chair Janice Decker</b>



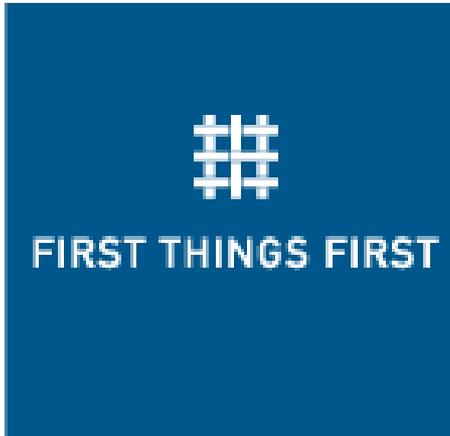
EARLY CHILDHOOD  
SUMMIT 2015

LEARN. SHARE. GROW.

August 24 – 25, 2015

Phoenix Convention Center

**Information for Regional Council Members**



**EARLY CHILDHOOD**  
**SUMMIT 2015**  
LEARN. SHARE. GROW.

**<https://summit.azftf.gov>**

**Information for Regional Council Members**

# SCHEDULE OF EVENTS

## MONDAY 8/24

- Registration 7:00 am
- Begins at 8:30 am
- Ends at 5:00 pm

## TUESDAY 8/25

- Registration 7:00 am
- Begins at 8:30 am
- Closes at 1:30 pm
- Read On Arizona Event 2- 5:00

# Opening Keynote



- Dr. Dipesh Navsaria
- Topic: Early Brain, Child Development, Toxic Stress and Childhood Adversity

# Featured Speaker

- Dr. Nonie LeSaux
- High Stakes Decision Making and Pitfalls Around Early Literacy



# Featured Speaker

- Dr. Clancy Blair
- Increasing Adult Self Regulation



# Closing Keynote



- Enrique Feldman
- Topic: Inspiring Others to Inspire Themselves

# TRIBAL GATHERING

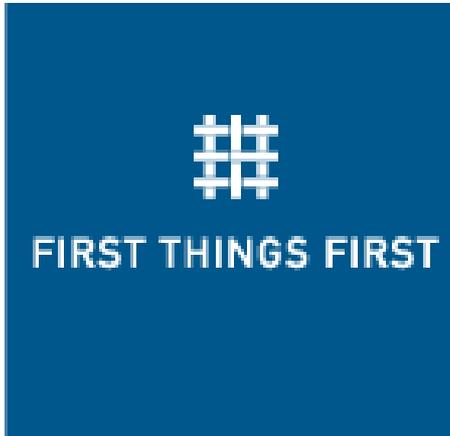
Monday August 24<sup>th</sup>, 1:00 – 3:00 pm



# READ ON EVENT

- Tuesday August 25<sup>th</sup>, 2015
- 2:00 – 5:00 pm





**EARLY CHILDHOOD**  
**SUMMIT 2015**  
LEARN. SHARE. GROW.

**<https://summit.azftf.gov>**

# How To Register

# REGIONAL COUNCIL MEMBER REGISTRATION

**Council Members**  
**DO NOT**  
**Register Online**



# REGIONAL COUNCILS

Register with your Administrative Assistant

You will be contacted by

**ROSEMARY GALINDO**

**Or JULIA CHAVEZ!**

Council Registration Starts: May 18<sup>th</sup>

And Closes: July 15<sup>th</sup>

# REGISTRATION & CONFIRMATIONS

Register with AA

```
graph TD; A[Register with AA] --> B[Veer Consulting, Logs and Tracks Registrations]; B --> C[Confirmations to Council Members: Veer Consulting];
```

The diagram is a vertical flowchart with three black rectangular boxes connected by downward-pointing arrows. The first box contains the text 'Register with AA'. The second box contains 'Veer Consulting, Logs and Tracks Registrations'. The third box contains 'Confirmations to Council Members: Veer Consulting'.

Veer Consulting, Logs and Tracks Registrations

Confirmations to Council Members: Veer Consulting

# CANCELLATIONS

- If necessary to cancel, please do so early
- We hope not to get any cancellations – but just in case... they are accepted by FTF Staff up to August 20

*\*\*Emergency last minute cancellations*

*Call Dave Ryder @ 602.568.6722*



# MEALS

Dietary restrictions should be communicated to your Regional AA during registration



**GLUTEN-FREE**



**DAIRY FREE**



**VEGAN**

# PARKING



Parking will be paid  
for the Summit

# # FIRST THINGS FIRST

THANK YOU! SEE YOU AT THE SUMMIT!!



[azftf.gov](http://azftf.gov)

 @AZFTF

 /AZFirstThingsFirst

### **2015 and 2017 Regional Needs & Assets Reports**

Based on feedback from FTF Regional Staff and Regional Council members across the state, FTF has been looking into revising the Regional Needs & Assets Reports scope of work to better support council's strategic planning, while also staying within statute requirements. In order to do so, the timeline for the Regional Needs and Assets reports has been modified to include a 2015 report and a 2017 report that can be optimally utilized for SFYs 19-21 strategic planning. In 2015, the regional reports will be shorter in length updating certain data elements from the 2014 report and meeting the statute requirements. University of Arizona Norton School will be the vendor for all FTF Regions.

The following Needs and Assets report (2017 report) will be a comprehensive report that is based on a revised scope of work currently being determined by FTF staff that will go out to bid in a RFP in summer 2015. For the 2017 report, the Phoenix South Regional Council will be able to select a vendor to work with (like regional councils have done in previous Needs and Assets cycles) from an updated vendor list based on the responses to the RFP. The strategic planning discussions for SFYs 19-21 will begin in August 2017, and the 2017 full report based on the revised scope will be available for those discussions. This will enable regional councils to have current information to utilize in their next strategic planning decision making process.