

Meeting Minutes

ATTACHMENT 1

#1. Call to Order/Welcome

The Regular Meeting of the First Things First Santa Cruz Regional Partnership Council was held on Monday April 07, 2014 at the Santa Cruz Provisional College Board Room, 2021 N. Grand Avenue, Nogales, Arizona 85621. Chair William Kirkpatrick welcomed everyone and called the meeting to order at 3:31 p.m. He welcomed and thanked Senior Director Erin Lyons. He thanked Ms. Sue Nielsen, Director of the Santa Cruz Provisional College, for the meeting space. He asked each member to introduce themselves, identifying their seat.

Members Present

Chair William Kirkpatrick, David Verdugo, Danna Gallardo, Veronica Santillo and Lee Vellom.

Members Attending Telephonically

Anna Lepa, Dr. Melisa Lunderville

Members Absent

Vice-Chair Karen Woodford and Karen Guilmette

#2. Approval of Minutes

Chair Kirkpatrick directed everyone to the draft of the minutes of March 3, 2014 and asked if there was a motion to approve. Member Gallardo so moved, Member Vellom seconded the motion. Motion carried.

#3. Call to the Public

none

#4. Discussion and Possible Action: Regional Benchmarking

Chair Kirkpatrick turned the agenda item over to Regional Director Francisco Padilla. He led the Regional Council through a review of the benchmarking process and decisions made by the Regional Council, using Attachment 2. He reminded that the Regional Council worked with Dr. Amy Kemp facilitating the discussions for these School Readiness Indicators. After the Regional Council arrived at their proposed benchmarks, Dr. Kemp provided the opportunity for Public Vetting at a forum on March 4, 2014. The option for online vetting was also announced, there were three participants.

Having heard no requests for any changes to the proposed benchmarks Member Santillo made a motion that the Council approve the benchmark as: School Readiness Indicator 2 to be presented to the State Board as 90% of children enrolled in an early care and education program with a Quality First rating of 3-5 starts by 2020. Additionally that the Santa Cruz Regional Council approve the benchmark for School Readiness Indicator 10 to be presented to the State Board as 42% of families will feel competent and confident about their ability to support their child's safety, health and well-being by 2020. Member Gallardo seconded the motion, motion carried.

#5. Discussion: Fiscal Policy Direction from First Things First Finance Committee

Referring everyone to Attachment 3, Chair Kirkpatrick requested Director Padilla provide the overview. He explained that the Finance Committee, consisting of State Board and Regional Council members last met on March 3, 2014. The Finance Committee considered several options in determining where to set the budgets and maintaining balanced budgets. The three options were:

1) Continue with current policy and set the annual budget based on revenue coming in, and have Regional Councils spend down carry forward balances at their "own" pace. Based on current expenditure budgets, Regional Councils will spend down their carry

forward at varying times across the next three year funding plan cycle. As Regional Councils fully expend carry forward balances, Funding Plans will need to be adjusted down to recognize the reduced revenue available. The fiscal year in which the budget is rebalanced would vary for each Region.

2) Increase the amount of revenue made available by the Board to the Program Budget which maintains the current spending/ budgets proposed in the FY15 funding plans through FY18. After FY18, all Program balances would be gone and spending adjustments would need to be uniformly made going forward at that point.

3) Set the annual budget for FY16 at a level spending that can be sustained for a long period of time, beyond the three year funding cycle. Regional Councils would align spending to this revenue level, and it is assumed this will be a reduction compared to FY15 levels as the annual budget would be less than the annual budget for FY15.

Two formal recommendations will be made to the Board. These will be discussed at the April 2013 Board meeting and voted on at the June 2013 Board meeting. They were:

1) Beginning in FY16, the start of the new three-year Funding Plan Cycle, allocate \$126.6 million in revenues to support Program spending (statewide and regional combined), and keep this amount constant for successive years.

2) In FY16, the total means of financing available to support regional allotments should equal the targeted \$126.6 million level, and so regional allocations should be adjusted such that each region's projected fund balance (regional carry forward) is part of the allocation level rather than being an addition.

These recommendations are based on reasonable (neither overly optimistic nor pessimistic) revenue projections and will allow FTF to maintain its program spending at a consistent level for an estimated 9-15 years.

There was discussion, questions were asked and answered. Director Padilla clarified that the Santa Cruz Region should anticipate an approximate 20% reduction in SFY16. He expressed that all of the data needed to make the necessary decisions is not yet available. He feels that the final Family Support evaluation by the Harder & Co. will be valuable and will be holding a workgroup where it can be discussed.

#6 Discussion: System Building in the Santa Cruz Region

Director Padilla updated everyone on the Birth to Five Coalition; core members include Debbie Curley, University of Arizona Cooperative Extension/Director of the Family Resource Centers, Joyce Latura, Mariposa Community Health Center/Director of Maternal Child Health, Yara Castro, Child & Family Resource and himself. They will be working with Wholonomy, a consultant, who will assist with Partner Mapping, paid by Mariposa Community Health Center, in an effort to close the gap for children missing out on needed services and establish follow-through for referrals received. They will be developing their goals and a mission statement. There will be a meeting on May 13th, breakfast will be provided. There are approximately 30-40 others representing appropriate agencies who will be invited.

#7. Regional Director's Report

Regional Director Padilla referenced the Expenditure Report noting that using previous years experiences, all grantees will finish the year with essentially total expenditures. He advised that University of Arizona's Norton School of Business is on track to complete the 2014 Needs and Assets Report. An initial draft will be available April 10th, it will be more data than text; the June draft will be available for the Regional Council.

He informed everyone of the Communications Plan. The 3 goals will be:

1. Raise awareness of, and build public support for, the importance of early childhood.
2. Position First Things First as a recognized and trusted voice in early childhood.
3. Build awareness of early childhood programs and services, particularly First Things First statewide initiatives.

He reported that this is a change in direction. The original focus was going to be on Quality First. After much stakeholder feedback, it was decided that a lot of people still don't know about First Things First and what FTF does, so it was decided that the media campaign will put the emphasis on what First Things First is and what we do. He added that new billboards will be coming soon.

He announced the Chair/Vice-Chair meeting on May 1st which will focus on the new Fiscal Policy. He spoke of the first ever Autism Awareness Day where he participated for first Things First on April 2nd and felt it was valuable. He will also be participating at the Western Head Start's Parent Fair on Friday April 11th; which was well-attended last year. Another upcoming event will be the Children's Health Fair at the Wal-Mart parking lot, sponsored by Cenpatico. He also reviewed the upcoming readings at preschools.

#8. Regional Council and Staff Announcements

Administrative Assistant Susan Faubion mentioned that Regional Council members with events upcoming are welcome to let the office know and if space is available they can be added to the Friday 5.

Member Vellom announced his resignation from the Regional Council and submitted his letter so stating which will be sent to the State Board. He will be relocating to San Antonio, Texas and believes that he has found his replacement. Member Verdugo said that it was great to hear about all of the collaboration efforts. Director Padilla announced that he and his wife are expecting their first child in early November. Member Gallardo announced that Patagonia will have a grand opening of their youth center on April 26th. She will supply more information about it. She also thanked Director Padilla for the reading that he does at the preschools.

#9. General Discussion

None

#10. Meeting Reminder/Adjourn

Chair Kirkpatrick reminded everyone that the next meeting would be held on May 05, 2014 at 3:30 p.m., at the Sonshine Christian Preschool Cafeteria, 1915 N. Frank Reed Rd., Nogales, Arizona 85621. Member Vellom made a motion to adjourn seconded by Member Verdugo, motion carried, the time was 4:28 p.m.

Submitted by Susan Faubion

Approved by _____

Dated this _____ day of _____, 2014

Santa Cruz Grantee Renewal

Home Visitation Strategy

Contract Number	Grantee	Contract Period	Number of Contract Months	FY 2014 Award	FY 2014 Expenditures YTD	FY 2014 Expenditures as % of Award	Within 30-60% Range (Yes/No)	Out of Range Percentage	FY 2015 Proposed Renewal Amount	Staff Recommendation to Council	Council Recommendation	Recommendation to Board
											Renewal Considerations	

FTF-RC020-13-0391-01-Y2 Child and Family Resources Inc. 07/01/2013-06/30/2014 12 \$287,927.00 \$165,906.72 57.6% Yes 0.0% \$288,602.00

Healthy Families is an evidence-based nationally accredited family support program, implemented and recognized as a prevention program working with families of newborns, to offer free and voluntary home visiting and other services. Specialists work with families to help them identify strengths and areas of growth using family-centered, culturally competent and strength-based strategies. This program helps new parents, especially those facing great challenges; get their babies off to a good start in life. Reaching families prenatally or shortly after the birth of a baby is an opportune time to help parents learn new, positive parenting skills or to replace past parenting practices that could potentially harm and serve as barriers to optimal child development. By starting services prenatally or immediately after birth, we increase the opportunities for these children to achieve success in school and beyond. Healthy Families strives to empower parents to take on the important role as their child's first teacher.

Child and Family Resources, Inc. (CFR) will continue to deliver an evidence-based, home visitation program called Healthy Families to address the needs of the Santa Cruz Region. Healthy Families is a nationally implemented and recognized prevention program that supports expectant and parenting families by providing comprehensive, in-home services. Services offered by Healthy Families will continue to be free and voluntary. No significant barriers have been encountered for the program in Fiscal Year 2014. The modification being proposed by the grantee are:



1) To continue with the Fiscal Year 2014 modification of a part-time supervisor that will conduct the FAW supervision and provide internal/external quality assurance strategies currently in place. This position will also provide internal quality assurance and provide the program community outreach efforts to enhance the grantee's community relations. Experience has increased their awareness for the need to provide and share their early parenting skills, trainings, tools and resources and make these easily available for all Santa Cruz families as well as community programs, agencies, etc. In Santa Cruz, separation of the supervision of home visiting and family assessment components provides a more focused and intentional approach to family enrollment and community collaboration and outreach. Community education and trust building is critical in reaching out to families and engaging them in the process of self sufficiency through accessing all appropriate support services in the community.

2) In addition, because the grantee recognizes that vision is critical to a child's healthy development and can interfere with the parent-child attachment process if there challenges the grantee plans to include basic vision screening as supplemental services for their families. Vision screening will be included during regularly scheduled ASQ screening, at ages: 4 months, 6 months, 9 months, 12 months, 18 months, 24 months, 30 months and 36 months.

Child-specific activities within the program will continue to include weekly home visits with age-specific curriculum and books; monthly parent education meetings; and partnerships, events, and referrals to community resources.

Family Support

Service Unit	2014 Contracted Units	2014 Q1 Actuals**	2014 Q2 Actuals**	2014 Q3 Actuals**	2014 Q4 Actuals**	Year-to-Date Actuals**	Percent of Contracted	Within 30-60% Range	Out of Range Percentage	FY 2015 Proposed Contracted Units
Number of children receiving screening										0
Number of families served	75	70	79			79	105.3%	No	45.3%	75
Number of developmental screenings conducted										75
Number of vision screenings conducted										75
Number of hearing screenings conducted										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.

Santa Cruz Grantee Renewal

Recruitment into Field Strategy													
Contract Number	Grantee	Contract Period	Number of Contract Months	FY 2014 Award	FY 2014 Expenditures YTD	FY 2014 Expenditures as % of Award	Within 30-60% Range (Yes/No)	Out of Range Percentage	FY 2015 Proposed Renewal Amount	Staff Recommendation to Council	Council Recommendation	Recommendation to Board	
										Renewal Considerations			
GRA-RC020-13-0530-01-Y2	Cochise College	07/01/2013-06/30/2014	12	\$42,000.00	\$36,757.88	87.5%	No	27.5%	\$42,000.00	Yes			
<p>The Nogales/Santa Cruz Center of Cochise College will continue to prepare new professionals for the Early Childhood Care workforce, through an accredited certificate program or associate degree.</p> <p>Participants will be provided tuition waivers, books and materials to attend a program of accredited Early Childhood Education classes provided by the college, beginning August 2012. Efforts will be made to maximize retention through advising and tutoring.</p> <p>When participants complete the certificate (two semesters), the program will provide fees and support needed to receive a Child Development Associate (CDA) degree through the National Credentialing Program.</p>										<p>Cochise College has successfully recruited 18 scholars to participate in this program and is on track to meet their performance targets and implementation as outlined in the scope of work for Fiscal Year 2014. Although no significant barriers have been encountered, the grantee is proposing one modification to the program for Fiscal Year 2015. The proposed modification is:</p> <p>1) In the past, the grantee has required scholarship recipients to take 12 credit hours per year. This has made it difficult for students who enter mid-year, or for students who graduate mid-year. Therefore, the 12 credit hour requirement will apply only to those students who are taking classes for a whole school year. Students with fewer credits needed to graduate will not be required to take extra classes. Also students who start in January will only be required to take 6 credits for spring semester.</p>			
Service Unit				2014 Contracted Units	2014 Q1 Actuals**	2014 Q2 Actuals**	2014 Q3 Actuals**	2014 Q4 Actuals**	Year-to-Date Actuals**	Percent of Contracted	Within 30-60% Range	Out of Range Percentage	FY 2015 Proposed Contracted Units
Number of participating professionals				18	64	64			64	355.6%	No	295.6%	18



Santa Cruz Grantee Renewal

Oral Health Strategy

Contract Number	Grantee	Contract Period	Number of Contract Months	FY 2014 Award	FY 2014 Expenditures YTD	FY 2014 Expenditures as % of Award	Within 30-60% Range (Yes/No)	Out of Range Percentage	FY 2015 Proposed Renewal Amount	Staff Recommendation to Council	Council Recommendation	Recommendation to Board
											Renewal Considerations	

FTF-RC020-13-0367-01-Y2 Mariposa Community Health Center 07/01/2013-06/30/2014 12 \$74,800.00 \$45,811.56 61.2% No 1.2% \$74,800.00

Mariposa Community Health Center (MCHC) will implement the Santa Cruz County Oral Health Project to promote good oral health among mothers and their children birth through five years of age. A team of dental and health promotion/disease prevention professionals and paraprofessionals will work together to conduct outreach in order to provide oral health screening and fluoride varnishing for 2,000 children 0-5 years of age, and oral health screening for 200 pregnant women.

Existing maternal-child health programs, such as WIC, Health Start, Healthy Start and FTF Promotora Early Childhood Home Visitation, as well as coordination with child care providers and other dentists, will be used to reach these mothers and children. The Health Smiles, Happy Child: Caries Prevention Program is the model program that will be used for oral health screening and varnishing. The FTF Standards of Practice for Parent Education Regarding Preventative Dental Care for Children Birth Through Age Five will service as the guide for staff training and parent education.

Mariposa Community Health Center is on track to meet its performance targets and implementation as outlined in the scope of work for Fiscal Year 2014. The only significant barrier that has been encountered is reaching the Target Service Unit for Number of expectant mothers receiving oral health screenings to be served, which is trending low for Fiscal Year 2014. The grantee has addressed the low number in their Fiscal Year 14 Q1 and Q2 Narrative Reports. The organization is not proposing any modifications to the program for Fiscal Year 2015.

Mariposa's Santa Cruz County Oral Health Project, Proyecto Sonrisa Feliz/Project Happy Smile, proposes to continue providing services to the community members. Those services include oral health education to pregnant women and parents of children ages 0-5; oral health screening and fluoride varnish applications to children ages 0-5, and referrals to community members residing in the Santa Cruz region for dental providers. Mariposa Community Health Center will continue to collaborate with various community organizations and schools in the service area to extend its reach to more target age children and their parents, especially in the more rural areas of the region. Additionally, project staff continues to receive professional development in the area of oral health pediatric standards as well as in effective presentation methods to reach parents and pregnant women.

Health

Service Unit	2014 Contracted Units	2014 Q1 Actuals**	2014 Q2 Actuals**	2014 Q3 Actuals**	2014 Q4 Actuals**	Year-to-Date Actuals**	Percent of Contracted	Within 30-60% Range	Out of Range Percentage	FY 2015 Proposed Contracted Units
Number of fluoride varnishes applied	2,000	634	550			1,184	59.2%	Yes	0.0%	2,000
Number of participating adults	0	649	391			1,040				0
Number of participating professionals	0									0
Number of children receiving oral health screenings	2,000	634	550			1,184	59.2%	Yes	0.0%	2,000
Number of prenatal women receiving oral health screenings	200	46	21			67	33.5%	Yes	0.0%	200



Santa Cruz Grantee Renewal

Family Resource Centers Strategy

Contract Number	Grantee	Contract Period	Number of Contract Months	FY 2014 Award	FY 2014 Expenditures YTD	FY 2014 Expenditures as % of Award	Within 30-60% Range (Yes/No)	Out of Range Percentage	FY 2015 Proposed Renewal Amount	Staff Recommendation to Council	Council Recommendation	Recommendation to Board
											Renewal Considerations	

FTF-RC020-13-0387-01-Y2 The University of Arizona Santa Cruz Cooperative Extension 07/01/2013-06/30/2014 12 \$555,000.00 \$125,881.06 22.7% No -7.3% \$555,000.00



Yes

The Family Resources Centers are on track and have already exceeded their performance targets and implementation as outlined in the scope of work for Fiscal Year 2014. In addition to targeting 250 families to serve, the program is also targeting 250 adults to participate in parent education community based training. The program has identified the following proposed modifications:

1) Changes to the infrastructure of the Patagonia Family Resource Center. Patagonia is a town with a population of 950. In the past, the grantee tried having staff from the Nogales Family Resource Center travel to Patagonia to offer classes. Attendance was very low and the grantee thought it might help to keep the Center open more often and to have local staff. The grantee hired local staff and partnered with Patagonia Elementary School. The numbers went up slightly but still remain very low with a total of 14 clients for FY 14 and an average of 6 families per month. The grantee also built relationships and conducted outreach in the neighboring community of Sonoita-Elgin (14 miles away from Patagonia, with a very sparse population across a large area) but those families are unwilling to drive the distance to Patagonia for classes. Because of that, the grantee worked with the Elgin School to create a Satellite Series in which they offered two distinct classes as part of a parenting class pilot. The first class was successful - although attendance was also small due to the size of the community (started with six and graduated 3 families). Their goal for the upcoming year is to hire Blanca Vazquez, the current facilitator at the Patagonia Family Resource Center as the sole staff person for the Family Resource Center Program in Eastern Santa Cruz County. She will offer classes and serve as the administrative lead for both Patagonia and Elgin. They will also hire on-call child care to assist her with the classes. The Patagonia Family Resource Center would no longer be open 20 hours/week but would open when the classes were being offered. The arrangement in Elgin will depend upon feedback on the classes the grantee will be teaching later this spring and on the relationship we build with the new Superintendent of The Elgin School. 2) In addition, Jennifer Argyros, Site Coordinator of the Rio Rico Family Resource Center will become a University of Arizona Cooperative Extension employee. In her role as Site Coordinator, Jennifer has generated and will continue to contribute a great deal to curricula and staff development for the entire FRC Program. This new configuration will allow Jennifer to devote more of her time to the development of the FRC program and will streamline the process for travel and purchasing materials and supplies for the program. The grantee will maintain the FRC partnership as all other Rio Rico Family Resource Center staff will remain employees of the Santa Cruz Valley Unified School District No. 35.

The Family Resource Centers have had significant success in the last year. One major indicator of their success is their growing recognition in the region. Community partners look for their programs to take advantage of their services and the Centers are viewed by the community as reliable resources. The Centers continue to collaborate with school districts, local health organizations and other First Things First partners such as Child & Family Resources, Inc. These collaborations have resulted in significant outreach and expanded program implementation.

Service Unit	2014 Contracted Units	2014 Q1 Actuals**	2014 Q2 Actuals**	2014 Q3 Actuals**	2014 Q4 Actuals**	Year-to-Date Actuals**	Percent of Contracted	Within 30-60% Range	Out of Range Percentage	FY 2015 Proposed Contracted Units
Number of families served	250	639	434			1,073	429.2%	No	369.2%	250
Number of adults completing a series										250

Family Support

Santa Cruz Grantee Renewal

Child Care Health Consultation Strategy													
Contract Number	Grantee	Contract Period	Number of Contract Months	FY 2014 Award	FY 2014 Expenditures YTD	FY 2014 Expenditures as % of Award	Within 30-60% Range (Yes/No)	Out of Range Percentage	FY 2015 Proposed Renewal Amount	Staff Recommendation to Council	Council Recommendation	Recommendation to Board	
										Renewal Considerations			
GRA-STATE-13-0509-01-Y2	The University of Arizona Santa Cruz Cooperative Extension	07/01/2013- 06/30/2014	12	\$117,373.00	\$47,013.47	40.1%	Yes	0.0%	\$117,019.00				
<p>CCHC provides a trained outreach health consultant throughout the Santa Cruz region in regulated childcare settings. CCHC identifies and assists with provider centered concerns and issues. CCHC's work together with early care and education providers to promote healthy and safe environments for young children and to improve the quality of care provided. CCHC's provide expert information, resources and referrals to child care providers.</p>										<p>The FY14 quarter 2 service numbers of QF sites reflect the number of centers currently enrolled in all CCHC tier levels. Actual numbers are lower than contracted numbers due to QF vacancies and pending QF selection. Non- QF sites numbers reflect the number of centers/homes currently enrolled in all CCHC tier levels. During the June 2014 meeting, the Board will be presented with a recommendation to renew this statewide contract. Analysis of the quantitative data collected, a consideration of the qualitative data provided through narrative reports, and individualized grantee follow up by FTF program and finance staff was presented and considered by the FTF executive team for statewide initiatives. The executive team utilized this data and information as the basis for this recommendation to the Board.</p>			
Service Unit				2014 Contracted Units	2014 Q1 Actuals**	2014 Q2 Actuals**	2014 Q3 Actuals**	2014 Q4 Actuals**	Year-to-Date Actuals**	Percent of Contracted	Within 30-60% Range	Out of Range Percentage	FY 2015 Proposed Contracted Units
Number of center based providers served				9	6	8			8	88.9%	No	28.9%	
Number of home based providers served				45	26	26			26	57.8%	Yes	0.0%	
Number of Non-QF Centers													
Number of Non-QF Homes													

FY 2014 Santa Cruz Contract Detail

Attachment #3



	Grantee Name	Allotment		YTD Expense	Expense Variance	Award Expended % of Award Expended	Allotment Expended % of Allotment	Reimbursement Activity	
		Total Allotment	Awarded					Pending	Paid (Last 30 Days)
Community	Community Awareness Strategy	\$20,000	\$18,600	\$15,286	\$3,314	82.2%	76.4%		
	First Things First (FTF-Directed)		\$18,600	\$15,286	\$3,314	82.2%			
	Media Strategy	\$25,000	\$25,000	\$10,080	\$14,920	40.3%	40.3%		
	First Things First (FTF-Directed)		\$25,000	\$10,080	\$14,920	40.3%			
	Goal Area Subtotal:	\$45,000	\$43,600	\$25,398	\$18,202	58.3%	56.4%		
Evaluation	Regional Family Support Strategies	\$25,000	\$25,000	\$25,000	-	100.0%	100.0%		
	First Things First (FTF-Directed)		\$25,000	\$25,000	-	100.0%			
	Statewide Evaluation Strategy	\$64,943	\$64,943	\$64,943	-	100.0%	100.0%		
	First Things First (FTF-Directed)		\$64,943	\$64,943	-	100.0%			
	Goal Area Subtotal:	\$89,943	\$89,943	\$89,943	-	100.0%	100.0%		
Family Support	Family Resource Centers Strategy	\$555,000	\$555,000	\$313,683	\$241,317	56.5%	56.5%		
	The University of Arizona Santa Cruz		\$555,000	\$313,683	\$241,317	56.5%			
	Home Visitation Strategy	\$300,000	\$300,000	\$195,309	\$104,691	65.1%	65.1%		\$22,793
	Arizona Department of Economic Security		\$12,073	\$9,198	\$2,875	76.2%			\$3,019
	Child and Family Resources Inc.		\$287,927	\$186,111	\$101,816	64.6%			\$19,774
	Goal Area Subtotal:	\$855,000	\$855,000	\$508,992	\$346,008	59.5%	59.5%		\$22,793
Health	Child Care Health Consultation	\$133,491	\$133,490	\$82,033	\$51,457	61.5%	61.5%		\$397
	First Things First (FTF-Directed)		\$8,197	\$8,197	-	100.0%			
	Maricopa County Department of Public Health		\$2,811	\$518	\$2,293	18.4%			
	Pima County Health Department		\$5,110	\$3,642	\$1,469	71.3%			\$397
	The University of Arizona Santa Cruz		\$117,373	\$69,677	\$47,696	59.4%			
	Oral Health Strategy	\$74,800	\$74,800	\$45,812	\$28,988	61.2%	61.2%		\$4,718
	Mariposa Community Health Center		\$74,800	\$45,812	\$28,988	61.2%			\$4,718
		Goal Area Subtotal:	\$208,291	\$208,290	\$127,845	\$80,445	61.4%	61.4%	
Professional	Recruitment into Field Strategy	\$42,000	\$42,000	\$36,758	\$5,242	87.5%	87.5%		\$21,310
	Cochise College		\$42,000	\$36,758	\$5,242	87.5%			\$21,310
			-	-	-	0.0%			
	Goal Area Subtotal:	\$42,000	\$42,000	\$36,758	\$5,242	87.5%	87.5%		\$21,310
Quality and Access	Quality First Academy Strategy	\$4,964	\$4,124	\$1,982	\$2,142	48.1%	39.9%		\$214
	Southwest Human Development		\$4,124	\$1,982	\$2,142	48.1%			\$214
	Quality First Child Care Health	\$2,555	\$2,555	\$1,231	\$1,324	48.2%	48.2%		
	University of Arizona Cooperative Extension		\$2,555	\$1,231	\$1,324	48.2%			
	Quality First Coaching & Incentives	\$74,200	\$74,200	\$55,220	\$18,981	74.4%	74.4%		
	Valley of the Sun United Way		\$74,200	\$55,220	\$18,981	74.4%			
	Quality First Inclusion Warmline	\$1,104	\$1,104	\$505	\$599	45.7%	45.7%	\$65	\$59
	Southwest Human Development		\$1,104	\$505	\$599	45.7%		\$65	\$59
	Quality First Mental Health	\$1,136	\$1,136	\$741	\$394	65.3%	65.3%		\$81
	Southwest Human Development		\$1,136	\$741	\$394	65.3%			\$81
	Quality First Scholarships Strategy	\$145,245	\$145,245	\$107,322	\$37,923	73.9%	73.9%		
	Valley of the Sun United Way		\$145,245	\$107,322	\$37,923	73.9%			
	Quality First Warmline Triage	\$442	\$442	\$294	\$148	66.6%	66.6%	\$36	\$34
Southwest Human Development		\$442	\$294	\$148	66.6%		\$36	\$34	
	Goal Area Subtotal:	\$229,646	\$228,806	\$167,295	\$61,510	73.1%	72.8%	\$101	\$388
	Overall Total:	\$1,469,880	\$1,467,639	\$956,291	\$511,348	65.2%	65.1%	\$101	\$49,607

Regional Director's Report ***May 5, 2014***

Regional Updates

Expenditure Report (See attachment)

- ❖ As of April 25, our grantees had expensed their Fiscal Year 2014 awarded funds at 65.2%, which you can see circled at the bottom of the expenditure report.

2014 Needs & Assets Report Update

- ❖ The University of Arizona Norton School submitted the initial draft of the Needs & Assets Report on April 10th.
- ❖ The draft included all data received and processed to date, but will contain limited text.
- ❖ Data analysis and interpretation will take place in April and May, and that preliminary text will be included for your review in the June draft of the report.

Quality Assurance Site Visit

- ❖ A Quality Assurance site visit occurred for the University of Arizona Cooperative Extension Santa Cruz, the grant partner delivering the Child Care Health Consultant strategy for the Santa Cruz region. Here is a summary of the key impressions:
 - The University of Arizona Cooperative Extension Santa Cruz Child Care Health Consultation Program has impacted the community on a number of levels. Grantee has demonstrated great leadership in the Child Care Health Consultation strategy by not only growing their program but also through the relationships they have built in their community.
 - The program is an active collaborator with other professional agencies that provide health and early childhood services and support.
 - The professionalism and passion of the program staff during the assessment was never questioned and it was easy to see how they have gained the respect of others in their community.

Regional Council Member Recruitment

- ❖ Regional Council member recruitment is in progress and Senior Director Erin Lyons is conducting interviews with applicants. Recommendations will go to the First Things First Board for approval at their June 9-10 meeting.

Statewide Updates

First Things First April State Board Meeting

- ❖ The April State Board meeting was held in Phoenix on April 8. Topics on the agenda were:
 - Financial Allocation Planning Session
 - Approval of Regional Council Applicants
 - Communications Update
 - State Health Assessment Presentation
 - Tribal Regional Designations
 - SFY15 Board Meeting Dates

Upcoming Events

- ❖ May 8th: University of Arizona Cooperative Extension Centennial Celebration (Tucson)
- ❖ May 13th: Santa Cruz Early Childhood Capacity Building Workshop @ Santa Cruz County Complex
- ❖ May 16th: Love of Reading Week Celebration @ San Cayetano Elementary School