



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board September 24, 2013 Minutes

Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on September 24, 2013 at the Queen Creek Public Library.

Chair Sallquist called the meeting to order at 4:00 pm.

Members Present

Chair Julie Sallquist, Vice Chair Jack Dillenberg, Dee Tamminen, Anna, David, Christine Scarpati, Sherreis Moreland, and Detza Van Bogaert

Members Absent

Maggie Pfaffenberger, Erica Alexander, and David Wade

Approval of Regular Meeting Minutes of May 23, 2013

Vice Chair Dillenberg moved to accept the minutes of May 23, 2013. Council Member Tamminen seconded the motion and it was approved unanimously 7/0.

Approval of Special Meeting Minutes of July 2, 2013

Vice Chair Dillenberg moved to accept the minutes of July 2, 2013. Council Member Tamminen seconded the motion and it was approved unanimously 7/0.

Call to the Public

Margie Eldridge, from Southwest Human Development, gave an update on two strategies for children with special needs.

2014 Needs and Assets Report Project Overview

Deanna Kaplan and Kara Tanoue from University of Arizona gave a summary presentation. The purpose of this presentation was to introduce the University of Arizona Norton School of Family and Consumer Sciences Project Team, to summarize the Scope of Work for the First Things First 2014 Needs and Assets, and to discuss 2014 report cycle parameters and priorities.

There was a discussion about school readiness indicators that other agencies use and the possibility to bring those indicators to our region.

It was mentioned that the council has the potential to identify at risk children and spread the word about the Affordable Care Act.

Quality First FY15 Model Updates

First Things First Senior Director for Early Learning, Ginger Sandweg, reviewed the model changes for FY2015 Quality First with a screen presentation. The overview of the star rating changes was reviewed as well as the trends in the region. A discussion took place among the Council about these changes.

Southeast Maricopa Governance Policy (Discussion and Possible Action)

Director Duhart summarized the Governance Policy with the Council. There are no changes needed other than the typographical errors and the address of the regional office has changed.



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Vice Chair Dillenberg left the meeting room at 5:01 p.m. and returned at 5:04 p.m.

Family Resource Collaborative Update (Discussion and Possible Action)

Director Duhart discussed the updates of the Family Resource Collaborative. This collaborative is coordinated with Maricopa and Phoenix councils. The collaborative made recommendations for 2014.

- County wide messaging
- Gateway for parents and providers to connect with other services
- Improving quality of services provided by family resource centers and specialists
- Web resource data base, Find Help Phoenix

The total cross-regional investment is \$247,510 with Southeast Maricopa investing \$37,030 of funds that have already been set aside. The Council discussed and made recommendations that will be taken back to the Collaborative Team by Director Duhart, as the project is still in the developmental stage. After Council discussion, Vice Chair Dillenberg moved to approve \$37,030 for Service Coordination for SYF2014 for the Family Resource Collaborative. The motion was seconded by Member Tamminen and was approved 6-0 with Member David declaring a conflict of interest.

Member Tamminen left the meeting at 5:30 p.m. and returned at 5:33 p.m.

Southeast Maricopa Data Report

The Southeast Maricopa Quarter 4 Data Reports were review by Director Duhart. Ms. Duhart noted several of the Grantees are over their contacted service units.

Anna David left the meeting at 5:34 pm and did not return.

Director Duhart made comments on the following topics related to Grantee narrative reports. Food box certificates, back pack program, TEACH scholarships, Home visitations providers, Adverse Childhood Experiences, Mental Health Consultations, and Oral Health were discussed along with Grantee data.

SFY 2014 Community Outreach Budget (Discussion and Possible Approval)

Following discussion, the Council voted 6/0 to increase the SFY2014 Community Outreach budget by \$6,216.12. The motion was made by Vice-Chair Dillenberg and seconded by Member Scarpati.

Regional Director's Update

Director Duhart advised that the meeting dates for November and December, 2013, need to be rescheduled.

The new meeting dates are:

- October 22, 2013 – as scheduled
- November 12, 2013 – new date
- December 17, 2013 - new date, no meeting. Vice-Chair Dillenberg will host a Holiday Social at A.T. Still University.

The Director thanked everyone for their attendance at the September 2013 Summit and for responding to the Council Member surveys.

Coordinating Care for Young Families will be held at A.T. Still University on Saturday, October 12, 2013 and registration is needed. CEU's will be available.

Community Awareness Update and Strategic Plan

Outreach Coordinator John Taylor gave an overview of the FY2014 Southeast Maricopa Community Outreach Plan. The Regional Implementation Plan, Community Engagement Model, and Core Messages and Talking Points were among the topics.



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Grantee Updates

Cathy Otto from Southwest Institute for Families and Children spoke about the upcoming Technology Conference on Early Childhood. Their program has had success on the Navajo nation and they are duplicating that program in other areas.

Michelle Scavo from the Family Spot Research Center gave information of their upcoming events. Some of them were Nutrition Classes, Parent Café and play groups.

Carla Sahr from the TEACH Scholarship Program updated the Council on the Scholarship graduates and enrollments as well as the new step-up model program.

Council Member Updates

Chair Sallquist thanked Council Member Tamminen for her service as Chair. Director Duhart awarded each Council Member with a certificate of appreciation for their service. Vice-Chair Dillenberg reminded everyone about the services available at the A.T. Still Dental School of Advanced Oral Health.

Adjournment

The meeting was adjourned at 6:01 p.m.

The next meeting will be on October 22, 2013 from 4:00 to 6:00 pm at the Mesa Family Resource Center, 817 N. Country Club Dr., Mesa, Arizona 85201.

Submitted by:

Patty Morris, Administrative Assistant II

Approved:

Julie Sallquist, Regional Council Chair

SEMRPC F/Y 2014 MEETING DATES

July 2013

S	M	T	W	T	F	S
	1	2	3	4	5	6
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August 2013

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September 2013

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October 2013

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**November 2013

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**December 2013

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January 2014

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February 2014

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March 2014

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April 2014

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May 2014

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June 2014

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Meeting location is Family Resource Center/Child Crisis Center unless otherwise noted.
 **Meeting date for considerations.

Southeast Maricopa SFY 15 Allocation

Allocation of FY14 Projected Collections		Allocation of Draw on Organization Fund Balance	FY15 Base Allocation	FY15 Statewide Evaluation Allotments
Pop	Disc	Other		
\$7,692,317	\$1,541,461	\$1,334,108	\$10,567,887	\$722,313

Considering the Board’s goal to reduce regional carry forward balances, in concert with FY13 actuals, the recommendation to the Board is to make no additional draw on the Fund Balance to cover regions that may have a projected deficit.

The financial analysis reveals that the Regional Fund Balance will decline over the next two years, but by FY15, the total Regional Carry Forward will likely be over \$50 million. Drawing down additional dollars to cover a planned deficit that is predicated on perfect spending will result in a FY15 Regional Fund Balance that is exactly that much higher than it would be otherwise.

To date, Regions have planned/budgeted using the unallotted amount from the previous year as the carry forward amount until actual expenditures are known. This method of budgeting ensures regions do not become overly committed – a relatively conservative budgeting approach. *As such, it is recommended carry forward calculations/projections be updated to assume 10% of the current year’s allotment will be available (along with the unallotted amount) in the next year’s budget.*

With this methodology, *total means of financing for the Southeast Maricopa Region* would be as follows:

FY15 Base Allocation	FY14 Unallotted Carry Forward	FY14 Supplemental Carry Forward (10% of Allotted)	FY15 Anticipated Total Means of Financing
\$10,567,887	\$2,992,304	\$1,291,140	\$14,851,330

Funding Plan Summary

Allocations and Funding Sources	2013		2014		2015
FY Allocation		\$10,508,183		\$10,377,396	\$10,567,887
Population Based Allocation		\$7,614,572		\$7,637,329	\$7,692,317
Discretionary Allocation		\$1,441,513		\$1,522,337	\$1,541,461
Other (FTF Fund balance addition)		\$1,452,098		\$1,217,730	\$1,334,108
Carry Forward From Previous Year		\$5,500,174		\$5,526,304	\$4,283,444
Total Regional Council Funds Available		\$16,008,357		\$15,903,700	\$14,851,330
Strategies	Allotted	Awarded	Allotted	Awarded	Proposed Allotment
Care Coordination/Medical Home	\$200,000	\$200,000	\$240,000	\$239,999	
Child Care Health Consultation	\$133,560	\$133,236	\$133,444	\$133,174	
Community Awareness	\$40,000	\$27,000	\$40,000	\$35,000	
Community Outreach	\$83,000	\$83,000	\$77,000	\$77,000	
Director Mentoring/Training			\$160,000	\$156,725	
Family Resource Centers	\$500,000	\$500,000	\$500,000	\$500,000	
Family, Friends & Neighbors			\$90,000	\$90,000	
Food Security	\$70,000	\$70,000	\$70,000	\$70,000	
FTF Professional REWARDS	\$250,000	\$249,750	\$200,000	\$200,000	
Home Visitation	\$4,000,000	\$3,998,895	\$4,000,000	\$3,987,863	
Media	\$150,000	\$150,000	\$50,000	\$50,000	
Mental Health Consultation	\$615,000	\$615,000	\$738,000	\$738,000	
Oral Health	\$288,600	\$288,600	\$300,000	\$288,600	
Parent Education Community-Based Training	\$486,852	\$486,852	\$500,000	\$486,852	
Physician Education & Outreach	\$94,000	\$93,966	-	-	
Quality First	\$929,367	\$929,367	-	-	
Quality First Academy			\$53,725	\$44,633	
Quality First Child Care Health Consultation Warmline			\$2,508	\$2,508	
Quality First Coaching & Incentives			\$802,988	\$802,988	
Quality First Inclusion Warmline			\$11,948	\$11,948	
Quality First Mental Health Consultation Warmline			\$12,289	\$12,289	
Quality First Pre-K Mentoring			\$60,060	\$60,060	
Quality First Pre-K Scholarships	\$1,143,348	\$1,143,348	\$952,644	\$952,644	
Quality First Scholarships	\$1,966,250	\$1,966,250	\$3,057,249	\$3,057,249	
Quality First Warmline Triage			\$4,779	\$4,779	
Scholarships TEACH	\$128,700	\$128,700	\$88,800	\$88,800	
Service Coordination	\$60,000	\$16,650	\$60,000	\$25,000	
Statewide Evaluation	\$371,215	\$371,215	\$705,962	\$705,962	
Total	\$11,509,892	\$11,451,829	\$12,911,396	\$12,822,073	
Last Processed: 10/11/2013 3:15:24 PM	Total Unallotted	\$4,498,465	\$58,063	\$2,992,304	\$89,323

Race to the Top Application Update:

- The latest round of the federal Race to the Top _ Early Learning Challenge Grant was released several weeks ago.
- AZ is eligible for up to \$52.5 million over four years (about \$20 million less than in 2011)
- The governor designated FTF as the lead agency for the 2011 grant. As such, we have taken the lead in coordinating conversations and work for the 2013 application.

Discretionary Funding Committee:

- The discretionary funding committee has had an initial meeting; it appears as if the vast majority of committee members recommend that there not be any future changes to the formula for discretionary funding distribution to regions.

Facilitated Event:

- The "Coordinating Care for Young Families" event was great! Here's what the Maricopa department of Health had to say... "Congratulations on last Saturday's event surrounding care coordination! We promoted it throughout our Collaborative and thought it was a great event!"
- 78 participants registered for the event.
- Lots of great information was disseminated, Rhian, Dr. Stemmler (Peggy), Kim VanPelt and Sheila Sjolander were informational and inspiring!
- ALL SEM Grantees were present (on a Saturday!) and shared their program information.
- Special thanks to Jack...facility host and event MC, and Julie's closing remarks!
- Special thanks to council members presentpast and present!