



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board November 12, 2013 Minutes

Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on November 12, 2013 at the Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201.

Chair Sallquist called the meeting to order at 4:04 p.m. and welcomed everyone to the meeting.

Members Present

Chair Julie Sallquist, Vice Chair Jack Dillenberg, Dee Tamminen, Christine Scarpati, Sherreis Moreland, and Detza Van Bogaert. Maggie Pfaffenberger and Anna David joined the meeting by teleconference.

Members Absent

Erica Alexander and David Wade.

Members of the Public

There were six members of the public present.

Approval of Regular Meeting Minutes of September 24, 2013

Vice Chair Dillenberg moved to accept the minutes of September 24, 2013. Council Member Tamminen seconded the motion and it was approved unanimously 8/0.

Call to the Public

There was no call to the public.

FY2014 Meeting Calendar (Discussion and Possible Action)

Regional Director Duhart walked the Council through the council meeting dates for the FY15 calendar year. The meeting dates as presented on the agenda calendar were approved 8/0 by a motion from Council Member Tamminen and second by Council Member Van Bogaert.

Chair/Vice Chair Leadership Forum Update

Chair Sallquist gave the Council an overview of the Chair/Vice Chair Leadership Forum that was held in September. The Southeast Maricopa Region is on target as far as funding allocation spending is concerned. Joanne Floth gave a brief summary on the Central/Northeast Maricopa region boundary merger.

SFY15 Funding Plan Development (Discussion and Possible Action)

Regional Director Duhart gave a review of the FY15 allocation totaling \$14,851,330. She then went over the allotted versus awarded funds for FY13 and FY14 strategies. Annette Garcia, First Things First Fiscal Specialist Maricopa Region, provided a screen projection of the funding plan summary and inserted the dollar amounts for each strategy.

There were 20 strategies discussed and voted upon.

Care Coordination/Medical Home

Council Member Van Bogaert moved that the Southeast Maricopa Regional Partnership Council approve the Care Coordination/Medical Home strategy in the amount of \$240,000 with the service units as reflected in the Council document. Council Member Tamminen seconded and the motion passed 8/0.



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Child Care Health Consultation

This strategy was included in the QF motion below.

Community Awareness

Council Member Tamminen moved that the Southeast Maricopa Regional Partnership Council approve the Community Awareness strategy in the amount of \$40,000. Vice Chair Dillenberg seconded and the motion passed 8/0.

Community Outreach

Vice Chair Dillenberg moved that the Southeast Maricopa Regional Partnership Council approve the Community Outreach strategy in the amount of \$85,000. Council Member Tamminen seconded and the motion passed 8/0.

Director Mentoring/Training

Council Member Scarpati moved that the Southeast Maricopa Regional Partnership Council approve the Director Mentoring Training strategy in the amount of \$160,000 with the service units as reflected in the Council document. Vice Chair Dillenberg seconded and the motion passed 8/0.

Family Resource Centers

Council Member Moreland moved that the Southeast Maricopa Regional Partnership Council approve the Family Resource Centers strategy in the amount of \$500,000 with the service units as reflected in the Council document. Council Member Tamminen seconded and the motion passed 8.0.

Family, Friends & Neighbors

Council Member Van Bogaert moved that the Southeast Maricopa Regional Partnership Council approve the Family, Friends & Neighbors strategy in the amount of \$90,000 with the service units as reflected in the Council document. Council Member Tamminen seconded and the motion passed 8/0.

FTF Professional Reward\$

Council Member Tamminen moved that the Southeast Maricopa Regional Partnership Council approve the FTF Professionals REWARD\$ strategy in the amount of \$200,000 with the service units as reflected in the Council document. Council Member Van Bogaert seconded and the motion passed 7/0 with Council Member Moreland abstaining due to a conflict of interest based upon employment.

Food Security

Vice Chair Dillenberg moved that the Southeast Maricopa Regional Partnership Council approve the FTF Food Security strategy in the amount of \$70,000 with the service units as reflected in the Council document. Council Member Tamminen seconded and the motion passed 8/0.

Home Visitation

Council Member Moreland moved that the Southeast Maricopa Regional Partnership Council approve the Home Visitation strategy in the amount of \$4,000,000 with the service units as reflected in the Council document. Vice Chair Dillenberg seconded and the motion passed 7/0 with Council Member Scarpati abstaining due to a conflict of interest based upon employment.

Media

Council Member Scarpati moved that the Southeast Maricopa Regional Partnership Council approve the Media strategy in the amount of \$50,000. Council Member Tamminen seconded and the motion passed 8/0.



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Mental Health Consultation

Council Member Van Bogaert moved that the Southeast Maricopa Regional Partnership Council approve the Mental Health Consultation strategy in the amount of \$738,000 with the service units as reflected in the Council document. Council Member Tamminen seconded and the motion passed 8/0.

Oral Health

Council Member Tamminen moved that the Southeast Maricopa Regional Partnership Council approve the Oral Health strategy in the amount of \$300,000 with the service units as reflected in the Council document. Vice Chair Dillenberg seconded and the motion passed 8/0.

Parent Education Community-Based Training

Vice Chair Dillenberg moved that the Southeast Maricopa Regional Partnership Council approve the Parent Education Community-Based Training strategy in the amount of \$500,000 with the service units as reflected in the Council document. Council Member Tamminen seconded and the motion passed 8/0.

Quality First

Note: The Quality First package includes the following strategies for enrolled providers: Quality First Academy; Warmline Triage and the Warmlines for Child Care Health Consultation, Inclusion, Mental Health Consultation; Quality First Coaching and Incentives.

Vice Chair moved that the Southeast Maricopa Regional Partnership Council approve the Quality First Strategy package for 47 centers, 10 homes, and 9 rating only sites with estimated funding allotments as presented in today's Funding Plan document. The estimated amounts included in this motion will be finalized and brought back to the Regional Council at a future meeting. The Quality First package includes Child Care Health Consultation for a budget allotment of \$140,790. Council Member Tamminen seconded and the motion passed 7/0 with Council Member Moreland abstaining due to a conflict of interest based upon employment.

Quality First Pre-K Mentoring (Transition to Kindergarten)

Council Member Scarpati moved that the Southeast Maricopa Regional Partnership Council approve the Pre-K Mentoring/Transition to Kindergarten Strategy in the amount of \$60,060 with the service units as reflected in the Council document. Council Member Tamminen seconded and the motion passed 8/0.

Quality First Child Care Scholarships

Council Member Van Bogaert moved that the Southeast Maricopa Regional Partnership Council approve the Quality First Child Care Scholarships Strategy including an estimate of 500 scholarships for programs enrolled in Quality First and an additional 67 scholarships for children ages 3-5. The total budget allotment for the strategy is estimated to be \$3,913,758. The estimated amounts included in this motion will be finalized and brought back to the Regional Council at a future meeting. Council Member Dillenberg seconded and the motion passed 8/0.

Scholarships TEACH

Council Member Tamminen moved that the Southeast Maricopa Regional Partnership Council approve the Scholarships TEACH Strategy for 25 scholarships in the amount of \$77,727. Council Member Scarpati seconded and the motion passed 8/0.

Service Coordination

Vice Chair Dillenberg moved that the Southeast Maricopa Regional Partnership Council approve the Service Coordination strategy in the amount of \$60,000. Council Member Moreland seconded and the motion passed 8/0.



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Statewide Evaluation

Council Member Scarpati moved that the Southeast Maricopa Regional Partnership Council approve the Statewide Evaluation strategy in the amount of \$722,313. Council Member Tamminen seconded and the motion passed 8/0.

Regional Director Updates

Director Duhart told the Council that the Federal Race to the Top application was submitted. Arizona Governor Brewer has given First Things First the lead for this application. If the application is approved, Arizona would receive up to \$52,500,000 over 4 years.

The Coordinating Care for Young Families event was a great success. Seventy-three participants registered and all Southeast Maricopa Grantees were in attendance. The participant feedback was good. Thank you to everyone.

Community Awareness Update

John Taylor, Outreach Coordinator, reported there were 37 outreach activities during September and October. The Outreach for Southeast Maricopa is far exceeding their own set goals. The next site tour will be on November 21, 2013 at Montessori International in Mesa, with Chair Sallquist as the Southeast Maricopa Council representative. He discussed the Friends, Supporters and Champions program and stated there have been 38 new friends, 25 new supporters and 5 new champions added in the last two months. There is a Speaker Service Training to guide Grantees and the general public to help spread the word of First Things First. There have already been 93 volunteers trained.

The Council discussed ways the Southeast Maricopa Council could acknowledge the star rated centers. Director Duhart will look into this.

Grantee Updates

Carol Lopinski from Child Crisis Center gave an update on the growth of My Child's Ready Home Visitation program. The program received an Excellence award from Parents as Teachers. She provided the Council and public with a handout that contained information on new classes.

Diane LeFevie, a Child Care Health Consultant, gave an update of child care centers. The 2 star ratings facilities are almost at the 3 star level. Child Care Health Consultants are offering free vaccines to all healthcare staff working with children.

Jeanette Manley of Southwest Human Development spoke about the internal staff training that is currently being conducted at her facility.

Council Member Updates

Council Member Tamminen reported on the experience of her attendance at the Arizona Town Hall. The focus was to improve the early childhood system.

Vice Chair Dillenberg reported that he has been inducted into the Benco Dental Innovators Hall of Fame and he is on the cover of their winter magazine. He has also been invited to participate at the Dental Association Leadership meeting this weekend.



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Adjournment

The meeting was adjourned at 5:00 p.m.

Submitted by:

Patty Morris, Administrative Assistant II

Approved:

Julie Sallquist, Regional Council Chair