



FIRST THINGS FIRST

Ready for School. Set for Life.

AGENDA ITEM: SFY2016 Funding Plan Development

BACKGROUND: In preparation for the SFY2016-2018 Strategic Planning Process two Work Group meetings were held in October and as a result recommendations were made for the full Regional Partnership Council. The Regional Director also continued to further develop the strategies and their intents in order to have a more thorough and up-to-date recommendations. This attachment shows a table format of the Work Group Recommendations as well as findings of the Regional Director for the SFY2016 Possible Strategies.

RECOMMENDATION: The Regional Director recommends review, discussion and possible approval of the recommendations and considerations of the strategies.



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SFY2016-2018 Possible Strategies

SFY2016-2018 Possible Strategies		Recommendation to Council		
A.	Curriculum Development-Parent Education	From: TOTAL: \$47,000	To: Eliminate Strategy <u>Regional Director Update:</u> The Apache Parenting Curriculum has undergone a First Things First Program review and the findings will be shared with the grantee in November 2014. Initial conversations with the grantee have occurred and it had come to the realization that it is possible that an additional year of work may be needed in order to have a fully development Apache Parenting Curriculum. TOTAL: \$47,000	Funding Mechanism: Tribal Grant Agreement
B.	Parenting Outreach and Awareness	Keep As Is: TSU: 15,000 Number of books distributed 0 Number of local resource guides distributed 75 Number of workshops held 0 Number of events held 0 Number of participating practices TOTAL: not to exceed \$70,000		Funding Mechanism: Government Agreement
C.	Parent Education Community Based Training	From: TOTAL: \$115,000	To: Eliminate Strategy	Funding Mechanism: N/A
D.	Native Language Preservation	From: 30 Providers, 329 children TOTAL: \$75,000	To: emphasis on distributing the CD/book or material created in SFY2015 to all appropriate audiences such as all families with children 0-5 years old, schools, child care providers, etc... ____Number of participating professionals 30 Number of home and/or center based providers ____Number of parent educators TOTAL:\$75,000	Funding Mechanism: Tribal Grant Agreement
E.	Food Security	From: 300 food boxes TOTAL: \$15,000	To: 1,000 Number of food boxes distributed, include a stipend of \$500 per quarter for a helper and emphasize the need to collaborate and partner with	Funding Mechanism: Tribal Grant Agreement

			more tribal departments in order to distribute food boxes to families in need as well as working with TANF and other work experience agencies in order to get extra help as needed. TOTAL: \$32,000	
F.	Quality First Full Participation <u>without</u> Scholarships	From: 8 Slots (7 centers 1 home) \$23,760 for CCHC \$122,066 for QF TOTAL: \$145,826	To: 8 Slots (7 centers 1 home) TOTAL: \$143,662	Funding Mechanism: Statewide
G.	Community Awareness	From: TOTAL: \$10,000	To: TOTAL: \$5,000	Funding Mechanism: FTF Directed
H.	Community Outreach	From: 1 full time coordinator at partial year TOTAL: \$60,000	To: 1 full time coordinator at full year TOTAL: \$80,000	Funding Mechanism: FTF Directed
I.	Service Coordination	Keep As Is: Continue with parent resource calendar and newsletters TOTAL: \$15,000		Funding Mechanism: FTF Directed
J.	Media	Keep as FTF Recommended: TOTAL: \$11,250		Funding Mechanism: Statewide
K.	Statewide Evaluation	Keep As FTF Recommended: TOTAL: \$33,877		Funding Mechanism: Statewide

Regional Priority Need(s) to be addressed
<p>Access to quality early care and education</p> <p>Access to health care, specifically appropriate and timely developmental and sensory screenings and oral health</p> <p>Knowledge and information about the importance of prenatal care and early childhood development and health</p> <p>Recruitment into the early childhood field and continuum of early childhood education into the bachelor's degree</p> <p>Language and literacy skills and access to books for children arriving to school</p> <p>Family support as it relates to home-based child care, parenting skills and cultural identity</p> <p>Awareness of services available and continued partnerships among programs for children and families</p>



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AGENDA ITEM: Meeting Minutes

BACKGROUND: Meeting minutes of the October 9, 2014 Regular Meeting are included for review and possible approval.

RECOMMENDATION: The Regional Director recommends review and approval of the October 9, 2014 Regular Meeting Minutes.



**Arizona Early Childhood Development & Health Board
San Carlos Apache Regional Partnership Council
Regular Meeting Minutes of October 9, 2014**

Welcome/Call to Order

A Regular Meeting of the First Things First San Carlos Apache Regional Partnership Council was held on Thursday, October 9, 2014 at the San Carlos Apache Tribe Education Department, San Carlos Avenue, San Carlos, Arizona 85550.

Chair Poncho called the meeting to order at approximately 9:48 a.m. and completed a roll call.

Members Present:

Teri Gallenstein, Mary Bendle, Elliott Talgo, April Noline, Delphine Rodriguez, Flora Talas and Pastor Vernon Poncho

Members Absent:

Michelle Antonio (excused), Louis Lorenzo (excused)

Call to the Public

Chair Poncho announced the Call to the Public. There was no response.

Declarations of Conflict of Interest

Chair Poncho requested Regional Council members review the agenda items and declare any possible conflicts of interest at this time. There were no conflicts of interest declared.

Meeting Minutes

Chair Poncho presented the minutes from the September 15, 2014 Special Meeting.

A motion was made by Member Noline to accept the Special Meeting Minutes as presented, seconded by Member Rodriguez. Motion carried 6-0.

Graham/Greenlee Regional Partnership Council

Chair Poncho introduced Shari Elkins, Graham/Greenlee Regional Director to discuss the strategies funded in the Graham/Greenlee region. Ms. Elkins discussed the two handouts presented to the Regional Council. Member Talgo requested information on services that reach the Bylas community. Member Rodriguez requested more information regarding the Oral Health strategy funded.

2015 Meeting Calendar

Chair Poncho presented attachment 03 and requested feedback on meeting dates and times. Multiple members requested the meeting time be later in the morning. Vice Chair Talas requested that Ms. Beatty discuss administrative leave to attend meetings with the Education Committee.

A motion was made by Member Noline that the meetings be held the second Tuesday of the month from 10 a.m. – 12 p.m., seconded by Member Talgo. Motion carried 6-0.

Strategic Planning SFY2016-2018

Chair Poncho requested that LaToya Beatty, Regional Director review attachment 04 and the recommendations from the workgroup. Ms. Beatty informed the Regional Council that the workgroup members are recommending the following list of priorities for SFY2016 – SFY2018 in no specific order:

- Access to Quality Early Care and Education
- Access to health care, specifically appropriate and timely Developmental and Sensory Screenings and Oral Health
- Knowledge and information about the importance of prenatal care and Early Childhood Development and Health

- Recruitment into the early childhood field and continuum of early childhood education into the bachelor's degree
- High percentage of families in the region are living in poverty
- Language and literacy skills and access to books for children arriving to school
- Family support as it relates to home-based child care, parenting skills and cultural identity
- Awareness of services available and continued partnerships among programs for children and families

Member Gallenstein arrived at 10:21 a.m.

The Regional Council decided that the priorities not be prioritized but have an understanding that access to quality early care and education and access to health care, specifically appropriate and timely developmental and sensory screenings with emphasis on Oral Health be top priorities for the region. The Regional Council discussed home visitation as a possible strategy to target multiple needs, however, many challenges, including entering homes, would be difficult for any grantee.

Members Noline and Rodriguez expressed interest in a recruitment into the early childhood field strategy. The Regional Council also requested Ms. Beatty bring information for a possible strategy involving the Apache diet. Chair Poncho requested that the workgroup members convene again to discuss strategies and funding levels. The workgroup members decided to meet Friday, October 17, 2014 at 9:00 a.m.

Regional Director's Report

Chair Poncho requested that Regional Council Members review the Regional Director's Report at their convenience, preferably prior to meetings to discuss any questions at the meeting.

Announcements

- Next Regular Meeting: November 13, 2014 – 10:00—12:00 p.m. –Tribal Education Department
- Collaborative Meeting: Will be moved to December — Location: TBD
- Community and Regional Council Updates

Adjourn

Chair Poncho adjourned the meeting at 11:00 a.m.

SUBMITTED BY:

Vernon Poncho, Chair
San Carlos Apache Regional Partnership Council
Dated this 13th day of November 2014

LaToya Beatty, Regional Director
San Carlos Apache Regional Partnership Council
Dated this 13th day of November 2014