



FIRST THINGS FIRST
Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *Regular Meeting open to the public on Tuesday, November 19, 2013 at 9:00 a.m. The meeting will be held at SRP Call Center 3735 East Combs Road, Queen Creek, Arizona 85140.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Welcome, Introductions and Call to Order** **Stuart Fain, Chair**

2. **Declarations of Conflict of Interest** **Stuart Fain, Chair**

Members will address potential conflicts of interest regarding items on this agenda.

3. **Consent Agenda** **Stuart Fain, Chair**

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. **Pinal Regional Council Regular Meeting Minutes September 17, 2013* (**Attachment 01**)

B. **Pinal Coordination Update* (**Attachment 02**)

C. **Pinal Communication Update* (**Attachment 03**)

4. **Discussion and Possible Approval of SFY15 Strategic Plan** **Stuart Fain, Chair**

A. FY13 Fiscal Year End, FY14 Budget Update and FY15 Budget (**Attachment 04**) **Dr. Richard Saran, Vice Chair**

B. Strategy Discussion (**Attachment 05**)

C. FY15 Funding Level Discussion

D. Funding Mechanism

5. **Next Meeting – January 21, 2014** **Stuart Fain, Chair**

St. Anthony's Community Center Casa Grande, Arizona 85122

6. Adjournment

Stuart Fain, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lois Homewytewa, Central East/Pinal Administrative Assistant III, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of November 2013

Pinal Regional Partnership Council



Aimee E. Kempton, Pinal Regional Director



- Agenda Item:** Consent Agenda
- Attachment:** A. Pinal Regional Regular Meeting Minutes – September 17, 2013 – Attachment 01
- Background:** The attached minutes are from the Pinal Regional Council regular meeting held on Tuesday, September 17, 2013 at St. Anthony’s Community Center – Classroom A & B, 301 East Second Street, Casa Grande, Arizona 85122
- Recommendations:** The Regional Director presents these minutes for the Regional Council’s discussion and possible approval.



**Arizona Early Childhood Development & Health Board
Pinal Regional Partnership Council**

**Meeting Minutes
Tuesday, September 17, 2013**

Welcome, Introductions and Call to Order

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, September 17, 2013 at St. Anthony's Community Center – Classroom A & B, 301 East Second Street, Casa Grande, Arizona 85122.

Regional Council Chair Fain called the meeting to order at approximately 9:10 a.m.

Regional Council Members Present: Kameron Bachert, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Michael Kintner, and Richard Saran DDS

Regional Council Members Present (via phone): Angela Philpot and Bryant Powell

Regional Council Members Not Present: Julie Dale-Scott

Declaration of Conflict of Interest

Chair Fain asked the Regional Council Members if there were conflict of interest on this agenda. There were no conflicts at this time.

Call to the Public

No Call to the public at this time.

Consent Agenda

A motion was made by Member Jenkins to approve the Consent, seconded by Member Haas-Vaughn. Motion carried (7-0-0).

Presentation and Discussion on Quality First

Leslie Totten, Quality First Program Coordinator, highlighted the upcoming FY15 Model Changes for Quality First. Ms. Totten provided a power point presentation on Quality First.

Update, Discussion and Possible Approval of the Regional School Readiness Benchmark

Dr. Amy Kemp, Evaluation Consultant provided presentation on data for Quality First. Dr. Kemp reviewed the School Readiness Indicator 3 worksheet with the Regional Council Members. The Regional Council had a lengthy discussion on School Readiness Indicator 3.

A motion was made by Vice Chair Saran to approve a benchmark for Indicator 3 at 80% to be vetted publically, seconded by Member Bachert. Motion carried (7-0-0).

Chair Fain requested the Regional Council take a break at 10:41 a.m.; Chair Fain reconvened the meeting at 10:50 a.m.

Update and Discussion on the Pinal Regional Directed Strategies

Chair Fain recognized Kim D-zatko, LeCroy & Milligan Associates, Inc. who provided a presentation on the Pinal Coordination Assessment.

Discussion of SFY15 Strategic Plan

Cindi Alva, Senior Director, Central East Region asked the Regional Council Members to review the Pinal Regional Funding Plan SFY20014 and prepare for a lengthy discussion at the next Regional Council meeting in November.

Discussion of the Regional School Readiness Benchmarks

Chair Powell recognized Amy Kemp, Evaluation Consultant, Dynamic Analysis, LLC., who provided the Regional Council with an in-depth presentation of the Overview of State Level Benchmarks (Attachment 05A), Regional Benchmarking of the School Readiness Indicators (Attachment 05B), and Pinal Regional Benchmark Summary (Attachment 05C). The Regional Council Members had a lengthy discussion regarding the Regional School Readiness Benchmarks.

Next Meeting – November 19, 2013

Chair Fain informed the Regional Council Members the next Pinal Regional Council Meeting will be November 19, 2013, tentatively at the SRP Call Center in the San Tan Valley area.

Adjournment

With no further business before the Regional Council, Chair Fain adjourned the meeting at 11:36 a.m.

Submitted By:

Approved By:

Aimee Kempton
Regional Director
Pinal Regional Partnership Council

Stuart Fain
Chair, Pinal Regional Partnership Council



Agenda Item: Consent Agenda

Attachment: B. Pinal Coordination Update - Attachment 02

Background: The Pinal Coordination Strategy is a First Things First Pinal Regional Directed Strategy that works to enhance cross-system efforts to build capacity to deliver services because organizations are working together to identify and address gaps in service.

Katrina DeVinny
Program Coordination Specialist
520.836.5838

Recommendations: The Regional Director presents the Coordination Update for Council review and update.

COORDINATION UPDATE

Pinal Regional Partnership Council



Strategy Description

The intent of coordination strategies developed by First Things First is to support participant organizations in achieving high levels of coordination that result in significant changes in policies, programs and practices in the delivery of services to families with children birth through age five.

Coordination Tools and Measures

Family Support Coalition

Next Meeting: Tuesday, January 7th

Strategic Plan

- **Celebrate Coordination Accomplishments:** Representatives from several different family support agencies came together to host another successful diaper drive for the Pinal Region. Work has already begun for next years' diaper drive!
- **Develop Tasks and Timelines for The Coming Year:** The leads for some of the strategies have shifted. The group is working on finalizing tasks and timelines for the coming year on their strategies and looking forward to continuing their work.

Health Care Coalition

Next Meeting: Thursday, January 9th

Strategic Plan

- **Celebrate Coordination Accomplishments:** The Sun Life Mobile Dental unit was able to connect with the School Liaison from Pinal County Public Health in order to create more opportunities for dental screenings for young children in the Pinal Region.
- **Develop Tasks and Timelines for The Coming Year:** The leads for some of the strategies have shifted. The group is working on finalizing tasks and timelines for the coming year on their strategies and looking forward to continuing their work.

Strategic Plan

- **Celebrate Coordination Accomplishments:** This coalition did a lot of work on surveying and researching issues with parent education in the Pinal Region. Now that this work is finished they will be preparing a report and giving this information over to the Family Support Coalition to help agencies that provide parent education to our Pinal families.
- **Develop Tasks and Timelines for The Coming Year:** The leads for some of the strategies have shifted. The group is working on finalizing tasks and timelines for the coming year on their strategies and looking forward to continuing their work.

Coordination: Common Activities/Tasks

- All three coalitions have agreed upon a new shared strategy: Collaborative Planning of Community Events and everyone are looking forward to getting this strategy going!
- LeCroy & Milligan have completed the Pinal County Coordination Assessment. From this assessment some professional development opportunities will be developed around system building for the coalition members.





- Agenda Item:** Consent Agenda
- Attachment:** C. Pinal Communications Outreach Update - Attachment 03
- Background:** The Pinal Coordination Strategy is a First Things First Pinal Regional Directed Strategy that works to implement the FTF Community Outreach and Community Awareness strategies.
- Brett Haupt
Parent Awareness and Community Outreach Coordinator
520.836.5838
- Recommendation:** The Regional Director presents the Communications Outreach Update for Council review and update.

COMMUNICATION UPDATE

Pinal Regional Partnership Council



Community Outreach

Community Outreach activity in the region is in a position to gain more traction and reach more people than ever before. With a new full-time, dedicated coordinator in Pinal these first couple of months has been filled with introductions, relationship building and copious amounts of learning on the go. Despite my unseasoned stature within the position, gains are still being made in community awareness; including an increased appreciation of the importance of early childhood health, education and First Things First resources. Over 100 new friends of FTF have already been gained through event attendance and presentations since the inception of the position. I am proud to report that I have visited every part of the Pinal Region including meeting families in the rural eastern rim of Pinal County.

As we move forward with increased efficiency and expertise within the region; presentations, events and meetings will yield greater awareness and further participation in the advancement of the early childhood and FTF brand. The real challenge of raising awareness lies in the sheer ratio of employees to constituents. In a region approaching 400,000 it is impossible to reach all of the parents, teachers and caregivers that so desperately could use our help and resources. This is why it has been a focus of outreach coordinators statewide and of myself in particular to start a grassroots movement within early childhood. We need everybody we interact with to become an advocate for FTF and early childhood education. As I continue to get out into these communities it is my goal to leave an impression on people so that they will feel compelled to share the importance of a child's earliest years with others. We cannot accomplish our outreach goals without moving our friends and supporters to champions of early childhood, people that will advance awareness on their own within their communities.

I look forward to advancing all of our goals and look to ramp up FTF presentations and trainings within the region as the Holidays are upon us and the New Year approaches. Thank you for your support and leadership.

Outreach Highlights:

2 Presentations:

- Family, Friends and Neighbors care group
- Arizona City parent group

9 Events:

- Pinal County Educators Conference
- Silent Witness of Casa Grande

Future Leaders Town Hall on Early Education
Health and Wellness Conference for Kinship Caregivers
Pinal County Domestic Violence Coalition
Ak-Chin Fall Festival
CASA Celebration (Florence)
United Way of Pinal County – Mini Conference
Coolidge Healthy Family Fun Fair

6 Networking Meetings:

AzPaC Monthly Meeting (Casa Grande)
FFN Training Panel (Maricopa)
Pinal Early Care and Education Coalition Meeting
Pinal Family Support Coalition Meeting
Pinal Health Care Coalition Meeting
The Network Meeting Series (Apache Junction)

1 Speaker's Trainings:

Early Childhood Every Day Trainings (Pt.1) – Empowerment Systems in Apache Junction

10 One on One and Follow-Up Meetings with Regional Grantees

Professional Development:

FTF Early Childhood Summit (Phoenix)
Three In-Service Community Outreach and All-Staff Trainings (Phoenix)
Early Brain Development Presentation (Globe)

Collaboration Success

The Ak-Chin Fall Festival has been an example of successful partnership in years past between the FTF Pinal staff and FTF grantees. This year however, was a great testament to the cohesion of early childhood entities in Pinal County. With all mobile FTF grantees in attendance along with several other organizations the Ak-Chin Fall Festival provided an exciting atmosphere for children and a resource-filled consortium for parents and caregivers. Held at the Ak-Chin Early Childcare Center on Ak-Chin tribal land just south of Maricopa, the festival was a great way to get all of our grantees together while engaging and supporting increased awareness and resources for early childhood for the Ak-Chin community. It is important we maximize these community events when we can engage our only affiliated tribe in the region while having all our grantees in the same place at the same time.

The festival was held on a gorgeous Halloween afternoon and all the children including FTF staff and grantees were dressed in spooky attire. With over 60 children in attendance and several accompanying parents and caregivers the turnout was the largest we have ever had at the festival.

"I thought the event was a success, I enjoyed watching the kids have an awesome time at all the booths, the costume contest was adorable and the pumpkin patch was a great surprise for the children." – Fabiola Perez, Ak-Chin Early Childhood Center Employee.

"The UA Sensory Team had such a great time seeing all the children in all their adorable costumes. We had a lot of fun making cute owls and holiday sticker scenes with the children. We also enjoyed meeting the parents and passing along great informational flyers as well as screening a few children. We cannot wait for next year's event." - Jennie Treadway and Becca Colvin, University of Arizona Cooperative Extension.





FIRST THINGS FIRST

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- Agenda Item:** Discussion and Possible Approval of SFY15 Strategic Plan
- Attachment:** A. FY13 Fiscal Year End, FY14 Budget Update & FY15 Budget - Attachment 04
- Background:** The Interim CEO recommends acceptance of the FY14 budget update. The Interim CEO also recommends approval of the FY15 budget including FY15 Regional Allocations, Statewide Funding Plan, and proposed Statewide and Regional allotments for evaluation as presented in this report.
- Recommendation:** The Regional Director presents this as information purposes only.

FY2013 Funding Summary by Region

Region	Allocation				Carry Forward Allocation	Total Allocation Amount	YTD						YTD Allotted to Budgeted
	Population	Discretionary	Other	FY Total Allocation			Allotted	Unallotted Amount	Awarded	Unawarded	Expended	Unexpended	
Pima South	\$3,043,154	\$1,774,693	\$571,324	\$5,389,171	\$4,069,808	\$9,458,979	\$6,723,247	\$2,735,732	\$6,719,791	\$3,456	\$5,854,634	\$865,157	71.1%
Central Maricopa	\$5,161,393	\$985,520	\$984,022	\$7,130,935	\$6,996,086	\$14,127,021	\$8,553,086	\$5,573,935	\$8,512,619	\$40,467	\$7,889,731	\$622,888	60.5%
Central Phoenix	\$10,319,802	\$3,481,392	\$1,921,565	\$15,722,759	\$8,504,489	\$24,227,248	\$15,872,926	\$8,354,322	\$15,822,957	\$49,969	\$14,572,509	\$1,250,447	65.5%
Central Pima	\$6,138,874	\$1,754,279	\$1,152,690	\$9,045,843	\$4,167,003	\$13,212,846	\$11,513,097	\$1,699,748	\$11,339,244	\$173,853	\$10,116,496	\$1,222,748	87.1%
Cochise	\$1,447,958	\$851,722	\$272,370	\$2,572,050	\$2,179,185	\$4,751,235	\$3,425,156	\$1,326,079	\$3,366,493	\$58,664	\$2,440,582	\$925,911	72.1%
Cocconino	\$1,071,332	\$662,533	\$203,870	\$1,937,735	\$1,510,056	\$3,447,791	\$2,298,951	\$1,148,840	\$2,238,837	\$60,114	\$1,776,055	\$462,782	66.7%
Cocopah Tribe	\$19,590	\$58,560	\$3,616	\$81,766	\$41,110	\$122,876	\$97,188	\$25,688	\$97,188	\$0	\$41,542	\$55,646	79.1%
Colorado River Indian Tribes	\$129,021	\$74,172	\$24,145	\$227,338	\$151,082	\$378,420	\$257,485	\$120,935	\$254,612	\$2,873	\$193,870	\$60,742	68.0%
Gila	\$341,489	\$205,069	\$64,541	\$611,099	\$553,258	\$1,164,357	\$823,392	\$340,965	\$823,344	\$49	\$554,986	\$268,358	70.7%
Gila River Indian Community	\$617,825	\$232,121	\$114,319	\$964,265	\$576,232	\$1,540,497	\$914,514	\$625,983	\$888,990	\$25,524	\$808,077	\$80,913	59.4%
Graham/Greenlee	\$427,730	\$255,889	\$80,770	\$764,389	\$549,970	\$1,314,359	\$1,028,657	\$285,702	\$982,028	\$46,629	\$673,933	\$308,095	78.3%
Hualapai Tribe	\$29,866	\$78,952	\$5,573	\$114,391	\$50,365	\$164,756	\$156,518	\$8,238	\$126,224	\$30,294	\$112,077	\$14,148	95.0%
La Paz/Mohave	\$2,201,904	\$1,281,910	\$413,229	\$3,897,043	\$2,340,171	\$6,237,214	\$4,616,793	\$1,620,421	\$4,319,350	\$297,443	\$3,472,738	\$846,612	74.0%
Navajo Nation	\$2,420,366	\$1,353,719	\$450,213	\$4,224,298	\$8,274,661	\$12,498,959	\$5,200,495	\$7,298,464	\$5,023,169	\$177,326	\$3,161,198	\$1,861,970	41.6%
Navajo/Apache	\$704,522	\$422,965	\$133,145	\$1,260,632	\$1,256,394	\$2,517,026	\$1,509,675	\$1,007,351	\$1,504,557	\$5,118	\$1,243,500	\$261,057	60.0%
North Phoenix	\$6,266,187	\$1,404,675	\$1,188,324	\$8,859,186	\$8,265,947	\$17,125,133	\$11,212,957	\$5,912,176	\$11,193,837	\$19,120	\$9,556,908	\$1,636,929	65.5%
North Pima	\$1,425,927	\$173,380	\$274,858	\$1,874,165	\$1,241,940	\$3,116,105	\$3,006,107	\$109,998	\$2,964,713	\$41,394	\$2,596,202	\$368,511	96.5%
Northeast Maricopa	\$2,228,936	\$269,670	\$429,685	\$2,928,291	\$1,295,161	\$4,223,452	\$3,231,680	\$991,772	\$3,193,229	\$38,451	\$2,809,753	\$383,476	76.5%
Northwest Maricopa	\$6,587,149	\$1,509,926	\$1,248,179	\$9,345,254	\$6,392,568	\$15,737,822	\$11,420,607	\$4,317,215	\$10,907,288	\$513,319	\$9,783,941	\$1,123,348	72.6%
Pascua Yaqui Tribe	\$134,150	\$74,383	\$24,906	\$233,439	\$257,097	\$490,536	\$317,750	\$172,786	\$310,146	\$7,604	\$215,493	\$94,652	64.8%
Pinal	\$3,571,304	\$827,643	\$676,442	\$5,075,389	\$5,611,466	\$10,686,855	\$6,244,649	\$4,442,206	\$5,995,749	\$248,900	\$5,245,910	\$749,839	58.4%
Salt River Pima Maricopa Indian Community	\$210,940	\$68,982	\$39,343	\$319,265	\$359,624	\$678,889	\$361,168	\$317,721	\$343,926	\$17,242	\$274,240	\$69,685	53.2%
San Carlos Apache	\$309,835	\$171,063	\$57,471	\$538,369	\$1,021,517	\$1,559,886	\$761,883	\$798,003	\$634,027	\$127,856	\$439,652	\$194,376	48.8%
Santa Cruz	\$740,516	\$426,107	\$138,608	\$1,305,231	\$597,050	\$1,902,281	\$1,416,138	\$486,143	\$1,408,727	\$7,411	\$1,248,898	\$159,829	74.4%
South Phoenix	\$9,320,781	\$3,051,996	\$1,738,350	\$14,111,127	\$11,780,976	\$25,892,103	\$18,139,005	\$7,753,098	\$16,388,695	\$1,750,310	\$14,385,290	\$2,003,404	70.1%
Southeast Maricopa	\$7,614,572	\$1,441,513	\$1,452,098	\$10,508,183	\$5,500,174	\$16,008,357	\$11,509,892	\$4,498,465	\$11,451,829	\$58,063	\$10,482,052	\$969,777	71.9%
Southwest Maricopa	\$2,256,147	\$574,329	\$425,774	\$3,256,250	\$2,474,958	\$5,731,208	\$3,877,056	\$1,854,152	\$3,659,034	\$218,022	\$3,166,867	\$492,167	67.6%
State			\$13,641,000	\$13,641,000		\$13,641,000	\$13,541,000	\$100,000	\$12,951,401	\$589,599	\$9,361,261	\$3,590,140	99.3%
Tohono O'odham Nation	\$351,647	\$196,596	\$65,404	\$613,647	\$1,211,987	\$1,825,634	\$936,474	\$889,160	\$570,163	\$366,311	\$442,964	\$127,199	51.3%
White Mountain Apache Tribe	\$401,939	\$222,311	\$74,584	\$698,834	\$752,896	\$1,451,730	\$775,055	\$676,675	\$543,273	\$231,782	\$437,763	\$105,510	53.4%
Yavapai	\$2,207,734	\$1,276,176	\$413,661	\$3,897,571	\$1,894,536	\$5,792,107	\$4,410,952	\$1,381,155	\$4,292,213	\$118,739	\$3,616,855	\$675,357	76.2%
Yuma	\$2,973,410	\$1,729,753	\$557,921	\$5,261,084	\$4,182,413	\$9,443,497	\$6,417,236	\$3,026,261	\$6,068,559	\$348,677	\$5,279,836	\$788,723	68.0%
Grand Total:	\$80,676,000	\$26,891,999	\$28,842,000	\$136,409,999	\$94,060,181	\$230,470,180	\$160,570,790	\$69,899,390	\$154,896,210	\$5,674,580	\$132,255,814	\$22,640,396	71.1%

FY2014 Funding Summary by Region

Region	Allocation				Carry Forward Allocation	Total Allocation Amount	YTD						YTD Allotted to Budgeted
	Population	Discretionary	Other	FY Total Allocation			Allotted	Unallotted Amount	Awarded	Unawarded	Expended	Unexpended	
Pima South	\$2,937,686	\$1,730,617	\$480,835	\$5,149,138	\$3,604,344	\$8,753,482	\$7,293,847	\$1,459,635	\$7,278,804	\$15,043	\$2,403,989	\$4,874,815	83.3%
Central Maricopa	\$4,424,968	\$960,636	\$714,929	\$6,100,533	\$6,237,290	\$12,337,823	\$9,265,167	\$3,072,656	\$9,098,307	\$166,860	\$2,929,176	\$6,169,130	75.1%
Central Phoenix	\$6,778,495	\$2,213,089	\$1,183,773	\$10,175,357	\$9,654,739	\$19,830,096	\$15,336,687	\$4,493,409	\$15,265,355	\$71,332	\$4,538,179	\$10,727,176	77.3%
Central Pima	\$6,117,405	\$1,844,059	\$1,185,816	\$9,147,280	\$3,096,349	\$12,243,629	\$10,674,101	\$1,569,528	\$10,598,577	\$75,524	\$3,410,166	\$7,188,411	87.2%
Cochise	\$1,482,068	\$855,579	\$248,026	\$2,585,673	\$2,310,653	\$4,896,326	\$3,407,427	\$1,488,899	\$3,401,053	\$6,374	\$1,181,110	\$2,219,943	69.6%
Coconino	\$1,360,497	\$787,065	\$227,163	\$2,374,725	\$1,671,736	\$4,046,461	\$2,789,325	\$1,257,136	\$2,701,825	\$87,500	\$861,567	\$1,840,258	68.9%
Cocopah Tribe	\$11,526	\$54,437	\$1,996	\$67,959	\$81,334	\$149,293	\$91,229	\$58,064	\$91,229	-	\$22,291	\$68,938	61.1%
Colorado River Indian Tribes	\$147,650	\$81,701	\$25,808	\$255,159	\$184,550	\$439,709	\$303,873	\$135,836	\$303,395	\$478	\$110,517	\$192,879	69.1%
Gila	\$372,567	\$216,455	\$61,922	\$650,944	\$609,371	\$1,260,315	\$914,795	\$345,521	\$838,448	\$76,346	\$227,352	\$611,096	72.6%
Gila River Indian Community	\$354,896	\$124,158	\$62,968	\$542,022	\$732,420	\$1,274,442	\$810,814	\$463,628	\$809,799	\$1,015	\$226,482	\$583,317	63.6%
Graham/Greenlee	\$510,579	\$299,554	\$83,953	\$894,086	\$640,426	\$1,534,512	\$964,106	\$570,406	\$956,773	\$7,333	\$285,514	\$671,260	62.8%
Hualapai Tribe	\$28,487	\$78,426	\$4,773	\$111,686	\$52,679	\$164,365	\$150,218	\$14,147	\$150,218	-	\$48,970	\$101,248	91.4%
La Paz/Mohave	\$2,098,193	\$1,198,124	\$355,216	\$3,651,533	\$2,764,476	\$6,416,009	\$5,170,888	\$1,245,121	\$4,951,937	\$218,951	\$1,529,023	\$3,422,914	80.6%
Navajo Nation	\$2,188,892	\$1,209,351	\$383,174	\$3,781,417	\$9,337,761	\$13,119,178	\$5,881,609	\$7,237,569	\$4,513,038	\$1,368,571	\$1,086,952	\$3,426,086	44.8%
Navajo/Apache	\$847,750	\$493,565	\$140,576	\$1,481,891	\$1,273,526	\$2,755,417	\$1,775,184	\$980,233	\$1,725,717	\$49,467	\$402,774	\$1,322,943	64.4%
North Phoenix	\$5,921,493	\$1,425,548	\$973,448	\$8,320,489	\$7,568,225	\$15,888,714	\$12,440,953	\$3,447,761	\$12,381,163	\$59,790	\$4,469,666	\$7,911,497	78.3%
North Pima	\$1,631,679	\$320,816	\$934,239	\$2,886,734	\$519,903	\$3,406,637	\$3,112,541	\$294,096	\$2,960,737	\$151,804	\$1,110,378	\$1,850,359	91.4%
Northeast Maricopa	\$1,466,358	\$172,915	\$983,240	\$2,622,513	\$1,413,699	\$4,036,212	\$3,443,890	\$592,322	\$3,334,714	\$109,176	\$1,229,354	\$2,105,359	85.3%
Northwest Maricopa	\$7,290,605	\$1,794,940	\$1,203,273	\$10,288,818	\$5,953,881	\$16,242,699	\$12,014,457	\$4,228,242	\$11,481,969	\$532,488	\$4,214,188	\$7,267,782	74.0%
Pascua Yaqui Tribe	\$124,208	\$67,030	\$22,238	\$213,476	\$275,043	\$488,519	\$356,750	\$131,769	\$355,555	\$1,195	\$104,490	\$251,065	73.0%
Pinal	\$4,000,459	\$817,628	\$640,268	\$5,458,355	\$5,440,945	\$10,899,300	\$7,700,003	\$3,199,297	\$7,675,394	\$24,609	\$2,462,384	\$5,213,010	70.6%
Salt River Pima Maricopa Indian Community	\$91,484	\$25,013	\$15,396	\$131,893	\$404,649	\$536,542	\$355,521	\$181,021	\$187,369	\$168,152	\$41,222	\$146,147	66.3%
San Carlos Apache	\$402,197	\$215,466	\$72,502	\$690,165	\$1,120,234	\$1,810,399	\$891,777	\$918,622	\$763,618	\$128,159	\$125,501	\$638,116	49.3%
Santa Cruz	\$702,571	\$399,951	\$119,327	\$1,221,849	\$653,383	\$1,875,232	\$1,469,880	\$405,352	\$1,467,639	\$2,241	\$249,432	\$1,218,208	78.4%
South Phoenix	\$10,060,179	\$3,218,857	\$1,749,031	\$15,028,067	\$11,506,812	\$26,534,879	\$18,624,918	\$7,909,961	\$18,014,257	\$610,661	\$5,918,209	\$12,096,048	70.2%
Southeast Maricopa	\$7,637,329	\$1,522,337	\$1,217,730	\$10,377,396	\$5,526,304	\$15,903,700	\$12,911,396	\$2,992,304	\$12,822,073	\$89,323	\$4,117,635	\$8,704,438	81.2%
Southwest Maricopa	\$3,112,577	\$600,488	\$493,902	\$4,206,967	\$2,564,340	\$6,771,307	\$5,077,451	\$1,693,856	\$4,514,712	\$562,739	\$1,367,862	\$3,146,850	75.0%
State		\$11,513,870	\$1,616,120	\$13,129,990		\$13,129,990	\$18,977,090	(\$5,847,100)	\$13,129,990	\$5,847,100	\$2,751,046	\$10,378,944	144.5%
Tohono O'odham Nation	\$325,587	\$174,571	\$58,646	\$558,804	\$1,382,671	\$1,941,475	\$1,438,765	\$502,710	\$706,575	\$732,190	\$75,480	\$631,096	74.1%
White Mountain Apache Tribe	\$485,281	\$263,549	\$86,369	\$835,199	\$1,013,967	\$1,849,166	\$1,135,874	\$713,292	\$678,003	\$457,871	\$159,264	\$518,740	61.4%
Yavapai	\$1,913,945	\$1,097,413	\$322,626	\$3,333,984	\$2,175,251	\$5,509,235	\$4,190,247	\$1,318,988	\$4,147,972	\$42,275	\$1,330,962	\$2,817,010	76.1%
Yuma	\$2,891,013	\$1,642,870	\$491,915	\$5,025,798	\$4,163,661	\$9,189,459	\$6,441,844	\$2,747,615	\$6,037,201	\$404,643	\$1,923,244	\$4,113,958	70.1%
Grand Total:	\$77,718,624	\$37,420,078	\$16,161,198	\$131,299,900	\$93,934,626	\$225,234,526	\$175,412,627	\$49,821,899	\$163,343,419	\$12,069,208	\$50,914,378	\$112,429,041	83.3%

FY2015 Funding Summary by Region

Region	Allocation				Carry Forward Allocation	Total Allocation Amount
	Population	Discretionary	Other	FY Total Allocation		
East Maricopa	\$6,129,386	\$1,223,630	\$1,063,043	\$8,416,059	\$4,940,317	\$13,356,376
Phoenix North	\$10,329,119	\$2,905,729	\$1,791,419	\$15,026,267	\$8,488,915	\$23,515,182
Phoenix South	\$11,940,642	\$3,739,906	\$2,070,912	\$17,751,460	\$12,002,472	\$29,753,932
Pima North	\$6,975,310	\$1,855,625	\$1,209,755	\$10,040,690	\$2,820,378	\$12,861,068
Pima South	\$3,595,310	\$2,058,143	\$623,548	\$6,277,001	\$2,610,930	\$8,887,931
Central Maricopa	-	-	\$6,214,242	\$6,214,242	\$3,999,172	\$10,213,414
Central Phoenix	-	-	\$11,208,636	\$11,208,636	\$6,027,077	\$17,235,713
Central Pima	-	-	\$8,919,029	\$8,919,029	\$2,636,939	\$11,555,968
Cochise	\$1,463,546	\$837,003	\$253,828	\$2,554,377	\$1,829,642	\$4,384,019
Coconino	\$1,357,649	\$778,912	\$235,462	\$2,372,024	\$1,536,068	\$3,908,092
Cocopah Tribe	\$14,189	\$55,723	\$2,461	\$72,373	\$67,187	\$139,560
Colorado River Indian Tribes	\$161,664	\$87,973	\$28,038	\$277,675	\$166,223	\$443,898
Gila	\$410,678	\$232,915	\$71,225	\$714,818	\$437,000	\$1,151,818
Gila River Indian Community	\$359,915	\$126,762	\$62,422	\$549,098	\$544,710	\$1,093,808
Graham/Greenlee	\$498,047	\$289,951	\$86,378	\$874,377	\$666,817	\$1,541,193
Hualapai Tribe	\$28,590	\$78,295	\$4,959	\$111,844	\$29,169	\$141,013
La Paz/Mohave	\$2,149,225	\$1,212,000	\$372,748	\$3,733,973	\$1,772,210	\$5,506,184
Navajo Nation	\$2,205,320	\$1,209,527	\$382,477	\$3,797,324	\$7,825,730	\$11,623,054
Navajo/Apache	\$862,404	\$495,178	\$149,570	\$1,507,152	\$1,157,751	\$2,664,903
North Phoenix	-	-	\$8,008,331	\$8,008,331	\$4,691,856	\$12,700,187
North Pima	-	-	\$2,597,676	\$2,597,676	\$605,350	\$3,203,026
Northeast Maricopa	-	-	\$2,201,817	\$2,201,817	\$936,711	\$3,138,528
Northwest Maricopa	\$7,398,344	\$1,834,349	\$1,283,123	\$10,515,817	\$5,429,688	\$15,945,505
Pascua Yaqui Tribe	\$124,971	\$66,827	\$21,674	\$213,473	\$167,444	\$380,916
Pinal	\$4,088,080	\$865,072	\$709,011	\$5,662,164	\$3,969,297	\$9,631,461
Salt River Pima Maricopa Indian Community	\$84,879	\$21,237	\$14,721	\$120,837	\$216,573	\$337,410
San Carlos Apache	\$377,202	\$201,897	\$65,420	\$644,519	\$1,007,800	\$1,652,319
Santa Cruz	\$744,046	\$416,700	\$129,043	\$1,289,789	\$552,340	\$1,842,129
South Phoenix	-	-	\$13,560,760	\$13,560,760	\$9,772,453	\$23,333,213
Southeast Maricopa	\$7,692,317	\$1,541,461	\$1,334,108	\$10,567,887	\$4,283,444	\$14,851,330
Southwest Maricopa	\$3,379,445	\$726,605	\$586,110	\$4,692,160	\$2,201,601	\$6,893,761
Tohono O'odham Nation	\$295,858	\$158,526	\$51,312	\$505,695	\$646,586	\$1,152,281
White Mountain Apache Tribe	\$458,801	\$248,570	\$79,572	\$786,942	\$826,880	\$1,613,822
Yavapai	\$1,839,564	\$1,050,526	\$319,043	\$3,209,133	\$1,738,013	\$4,947,146
Yuma	\$2,917,001	\$1,641,457	\$505,907	\$5,064,366	\$3,391,800	\$8,456,165
Grand Total:	\$77,881,500	\$25,960,500	\$66,217,781	\$170,059,781	\$99,996,545	\$270,056,325

FY15 ALLOCATION

	Allocation of FY14 Projected Collections		Allocation of Draw on Organization Fund Balance	FY15 Base Allocation	FY15 Statewide Evaluation Allotments
	Pop	Disc	Other		
	Cochise	1,463,546	837,003	253,828	2,554,377
Coconino	1,357,649	778,912	235,462	2,372,024	162,127
Cocopah	14,189	55,723	2,461	72,373	4,947
Colorado River Indian Tribes	161,664	87,973	28,038	277,675	18,979
East Maricopa	6,129,386	1,223,630	1,063,043	8,416,059	575,236
Gila	410,678	232,915	71,225	714,818	48,858
Gila River Indian Community	359,915	126,762	62,421	549,098	37,531
Graham/Greenlee	498,047	289,951	86,378	874,377	59,763
Hualapai Tribe	28,590	78,295	4,959	111,844	7,644
La Paz/Mohave	2,149,225	1,212,000	372,748	3,733,973	255,216
Navajo Nation	2,205,320	1,209,527	382,477	3,797,324	259,546
Navajo/Apache	862,404	495,178	149,570	1,507,152	103,013
Northwest Maricopa	7,398,344	1,834,349	1,283,123	10,515,817	718,754
Pascua Yaqui Tribe	124,971	66,827	21,674	213,473	14,591
Phoenix North	10,329,119	2,905,729	1,791,419	15,026,267	1,027,042
Phoenix South	11,940,642	3,739,906	2,070,912	17,751,460	1,213,309
Pima North	6,975,310	1,855,625	1,209,755	10,040,690	686,279
Pima South	3,595,310	2,058,143	623,548	6,277,001	429,032
Pinal	4,088,080	865,072	709,011	5,662,164	387,008
Salt River Pima Maricopa	84,879	21,237	14,721	120,837	8,259
San Carlos Apache	377,202	201,897	65,420	644,519	44,053
Santa Cruz	744,046	416,700	129,043	1,289,789	88,157
Southeast Maricopa	7,692,317	1,541,461	1,334,108	10,567,887	722,313
Southwest Maricopa	3,379,445	726,605	586,110	4,692,160	320,708
Tohono O'odham	295,858	158,526	51,312	505,695	34,564
White Mountain Apache	458,801	248,570	79,572	786,942	53,787
Yavapai	1,839,564	1,050,526	319,043	3,209,133	219,344
Yuma	2,917,001	1,641,457	505,907	5,064,366	346,148
Regional Total	77,881,500	25,960,500	13,507,290	117,349,290	8,020,800
Statewide Total	-	11,538,000	1,500,810	13,038,810	891,200
FTF Total	77,881,500	37,498,500	15,008,100	130,388,100	8,912,000

FY15 Regional Total Means of Financing

(9/17/13 Anticipated)

	FY15 Base Allocation	FY14 Unallotted Carry Forward	FY14 Supplemental Carry Forward (10% of Allotted)	FY15 Anticipated Total Means of Financing
Cochise	2,554,377	1,488,899	340,743	4,384,019
Coconino	2,372,024	1,257,136	278,933	3,908,092
Cocopah	72,373	58,064	9,123	139,560
Colorado River Indian Tribes	277,675	135,836	30,387	443,898
East Maricopa	8,416,059	3,669,904	1,270,413	13,356,376
Gila	714,818	345,521	91,479	1,151,818
Gila River Indian Community	549,098	463,628	81,081	1,093,808
Graham/Greenlee	874,377	570,406	96,411	1,541,193
Hualapai Tribe	111,844	14,147	15,022	141,013
La Paz/Mohave	3,733,973	1,349,096	506,691	5,589,761
Navajo Nation	3,797,324	7,237,569	588,161	11,623,054
Navajo/Apache	1,507,152	980,233	177,518	2,664,903
Northwest Maricopa	10,515,817	4,228,242	1,201,446	15,945,505
Pascua Yaqui Tribe	213,473	131,769	35,675	380,916
Phoenix North	15,026,267	6,278,608	2,210,307	23,515,181
Phoenix South	17,751,460	9,572,522	2,429,949	29,753,932
Pima North	10,040,690	1,612,500	1,207,879	12,861,068
Pima South	6,277,001	1,710,760	900,170	8,887,931
Pinal	5,662,164	3,199,297	770,000	9,631,461
Salt River Pima Maricopa	120,837	181,021	35,552	337,410
San Carlos Apache	644,519	918,622	89,178	1,652,319
Santa Cruz	1,289,789	405,352	146,988	1,842,129
Southeast Maricopa	10,567,887	2,992,304	1,291,140	14,851,330
Southwest Maricopa	4,692,160	1,693,856	507,745	6,893,761
Tohono O'odham	505,695	502,710	143,877	1,152,281
White Mountain Apache	786,942	713,292	113,587	1,613,822
Yavapai	3,209,133	1,318,988	419,025	4,947,146
Yuma	5,064,366	2,747,615	644,184	8,456,165
Regional Total	117,349,290	55,777,899	15,632,664	188,759,853



FIRST THINGS FIRST

Ready for School. Set for Life.

- Agenda Item:** Discussion and Possible Approval of SFY15 Strategic Plan
- Attachment:** B. Strategy Discussion - Attachment 05
- Background:** This document is intended to provide the Regional Council with an overview of the Pinal SFY2014 overview, SFY2015 proposed Strategies, Strategy Allocations & Target Service Units and the proposed Funding Mechanisms.
- Recommendation:** The Regional Director recommends review, discuss and approval.

FY2013 Funding Summary by Region

Strategy	SFY2014	Proposed - SFY2015	Contract Term	Funding Mechanisms
Quality First	Target Service Units: 36 Center 11 Homes Amount: \$690,361	Target Service Units: 36 Center 11 Homes Amount: \$739,081 QF Coaching & Incentive \$668,114 QF Academy \$44,180 QF Triage Warmline \$4,180* QF Inclusion Warmline \$9,870* QF CCHC Warmline \$2,585* QF MHC Warmline \$10,152* Notes: The funding level has changed as a result of the star rating progression that is used for enrolled programs which results in changes to coaching and incentives for QF programs. In addition, 3-5 star programs do not receive incentives.	Year 2 Year 3 Year 2 Year 2 Year 1 Year 2	Statewide Contract
Quality First Child Care Scholarships	Target Service Units: 416 Amount: \$2,701,242	Target Service Units: 389 Amount: \$3,051,793	Year 1	Statewide Contract
Child Care Health Consultation	Target Service Units: 75 Amount: \$177,848	Target Service Units: 40 Centers/15 Homes Amount: \$135,850	Year 2	Statewide Contract
Mental Health Consultation	Target Service Units: 14 Center & Homes Amount: \$250,000	Target Service Units: 14 Center & Homes Amount: \$246,000	Year 2	Statewide Contract
Service Coordination	Amount:	Amount: \$93,000		Internal FTF Directed Strategy – No funding mechanism decision is required by the Regional Council in this strategy.

Strategy	SFY2014	Proposed - SFY2015	Contract Term	Funding Mechanisms
<p>Home Visitation</p>	<p>Target Service Units: # of families served - 600 Amount: \$1,374,856</p>	<p>Target Service Units: TBD # of families served # of children screened # of developmental screenings conducted #of hearing screenings conducted # of visions screenings conducted Required Secondary Strategy TSUs added Amount: \$1,374,856</p> <p>Agency 1: \$936,184.72 / TSU 335 Agency 2: \$418,450.25 / TSU 130</p>	<p>Agency 1: Contract #1 Year 3 Contract #2 Year 1</p> <p>Agency 2: Contract #1 Year 2 Contract #2 Year 1</p>	<p>Agency 1: The Arizona's Children Association holds a total of 2 contracts for the total amount of \$936,184.72. The first contract is for the amount of \$637,800. This contract will be completing the third year of their contract in 2014. The second contract is for the amount of \$298,384 and hold another 2 years until completion.</p> <p>The Regional Council has the options to issues a RFGA or Gov-to-Gov agreement for the full amount of \$936,184.72 with a TSU of 335. <u>OR</u> The Council can issue a RFGA or Gov-to-Gov agreement for the amount of \$637,800 with a TSU of 220 and renew the second contract for \$298,384 with a TSU of 115.</p> <p>Agency 2: The Child and Family Resources Inc. CFR hold 2 contracts for the total amount of \$418,450.25 with a TSU of 130. The first contract is for the amount of \$277,916.25 with a TSU of 90 and the second contract is for the amount of \$140,489.00 with a TSU of 40. Both contract can be combined into one renew application.</p>

Strategy	SFY2014	Proposed - SFY2015	Contract Term	Funding Mechanisms
Parent Education Community-Based Training	Target Service Units: 3,300 Amount: \$330,000	Target Service Units: 3,000 Amount: \$330,000	Year 1	City of Apache Junction Public Library - This contract has <u>not</u> completed their 3 year contract. - The Regional Council has the options to renew the current contract or issues a RFGA or a Gov-to-Gov
Food Security	Target Service Units: 2,000 Amount: \$100,000	Target Service Units: TBD Amount: \$TBD	Year 1	
Family, Friends & Neighbors	Target Service Units: 66 Amount: \$440,000	Target Service Units: 66 Amount: \$440,000	Year 2	United Way of Pinal County, Inc. – This contract has <u>not</u> completed their 3 year contract. - The Regional Council has the options to renew the current contract or issues a RFGA or a Gov-to-Gov
FTF Professional REWARD\$	Target Service Units: 64 Amount: \$75,000	Target Service Units: 64 Amount: \$75,000	Year 2	Statewide Contract
Recruitment into Field	Target Service Units: 15 Amount: \$75,000	Target Service Units: 15 Amount: \$75,000	Year 2	Central Arizona College This contract has <u>not</u> completed their 3 year contract. - The Regional Council has the options to renew the current contract or issues a RFGA or a Gov-to-Gov
Scholarships non-TEACH Professional Career Pathways Project	Target Service Units: 63 Amount: \$75,000	Target Service Units: TBD Amount: \$TBD	Year 2	Statewide Contract

Strategy	SFY2014	Proposed - SFY2015	Contract Term	Funding Mechanisms
Developmental and Sensory Screening	Target Service Units:2,200 Amount: \$330,000	Target Service Units:2,200 Amount: \$330,000	Year 1	University of Arizona Cooperative Extension – Pinal This contract has <u>not</u> completed their 3 year contract. - The Regional Council has the options to renew the current contract or issues a RFGA or a Gov-to-Gov
Oral Health	Target Service Units: 2,200 Amount: \$330,000	Target Service Units: 2,200 Amount: \$330,000	Year 3	This contract has completed their 3 year contract. - The Regional Council has the options to issues a RFGA or a Gov-to-Gov
Community Outreach	Amount: \$84,000	Amount: \$84,000	-	Internal FTF Directed Strategy – No funding mechanism decision is required by the Regional Council in this strategy.
Community Awareness	Amount: \$40,000	Amount: \$20,000	-	Internal FTF Directed Strategy – No funding mechanism decision is required by the Regional Council in this strategy.
Media	Amount: \$168,507	Amount: \$168,507	-	Internal FTF Directed Strategy – No funding mechanism decision is required by the Regional Council in this strategy.
Needs and Assets	Amount: \$10,000			
Statewide Evaluation	Amount: \$369,785	Amount: \$387,008	-	Statewide Contracts