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**Northwest Maricopa Regional Partnership  
Council Meeting Agenda and  
Supporting Documentation  
November 21, 2014**



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## Northwest Maricopa Regional Partnership Council Meeting – 11/21/2014

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### Northwest Maricopa Regional Partnership Council Meeting Agenda

November 21, 2014

9:00 a.m. –

Peoria Community Center, 8335 W. Jefferson, Peoria, AZ 85345

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 general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

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                                       | Dr. Debbie Pischke, Chair          |
| 2. Review and Approval of October 17, 2014 Meeting Minutes<br>(Attachment 1)       | Dr. Debbie Pischke, Chair          |
| 3. SFY 16 Strategic Planning<br>(Discussion and Possible Action) (Attachments 2-4) | Dr. Debbie Pischke, Chair          |
| 4. Directors Update  | Christina Lyons, Regional Director |
| a. Training Disks  |                                    |
| b. December Council Meeting<br>(Discussion and Possible Action)                    |                                    |
| 5. Council Member Updates and Announcements  | Council Members                    |
| 6. Call to the Public  | Dr. Debbie Pischke, Chair          |

*This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public Comments relative to a specific agenda item may be heard during the discussion of that item.*

- |            |                           |
|------------|---------------------------|
| 7. Adjourn | Dr. Debbie Pischke, Chair |
|------------|---------------------------|



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## ATTACHMENT 1

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**DRAFT Meeting Minutes – October 17, 2014**



**Arizona Early Childhood Development & Health Board**

**Northwest Maricopa Regional Partnership Council  
October 17, 2014 – *Draft* Meeting Minutes**

**Call to Order**

The Regular Meeting of the First Things First Northwest Maricopa Regional Partnership Council was held on Friday, October 17, 2014 at Glendale Elementary School District, 7301 North 58<sup>th</sup> Avenue, Governing Board Room, Glendale, Arizona 85301.

Chair Dr. Pischke welcomed everyone and called the meeting to order at approximately 9:22 a.m.

**Members Present:**

Patrick Contrades, Ashley Flowers, Gina Herrera, Dr. Deboarh Pischke, Dr. Stephen Poling, Janelle Radoccia, James Scott and Lynda Vescio

Please Note: Council Member Dr. Stephen Poling called into the meeting via teleconference at approximately 9:22 a.m.

Please Note: Council Member Vescio entered the meeting at 9:22 a.m.

**Members Absent:**

Annette Johnson  
Margaret Morales

**Review and Approval of September 19, 2014 Meeting Minutes:**

Council Member Radoccia made a motion to approve the September 19, 2014 meeting minutes as amended. Motion was seconded by Council Member Contrades and carried out by unanimous vote.

**Chair/Vice Chair Meeting Update:**

Chair Dr. Pischke updated Council on the Chair/Vice Chair Meeting. First Things First Council Chairs and Vice Chairs met via phone conference with the First Things First Board. The regions talked about their funding plans and are all in the same place. The Board offered support to ensure that Councils are comfortable moving forward assessing where they are with funding plans.

**Northwest-Southwest Maricopa Regional Partnership Councils Collaboration Update (Discussion and Possible Action:**

Chair Dr. Pischke met with Southwest Maricopa Regional Partnership Council Chair Dr. Dawson and the Southwest Maricopa Region is interested in doing a Parent Awareness Fair in the Spring possibly using the Pendergast Hope Center. The Southwest Maricopa Regional Partnership Council asked if anyone from the Northwest Maricopa Regional Partnership Council is interested in volunteering to be on the planning committee to move this forward. Council Member Reyes, from the Southwest Maricopa Region is taking the lead on this. Council Member Radoccia volunteered to participate on the planning committee. Regional Director Lyons will send an email sharing this information with Chair Dr. Dawson and Council Member Reyes. Director Lyons will also send an email to Council Members Johnson and Morales to see if they are interested in representing the Northwest Maricopa Council.

### **SFY 16 Strategic Planning (Discussion):**

Chair Dr. Pischke shared that Council will review priorities to narrow them down. Chair Dr. Pischke referred Council to Attachment #3 Northwest Maricopa – Identified Regional Needs in the meeting packet. The Council had discussion and accomplished the following:

- *Reviewed the identified Regional Needs and identified top three priorities*
- *Prioritized Top Three Priorities by Category then narrowed them down*
- *Identified Needs that moved Indicators Referring to: (Attachment 2, SFY 15 Regional Priorities, Selected First Things First Indicators and Priority Roles, and Strategies to Achieve Outcomes) in Meeting Packet*
- *Identified Approaches to Address Needs and Identified who was a Target Audience*
- *Prioritized Strategies to Prioritize Needs for Final Funding*

Chair Dr. Pischke adjourned the Council meeting for a short recess at approximately 10:41 a.m.

Chair Dr. Pischke reconvened Council Meeting at 10:51 a.m.

Regional Director Lyons will type up and wordsmith all of the information discussed around SFY 16 Strategic Planning and will email to Council. Information will be provided at the November meeting.

### ***See Attached Notes.***

Chair Dr. Pischke changed the order of the agenda due to possible loss of quorum.

### **Call to the Public:**

Rose Phillips, Southwest Human Development – Ms. Phillips provided a handout regarding Summary of Evaluation Findings for Smart Support and talked about evaluation results and statistical findings. Ms. Phillips asked Council to consider the idea that they are covering all areas regarding Education, Health and Family Support and thanked Council for their attention.

Erin Raden, Executive Director, ACCA made two points about Quality First Scholarships:

1. Childcare Centers are supportive and it's not just the number of scholarship that is listed, many scholarships are split in half for children in order to extend to family's needs.
2. The scholarship doesn't just impact the family; it impacts every child in the center, allows the centers to bridge the gaps between some of the supports of quality first and the actual cost of running quality first center.

Mark Weber, Tots Unlimited shared some comments with Council about scholarships and shared letters written by parents who expressed the importance of scholarships. Mr. Weber left about 50 letters and encouraged Council to read them and thanked Council for helping try to improve childcare in the Northwest Community.

### **Council Member Updates and Announcements:**

Council Member Contrades shared that he will not be able to attend the Friday, November 21, 2014 Council meeting.

Council Member Vescio shared that it's time for the Open House for Vescio Law Firm, Copeland Law Offices and Innabi Law. The Open House is on Friday, October 24, 2014 from 2pm to 7pm at the new office in Glendale: Building, 9017 N. 57th Drive, is just north of Olive (Dunlap off of the I-17, Olive off of the 101) at 57th Drive/57th Avenue.

### **Adjournment:**

There being no further business, Chair Dr. Pischke adjourned the meeting at 1:08 p.m.



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## ATTACHMENT 2

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**Northwest Maricopa - SFY16 Planning Document**

## Northwest Maricopa - SFY16 Planning Document

### EARLY LEARNING:

<u>SFY16 - Identified Strategies</u>	<u>Strategy Cost</u>	<u>Strategy funded in prior years? If Yes - grant year/funding level/SFY15 target service units (TSU) ?</u>	<u>Other Considerations / Notes / Comments</u>
<b>Quality First Scholarships (High Funding Priority)</b>	Base: \$4,328,029 = 548 Scholarships Rural: \$323,753 = 45 Scholarships Total: \$4,758,032 = 593 Scholarships	Base Scholarships \$5,785,198 / 761 Total Scholarships (706 Base & 55 Rural)	Base Scholarship Costs increase annually (\$6.79 million in SFY 18) Additional scholarships funded in rural areas provide only access point for preschool aged children into the early education system.
<b>College Scholarships – Bachelor Degrees (High Funding Priority)</b>	\$10,800.00 per scholar (900.00 per credit) – based on 12 credits per year enrollment.	2 Grantee: YR 3 of 3 year contract each/ \$77,036 /TSU 83 profs receiving scholarships	In SFY 14 - only 1 student completed an AA degree and 8 students completed a CDA - with FTF funding.
<b>Quality First (High Funding Priority)</b>	\$1,192,109 / 60 Full Participation (FP) Centers/ 7 FP Homes / 18 Rating Only (RO) Centers	Quality First / \$1,047,655 / 60 FP Centers/ 7 FP Homes / 18 RO Centers	28 Centers & 0 Homes on Quality First Waitlist - 8 are eligible for Rating Only
<b>Mental Health Consultation (High Funding Priority)</b>	Cost per center/home is \$12,239 per year.	1 Grantee: YR 3 of 3 year contract/ \$492,000/ TSU 22 center served/ 6 homes served	

### HEALTH

<b>Oral Health Strategy (High Funding Priority)</b>	Multi-Regional: Comprehensive Approach (All Maricopa) - \$250,000 per 3000 children	1 Grantee: YR 5 or 5year contract / \$400,000 / TSU 6667 oral health screenings/ varnish applications / 700 participating adults/ 10 participating profs/ 220 prenatal screenings	SFY16 - Multi-regional approach proposed to cover all of Maricopa County. Approach includes system building/ service provision/ follow-up case management / community education/ policy work/ provider professional development/ sustainability/ collaboration
<b>Care Coordination / Medical Home (High Funding Priority)</b>	The average cost is \$400-500 per child/family per year	1 Grantee: YR 2 of 3 year contract / \$200,000 /TSU 600 children served/screenings/health ins	Strategy Implementation has only been occurring for 9 months.
<b>Family Support Children with Special Needs(High Funding Priority)</b>	The average cost is \$4,000 per child/family per year	1 Grantee: YR 2 of 3 year contract / \$200,000 /TSU 50 families served/screenings	Strategy Implementation has only been occurring for 9 months.

**FAMILY SUPPORT**

<u>SFY16 - Identified Strategies</u>	<u>Strategy Cost</u>	<u>Strategy funded in prior years? If Yes - grant year/funding level/SFY15 target service units (TSU) ?</u>	<u>Other Considerations / Notes / Comments</u>
<p><b>Family Resource Center (High Funding Priority)</b></p>	<p>Costs vary depending on the components included in the service delivery (\$270,000 to \$555,000).</p>	<p>5 Grantees: Deer Valley YR 4 of 4 year contract (YR 2 w/NW) \$100,000 TSU 1000 Families Served / 50 participating adults (parent education)                      Glendale Elem YR 1 of 4 year contract \$100,000 TSU 1000 Families served                      Pendergast YR 2 of 3 year contract \$100,000 TSU 900 Families Served / 75 participating adults (parent education)                      Peoria YR 2 of 3 year contract \$100,000 TSU 900 Families Served                      Benevilla YR3 of 5 year contract \$475,000 TSU 9275 Families served/ 250 health ins enrollment / 200 participating adults (parent education)</p>	<p>Adding navigator would increase depth of services provided at FRCs. Do current FRCs have capacity to implement a Navigator model - or is time required to build capacity? How many navigators are needed to effectively serve region? Navigator would increase cost of strategy implementation. Does adding a navigator component change scope of work - does a new RFGA need to be released? Glendale Elem requested additional funding to expand services to 2 new schools. Expansion would provide services to high need area in region. Prior expansion at Glendale has been successful - with no start up time needed. Nadaburg requested funding for school based FRC. New center would be located in rural setting. Is there demand/need in community to support a new FRC? Area already served by Benevilla - potential to partner?</p>
<p><b>Service Coordination (High Funding Priority)</b></p>	<p>\$50,000 Family Resource Network - Multi-regional Coordination Project</p>	<p>Supporting Family Resource Network / \$50,000/ No TSU</p>	<p>Is their opportunity to expand coordination efforts beyond the Family Resource Network? What would the cost be? Is their opportunity to partner?</p>

**COMMUNICATIONS**

<u>SFY16 - Identified Strategies</u>	<u>Strategy Cost</u>	<u>Strategy funded in prior years? If Yes - grant year/funding level/SFY15 target service units (TSU) ?</u>	<u>Other Considerations / Notes / Comments</u>
<b>Community Outreach (High Funding Priority)</b>	Community Outreach \$83,000	Community Outreach Coordinator / \$83,000 / No TSU	
<b>Community Awareness (High Funding Priority)</b>	SFY14 expenditures: ≈ \$9000 in sponsorships / \$12,000 in event participation/ material distribution / \$7000 in printing / \$8000 books = Total \$36,000	Awareness / Sponsorships/ \$50,000 / No TSU	Prior years sponsorships have not exceeded \$10,000 - Total expenditures have not exceeded \$40,000
<b>LOW PRIORITIES:</b>			
<b>Recruitment into the Field (Low Funding Priority)</b>	\$40,000 per school / TSU 25 per school /	3 Grantees: YR 1 of 3 year contract all / 9 schools / \$340,000 / TSU 350 participating profs	Currently implemented in all school districts/schools in region with an Early Childhood Career and Technical Education (CTE) program.
<b>Nutrition/Physical Activity/Obesity Prevention (Low Funding Priority)</b>	Cost varies depending upon if it is a stand-alone strategy, council intent, range of interventions.	1 Grantee: YR 3 of 3 year contract / \$650,000 /TSU 1800 participating adults / 900 car seats	Multi-regional approach (NW & SW). Current strategy address Nutrition / Physical Activity/ Obesity & Injury Prevention & Access to Health Care. Current approach has focused on building regional capacity - thus TSUs do not reflect true impact.
<b>Parent Education (Low Funding Priority)</b>	Costs range from \$2,000 - \$3,000 per family/ based on model.	2 Grantees: YR 3 of 3 both / Grantee1: \$100,000 /TSU 200 participating adults (Grandparents) / Grantee 2 \$200,000 – TSU 230 participating adults (teens)	Multi-regional approach (NW & SW)
<b>Home Visitation (Low Funding Priority)</b>	Cost range from \$2000 - \$5000 per family/ based on model.	1 Grantee: YR 3 of 3 year contract/ TSU 225 families served/screenings	Home visiting is an evidence based approach for addressing high risk families?
<b>Media (Low Funding Priority)</b>	Request from Communications \$200,000	\$200,000 (Combined with all Councils in Maricopa County) - No TSU	Multi-regional approach

**UNFUNDED STRATEGIES:**

<b><u>SFY16 - Identified Strategies</u></b>	<b><u>Strategy Cost</u></b>	<b><u>Strategy funded in prior years? If Yes - grant year/funding level/SFY15 target service units (TSU) ?</u></b>	<b><u>Other Considerations / Notes / Comments</u></b>
<b>Public Private Partnerships – Unfunded (Un-funded Priority)</b>	NA	NA	How is this to be moved forward?
<b>NW-SW Developmental Screening Collaborative</b>	NA	NA	Collaborative has been meeting for approx. 6 months – focus is on system building work to increase awareness about the importance of developmental screenings, increase the number of timely screenings conducted in the region, reduce duplication, and increase data sharing.



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## ATTACHMENT 3

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**SFY15 Funding Plan Summary**

**SFY 2015  
Northwest Maricopa - Funding Plan Summary**

Strategies	Allotted	Awarded	
Care Coordination/Medical Home	\$200,000	\$199,916	1 Grantee: YR 2 of 3 year contract / TSU 600 children served/screenings/health ins
Child Care Health Consultation	\$165,490	\$165,490	60 FP Cntrs / 18 RO Cntrs / 7 FP Homes
Community Awareness	\$50,000	\$50,000	Communications
Community Outreach	\$83,000	\$83,000	Communications
Family Resource Centers	\$875,000	\$875,000	5 Grantees: <u>Deer Valley</u> YR 4 of 4 year contract (YR 2 w/NW) \$100,000 TSU 1000 Families Served / 50 participating adults- <u>Glendale Elem</u> YR 1 of 4 year contract \$100,000 TSU 1000 Families served – <u>Pendergast</u> YR 2 of 3 year contract \$100,000 TSU 900 Families Served / 75 participating adults <u>Peoria</u> YR 2 of 3 year contract \$100,000 TSU 900 Families Served <u>Benevilla</u> YR3 of 5 year contract \$475,000 TSU 9275 Families served/ 250 health ins enrollment / 200 participating adults
Family Support – Children with Special Needs	\$200,000	\$200,000	1 Grantee: YR 2 of 3 year contract / TSU 50 families served/screenings
Food Security	\$110,000	\$110,000	1 Grantee: YR 3 of 3 year contract/ TSU 27,500 food boxes distributed
Home Visitation	\$500,000	\$500,000	1 Grantee: YR 3 of 3 year contract/ TSU 225 families served/screenings
Kindergarten Transition	\$85,800	\$85,800	1 Grantee: Pilot Project (YR 1 or 1)
Media	\$200,000	\$200,000	Communications
Mental Health Consultation	\$492,000	\$492,000	1 Grantee: YR 3 of 3 year contract/ TSU 22 center served/ 6 homes served
Nutrition/Obesity/Physical Activity	\$650,000	\$650,000	1 Grantee: YR 3 of 3 year contract / TSU 1800 participating adults / 900 car seats
Oral Health	\$400,000	\$400,000	1 Grantee: YR 5 or 5year contract / TSU 6667 oral health screenings/ varnish applications / 700 participating adults/ 10 participating profs/ 220 prenatal screenings
Parent Education Community-Based Training	\$300,000	\$300,000	2 Grantees: YR 3 of 3 both / Grantee1: \$100,000 - TSU 200 participating adults (Grandparents) / Grantee 2 \$200,000 – TSU 230 participating adults (teens)
Quality First Academy	\$86,480	\$86,480	60 FP Cntrs / 18 RO Cntrs / 7 FP Homes
Quality First Coaching & Incentives	\$961,175	\$916,111	60 FP Cntrs / 18 RO Cntrs / 7 FP Homes
Quality First Scholarships	\$5,785,198	\$5,785,198	TSU 761 Scholarships
Quality First Technical Assistance	\$36,783	\$34,230	60 FP Cntrs / 18 RO Cntrs / 7 FP Homes
Recruitment into Field	\$560,000	\$338,803	3 Grantees: YR 1 of 3 year contract all / 9 schools / TSU 350 participating profs
Scholarships non-TEACH	\$45,945	\$45,945	2 Grantee: YR 3 of 3 year contract each/ TSU 83 profs receiving scholarships
Scholarships TEACH	\$31,091	\$31,091	1 Grantee: YR 3 of 3 year contract / TSU 40 profs receiving scholarships
Service Coordination	\$50,000	\$16,667	Supporting Family Resource Network
Statewide Evaluation	\$718,754	\$718,754	Evaluation
<b>Total</b>	<b>\$12,586,716</b>	<b>\$12,284,484</b>	



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## ATTACHMENT 4

**Arizona Early Childhood Development and Health Board**

**Northwest Maricopa Regional Partnership Council**

**SFY15 – 18 Funding Plan Summary**

**SFY 2015 - 2018  
Northwest Maricopa  
Funding Plan Summary**

Allocations and Funding Sources	2015	2016	2017	2018	
FY Allocation	\$10,515,817	\$4,507,357	\$10,176,681	\$10,176,681	
Population Based Allocation	\$7,398,344	\$4,007,112	\$8,117,788	\$8,117,788	
Discretionary Allocation	\$1,834,349	\$500,245	\$2,058,893	\$2,058,893	
Other (FTF Fund balance addition)	\$1,283,123				
Carry Forward From Previous Year	\$5,899,101	\$5,669,324	\$1,200,432	\$2,438,101	
<b>Total Regional Council Funds Available</b>	<b>\$16,414,918</b>	<b>\$10,176,681</b>	<b>\$11,377,112</b>	<b>\$12,614,781</b>	
Strategies	Allotted	Awarded	Proposed Allotted	Proposed Allotted	Proposed Allotted
Care Coordination/Medical Home	\$200,000	\$199,916	\$200,000	\$200,000	\$200,000
Child Care Health Consultation	\$165,490	\$165,490	\$165,490	\$165,490	\$165,490
Community Awareness	\$50,000	\$50,000	\$40,000	\$40,000	\$40,000
Community Outreach	\$83,000	\$83,000	\$83,000	\$83,000	\$83,000
Family Resource Centers	\$875,000	\$875,000	\$875,000	\$875,000	\$875,000
Family Support – Children with Special Needs	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000
Home Visitation	\$500,000	\$500,000	-	-	-
Media	\$200,000	\$200,000	-	-	-
Mental Health Consultation	\$492,000	\$492,000	\$492,000	\$492,000	\$492,000
Nutrition/Obesity/Physical Activity	\$650,000	\$650,000	-	-	-
Oral Health	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000
Parent Education Community-Based Training	\$300,000	\$300,000	-	-	-
Quality First	\$1,084,438	\$1,036,821	\$1,136,758	\$1,099,521	\$1,086,196
Quality First Scholarships	\$5,785,198	\$5,785,198	\$4,758,032	\$4,758,032	\$4,758,032
Recruitment into Field	\$560,000	\$338,803	-	-	-
Scholarships TEACH	\$31,091	\$31,091	\$31,091	\$31,091	\$31,091
Service Coordination	\$50,000	\$16,667	\$50,000	\$50,000	\$50,000
Statewide Evaluation	\$718,754	\$718,754	\$544,878	\$544,878	\$544,878
<b>Total</b>	<b>\$12,586,716</b>	<b>\$12,284,484</b>	<b>\$8,976,249</b>	<b>\$8,939,012</b>	<b>\$8,925,687</b>
<b>Total</b>	<b>\$3,828,201</b>	<b>\$302,233</b>	<b>\$1,200,432</b>	<b>\$2,438,101</b>	<b>\$3,689,094</b>
<b>Unallotted/Unawarded/Unexpended:</b>					

**White Rows: High Priority**

**Yellow Rows: Low Priority**