



FIRST THINGS FIRST

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Southeast Maricopa Regional Partnership Council

Meeting Minutes November 25, 2014 Southeast Maricopa Regional Council Meeting

Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on November 25, 2014 at the Family Resource Center, 817 North Country Club Road, Mesa, Arizona 85201. Chair David called the meeting to order at 4:06 p.m. welcomed everyone and took roll call.

Members Present

Chair Anna David, Council Members Dee Tamminen, Jack Dillenberg, Abigail Conley, Maggie Pfaffenberger, Sherreis Moreland, Bill Schultz and Chris Scarpati

Members Absent

Vice Chair Detza Van Bogaert and Council Member Jamie Breaux.

Members of the Public

There were 19 members of the public present.

Approval of Regular Meeting Minutes of November 5, 2014

Council Member Scarpati moved to accept the November 5, 2014 minutes. Member Schultz seconded, and the motion was approved unanimously 7-0.

SFY 2016-18 Funding Plan Development

Chair David informed the Council that they would be continuing SFY2016 funding plan discussion from the last meeting and asked them to remember the selected identified needs and school readiness indicators during this time.

Director Melde introduced First Things First staff that would be assisting with the meeting: John Taylor, Community Outreach Coordinator; Dana Browning, Lead Fiscal Specialist; Kelly Adu'Elohiym, Quality First Scholarships Specialist; and Cami Ehler, Early Learning Specialist.

Coordinator Taylor shared information about Family Resource Centers within our Region. Gilbert has focused on supporting families with social workers, Mesa Public Schools has family support specialists, and Queen Creek has a Family Resource Center offering a wide variety of services including in-home instruction for home-bound preschoolers to help prepare them for kindergarten. Member Schultz encouraged everyone to see the Digital Story Telling presentation done in the Queen Creek area.

Director Melde explained that Boeing funds seven Associates of Arts degrees and three Bachelor of Arts degrees through the TEACH Scholarship program. Cami Ehler explained that the Association for Supportive Child Care (ASCC) is the licensed agency that administers TEACH scholarships. Boeing and First Things First have separate contracts with ASCC and the funds are administered separately.

Let the record show that Member Tamminen joined the meeting at 4:16 p.m.

Member Dillenberg shared the importance of nutrition in children's lives. He explained how an older child interested in nutrition can have a halo effect on an entire family's eating habits. Super Chefs for Kids is one program to engage an older child.



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Member Moreland requested more information on the new College Scholarship model as it relates to the First Things First Professional Reward\$ Strategy. Cami Ehler explained the new model incorporates incentive awards as scholars achieve educational milestones. It also requires scholars to commit to service in the early childhood field as they achieve educational milestones. Member Moreland stated her support for the First Things First Professional Reward\$ Strategy.

Chair David read the Conflict of Interest statement and asked that Council members verbally declare any conflicts.

Member Moreland declared a conflict with Quality First and Quality First Scholarships based upon her employment.

Member Scarpati declared a conflict with Home Visitation and Family Resource Centers based upon her employment.

Dana Browning placed the 2016-2018 Funding Plan document on the screen and input the allotments for each strategy as the Council discussed. Director Melde walked the Council through each strategy to confirm decisions made at last month's meeting and led discussions of strategies that had not yet been determined.

Senior Director Sabatini shared information about a Maricopa countywide Home Visitation coordinated intake system to utilize an administrative home that would work with home visiting providers to enhance implementation of home visiting in the county. She recommended setting aside \$100,000 of funding in the Service Coordination strategy to cover this model.

Member Tamminen requested information about the Family Resource Network funded under the Service Coordination strategy and made a strong recommendation that the Child Crisis/East Valley Family Resource Center and other non-FTF funded family resource centers be included in the network. Director Sabatini stated that she would take this request to the Family Resource Network Advisory Committee and share updates at the next Council meeting.

The Council considered several options of funding levels for the strategies they wanted to continue. It was decided to discontinue funding Family, Friend and Neighbor Care in SFY16 and refer this target audience to parent education programs. The Council also recommended discontinuing Care Coordination/Medical Home in SFY17 due to lack of available funding to make this strategy scalable for impact. The addition of family navigators within the Family Resource Centers will help provide services to the families enrolled in care coordination services.

After much discussion by the Council, Chair David led the Council to vote.

Care Coordination Medical Home

Chair Anna David moved that the Southeast Maricopa Regional Partnership Council allot \$240,000 in State Fiscal Year 16 for strategy Care Coordination Medical Home with a target service number of 600 children served, 600 children receiving screenings, 200 families served for health insurance enrollment, 600 vision, hearing and developmental screenings conducted. Member Tamminen seconded the motion and it passed unanimously 8-0.

Community Awareness

Member Jack Dillenberg moved that the Southeast Maricopa Regional Partnership Council allot \$30,000 in State Fiscal Year 16 for strategy Community Awareness. Member Moreland seconded the motion and it passed unanimously 8-0.



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Community-Based Professional Development Early Care and Education Professionals

Member Maggie Pfaffenberger moved that the Southeast Maricopa Regional Partnership Council allot \$160,000 in State Fiscal Year 16 for strategy Professional Development Early Care and Education Professionals with a target service unit of 18 participating providers. Member Schultz seconded the motion and it passed unanimously 8-0.

Community Outreach

Member Chris Scarpati moved that the Southeast Maricopa Regional Partnership Council allot \$85,000 in State Fiscal Year 16 for strategy Community Outreach. Member Schultz seconded the motion and it passed unanimously 8-0.

Family Resource Centers

Member Bill Schultz moved that the Southeast Maricopa Regional Partnership Council allot \$750,000 in State Fiscal Year 16 for strategy Family Resource Centers with a target service number of 5,000 families who received referrals for services, 150 families served by a family navigator, 100 parent awareness workshops conducted, 375 adults completing a parent education series, and 600 families served for health insurance enrollment to be released as an RFGA. Member Dillenberg seconded the motion and it passed unanimously 8-0.

Home Visitation

Member Dee Tamminen moved that the Southeast Maricopa Regional Partnership Council allot \$3,600,000 in State Fiscal Year 16 for strategy Home Visitation with a target service number of 1,200 families served, 1,200 children receiving developmental, hearing and vision screenings, and 300 families served for health insurance enrollment through Healthy Families and Parents as Teachers Model to be released as a RFGA. Member Pfaffenberger seconded the motion and it was passed 7-0. Member Scarpati previously declared a conflict and did not vote or otherwise participate in regards to this agenda item.

Media

Member Sherreis Moreland moved that the Southeast Maricopa Regional Partnership Council allot \$50,000 in State Fiscal Year 16 for strategy Media. Member Dillenberg seconded the motion and it passed unanimously 8-0.

Mental Health Consultation

Member Abigail Conley moved that the Southeast Maricopa Regional Partnership Council allot \$514,038 in State Fiscal Year 16 for strategy Mental Health Consultation with a target service unit of 42 participating centers. Member Tamminen seconded the motion and it passed 8-0.

Oral Health

Chair Anna David moved that the Southeast Maricopa Regional Partnership Council allot \$250,000 in State Fiscal Year 16 for strategy Oral Health with a target service unit of 3,000 children receiving oral health screenings, 3,000 fluoride varnishes applied, 1,200 participating adults, 300 prenatal women receiving oral health screening and 300 participating professionals to be released multi-regional RFGA. Member Tamminen seconded the motion and it passed 8-0.

Quality First

Member Jack Dillenberg moved that the Southeast Maricopa Regional Partnership Council allot \$862,128 in State Fiscal Year 16 for strategy Quality First Coaching and Incentives, with a target service unit of 47 centers, 10 homes, and 9 rating only centers. Member Pfaffenberger seconded the motion and it passed 7-0. Member Moreland previously declared a conflict and did not vote or otherwise participate in regards to this agenda item.

Member Maggie Pfaffenberger moved that the Southeast Maricopa Regional Partnership Council allot \$140,790 in State Fiscal Year 16 for strategy Child Care Health Consultation, with a target service unit of 47 centers and 10



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homes. Member Tamminen seconded the motion and it passed 7-0. Member Moreland previously declared a conflict and did not vote or otherwise participate in regards to this agenda item.

Member Chris Scarpati moved that the Southeast Maricopa Regional Partnership Council allot \$62,040 in State Fiscal Year 16 for strategy Quality First Academy with a target service unit of 47 centers and 10 homes. Member Schultz seconded the motion and it passed 7-0. Member Moreland previously declared a conflict and did not vote or otherwise participate in regards to this agenda item.

Member Bill Schultz moved that the Southeast Maricopa Regional Partnership Council allot \$31,350 in State Fiscal Year 16 for strategy Quality First Inclusion Warmline, with a target service unit of 47 centers and 10 homes. Member Tamminen seconded the motion and it passed 7-0. Member Moreland previously declared a conflict and did not vote or otherwise participate in regards to this agenda item.

Quality First Scholarships

It was determined by First Things First staff that the original Quality First Scholarships dollar amount voted by the Council resulted in a deficit for 2016. A revote was taken by the Council.

Member Dee Tamminen moved that the Southeast Maricopa Regional Partnership Council allot \$2,685,477 in State Fiscal Year 16 for strategy Quality First Scholarships with a target service number of 310 scholarship slots for children 0-5 years in 3-5 star centers. Member Schultz seconded the motion and it passed 7-0. Member Moreland previously declared a conflict and did not vote or otherwise participate in regards to this agenda item.

Service Coordination

Member Sherreis Moreland moved that the Southeast Maricopa Regional Partnership Council allot \$165,130 in State Fiscal Year 16 for strategy Service Coordination. Member Tamminen seconded the motion and it passed 8-0.

Statewide Evaluation

Member Abigail Conley moved that the Southeast Maricopa Regional Partnership Council allot \$544,547 in State Fiscal Year 16 for strategy Statewide Evaluation. Member Dillenberg seconded the motion and it passed 8-0.

Director Melde told the Council the First Things First Board will vote to approve the Funding Plan on January 20-21, 2015 and our Chair and Vice Chair will be representing the Southeast Maricopa Regional Partnership Council.

Call to the Public

There were four calls to the public.

Rebecca Nevedale from Arizona Chapter of the American Academy of Pediatrics talked about the Care Coordination program and thanked the Council for their hard work.

Izzy Clark with Teen Outreach Pregnancy Services explained their work and talked about a Holiday party they will be hosting for children and their parents.

Cathy Otto of Southwest Institute said they have a waiting list for director mentoring. She introduced a new staff member, Deb Kindle, and talked about new program goals for directors.

Megan Miks from Dignity Health shared successes about the Early Childhood Oral Health Program.

Staff Updates

There were no staff updates.



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Council Member Updates

Member Dillenberg voiced his appreciation for the Council's hard work with the Funding Plan. He offered to host a Spring Party next year.

Adjournment

Chair David adjourned the meeting at 6:02 p.m.

Next meeting is January 27, 2015 at 4:00 p.m.

Submitted by:

Approved:

Patty Morris, Administrative Assistant II
Southeast Maricopa Region

Anna David, Regional Council Chair