FIRST THINGS FIRST

Ready for School. Set for Life.

AGENDA ITEM: Statewide and Multi-Regional Agreements and Amendments

BACKGROUND: The attached document provides information on agreements and amendments related to Program strategies for Parent Kits, Quality First Licensure Fee Incentives, Quality First Scholarships, Pre-Kindergarten Scholarships, Mental Health Consultation, as well as an Administrative strategy for Economic Modeling.

The document also provides a recommendation for contract termination for convenience for the Parent Kit Study.

RECOMMENDATION: The CEO recommends approval of all the proposed agreements, amendments and funding levels, as well as the recommended contract termination.

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Program Strategies					
Funding Plan	**Strategy Summary**	**Agreement Type**	**Prior Award**	**Amended Award**	**Difference**
Statewide	**Quality First DHS Licensure** This is a proposed amendment to the current grant agreement with the Arizona Department of Health Services due to an update in the size classification of center-based providers and the amount of Quality First incentives funding that is provided to pay for 50 percent of a provider's licensing fees in FY 2012 based on the size of the provider. Total amendment is $236,682.	**Agreement Type:** Interagency Service Agreement Arizona Department of Health Services **Amendment Effective Date:** December 1, 2012	$458,166.67	$697,787.05	$236,682 increase
Statewide	**Parent Kit – Parent Guides** This is a proposed agreement with University of California, Berkeley to provide copyrighted Parent Guides that are part of the Arizona Parent Kit.	**Agreement Type:** Grant Agreement with University of California **Award Effective Date:** November 1, 2012	$0	$350,000	$350,000 new
Multi-Regional **Central Phoenix** **Coconino** **North Phoenix**	**Quality First Scholarships** This is a proposed amendment to the current grant agreement with Valley of the Sun United Way for Quality First scholarships due to an increase in funding by Regional Partnership Councils with a total amendment of $2,938,080. • Central Phoenix increase = $388,080 • Coconino increase = $50,000 • North Phoenix increase = $2,500,000	**Agreement Type:** Valley of the Sun United Way **Amendment Effective Date:** January 1, 2012	$18,651,879	$21,589,959	$2,938,080 increase

Multi-Regional Salt River Pima Maricopa Indian Community	**Mental Health Consultation** This is a proposed amendment to the current grant agreement with Southwest Human Development for mental health consultation services due to a funding increase in the Salt River Pima Maricopa Indian Community funding plan of $15,625.	**Agreement Type:** Grant Agreement with Southwest Human Development **Amendment Effective Date:** January 1, 2012	$5,262,000	$5,277,625	$15,625 increase
Multi-Regional South Pima	**Pre-Kindergarten Scholarships** This is a proposed amendment to the current grant agreement with Arizona Department of Education for Pre-Kindergarten Scholarships due to an increase in the allotment in the South Pima funding plan for $45,056.	**Agreement Type:** Interagency Service Agreement with Arizona Department of Education **Amendment Effective Date:** January 1, 2012	$7,374,520	$7,419,576	$45,056 increase
Evaluation Strategies					
Funding Plan	**Strategy Summary**	**Agreement Type**	**Prior Award**	**Amended Award**	**Difference**
Statewide	**Parent Kit Study** This contract for the Parent Kit Study is recommended for termination for convenience. During the initial contract period of 2.1.11 – 6.30.11, the amount of $360,174 was awarded, with only $24,162 expended. For FY12, $323,156 was awarded for the period of 7.1.11 – 1.31.12, with no expenditures submitted to date. The scope of work in the current contract proposed a survey of the satisfaction and outcomes for parents who	**Agreement Type:** Interagency Service Agreement with the Arizona Board of Regents, University of Arizona, University Consortium **Agreement Period:** July 1, 2011 – January 31, 2012	$323,156	$0	$323,156 decrease depending on outstanding payment requests

	have already received a Parent Kit, and a survey of hospitals to assess their perception of the effectiveness of the kit and their distribution strategies. This recommendation to terminate the contract is made so that FTF can re-evaluate the data necessary to evaluate the Parent Kit distribution and use and the most effective study methodology.				
Administrative Strategies					
Funding Plan	**Strategy Summary**	**Agreement Type**	**Prior Award**	**Amended Award**	**Difference**
Administrative Funds	**Economic Modeling Project** This is a new agreement to provide analysis of tobacco tax revenue forecasts from the present until 2030.	**Agreement Type:** Interagency Service Agreement with the Arizona Board of Regents, Arizona State University **Award Effective Date:** January 1, 2012	$0	$24,500	$24,500 new