



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board

Southeast Maricopa Regional Partnership Council

December 6, 2011 Minutes

## Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on December 6, 2011 at the Family Resource Center, 817 North Country Club Road, Mesa, Arizona 85201. Chair Tamminen welcomed everyone and called the meeting to order at 4:10 p.m.

## Members Present

Chair Dee Tamminen, Vice Chair Jack Dillenberg, Dale Fisher, Julie Sallquist, Chris Scarpati, David Wade, Eileen Molzen, Michelov Rhau (appearing telephonically), and Anna David (appearing telephonically)

## Members Absent

Erica Alexander

## Guests

12 members from the public were present.

## Consent Agenda

Vice Chair Dillenberg moved to accept the minutes of October 25, 2011. Council Member Sallquist seconded. The motion was approved by a unanimous vote.

Chair Tamminen stated that the last meeting started late and not all business was able to be conducted that was scheduled for that date. She asked all members to please make sure that they are available at the scheduled meeting times and that if they are unable to attend in person, that they make the effort to appear telephonically. She also asked Council members to fill out notice of conflict disclosure forms as necessary as well as not participate in the discussion or vote for issues when they have a conflict.

## Call to the Public

- Jill Stamm with New Directions gave a brief description of the Brain Box program.

## Discussion with FTF Chief Executive Officer

Due to a schedule conflict because of the rescheduled Council meeting, Chief Executive Officer Rhian Evans Allvin was not able to attend the meeting tonight.

David Wade arrived at the meeting at 4:24 p.m.

## FY2012 Funding Plan Review

Regional Director Duhart reviewed the FY2012 funding plan and those items which had funds still available that would not be used during the rest of the fiscal year. The two strategies with unexpended funds are Needs and Assets and Service Coordination. Council Chair Tamminen moved to change the Needs and Assets funding strategy funding level for FY 2012 from \$15,000 to zero and to change the Service Coordination funding strategy from \$200,000 to \$50,000. Council Member Wade seconded the motion, and it passed unanimously 9-0.



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## FYFY2013 Funding Plan Review

Regional Director Duhart talked about care coordination strategy. Shannon Grafflus with the Arizona Chapter of the American Academy of Pediatrics provided information about the amount of children being served by the care coordinator. Regional Director Duhart referred council members to the hand-out which she had previously emailed to them. Council Member Sallquist moved to accept the strategy Care Coordination/Medical Home in the amount of \$200,000 for the FY2013 funding plan. Council Member Wade seconded the motion, and it passed unanimously 9-0.

Council members continued to discuss the various strategies and proposed amounts. Regarding Family Resource Centers, Regional Director Duhart stated that the new RFGA that will be rewritten to include health outreach and enrollment. Central Maricopa Regional Director Joanne Floth spoke about the family resource centers in that region and how they operate with having the health outreach and enrollment component included in the strategy.

Sandy Foreman, Senior Program Specialist, explained the Rating Only component of Quality First, and Regional Director Duhart explained that this would cover the three centers in the region that are not presently enrolled in the full Quality First program. Discussion took place about the additional costs involved for the added 17 centers and 3 homes from the State, and that there are no additional funds available to add centers unless a center presently funded either closes or drops out of Quality First. Susanna Mack from TEACH stating that there are presently 43 people receiving scholarships, partly due in fact to being able to use one scholarship to fund eight CDAs.

5:22 p.m. Anna David is no longer on the phone.

Council Member Sallquist amended her previous 2012 motion to cap the number of Quality First sites at the current level. Council Member Dillenberg seconded the motion, and it passed 7-0, with Council Member Molzen abstaining due to a conflict of interest.

Council Member Molzen moved to accept the strategy Community Awareness in the amount of \$80,000 for the FYFY2013 funding plan. Council Member Dillenberg seconded the motion, and it passed unanimously 8-0.

Council Member Wade moved to accept the strategy Community Outreach in the amount of \$83,000 for the FY2013 funding plan. Council Member Wade seconded the motion, and it passed unanimously 8-0.

Council Member Scarpati moved to accept the strategy Conference Scholarships in the amount of \$66,500 for the FY2013 funding plan. Council Member Wade seconded the motion, and it passed unanimously 8-0.

Council Member Fisher moved to accept the strategy Family Resource Centers in the amount of \$500,000 for the FY2013 funding plan. Council Member Wade seconded the motion, and it passed 7-0, with Council Member Scarpati abstaining due to a conflict of interest.

Council Member Scarpati moved to accept the strategy Food Security in the amount of \$70,000 for the FY2013 funding plan. Council Member Molzen seconded the motion, and it passed unanimously 8-0.

Council Member Dillenberg moved to accept the strategy FTF Professional Rewards in the amount of \$250,000 for the FY2013 funding plan. Council Member Fisher seconded the motion, and it passed unanimously 8-0.

Council Member Fisher moved to accept the strategy Home Visitation in the amount of \$4,000,000 for the FY2013 funding plan. Council Member Wade seconded the motion, and it passed 6-0, with Council Members Scarpati and Molzen abstaining due to conflicts of interest.



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Council Member Scarpati moved to accept the strategy Media in the amount of \$150,000 for the FY2013 funding plan. Council Member Molzen seconded the motion, and it passed unanimously 8-0.

Council Chair Tamminen moved to accept the strategy Mental Health Consultation in the amount of \$615,000 for the FY2013 funding plan. Council Member Dillenberg seconded the motion, and it passed 7-0, with Council Member Molzen abstaining due to a conflict of interest.

Council Member Scarpati moved to accept the strategy Oral Health in the amount of \$300,000 for the FY2013 funding plan. Council Member Wade seconded the motion, and it passed 7-0, with Council Member Dillenberg abstaining due to a conflict of interest.

Council Member Sallquist moved to accept the strategy Parent Education Community-Based Training in the amount of \$500,000 for the FY2013 funding plan. Council Member Molzen seconded the motion, and it passed 7-0, with Council Member Scarpati abstaining due to a conflict of interest.

Council Member Molzen moved to accept the strategy Physician Education and Outreach in the amount of \$94,000 for the FY2013 funding plan. Council Member Fisher seconded the motion, and it passed unanimously 8-0.

Council Chair Tamminen moved to accept the strategy Pre-Kindergarten Scholarships in the amount of \$1,160,000 for the FY2013 funding plan. Council Member Sallquist seconded the motion, and it passed unanimously 8-0.

Council Member Wade moved to accept the strategy Rating Only in the amount of \$101,101 for the FY2013 funding plan. Council Member Dillenberg seconded the motion, and it passed 7-0, with Council Member Molzen abstaining due to a conflict of interest.

Council Member Fisher moved to accept the strategy Child Care Health Consultation in the amount of \$133,560 for the FY2013 funding plan. Council Member Scarpati seconded the motion, and it passed unanimously 8-0.

Council Member Dillenberg moved to accept the strategy Quality First, including Quality First Child Care Scholarships, in the amount of \$2,984,044 for the FY2013 funding plan. Council Member Wade seconded the motion, and it passed 7-0, with Council Member Molzen abstaining due to a conflict of interest.

Council Member Wade moved to accept the strategy Scholarships TEACH in the amount of \$128,700 for the FY2013 funding plan. Council Member Fisher seconded the motion, and it passed unanimously 8-0.

Council Member Molzen moved to accept the strategy Service Coordination in the amount of \$150,000 for the FY2013 funding plan. Council Chair Tamminen seconded the motion, and it passed unanimously 8-0.

Regional Director Duhart said that it was brought to her attention that \$563,000 had previously been approved for FY2012 for Care Coordination, however, the correct allotted amount was actually \$197,859 and that a motion will be necessary to reflect the correct amount. Council Member Sallquist moved to amend the allotment for Care Coordination for FY2012 to reflect the amount of \$197,859. Council Member seconded the motion, and it passed unanimously 8-0.

### Regional Director Updates

None.

### Southeast Maricopa Grantee Updates

- Matt Jewett from Children's Action Alliance gave a presentation about Kids Health Link for the health outreach and enrollment strategy. He stated that they are average 200 applications a month, and will be partnering with some Walgreens stores as well as having billboards to advertise their service. He also played their television advertisement.



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- Kim Freeham with the Mesa Public School District stated that their program is at 100% capacity with a large waiting list.
- Carol Lopinski with the Child Crisis Center gave an update about their services including Parents as Teachers.

## Community Outreach Report

Community Outreach Coordinator Menyon Scott reviewed Attachment 3 which was her report from October 26 through November 22, 2011. She also briefed Council members as to present activities she is conducting to include an event in Queen Creek.

## Council Member Updates

Council Member Dillenberg stated that he has submitted proposals at the dental school to expand their services to special needs children.

## Adjourn

There being no further business, meeting adjourned at 5:47 p.m.

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Caitlyn Hollins, Administrative Assistant III

Approved:

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Dee Tamminen, Regional Council Chair