

South Pima Regional Partnership Council

Call to Order/Welcome and Council Introductions

A Regular Meeting of the First Things First South Pima Regional Partnership Council was held on April 17, 2014 at Town of Sahuarita Council Chambers, 375 W Sahuarita Center Way, Sahuarita, Arizona 85629.

Chair Connie Espinoza called the meeting to order at approximately 9:32 a.m.

Members Present: Connie Espinoza, Nyki Harrington, Fran Driver, Cheryl McGlothlen, Debbie Palmer, Paul Ohm, Susan Pace and Cyndi Barningham

Members Present telephonically: Tony Bruno

Members Absent: Nathan McCann

Conflict of Interest

The following members declared a conflict of interest:

Connie Espinoza-due to employment with Child & Family Resources, and sharing a staff member with a funded participant: *Community-Based Professional Development*.

Cheryl McGlothlen –due to employment with Sahuarita Unified School District Child Care Center, which benefits or has the potential to benefit from the following strategies: *Center Based Literacy*.

Paul Ohm- due to employment with Ocotillo Early Childhood Center, which benefits from the following strategies: *Home Visitation, and Center Based Literacy*.

Debbie Palmer-due to employment with Shepherd's Fold Preschool, which benefits from the following strategies: *Center Based Literacy*.

Fran Driver-due to employment with Desert Senita Health Clinic, a grantee/sub grantee on the following strategies: *Home Visitation, Oral Health*.

Call to Public

Monica Farmer, *Make Way for Books*: Ms. Farmer thanked the regional council and provided a handout and information to the regional council regarding the grantee's work with home-based providers.

Approval of Meeting Minutes

A motion was made by member Debbie Palmer that the South Pima Regional Partnership Council approve the minutes of the February 13, 2014 South Pima Regional Partnership Council meeting as presented, seconded by member Cyndi Barningham. Motion carried.

Discussion and Possible Action on Contract Renewal Recommendations for Fiscal Year 2015

Chair Connie Espinoza introduced the agenda item, stating its purpose to approve the continuation of South Pima's SFY14 grants. She stated that Regional Director Eleanor Droegemeier would walk the council through Attachment #2 taking one grant renewal at a time, sharing some considerations, and then the chair will ask for a motion to approve the recommendation to renew before moving on to the next grant approval. She added as a reminder that if a member has previously declared a conflict of interest with the strategy today, they do not need to declare it again.

A motion was made by member Cyndi Barningham that the South Pima Regional Partnership Council renew the Center-based Literacy grant award with Make Way for Books, First Things First contract #FTF-RC018-13-0366-01-Y2, for the period of July 1, 2014 – June 30, 2015, in the amount of \$140,090, seconded by member Susan Pace. Motion carried by roll call vote. Members Paul Ohm, Debbie Palmer, and Cheryl McGlothlen did not participate due to conflict of interest.

A motion was made by member Susan Pace that the South Pima Regional Partnership Council renew the Family, Friends, and Neighbors grant award with Association of Supportive Child Care, First Things First contract FTF-MULTI-14-0466-01, for the period of July 1, 2014 – June 30, 2015, in the amount of \$50,000, seconded by member Cyndi Barningham. Motion carried by roll call vote.

Chair Connie Espinoza turned the chair over to Vice Chair Fran Driver.

A motion was made by member Debbie Palmer that the South Pima Regional Partnership Council renew the Community Based Professional Development Early Care and Education Professionals grant award with United Way of Tucson and Southern Arizona, First Things First contract #FTF-MULTI-13-0389-03-Y2, for the period of July 1, 2014 – June 30, 2015, in the amount of \$320,000, seconded by member Cyndi Barningham. Motion carried by roll call vote. Chair Connie Espinoza did not participate due to conflict of interest.

Chair Pro-tempore Fran Driver turned the floor back over to Chair Connie Espinoza.

A motion was made by member Cheryl McGlothlen that the South Pima Regional Partnership Council renew the Oral Health grant agreement with Pima County Health Department, First Things First contract GRA-RC018-13-0523-01-Y2, for the period of July 1, 2014 – June 30, 2015, in the amount of \$247,500 seconded by member Nyki Harrington. Motion carried by roll call vote. Vice Chair Fran Driver did not participate due to conflict of interest.

A motion was made by member Cyndi Barningham that the South Pima Regional Partnership Council renew the Home Visitation grant award with Sunnyside Unified School District, First Things First contract #FTF-MULTI-13-0390-04-Y2, for the period of July 1, 2014 – June 30, 2015, in the amount of \$753,289.79, seconded by member Cheryl McGlothlen. Motion carried by roll call vote. Vice Chair Fran Driver and member Paul Ohm did not participate due to conflict of interest.

A motion was made by member Cheryl McGlothlen that the South Pima Regional Partnership Council renew the Home Visitation grant award with United Way of Tucson and Southern Arizona, First Things First contract #FTF-MULTI-13-0390-05-Y2, for the period of July 1, 2014 – June 30, 2015, in the amount of \$743,444.92, seconded by member Cyndi Barningham. Motion carried by roll call vote. Vice Chair Fran Driver and member Paul Ohm did not participate due to conflict of interest.

A motion was made by member Susan Pace that the South Pima Regional Partnership Council renew the Home Visitation grant award with Ajo Community Health Center dba Desert Senita Community Health Center, First Things First contract #FTF-RC018-13-0423-01-Y2, for the period of July 1, 2014 – June 30, 2015, in the amount of \$117,131.15, seconded by member Cheryl McGlothlen. Motion carried by roll call vote. Vice Chair Fran Driver and member Paul Ohm did not participate due to conflict of interest.

A motion was made by member Debbie Palmer that the South Pima Regional Partnership Council renew the Parent Education Community Based Training grant award with United Way of Tucson and Southern Arizona, First Things First contract #FTF-RC018-13-0413-04-Y2, for the period of July 1, 2014 – June 30, 2015, in the amount of \$426,048, seconded by member Cheryl McGlothlen. Motion carried by roll call vote.

A motion was made by member Cheryl McGlothlen that the South Pima Regional Partnership Council renew the Service Coordination grant award with United Way of Tucson and Southern Arizona, First Things First contract FTF-RC018-14-0439-01, for the period of July 1, 2014 – June 30, 2015, in the amount of \$100,000, seconded by member Cyndi Barningham. Motion carried by roll call vote.

Discussion and Possible Approval: Benchmarking of School Readiness Indicator 10 for Pima Regions

Chair Connie Espinoza introduced the agenda item and stated that the Regional council will only need to formally approve the Confident Families benchmark 10 to move forward for First Things First Board approval since it was the only indicator of the three selected by the South Pima Regional Council. She added that there was no disagreement with the benchmarks that have been identified from the public, and asked the members to take a moment to review the information on pages 8-13. Chair Espinoza stated she would then call for a motion to approve the Benchmark for Confident Families (Indicator 10) to send forward for final approval by the First Things First Board.

A motion was made by member Cheryl McGlothlen that the South Pima Regional Council approve the following benchmark for School Readiness Indicator 10, Confident Families for approval by the First Things First Board: 56% of families will feel competent and confident about their ability to support their child's safety, health and well-being by 2020; seconded by member Susan Pace. Discussion was had related to the benchmark, with member Ohm stating his concerns for the record regarding the tool used for quality first star rating measurement, namely that he feels it does not adequately take into account children with special needs and therefore hurts centers that are inclusive in their rating. He provided examples of his concerns and stated that the tool should strive for equity not equality, as children with special needs often do not have the same types of interactions with staff. Members asked clarifying questions which were addressed by both Ms. Droegemeier and Senior Director Erin Lyons. Motion carried.

*Break 11:05-11:15"

Discussion: Fiscal Year 2015 Strategic Planning

Chair Connie Espinoza introduced the agenda item and turned the floor over to Ms. Droegemeier. Ms. Droegemeier reminded members of their previously conversations on the new fiscal policy and gave updates to the process, emphasizing that the recommended changes are about maximizing sustainability. Members had no new questions. She then asked for member feedback on some guidance questions for the chair and vice chair to take to the chair & vice chair meeting at the beginning of May. These questions were recommended by the finance committee to be addressed by the program committee. Members provided much feedback with an emphasis on retaining local decision making as outlined by the statute. Chair Espinoza added that if the state is planning on setting more statewide priorities eventually, it would be best for them to inform the regional councils early in order for alignment of funding planning and goal setting. Ms. Droegemeier thanked the members for their feedback.

Ms. Droegemeier than asked members to direct their attention to attachment 5, and asked for feedback if the members would find this type of data report useful for decision making. Members concurred and agreed it would be useful for three-year cycle planning.

Members Fran Driver and Paul Ohm left the meeting at approximately 12:03.

Community Outreach Report

Chair Connie Espinoza turned the floor over to Community Outreach and Parent Awareness Coordinator Lisette DeMars, who touched upon some highlights from her report briefly in the interest of time. She also invited members to attend the Parents as Teachers graduation on May 7th.

Regional Director’s Report

Ms. Droegemeier provided information regarding the Needs and Assets Report, and congratulated Chair Espinoza and other affiliated community members who were honored with awards at the SAzAEYC Brunch the past weekend. Ms. Droegemeier briefly went over the expenditure report, pointing out the great alignment the council made between the funding and actual usage of non-Teach scholarships this year. Ms. Droegemeier then gave a brief overview of the data report and the success of the recent Quality Assurance visits. Quorum was lost briefly as a member stepped out of the room at 12:17. When she returned at 12:20, Me Droegemeier continued and informed the members that two more Quality Assurance Visits are scheduled for this fall.

General Discussion

None at this time

Call to the Public

None at this time

Next Meeting – May 15, 2014 – Ocotillo Early Learning Center, 572 S Campbell Rd, Tucson, Arizona 85706

Chair Connie Espinoza reminded the council members of the next meeting in Sunnyside.

Adjourn

There being no further business, Chair Connie Espinoza adjourned the meeting at approximately 12:25 p.m.

Submitted By _____
Siobhan McDonald, Administrative Assistant

Approved By _____
Connie Espinoza, Chair

Dated this ____ day of _____, 20____.

COMMUNITY OUTREACH REPORT

May 2014 Pima Regions

Attachment #2



FIRST THINGS FIRST

Ready for School. Set for Life.

April Outreach Activities

Kiwanis Young Children's Council

- April 9: Child and Family Resources

United Way First Focus on Kids and Early Childhood Awareness Subcommittee (Champion) Networking Meetings

- April 9: City of Tucson Sentinel Building

Event: Southern Arizona Grandparents Ambassadors (SAGA) Spring Resource Fair

- April 12: El Rio Neighborhood Center

One on One

- April 14: Monica Brinkerhoff (Champion)

Networking Meeting, Southern Arizona Grandparents Ambassadors (SAGA)

- April 23: Las Abuelitas Community Center

Educational Reinforcement Items distribution:

- April 24: Rosemary Dietz, Casa de los Niños, for Nurse Family Partnership Graduates

Event: Child and Family Resources Champions for Children Annual Awards Brunch

- April 27: University Marriott Hotel

Event: Nurse Family Partnership Graduation

- April 28: Casa de los Niños

Presentation: Early Childhood Everyday

- April 29: Kiwanis Pantano Club

Networking Meeting: Greater Tucson Leadership, Issue Day Chairs thank you luncheon

- April 29: Tucson Metro Chamber of Commerce

Event/ Presentation: TUSD TAPP (Teenage Parent Program) Resource Fair

- April 30: TUSD TAPP campus

BENCHMARKS

4 Events

6 Networking Meetings

2 Speakers Trainings

7 new Supporters

1 new Champion

What can you do?

It's graduation season! Did you know that children who are exposed to high quality early learning experiences are more likely to graduate high school?

This month 84 children graduated from the Sunnyside Parents as Teachers program (PAT), ready to transition to kindergarten in the Fall. They were cheered on by over 400 proud family members and friends who attended the ceremony. The children showed off some of their kindergarten readiness skills by sitting still for over an hour as mariachis played music, officials congratulated them, and the names of every PAT student was read and recognized for their (and their parents') commitment to education. Parents spoke on behalf of the PAT program, sharing it's profound positive impact on their confidence and skills as their child's first and best teacher, and Sunnyside Superintendent Dr. Manuel Isquierdo spoke about the link between early learning experiences and high school graduation sharing:

I will spend the next two weeks graduating over 900 seniors from high schools across the district, an accomplishment made possible by the foundation set in the early years by programs like this one and by parents like you.



Lisette DeMars

Community Outreach Coordinator/ Pima Regions

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FY2015 Meeting Dates and Locations

Meetings fall on the 3rd Thursday, unless noted*
Meeting Time 9:30 a.m. unless noted†

*July 31, 2014 (for July & August)	<i>Robles Elementary School, Library 10105 S Sasabe Rd, Tucson, Arizona 85736 (Three Points)</i>
August 18-19, 2014	SUMMIT in Phoenix, no regular Pima South meeting in August
September 18, 2014	<i>Sunnyside Unified School District, Governing Board Room, 2238 E. Ginter Rd, Tucson, AZ 85706</i>
October 16, 2014	<i>Littletown Community Center 6465 S Craycroft Road, Tucson, AZ, 85756</i>
November 20, 2014	<i>Vail Education Center, District Office – Blue or Board Room 13801 E. Benson Highway, Vail AZ 85641</i>
*December 11, 2014 (Holidays)	TBD
†January 15, 2015	<i>Desert Senita Community Health Center, Conference Room 410 North Malacate Street, Ajo, AZ 85321 (10:00 a.m.)</i>
February 19, 2015	<i>Arivaca Action Center 15925 Universal Ranch Road, Arivaca, AZ 85601</i>
March 19, 2015	TBD
April 16, 2015	<i>Ocotillo EC Center, Library 5702 S Campbell, Tucson, AZ 85706</i>
May 21, 2015	<i>Town of Sahuarita Council Chambers 375 W Sahuarita Center Way, Sahuarita, AZ 85629</i>
June 18, 2015	<i>San Fernando Elementary School S. Sasabe Rd, Sasabe, AZ 85633</i>

*All locations in italics are **currently tentative**.*

FY 2014 Pima South Contract Detail

	Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Reimbursement Activity	
								Pending	Paid (Last 30 Days)
Community Awareness	Community Awareness Strategy	Strategy Subtotal:	\$5,000	\$5,000	\$2,384	\$2,616	47.7%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$5,000	\$2,384	\$2,616	47.7%		
	Community Outreach Strategy	Strategy Subtotal:	\$47,000	\$47,000	\$8,493	\$38,507	18.1%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$47,000	\$8,493	\$38,507	18.1%		
	Media Strategy	Strategy Subtotal:	\$50,000	\$50,000	\$20,199	\$29,801	40.4%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$50,000	\$20,199	\$29,801	40.4%		
	Goal Area Subtotal:		\$102,000	\$102,000	\$31,076	\$70,924	30.5%		
Coordination	Service Coordination Strategy	Strategy Subtotal:	\$100,000	\$100,000	\$73,475	\$26,525	73.5%		\$9,542
	United Way of Tucson and Southern Arizona	07/01/2013-06/30/2014		\$100,000	\$73,475	\$26,525	73.5%		\$9,542
	Goal Area Subtotal:		\$100,000	\$100,000	\$73,475	\$26,525	73.5%		\$9,542
Evaluation	Statewide Evaluation Strategy	Strategy Subtotal:	\$271,547	\$271,547	\$271,547	-	100.0%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$271,547	\$271,547	-	100.0%		
	Goal Area Subtotal:		\$271,547	\$271,547	\$271,547	-	100.0%		
Family Support	Home Visitation Strategy	Strategy Subtotal:	\$1,450,000	\$1,447,167	\$919,317	\$527,849	63.5%		\$89,180
	Ajo Community Health Center dba Desert Senita	07/01/2013-06/30/2014		\$117,131	\$74,308	\$42,823	63.4%		\$22,983
	Arizona Department of Economic Security	07/01/2013-06/30/2014		\$15,963	\$12,155	\$3,808	76.1%		
	Sunnyside School District	07/01/2013-06/30/2014		\$669,882	\$438,645	\$231,237	65.5%		\$52,964
	United Way of Tucson and Southern Arizona	07/01/2013-06/30/2014		\$644,191	\$394,209	\$249,982	61.2%		\$13,232
	Parent Education Community-Based	Strategy Subtotal:	\$400,000	\$400,000	\$239,248	\$160,752	59.8%		\$15,170
	United Way of Tucson and Southern Arizona	07/01/2013-06/30/2014		\$400,000	\$239,248	\$160,752	59.8%		\$15,170
	Goal Area Subtotal:		\$1,850,000	\$1,847,167	\$1,158,566	\$688,601	62.7%		\$104,349
Health	Child Care Health Consultation Strategy	Strategy Subtotal:	\$213,914	\$213,914	\$150,643	\$63,271	70.4%		\$12,410
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$13,135	\$13,135	-	100.0%		
	Maricopa County Department of Public Health	07/01/2013-06/30/2014		\$4,504	\$830	\$3,674	18.4%		
	Pima County Health Department	07/01/2013-06/30/2014		\$188,086	\$130,842	\$57,244	69.6%		\$11,748
		07/01/2013-06/30/2014		\$8,189	\$5,837	\$2,352	71.3%		\$662
	Oral Health Strategy	Strategy Subtotal:	\$225,000	\$224,981	\$111,329	\$113,652	49.5%		\$14,711
	Pima County Health Department	07/01/2013-06/30/2014		\$224,981	\$111,329	\$113,652	49.5%		\$14,711
	Goal Area Subtotal:		\$438,914	\$438,895	\$261,972	\$176,923	59.7%		\$27,120

	Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Reimbursement Activity	
								Pending	Paid (Last 30 Days)
Professional Development	Community Based Professional	Strategy Subtotal:	\$200,000	\$200,000	\$112,408	\$87,592	56.2%		\$9,800
	United Way of Tucson and Southern Arizona	07/01/2013-06/30/2014		\$200,000	\$112,408	\$87,592	56.2%		\$9,800
	FTF Professional REWARD\$ Strategy	Strategy Subtotal:	\$210,600	\$210,600	\$210,600	-	100.0%		
	Valley of the Sun United Way	07/01/2013-06/30/2014		\$210,600	\$210,600	-	100.0%		
	Scholarships non-TEACH Strategy	Strategy Subtotal:	\$10,000	\$10,000	\$9,130	\$870	91.3%		-
	Central Arizona College	07/01/2013-06/30/2014		\$10,000	\$9,130	\$870	91.3%		-
	Scholarships TEACH Strategy	Strategy Subtotal:	\$12,500	\$12,500	\$10,506	\$1,994	84.1%		\$4,418
Association for Supportive Child Care	07/01/2013-06/30/2014		\$12,500	\$10,506	\$1,994	84.1%		\$4,418	
	Goal Area Subtotal:		\$433,100	\$433,100	\$342,644	\$90,456	79.1%		\$14,218
Quality and Access	Center-based Literacy Strategy	Strategy Subtotal:	\$112,090	\$112,090	\$89,390	\$22,700	79.7%		\$8,639
	Make Way for Books	07/01/2013-06/30/2014		\$112,090	\$89,390	\$22,700	79.7%		\$8,639
	Family, Friends & Neighbors Strategy	Strategy Subtotal:	\$50,000	\$50,000	\$19,953	\$30,047	39.9%		\$10,278
	Association for Supportive Child Care	07/01/2013-06/30/2014		\$50,000	\$19,953	\$30,047	39.9%		\$10,278
	Quality First Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%		-
				-	-	-	0.0%		-
	Quality First Academy Strategy	Strategy Subtotal:	\$72,035	\$59,845	\$28,928	\$30,917	48.3%		\$8,639
	Southwest Human Development	07/01/2013-06/30/2014		\$59,845	\$28,928	\$30,917	48.3%		\$8,639
	Quality First Child Care Health Consultation	Strategy Subtotal:	\$4,094	\$4,094	\$1,973	\$2,122	48.2%		\$655
	University of Arizona Cooperative Extension	07/01/2013-06/30/2014		\$4,094	\$1,973	\$2,122	48.2%		\$655
	Quality First Coaching & Incentives Strategy	Strategy Subtotal:	\$1,076,659	\$1,076,659	\$807,845	\$268,814	75.0%		\$943
	Valley of the Sun United Way	07/01/2013-06/30/2014		\$1,076,659	\$807,845	\$268,814	75.0%		\$943
	Quality First Inclusion Warmline Strategy	Strategy Subtotal:	\$16,020	\$16,020	\$8,313	\$7,706	51.9%		\$943
	Southwest Human Development	07/01/2013-06/30/2014		\$16,020	\$8,313	\$7,706	51.9%		\$943
	Quality First Mental Health Consultation	Strategy Subtotal:	\$16,477	\$16,477	\$12,104	\$4,373	73.5%		\$2,474
	Southwest Human Development	07/01/2013-06/30/2014		\$16,477	\$12,104	\$4,373	73.5%		\$2,474
	Quality First Pre-K Mentoring Strategy	Strategy Subtotal:	\$30,888	\$30,888	\$30,888	-	100.0%		\$7,704
Arizona Department of Education	07/01/2013-06/30/2014		\$30,888	\$30,888	-	100.0%		\$7,704	
Quality First Pre-K Scholarships Strategy	Strategy Subtotal:	\$489,931	\$489,931	\$367,072	\$122,859	74.9%		\$532	
Valley of the Sun United Way	07/01/2013-06/30/2014		\$489,931	\$367,072	\$122,859	74.9%		\$532	
Quality First Scholarships Strategy	Strategy Subtotal:	\$2,223,684	\$2,223,684	\$1,665,731	\$557,953	74.9%		-	
Valley of the Sun United Way	07/01/2013-06/30/2014		\$2,223,684	\$1,665,731	\$557,953	74.9%		-	
Quality First Warmline Triage Strategy	Strategy Subtotal:	\$6,408	\$6,408	\$4,821	\$1,587	75.2%		\$532	
Southwest Human Development	07/01/2013-06/30/2014		\$6,408	\$4,821	\$1,587	75.2%		\$532	
	Overall Total:		\$7,293,847	\$7,278,804	\$5,176,297	\$2,102,508	71.1%	-	\$186,456