



Effective Board Membership

- Commit to the mission
- Commit to the work
- Establish group norms
- Communicate effectively
- Decision Making

Regional Partnership Council Statutory Responsibilities*

Each Regional Partnership Council has a variety of responsibilities under the law. Responsibilities defined in ARS Title 8, Chapter 13, Section 1161 are:

- A. Identify the assets available for early childhood development and health programs in its region, including opportunities for coordination and use of other available funding sources.
- B. Identify and prioritize the unmet need for early childhood development and health programs in its region.
- C. Submit a report detailing assets, coordination opportunities and unmet needs to the Board biannually. (The First Things First Board shall have the discretion to approve or reject a Regional Partnership Council's assessment, in whole or in part, or to require revisions.)
- D. Annually develop a Regional Plan for the expenditure, during the next fiscal year, of funds budgeted by the Board pursuant to 8-1184 to meet the needs identified in its region.
- E. Conduct the approved programs directly and/or make the approved grants pursuant to Section 8-1173.
- F. Increase parents' and providers' access to information about early childhood development and health programs.
- G. May solicit private funds from individuals, corporations and foundations to support its efforts to improve the quality of and access to early childhood development and health programs in its Region. The Board must approve any gifts received in response to Regional Partnership

**Excerpt from the Council Member Application Guide*

First Things First
Phoenix North Regional Partnership Council

Governance Policy Manual
DRAFT

PREFACE

This document, initially adopted by the Phoenix North Regional Partnership Council on (Date), and updated periodically thereafter, constitutes the complete and official body of policies for the governance and operation of the Phoenix North Regional Partnership Council.

DISCLAIMER

ALL POLICIES FOUND IN THIS GOVERNANCE POLICY MANUAL ARE SUBJECT TO CHANGE FROM TIME TO TIME AS APPROVED BY THE REGIONAL PARTNERSHIP COUNCIL. THE FIRST THINGS FIRST REGIONAL OFFICE DISSEMINATES HARD COPIES OF ADDITIONS/REVISIONS NOT MORE THAN TWICE EACH YEAR. THE WEB COPY, LOCATED AT [HTTP://WWW.AZECDH.GOV](http://www.azecdh.gov) IS UPDATED AS NEEDED FOLLOWING APPROVAL BY THE REGIONAL PARTNERSHIP COUNCIL. PRIOR TO ACTING IN RELIANCE UPON A SPECIFIC COUNCIL POLICY AS IT APPEARS IN ANY COPY OF THE GOVERNANCE POLICY MANUAL, PLEASE CHECK TO MAKE SURE THAT THE COUNCIL HAS NOT RECENTLY APPROVED ANY ADDITIONS OR REVISIONS TO THAT SPECIFIC POLICY.

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1-101 Organization, Authority and Location

Note: This section is currently under review by Legal Counsel to determine the wording to be used for the establishment of new councils.

The (Name) Regional Partnership Council (herein “the Council”) is established as a result of a ballot initiative, Proposition 203, which was approved by voters in November 2006. The purpose, authority, powers and duties of the Council are included in A.R.S. Title 8, Chapter 13 as well as in other statutes and laws of the State of Arizona. The Council is appointed by the Arizona Early Childhood Development and Health Board and assisted in the performance of its duties by staff employees known as the First Things First Staff. The (Name) Regional Office is located in (Location), Arizona. The office is maintained by the Regional Staff.

1-102 Departure from Council Policy

- A. Persons desiring to depart from the policies adopted by the Council shall submit a request in writing to the Chairperson of the Council
- B. No departure from Council policy shall be permitted without the approval of the Council

1-103 Meetings of the Council

The Council shall adopt a calendar of regular meetings of the Council prior to the beginning of each fiscal year. The Chairperson or any four members of the Council may at any time call a special meeting of the Council.

A majority of the membership of the Council shall constitute a quorum for the transaction of business at any meeting of the Council, but a number less than a quorum may adjourn from time to time. Council members may participate at any meeting in person, by teleconference and/or by videoconference provided that all members may hear one another.

Public notice of all meetings of the Council shall be provided in accordance with the requirements of law. In addition, written notice shall be provided to each member of the Council. All notices required by this policy shall at least specify the time, date and place of the meeting.

Written notice of any regular meeting of the Council, plus the agenda and all material relating to agenda items, shall be transmitted to each member of the Council at each member's last known place of residence or other designated address by the quickest and most reliable method at least five calendar days prior to the date of such meeting. Amendments to the agenda and additional supporting materials, not previously available, shall be transmitted at least 24 hours prior to the scheduled meeting. Except with the approval of three-fourths of the voting members in attendance at a meeting, and if permitted by law, no action shall be taken by the Council on any matter where material is not timely submitted in accordance with this policy. E-mail may be used to transmit the above documents unless a Council Member requests in writing to receive a copy by mail at least ten days prior to the meeting.

Special meetings may be held upon such notice to the members of the Council as is appropriate to the circumstances and upon such public notice as is required by law. Special meetings may be held by teleconference and/or videoconference. All material relating to special meeting agenda items shall be transmitted to each member of the Council as far in advance of the meeting as possible.

1-104 Meeting Procedures

Meetings of the Council shall be conducted by the Chairperson, the Vice Chairperson or designee acting as Chairperson of the Council. The Chairperson of the Council is responsible for maintaining order in each Council meeting and giving each member of the Council a fair opportunity to participate in the discussion and resolution of issues that come before it. The Council Chairperson is also responsible for determining the manner of any public participation and for maintaining order during public participation in any Council meetings.

All Council committee meetings shall be conducted by the chairperson of the committee or the committee chairperson's designee. The chairperson of each committee has the same responsibilities for each committee meeting that the Chairperson has for Council meetings.

The rules contained in the current edition of Robert's Rules of Order Newly Revised (Available online at <http://www.rulesonline.com/>) shall govern the deliberations of the Council in all cases to which they are applicable and in which they are not inconsistent with these Council policies and special rules of order the Council may adopt, and with any applicable statutes.

The order of business for any regular meeting of the Council shall be in accordance with the written agenda prepared for the meeting. Such agenda shall provide for both an executive session and open session in accordance with requirements of law. The open session portion of the agenda shall provide at least for the following:

1. Call to order
2. Call to the public
3. Approval of minutes of prior regular or special meetings if not included on consent agenda
4. Adoption of all consent agenda items
5. Regional Council business as defined by statutory responsibility
6. Reports, if any, from standing and ad hoc or special committees appointed by the Council
7. Matters presented by the First Things First Regional Director
8. Announcements and adjournment

Routine matters listed in the open session portion of the agenda for a regular meeting of the Council may be grouped together and decided by the Council without discussion or debate. Such matters shall be designated as "Consent Agenda Items." Any member of the Council may request discussion or debate on any individual item listed as a Consent Agenda Item, and the matter shall be considered and decided separately at such time in the meeting as may be directed by the Chairperson.

During the course of any regular meeting of the Council, the Chairperson shall act as presiding officer and all motions shall be directed to the Chairperson. However, the Chairperson may

delegate to the chair of each respective standing committee the responsibility for chairing discussion of items presented to the Council by that chairperson. Whenever a matter before the Council is deferred for further discussion, the Chairperson may assign the matter to an appropriate committee, schedule the matter for further consideration at a future meeting of the Council, or take other appropriate action, and may otherwise direct the Regional Staff with respect to the matter.

All meetings of the Council are open to the public except for executive sessions. The Council reserves the right, however, to maintain order to prevent interference by any member or members of the public with the conduct of its meetings.

1-105 Call to the Public Procedure

During each Council meeting, the Council may conduct a “Call to the Public” when members of the public may address the Council. Speakers who wish to address the Council:

- A. Must turn in a signed request (using the form provided at the Council meeting) to the Administrative Assistant. Any written materials for the Council should be included with this request.
- B. Are given up to two minutes to make their remarks.

The following priority will be given to speakers during “Call to the Public”:

- A. Matters scheduled on the same meeting’s agenda.
- B. Other matters; presenters who haven’t addressed the Council in the previous two months.
- C. Other matters: presenters who have addressed the Council in the previous two months.

The Council retains its prerogative to:

- A. Refuse to hear comments on a specific issue if a public comment session has been held on the issue.
- B. Limit the time or the number of speakers on the same issue.
- C. Refuse to have letters read *on behalf of other individuals*.

If speakers have comments that are too long for the time allowed, or if members of the public would like materials distributed to the Council, written materials may be provided to the Regional Director. All written materials are distributed to and given consideration by the Council.

Because of the diversity of issues presented during “Call to the Public,” Council members generally do not respond to speakers during this comment period. The speaker’s concerns are recorded and may be referred to the appropriate staff for follow-up. The Council is informed of the outcomes of the staff efforts to respond to the speaker’s concerns.

1-106 Minutes of Meetings of the Council

Minutes of all meetings of the Council shall be created and maintained in accordance with the requirements of law. The Council may incorporate by reference into its minutes lists of staff changes, reports, lists of budget information, formal written resolutions and other material of similar import, and such material shall be maintained in a permanent file to be designated as the "Phoenix North Regional Partnership Council's Documents File," which shall be kept in the custody of the Regional Director and available for ready reference.

Each member of the Council shall be furnished with copies of the minutes of the open session portion of each regular and special meeting of the Council. Members of the Council, without a conflict of interest shall be furnished with copies of the minutes of the executive session portion of any meeting of the Council for the purpose of approving those minutes, after which all copies shall be returned to the Regional Director.

All minutes of the open session portion of any meeting of the Council shall be open to public inspection during regular business hours at the First Things First Regional Office located in Phoenix, AZ. Minutes of executive sessions shall be kept confidential except from members of the Council or as otherwise required by law. Copies of minutes or excerpts from any minutes of the open session portion of any Council meeting or from any executive session if the law permits such disclosure may be furnished by the Regional Director. If such minutes have not yet been approved by the Council, they shall be marked "Draft."

1-107 Committees and Subcommittees

The Council may establish and maintain standing committees composed of members of the Council and other individuals appointed by the Chairperson. The Chairperson will serve as an ex officio member of all standing committees.

Standing Committees may meet either apart from regular meetings of the Council and provide a report to the Council of business conducted, or may meet as a committee of the whole during the course of a regular Council meeting. All members of the Council attending a standing committee meeting are eligible for voting on standing committee matters.

The Chairperson of the Council may establish such other ad hoc or special committees as the Chairperson deems necessary or advisable. The Chairperson shall appoint the membership of such committees, which may, but need not, include members of the Council, and shall designate the matters to be considered by said committees. All such committees shall act as advisory bodies to the Council and report their recommendations to the Council.

All such standing, ad hoc or special committees shall hold and conduct their meetings in accordance with requirements of law. The chair of each such committee shall be its presiding officer and shall set the time, date and place of the meetings.

1-108 Council Officers and Their Duties

At the first regular meeting of the Council following June 1 of each year beginning in 2015, the Council shall elect a Chairperson and Vice-Chairperson from among the appointed members to serve for the ensuing fiscal year beginning July 1, who shall hold office for twelve months and until successors are duly elected. The election shall be by ballot or by vote of the Council.

The Council may nominate any appointed member for its Chairperson and Vice-Chairperson. A majority vote of the appointed members of the Council shall be required to elect.

It shall be the duty of the Chairperson to preside over the meetings of the Council, to call meetings as herein provided, to serve as an ex officio member of all committees of the Council, and to perform such other duties as are set forth in these policies or as shall be vested in the Chairperson.

It shall be the duty of the Vice-Chairperson to assume the duties of the Chairperson in the absence of the Chairperson. The Chairperson or the Vice Chairperson may be removed from office by a vote of a majority of the appointed members of the Council upon motion by a member of the Council alleging the violation of a specific provision of this policy manual or alleging specific actions which bring into public disrepute this Council, the Arizona Early Childhood Development and Health Board, or First Things First as an organization. If a Chairperson or Vice Chairperson is removed, a replacement shall be elected by a majority of the Council as soon as is practicable.

1-109 Communications To or From the Council

Communications from the Council concerning matters relating to the policies and actions of the Council to members of the legislature, any other governing body, the press or the public should be made by the Chairperson, the Chairperson's designee or someone authorized by the Council.

Any member of the Council who expresses an opinion concerning matters upon which the Council has taken a position should support the position taken by the Council or make it clear that he or she is expressing a personal opinion that has not been approved by the Council.

1-110 Lobbying (This section is currently undergoing review by FTF Legal Counsel)

The Council recognizes and appreciates the privilege each individual in this State and nation has to express his or her opinion and to seek to make that opinion known to members of Congress, and State legislature. The Council also recognizes the responsibilities with which it has been entrusted in connection with the operation of the Early Childhood Development and Health Board and the advancement of early childhood development and health system in the State of Arizona and recognizes that on occasion the interests of the FTF will not coincide with the interests of individual members of the Council.

In approaching members of the State legislature or members of Congress, members of the Council shall make every effort to indicate clearly that the position they take is an individual position or is the position of a group other than the Council. In instances in which the FTF state Board has taken an official position, the council member endorsing a differing position shall make it clear to the legislative body that FTF has endorsed a different or contrary position.

The members responsible for the disbursement or allocation of State funds shall determine prior to disbursement or allocation that such funds will not be used for purposes of influencing legislation unless such use receives specific authorization by FTF state Board.

Only the Chairperson of the Council or his or her designated delegate shall speak for the Council to members of the legislature in matters relating to policy. In responding to members of congress or State legislators, Council members shall make every effort to accurately communicate official FTF positions. In matters for which the FTF hasn't taken an official position, Council members should indicate clearly that the position they take is an individual position or is the position of a group other than FTF.

This policy is not intended to nor shall it be enforced so as to restrict rights guaranteed to individual employees or Council members but is an attempt only to separate the views of those individuals from positions which FTF may take in attempting to discharge its responsibilities under the statutes of the State of Arizona.

1-111 Conflict Of Interest

Council members and employees shall comply with the conflict of interest provisions of A.R.S. Title 38, Chapter 3, Article 8. These statutes set the minimum standards expected of public officers and employees who, in their official capacities, are faced with a decision or contract that might affect their direct or indirect pecuniary or proprietary interests or those of a relative. Section 38-503 provides in part:

Any public officer or employee of a public agency who has, or whose relative has, a substantial interest in any contract, sale, purchase or service to such public agency shall make known that interest in the official records of such public agency and shall refrain from voting upon or otherwise participating in any manner as an officer or employee in such contract, sale, purchase or service.

Any public officer or employee who has, or whose relative has, a substantial interest in any decision of a public agency shall make known such interest in the official records of such public agency and shall refrain from participating in any manner as an officer or employee in such decision.

Under this law, a Council member or employee who has a conflict of interest must disclose the interest and refrain from participating in the matter. Council members and employees may find guidance on this subject in the Arizona Agency Handbook, which is available on the Attorney General's website at http://www.azag.gov/Agency_Handbook/Agency_Handbook.html. Public officers and employees should review conflicts of interest matters not specifically addressed in the Handbook with their supervisors or legal counsel.

In addition to complying with the conflict of interest provisions of Title 38, Chapter 3, Article 8, no Regional Partnership Council member shall vote on, or participate in the discussion of, any grant proposal in which any entity by which they are employed or on whose Council they serve has a substantial interest, as defined by Section 38-502.

Furthermore, in accordance with A.R.S. Section 8-1191(C)(5), Council members are specifically prohibited from having a substantial interest in the provision of early childhood education services as defined by Section 38-502.

In addition to complying with the conflict of interest provisions of Title 38, Chapter 3, Article 8, all Council members and employees shall complete a Conflict of Interest Statement upon adoption of this policy and annually thereafter on a form to be provided by the regional staff.

1-112 Amendments

These policies shall not be added to, amended, or repealed except at a meeting of the Council and by public vote of a majority of all voting members of the Council. Any proposed addition, deletion, or amendment shall be filed with the Regional Director, in writing, at least ten days before such meeting, and it shall be the duty of the Regional Director to promptly distribute a copy to each member of the Council.

Amendments to Council policy will require a two-step process to adopt: 1) the draft policy change will receive a *first reading* at a public meeting, during which Council members may discuss the draft amendment and request that staff make changes as deemed appropriate (a vote to adopt is not taken at this stage) and 2) the draft policy change will receive a *second reading* at a subsequent public meeting during which the Council may direct staff to make further changes or may vote its adoption.

1-113 Attendance Policy

A.R.S. §8-1162(D), the state law governing First Things First, recognizes the importance of consistent attendance by Regional Council members with the following statement:

Members of the Regional Partnership Council who miss more than three meetings without excuse or resign their membership shall be replaced by the Board after a public application process..

Attendance Expectations: Regional Council members are expected to attend all Regional Council meetings. It is understood, that there will be times when Regional Council members will need to miss a meeting. The Regional Director will maintain an attendance roster that documents each Regional Council member's attendance at scheduled meetings. The attendance policy shall be in effect for all regularly scheduled Regional Council meetings and shall not apply to special meetings.

Excused Absence: An excused absence occurs when a Regional Council member is unable to attend a meeting due to an emergency, illness, injury, or previously scheduled travel, work, tribal ceremony, or family obligation which prevents participation at a meeting either in person or by phone.

Notification of a previously planned obligation should be provided to the Regional Director at least two weeks in advance of the scheduled meeting. A Regional Council member who misses a meeting other than for a previously planned obligation shall contact the Regional Director as soon as possible providing an explanation for missing a meeting. An emergency is a situation that cannot reasonably be planned for in advance, e.g. car trouble, weather conditions, family illness and obligation to tribal ceremonies.

Unexcused Absence: An unexcused absence occurs when a Regional Council member is absent from a scheduled meeting without providing sufficient notice or without providing an explanation of the reasons for the member's absence, consistent with excused absence definition above.

Determination of Excused Absence: The Regional Director or staff will assist the Chair in keeping track of absences. If there is a question about whether an absence meets the definition of an excused absence, the Regional Council Chair or Vice Chair may consult with the Regional Director for a determination.

Problem Attendance: An attendance problem will be defined as:

- A. Two consecutive unexcused absences
- B. Three consecutive absences, excused or unexcused
- C. More than Three unexcused absences in a 12-month period

D. More than Five excused and unexcused absences in a 12 month period

Addressing an Attendance Problem: Upon identification of an attendance problem, the Regional Council Chair or Vice Chair will call the Regional Partnership Council member to discuss his/her attendance record and remind him/her of the attendance expectations. If the Regional Council member's difficulties are resolvable, then the Chair or Vice chair will attempt to help resolve them with assistance of staff.

If after conversations the Regional Council members attendance reaches a level of non-attendance as identified in "c" above and no mutually satisfactory resolution is possible, the Regional Council Chair or Vice Chair will ask that the member resign his/her position on the Regional Partnership Council. If, upon request, the member does not resign, the matter shall be forwarded to the Board for appropriate action.

If a member reaches a level of non-attendance under "d" above, of which no more than three are unexcused, the Regional Council Chair may ask the member to resign his/her position in order to ensure the Regional Council has sufficient participation to timely and appropriately complete its work. If the member wishes to continue on the Regional Council, the matter shall be put to the Regional Partnership Council at its next meeting. The Regional Council member shall be entitled to speak to this item. The Regional Council will then decide to allow the member to continue to participate or to refer the member to the Board for possible removal from the Regional Council.

1-114 Code of Ethics

Voting members and staff will agree to the following code of ethics:

- A. Listen carefully to fellow Council members.
- B. Respect the opinions of fellow Council members.
- C. Respect and support the majority decisions of the Council.
- D. Recognize that all authority is vested in the full Council only when it meets in a legal public session.
- E. Keep well informed about the issues which could come before the Council.
- F. Participate actively in Council meetings and actions.
- G. Bring to the attention of the Council any issues that could have an adverse effect on the (Name) Regional Partnership Council, First Things First, and the Arizona Early Childhood Development and Health Board.
- H. Refer complaints concerning Council related matters and members to the proper level, specifically the chair or vice chair of the Council. Represent all the people the (Name) Regional Partnership Council serves and not primarily a particular issue, personal agenda, or interest group.
- I. If there is a violation of this code the individual(s) suspected of said violation shall meet with the chair or vice chair of the Council to discuss the matter. The appropriate chair shall attempt to resolve the matter and if necessary refer it to the Council for action.
- J. Will abide by the Conflict of Interest Policy

***Regional Partnership Council
Chair and Vice-Chair
Responsibilities***



Chair Responsibilities

- Meets with Director and Vice -Chair prior to meetings to set and review agenda and support documents;
- Chairs regional council meetings and provides leadership to the Regional Partnership Council in order to achieve regional and state goals, objectives and statutory requirements;
- Demonstrates knowledge of Open Meeting Law and Robert’s Rules of Order;
- Works with the Director to guide and mediate Regional Partnership Council actions with respect to organizational priorities and governance concerns;
- Helps guide the Regional Partnership Council through strategic planning in collaboration with the Regional Director;
- Appoints the chairpersons of committees, in consultation with Regional Council Members and the Regional Director;
- Discusses with the Regional Director issues confronting the Regional Partnership Council;
- Consults with the Regional Director on any issues regarding financial planning and financial reports;
- Provides feedback to the Regional Director and the Regional Partnership Council to evaluate the performance of the Regional Partnership Council in achieving the First Things First mission;
- Serves as a liaison between the Regional Partnership Council and the community, promoting First Things First values, mission, and goals;
- Works with the Regional Director to help create partnerships within the region’s communities;
- Attends First Things First statewide Leadership Team (Chair/Vice Chair) meetings in Phoenix several times per year;
- Represents the Regional Partnership Council before the First Things First Board and;

Vice-Chair Responsibilities

- The Vice Chair assumes the Chair responsibilities when the Chair cannot be available (see Chair Responsibilities above);
- Works closely with the Chair and Regional Director in planning Regional Partnership Council meetings;
- Attends First Things First statewide Leadership Team (Chair/Vice Chair) meetings in Phoenix several times per year;
- Participates closely with the Chair to develop and implement officer transition plans and;
- Performs other responsibilities as assigned by the Regional Partnership Council.

Phoenix North Regional Partnership Council

Goal Area	Strategy	Strategy Description	Total Funds Available	Grantee	Awarded Amount
Quality and Access			\$12,543,969		
	Quality First Scholarships	Provides scholarships to children to attend quality early care and education programs. Helps low-income families afford a better educational beginning for their children.		Valley of the Sun United Way	\$8,974,557
	Quality First Coaching & Incentives			Valley of the Sun United Way	\$1,863,736
	Quality First Child Care Health Consultation Warmline			University of Arizona Cooperative Extension	\$4,739
	Quality First Academy			Southwest Human Development	\$132,540
	Inclusion of Children with Special Needs	Provides consultation and training to child care providers about how to best meet the needs of children with special needs in their early care and education settings. Promotes the inclusion of special needs children in early education activities.		Southwest Human Development	\$564,275
	Family, Friends & Neighbors	Supports provided to family, friend and neighbor caregivers include training and financial resources. Improves the quality of care and education that children receive in unregulated child care homes.		Association for Supportive Child Care	\$754,000
Professional Development			\$409,970		
	FTF Professional REWARD\$	Improves retention of early care and education teachers through financial incentives. Keeps the best teachers with our youngest kids by rewarding longevity and continuous improvement of their skills.		Valley of the Sun United Way	\$230,850
	Community Based Professional Development Early Care and Education Professionals	Provides quality education and training in community settings to early care and education professionals. Improves the professional skills of those providing care and education to children 5 and younger.		MCCCD-Paradise Valley Community College	\$178,579

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Health		\$3,351,845	
Prenatal Outreach	Provides outreach and education to pregnant women and their families and links pregnant women to sources of prenatal care. Increases healthy pregnancies and good birth outcomes.	Maricopa County Department of Public Health	\$251,991
Oral Health	Provides oral health screenings and fluoride varnish in a variety of community-based settings; provide training to families on the importance of oral health care for their children; and provide outreach to dentists to encourage service to children for a first dental visit by age one. Decreases preventable oral health problems in young children.	Maricopa County Department of Public Health	\$252,000
Mental Health Consultation	Provides mental health consultation to teachers and caregivers, and tuition reimbursement to support professional development to increase capacity of workforce. Helps child care staff and early childhood programs to support the social-emotional development of young children.	Southwest Human Development	\$756,450
Health Insurance Enrollment	Assists families in application for or renewal of public health insurance. Increases children's access to preventive health care and builds community awareness of the availability of public health insurance options.	Children's Action Alliance	\$551,177
Family Support – Children with Special Needs	Provides coaching, group activities and services to the parents of children with special needs. Services are designed to help their child reach his/her fullest potential. Improves the education and health of children with special needs who don't qualify for publicly funded early intervention programs.	Southwest Human Development	\$220,653
Developmental and Sensory Screening	Provides children with developmental, oral, vision, and/or hearing screening and referrals for follow-up services. Increases children's access to preventive health care and helps to identify potential learning problems early on.	EAR Foundation of Arizona	\$419,420
Child Care Health Consultation	Provides qualified health professionals who assist child care providers in achieving high standards related to health and safety for the children in their care. Improves the health and safety of children in a variety of child care settings.	Maricopa County Department of Public Health	\$313,000
		Pima County Health Department	\$13,544

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	Care Coordination/Medical Home	Provides children and their families with effective case management, and connect them to appropriate, coordinated health care. Improves children’s health care and future development by ensuring they have a regular source of care.	International Rescue Committee	\$86,161
			Maricopa Integrated Health System	\$254,407
			Phoenix Childrens Hospital	\$200,979
Family Support			\$4,444,481	
	Reach Out and Read	Trains pediatric practices to engage parents and young children in early literacy activities; provides books to pediatricians or their staff to distribute to families with young children. Expands children’s access to reading by promoting child literacy as a part of pediatric primary care.	American Academy of Pediatrics - AZ Chapter	\$50,500
	Parent Outreach and Awareness	Provides families with education, materials and connections to resources and activities that promote healthy development and school readiness. Improves child development by educating parents and connecting them to resources and activities that promote healthy growth and school readiness.	City of Phoenix Library	\$375,000
	Parent Education Community-Based Training	Provides classes on parenting, child development and problem-solving skills. Strengthens families with young children by providing voluntary classes in community-based settings.	Chicanos Por La Causa, Inc., dba Parenting Arizona	\$97,284
			Child and Family Resources Inc.	\$305,914
			Raising Special Kids	\$44,665
			Southwest Human Development	\$295,012
	Home Visitation	Provides voluntary in-home services for infants, children and their families, focusing on parenting skills, early physical and social development, literacy, health and nutrition. Connect families to resources to support their child’s health and early learning. Gives young children stronger, more supportive relationships with their parents through in-home services on a variety of topics, including parenting skills, early childhood development, literacy, etc. Connects parents with community resources to help them better support their child’s health and early learning.	Arizona Department of Economic Security	\$32,097
			Child and Family Resources Inc.	\$349,000
			International Rescue Committee	\$122,500
			Southwest Human Development	\$1,306,720

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Family Support Coordination	Improves the coordination of, and access to, family support services and programs. . Improves service delivery to families with young children by streamlining the system and simplifying application procedures.	Arizona Partnership for Children, L.L.P.	\$105,487
		Crisis Nursery, Inc.	\$106,728
		International Rescue Committee	\$110,377
		Phoenix Children’s Hospital	\$102,018
		Southwest Human Development	\$102,909
		TERROS	\$94,629
		United Cerebral Palsy of Central Arizona	\$102,249
		Deer Valley Unified School District	\$149,315
		Lutheran Social Services of the Southwest	\$293,970
		Paradise Valley Unified School District	\$144,254
Washington Elementary School District	\$158,798		
		\$118,530	
Coordination			
Service Coordination	Through coordination and collaboration efforts, improves and streamlines processes including applications, service qualifications, service delivery and follow-up for families with young children. Reduces confusion and duplication for service providers and families. . Strengthens and improves the coordination of services and programs for children 5 and younger.	Maricopa County Department of Public Health	\$16,667
Court Teams	Assign multidisciplinary teams, led by superior court judges, to monitor case plans and supervise placement when a child 5 or younger is involved with the court system. Promotes children’s wellbeing and reduces recurrence of abuse and neglect.	Prevent Child Abuse Arizona	\$50,000

SFY15 Phoenix Regional Partnership Councils July-December Planning Overview					
July	August	September	October	November	December
Regional Council Formation/ Governance		Regional Strategic Planning			SFY16-18 Strategic Funding Plan Council Approval
July Meeting: Council Governance, Regional Area Information	8/5 - Phoenix Cross Regional Meeting (<i>Needs & Assets; Strategic Planning</i>)	SFY14 Grant Closeout		SFY15 1st Quarter Grant Performance Reporting	Determination of Funding Mechanisms
	FTF Summit! 8/18 and 8/19	Chair/Vice Chair Election			
	Council Webinars (1 hour each) <i>Open Meeting Law / Community Outreach</i> <i>FTF Evaluation / FTF Statewide Strategies</i>				