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**Northwest Maricopa Regional Partnership
Council Meeting Agenda and
Supporting Documentation
November 15, 2013**



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Northwest Maricopa Regional Partnership Council Meeting – 11/15/2013

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Northwest Maricopa Regional Partnership Council Meeting Agenda

November 15, 2013

9:00 a.m. –

West-MEC, 5487 North 99th Avenue, Board Room, Glendale, Arizona 85305

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Welcome, Introductions, and Call to Order** Dr. Debbie Pischke, Chair

2. **Call to the Public** Dr. Debbie Pischke, Chair
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. **Review and Approval of October 18, 2013 Meeting Minutes** Dr. Debbie Pischke, Chair
(Attachment 1)

4. **RFGA Discussion (Discussion and Possible Approval)** Dr. Debbie Pischke, Chair
Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.
 - a. **Care Coordination/Medical Home - #FTF-MULTI-14-0481-00**
 - b. **Family Support Children with Special Needs - #FTF-MULTI-14-0480-00**

5. **Discussion and Possible Action on SFY14 Funding Plan Implementation** Dr. Debbie Pischke, Chair
Christina Lyons, Regional Director
(Attachment 2)
 - a. **Family Resource Center Strategy**

6. **Discussion and Possible Action on SFY15 Funding Plan Development** Dr. Debbie Pischke, Chair
Christina Lyons, Regional Director
(Attachment 3)

7. **Director's Update** Christina Lyons, Regional Director
 - a. **Phoenix/Maricopa Benchmark Committee Update**

8. **Council Member Updates and Announcements** Council Members
(Attachment 4)

9. **Adjourn** Dr. Debbie Pischke, Chair



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ATTACHMENT 1

Arizona Early Childhood Development and Health Board

Northwest Maricopa Regional Partnership Council

DRAFT Meeting Minutes – October 18, 2013



Arizona Early Childhood Development & Health Board

Northwest Maricopa Regional Partnership Council

October 18, 2013 – *Draft* Meeting Minutes

Call to Order

The Regular Meeting of the First Things First Northwest Maricopa Regional Partnership Council was held on Friday, October 18, 2013 at the Glendale Elementary School District, Governing Board Room, 7301 North 58th Avenue, Glendale, Arizona 85301.

Chair Pischke welcomed everyone and called the meeting to order at approximately 9:05 a.m.

Members Present:

Judith Brengi, Stacey Cassidy, Patrick Contrades, Ashley Flowers, Annette Johnson, Margaret Morales, Dr. Deboarh Pischke, and Jannelle Radoccia

Members Absent:

Lynda Vescio

Call to the Public:

Marjorie Jones with the Arizona Learning Institute stated that she would like for those First Things First regions which fund developmental screening to also fund vision and hearing screen equipment. (It was later noted that the Northwest Maricopa region does not fund developmental screening.)

Community Outreach Update (called out of order):

Community Outreach Coordinator Marlene Hanan provided Council with a copy of the September 1, 2013 – September 30, 2013 Community Outreach Coordinator Report and went over some Highlights and Outreach Activities. She stated that the region sponsored the National Association of Social Workers Day and that it was a tremendous speaking opportunity during their luncheon. Community Outreach Coordinator Hanan stated she also attended the Healthy Happy Baby Expo with over 150 people signing up to receive the newsletter. Community Outreach Coordinator Hanan stated that a site tour was held last month at Zion's Daycare and Learning Center with members of the community present including Peoria City Council Member Ron Aames.

Upcoming Outreach Opportunities:

- Community Outreach Coordinator Hanan stated that the second part of the Speakers Series Training will be held on October 23, and Council members and the public are welcomed to attend the training.
- Community Outreach Coordinator Hanan stated that she will be presenting at the 4th Annual Leadership conference on October 10 at the Glendale Elementary School District Office. Representatives from the Deer Valley Family Resource Center will be representing First Things First at a health fair in Peoria since it is being held at the same time.

Community Outreach Coordinator Hanan shared that she will be including a core message in each monthly report.

Review and Approval of September 20, 2013 Meeting Minutes:

Council Member Brengi made a motion to approve the September 20, 2013 meeting minutes as amended to reflect Council Member Johnson is awaiting the birth of her first grandchild, not her seventh grandchild and that Council Member Flowers' new baby is due in 2014, not 2013. The motion was seconded by Council Member Radoccia, and passed 6-0, with Council Member Contrades abstaining.

Presentation on Deer Valley Family Resource Center:

Sherie Steele, Center Coordinator with the Deer Valley Family Resource Center, gave a presentation on the services provided by the center which is presently funded by the North Phoenix Regional Partnership Council. Pursuant to a question from a Council member at the last meeting questioning whether there was need in the region because a lot of the areas are not the most highly financially needy, Ms. Steele contacted school nurses and preschool teachers to conduct a survey, with results as follows:

- 73% felt there was a financial need
- 68% wanted parent education classes
- 67% felt behavioral support is needed
- 59% refer families to the family resource center

If a family resource center opened in the region, the following were identified as the most needed services:

- 71% - Behavioral support
- 67% - Parent education classes
- 57% - Medical and dental referrals
- 48% - Child care

The main office is located at Desert Winds Elementary and is open from Monday through Friday from 8:00 a.m. to 4:00 p.m. and averages 12 to 15 contacts per day. A new satellite location has been opened at New River Elementary. She also showed a slide presentation of pictures from the classes and families at the center.

Ms. Steele passed out a map of the Deer Valley Unified School District school locations showing where the schools are located for both the North Phoenix and Northwest Maricopa regions. In response to a question from Chair Pischke, Ms. Steele stated that they would be planning to open up the program at Desert Sage. She also stated that Desert Winds is being refurbished this coming year, so they are in need of a new home. In response to questions from Council Member Contrades, Ms. Steele responded that the center is a twelve-month program and answered questions about the North Phoenix and Maricopa County Family Resource Collaborative meetings. Ms. Steele also stated that they could reach their numbers during the summer months alone, and that other than the 100% in-kind funding from the school district by providing the facility, human resources, payroll, purchasing, etc., their funding is received solely from First Things First. Council Member Radoccia asked what the plans were to expand further west into the region since Desert Sage is on the far east border of the region. Ms. Steele responded that although they like to have an office space itself, they provide a lot of services by going to other sites and having after-school literacy groups, etc. as well as outreach at public events. It was also noted that Desert Sage is a fee-reduced Title school.

Discussion and Possible Action on SFY15 Funding Plan Development:

Regional Director Christi Lyons stated that the First Things First Board added an additional 1.2 million which reflects a 10% "cushion" added to the regular allotment which is reflected in the carry-forward amount. The Board based this allotment on the fact that grantees only spend about 90% of their allotment; therefore, the Board felt that if Councils were able to fund the strategies at 110% of what the current amounts are, that perhaps grantees could add more services for the community. Director Lyons stated that the Board also encouraged regions "to stay the course" with this being the third year of a three-year cycle. Regional Director Lyons reported that she received information from the University of Arizona that the region is fairly constant with the number of children who age out over five years of age and the number of births in the region each year.

For the purpose of today's discussion of the funding plan, the following Council members declared conflicts of interest:

Council Member Cassidy:	Quality First
Council Member Morales:	Home Visitation
Chair Pischke:	Family Resource Centers and Quality First
Council Member Radocchia:	Care Coordination/Medical Home, Family Support – Children with Special Needs, and Service Coordination

Council Member Flowers arrived at 10:48 a.m.

Regional Director Lyons stated that the Council would not be voting today but would instead be discussing the various strategies and coming up with preliminary ideas on the funding. The following strategies were discussed:

- Care Coordination /Medical Home: RFGA not awarded last year – leave at \$200,000
- Child Care Health Consultation: Part of Quality First package – still waiting dollar amount
- Community Awareness: General consensus to reduce to \$50,000
- Community Outreach: Keep at \$83,000 for FY15
- Family Resource Centers: General consensus to increase Peoria Unified by \$50,000 to match \$100,000 funded for other family Resource centers and to also fund the Deer Valley Family Resource Center in the amount of \$100,000. Council members further agreed to add a placeholder to also increase Peoria Unified by \$50,000 for FY14 and fund Deer Valley in the amount of \$100,000 for FY14.
- Food Security: Council Member Contrades recommended a placeholder to perhaps increase RFGA by 10% for FY15
- Home Visitation: Keep at \$500,000 for FY15
- Media: Council members asked Regional Director Lyons to find out what Northwest Maricopa’s percentage of the total media budget is before making a decision.
- Mental Health Consultation: Keep at \$492,000 for FY15
- Nutrition/Obesity/Physical Activity: General consensus to keep at \$650,000 for FY15
- Oral Health: The contract has been on a one-year extension while South Phoenix’s pilot project is being evaluated regarding the results of reimbursement from AHCCCS. Regional Directors Lyons and Santiago will be meeting with program staff in Phoenix to go over those results.
- Parent Education CBT: In third year of a three-year grant
- Quality First: Regional Director Lyons stated that because three home slots have never been filled; the recommendation would be to eliminate those openings, which would then allow centers to increase from 58 to 60. There would also be 25 rating-only slots since they also need scholarships. The final amounts for Quality First and its components will not be known until November 21. Regional Director Lyons also answered questions about the Quality First Academy which is a new program this year; all staff will be trained by the Academy in order to have consistency of training.
- Recruitment into the Field: Discussion took place about the fact that there is no Longer an Early Childhood Education program at Dysart, and Council members asked Regional Director Lyons to reach out again to the other school districts that have a program to see if they now have an interest in



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ATTACHMENT 2

Arizona Early Childhood Development and Health Board

Northwest Maricopa Regional Partnership Council

SFY 2014 Funding Plan Summary

SFY 2014: Northwest Maricopa Funding Plan Summary

Allocations and Funding Sources	2014		
FY Allocation		\$10,288,818	
Population Based Allocation		\$7,290,605	
Discretionary Allocation		\$1,794,940	
Other (FTF Fund balance addition)		\$1,203,273	
Carry Forward From Previous Year		\$5,953,881	
Total Regional Council Funds Available		\$16,242,699	
Strategies	Approved	Proposed	
Care Coordination/Medical Home	\$200,000	\$200,000	
Child Care Health Consultation	\$168,018	\$168,018	
Community Awareness	\$60,000	\$60,000	
Community Outreach	\$83,000	\$83,000	
Family Resource Centers	\$725,000	\$875,000	Increase Peoria to \$100,000 and add DV at \$100,000
Family Support – Children w/Special Needs	\$200,000	\$200,000	
Food Security	\$100,000	\$100,000	
Home Visitation	\$500,000	\$500,000	
Media	\$200,000	\$200,000	
Mental Health Consultation	\$492,000	\$492,000	
Nutrition/Obesity/Physical Activity	\$650,000	\$650,000	
Oral Health	\$400,000	\$400,000	
Parent Education CBT	\$300,000	\$300,000	
Quality First	\$1,249,241	\$1,249,241	
Quality First Pre-K Scholarships	\$1,360,920	\$1,360,920	
Quality First Scholarships	\$4,082,420	\$4,082,420	
Recruitment into Field	\$280,000	\$280,000	
Scholarships non-TEACH	\$45,945	\$45,945	
Scholarships TEACH	\$160,000	\$160,000	
Service Coordination	\$75,000	\$75,000	
Statewide Evaluation	\$673,913	\$673,913	
Total	\$12,005,457	\$12,155,457	
Total Unallotted	\$4,237,242	\$4,087,242	



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ATTACHMENT 3

Arizona Early Childhood Development and Health Board

Northwest Maricopa Regional Partnership Council

SFY 2013 - 2015 Funding Plan Summary

2013 - 2015: Northwest Maricopa Funding Plan Summary

Allocations	2013		2014		2015	
FY Allocation	\$9,345,254		\$10,288,818		\$10,515,817	
Carry Forward	\$6,392,568		\$5,953,881		\$5,273,688	
Total Funds Available	\$15,737,822		\$16,242,699		\$15,789,505	
Strategies	Awarded	Expended	Allotted	Awarded	Proposed	
Care Coordination			\$200,000		\$200,000	Yr2 / TSU 300 Children
Child Care Health Consultation	\$170,945	\$166,689	\$168,018	\$167,679	\$165,490	QF Bundle / TSU 60 Centers & 7 Homes
Community Awareness	\$60,000	\$21,590	\$75,000	\$60,000	\$50,000	
Community Outreach	\$83,000	\$65,762	\$83,000	\$83,000	\$83,000	
Family Resource Centers	\$575,000	\$499,939	\$875,000	\$724,978	\$875,000	TSU 19,125 Families / TSU for Parent Ed 756 Adults
Children w/ Special Needs			\$200,000		\$200,000	Yr2 / TSU 50 Families
Food Security	\$110,000	\$110,000	\$100,000	\$100,000	\$110,000	Yr3 / TSU 27,500 Families
Home Visitation	\$500,000	\$499,854	\$500,000	\$500,000	\$500,000	Yr3 / TSU 225 Families
Media	\$100,000	\$94,123	\$200,000	\$200,000	\$200,000	
Mental Health Consultation	\$492,000	\$435,977	\$492,000	\$492,000	\$492,000	Yr3 / TSU 22 Centers & 6 Homes
Needs and Assets	\$40,100	\$40,100				
Nutrition/Obesity/PA	\$700,000	\$694,530	\$650,000	\$650,000	\$650,000	Yr 3 / TSU 900 adults
Oral Health	\$400,000	\$362,175	\$400,000	\$400,000	\$400,000	Yr 1 /possible extension / TSU 3333 children screened/ 6667 varnish applications / 5 professionals/ 700 adults
Parent Education CBT	\$848,452	\$836,144	\$300,000	\$300,000	\$300,000	Yr 3 / TSU 430
Quality First	\$1,219,567	\$1,082,966	\$1,249,241	\$1,247,114	\$1,090,120	TSU 60 Centers / 7 Homes / 25 RO
Pre-K Scholarships	\$1,971,290	\$1,828,773	\$1,360,920	\$1,360,920		included in QF Scholarships
Quality First Pre-Mentoring /					\$85,800	cost for Regional Pilot: Y3 of Contract with ADE / TSU 1
Quality First Scholarships	\$2,796,518	\$2,706,795	\$4,082,420	\$4,082,420	\$5,814,152	765 Total Scholarships: 485 FP base + 55 add for rural areas+ 225 RO base
Loan Forgiveness	\$5,750	\$947				
Recruitment into Field	\$240,000	\$196,198	\$280,000	\$240,000	\$440,000	Yr 3: Peoria / Yr1:3 DV and 2 Glen / TSU 275
non-TEACH	\$91,890	\$24,368	\$45,945	\$45,945	\$45,945	Yr 3 / TSU 50
Scholarships TEACH	\$165,000	\$40,404	\$160,000	\$160,000	\$31,091	TSU 10
Service Coordination	\$16,650	\$12,999	\$75,000		\$75,000	
Statewide Evaluation	\$321,127	\$63,607	\$673,913	\$673,913	\$718,754	
Total	\$10,907,288	\$9,783,941	\$12,170,457	\$11,485,843	\$12,526,352	
Total Unallotted	\$513,319	\$1,123,348	\$4,072,242	\$4,756,857	\$3,263,153	



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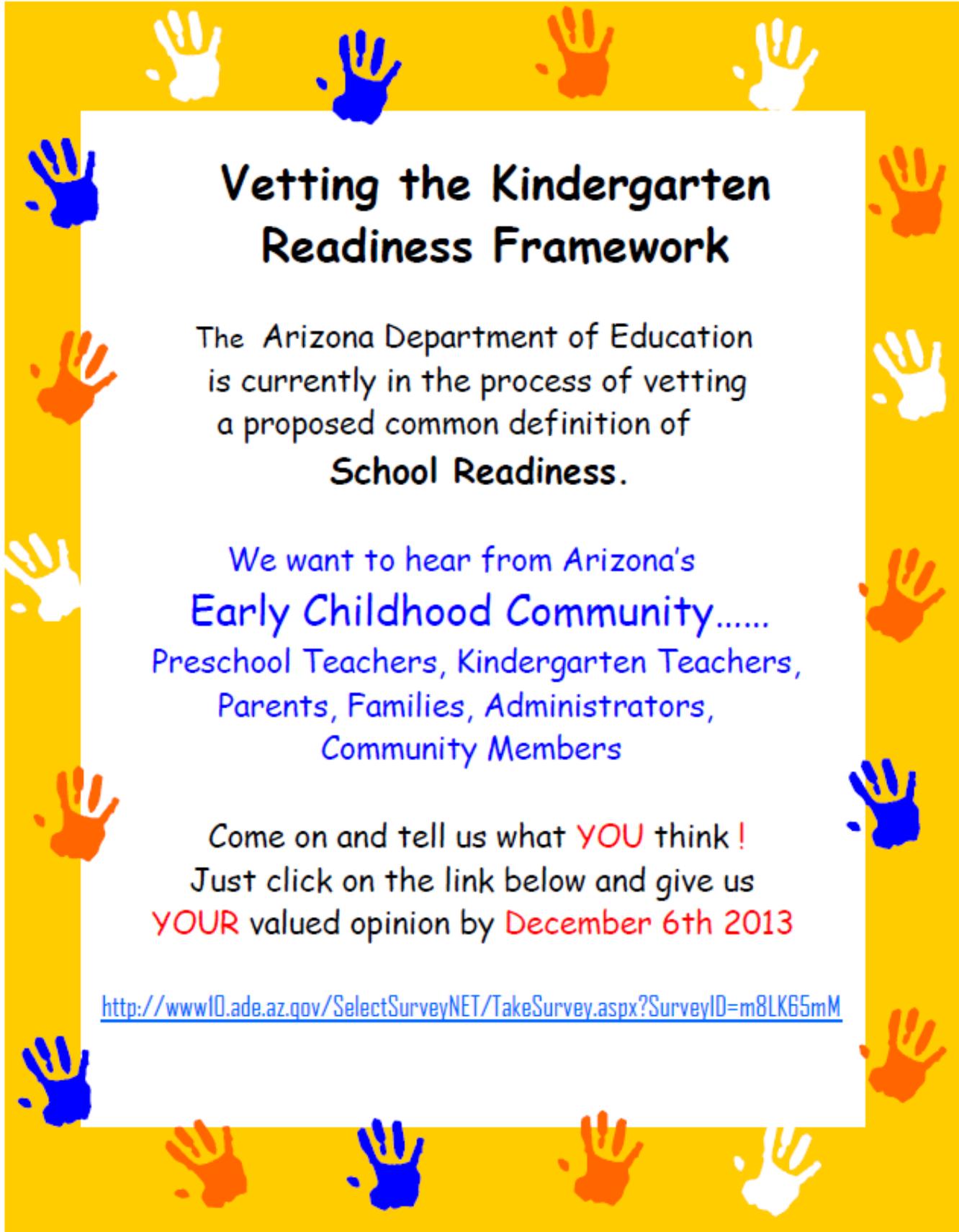
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ATTACHMENT 4

Arizona Early Childhood Development and Health Board

Northwest Maricopa Regional Partnership Council

Announcements



Vetting the Kindergarten Readiness Framework

The Arizona Department of Education
is currently in the process of vetting
a proposed common definition of
School Readiness.

We want to hear from Arizona's
Early Childhood Community.....
Preschool Teachers, Kindergarten Teachers,
Parents, Families, Administrators,
Community Members

Come on and tell us what **YOU** think !
Just click on the link below and give us
YOUR valued opinion by **December 6th 2013**

<http://www10.ade.az.gov/SelectSurveyNET/TakeSurvey.aspx?SurveyID=m8LK65mM>