



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, North Phoenix Regional Partnership Council and the general public that the North Phoenix Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, January 28, 2014 at 4:30 p.m., located at Washington Elementary School District Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.*** Some members of the North Phoenix Regional Partnership Council may elect to attend telephonically.

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 in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

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.

AGENDA

1. Call to Order **Cindy Hallman, Chair**

2. Consent Agenda **Cindy Hallman, Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **November 12, 2013 Regular Meeting Minutes (Attachment 1)*

3. Call to the Public **Cindy Hallman, Chair**

This is the time for the public to comment. Members of the Regional Partnership 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 future consideration and decision at a later date.

4. SFY14 Implementation **Karen Yearwood, Regional Director**
(Attachment 2 & 3)

- A. Q1 Data and Financials
- B. Deer Valley Family Resource Center Funding

5. SFY15 Program Implementation **Karen Yearwood, Regional Director**
(Attachment 4 & 5)

- A. Contract Renewals, Process and Timeline
- B. Contract Extensions for Deer Valley and Paradise Valley Family Resource Centers
- C. Family Resource Center RFGA

6. Director's Report ([Attachment 6](#))

- A. Council Member Recruitment
- B. Upcoming Council Meetings
- C. Quality Assurance

Karen Yearwood, Regional Director

7. Council Member Updates ([Attachment 7](#))

- A. SFY15 Funding Plan Presentation to FTF State Board
- B. Maricopa Benchmark Meeting

**Council Members
Cindy Hallman, Chair
Lyn Bailey, PhD, Member**

8. Next Meeting: Tuesday, February 11, 2014, 4:30 p.m.

Washington Elementary School District – Board Room
4650 West Sweetwater Avenue
Glendale, AZ 85304

13. Adjournment

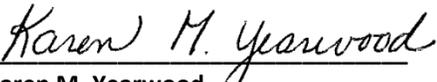
Cindy Hallman, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of December, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Karen M. Yearwood

Regional Director, North Phoenix



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board North Phoenix Regional Partnership Council

Meeting Minutes – November 12, 2013

1. Call to Order

The Regular Meeting of the First Things First (FTF) – North Phoenix Regional Partnership Council was held **Tuesday, November 12, 2013**, at 4:30 p.m., located at Washington Elementary School District Board room, 4650 Sweetwater Avenue, Glendale, Arizona 85304.

Chair Hallman called the meeting to order at approximately **4:40p.m.** and welcomed attendees and council members. Introductions were made.

Members Present

Chair Cindy Hallman
Vice Chair Connie Robinson (teleconference)
Lyn Bailey, Ph.D.
Gwen Parker
Willette Watts
Barb Nicol
Billy Thrall
Carol Proch
Bradley Smith

FTF Staff Present

Karen Yearwood, Regional Director
Jennifer Johnson, Senior Regional Director
Christine Stein, Senior Program Specialist
Kathy Rice, Director Fiscal Operations
Angelica Aguirre, Community Outreach Coordinator
Rosemary Galindo, Administrative Assistant
Julia Chavez, Administrative Assistant

2. Consent Agenda

Chair Hallman called for a motion to approve the Regular Meeting minutes for **October 8, 2013**. Member Watts moved to approve the meeting minutes. Member Bailey seconded. Motion carried.

3. Call to the Public

None.

4. SFY15 Phoenix North Funding Plan Recommendations

Director Yearwood and the Council reviewed proposed the SFY15 Funding Plan.

Member Bailey moved to approve the Quality First Strategy Package for 14 centers and 127 homes, with an estimated funding allotment as presented in today's funding plan document. The Quality First package includes Quality First Academy; Warmline Triage and the Warmlines for Child Care Health Consultation; Inclusion; Mental Health Consultation; Quality First Coaching and Incentives; and Child Care Health Consultation for a budget allotment of \$348,270. Second by Member Smith. Member Proch recused due to a conflict of interest. The motion passed.

Member Parker moved to approve the Quality First Child Care Scholarship Strategy; including an estimate of 931 scholarships for programs enrolled in Quality First and an addition of; 88 scholarships for 0 to 5 year olds, 74 scholarships for 3 to 5 year olds (in 3 to 5 star rated centers) and 64 scholarships for Teen Parent support Program. The total budget allotment is estimated to be \$9,057, 627; pending Central Phoenix Regional Partnership Council decision on additional scholarships. Second by Member Bailey. Member Proch recused due to a conflict of interest. The motion passed.

Member Nicol moved to approve Family Support Coordination in the amount of \$724,500 for SFY15 with the Target Service Units as indicated on Attachment #4 and pending Central Phoenix Regional Partnership Council decision on funding this strategy. Second by Member Watts. Member Proch recused due to a conflict of interest. The motion passed.

Member Parker moved to approve Family Resource Center in the amount of \$740,000 for SFY15 with the Target Service Units as indicated on Attachment #4. Second by Member Proch. Member Bailey recused due to a conflict of interest. The motion passed.

Member Nicol moved to approve Family, Friends, and Neighbors in the amount of \$754,000; Inclusion of Children with Special Needs in the amount of \$567,000; and FTF professional Rewards in the amount of \$230,175 for SFY15 with the Target Service Units as indicated on Attachment #4. Second by Member Bailey. The motion passed.

Member Bailey moved to approve Community Based Professional Development Early Care and Education Professionals in the amount of \$179,795; Care Coordination/Medical Home in the amount of \$541,577; and Developmental and Sensory Screening in the amount of \$419,598 for SFY15 with the Target Service Units as indicated on Attachment #4. Second by Member Nicol. The motion passed.

Member Parker moved to approve Health Insurance Enrollment in the amount of \$552,000; Mental Health Consultation in the amount of \$756,450; and Oral Health in the amount of \$252,000 for SFY15 with the Target Service Units as indicated on Attachment #4. Second by Member Bailey. The motion passed.

Member Smith moved to approve Prenatal Outreach in the amount of \$252,000; Family Support – Children with Special Needs in the amount of \$229,950; and Home Visitation in the amount of \$1,810,317 for SFY15 with the Target Service Units as indicated on Attachment #4. Second by Member Watts. The motion passed.

Member Bailey moved to approve Parent Education Community-Based Training in the amount of \$744,164; Reach Out and Read in the amount of \$50,500; Parent Outreach and Awareness in the amount of \$375,000; and Court Teams in the amount of \$50,000 for SFY15 with the Target Service Units as indicated on Attachment #4. Second by Member Nicol. The motion passed.

Member Proch moved to approve Service Coordination in the amount of \$68,530; Community Awareness in the amount of \$27,260; Community Outreach in the amount of \$117,000; Media in the amount of \$81,500; and Statewide Evaluation in the amount of \$1,027,042 for SFY15 with the Target Service Units as indicated on Attachment #4. Second by Member Thrall. The motion passed.

5. Director's Report

FTF CEO Search

Director Yearwood updated the Council on the FTF CEO search stating that a search firm has been selected and a national search has begun. The Board is hoping by the end of year or beginning of next there will be a selection made.

Quality First Site Visit

Director Yearwood updated the Council on the site tour of The Maricopa Center for Adolescent Parents which is the center that serves some of the children in the Teen Parent program, Child and Family Resources is the grantee. The target audience for the site tour was the faith community. Member Thrall was able to organize some members of the faith community to take the tour. Member Thrall shared that it is an impressive place and mentioned that Joy Leveen Program Manager at Child and Family Resources did a fantastic job with the tour.

6. Chair and Vice Chair Report

Vice Chair Robinson provided an update on the Chairs and Vice Chairs Leadership Meeting on October 10, 2013. The meeting included Financial Reports by FTF Board Chair Steve Lynn and Michelle Katona. The Regional Council Survey was overviewed and table discussions commenced. The survey focused on leadership and learning priorities of Regional Council Members. The Public Private Partnership Report was also discussed at the meeting and was presented by Dr. Pamela Powell and Interim CEO Sam Leyvas. The report outlined the readiness for moving forward to build public-private partnerships. She stated it was a very productive meeting.

7. Council Member Update

None.

8. **Next Meeting**

December Council Meeting is cancelled. Next meeting to be held:

January 29, 2014, 4:30 p.m.
Washington Elementary School District – Board Room
4650 West Sweetwater
Glendale, AZ 85304

12. **Adjournment**

Chair Hallman adjourned the meeting at 5:40pm.

Dated this 9 January 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council

Julia Chavez —

Karen M. Yearwood —

Regional Director, North Phoenix

Cindy Hallman, Chair

November 12, 2013 North Phoenix Regional Partnership Council Meeting
Phoenix NORTH Regional Partnership Council

SFY2015 Targeted Service Units

	Strategy	Service Unit	Target
Quality & Access	Quality First	Number of center based providers served	127
		Number of home based providers served	14
	Quality First Scholarships	Number of scholarship slots for children 0-5 years	1,157
	Family, Friends & Neighbors	Number of home based providers served	528
	Inclusion of Children with Special Needs	Number of center based providers served	44
		Number of home based providers served	4
Number of participating children with special needs		96	
Professional Development	Scholarships TEACH	Number of professionals receiving scholarships	94
	FTF Professional REWARDS	Number of incentive awards distributed	191
	Community Based Professional Development Early Care and Education Professionals	Number of participating professionals	268
Health	Child Care Health Consultation	Number of center based providers served	127
		Number of home based providers served	14
	Care Coordination/Medical Home	Number of children receiving screening	1,008
		Number of children served	1,008
		Number of developmental screenings conducted	1,008
		Number of families served (HIE Assistance)	1,008
		Number of hearing screenings conducted	1,008
	Developmental and Sensory Screening	Number of vision screenings conducted	1,008
		Number of children receiving screening	4,923
		Number of developmental screenings conducted	4,923
		Number of hearing screenings conducted	4,923
	Health Insurance Enrollment	Number of vision screenings conducted	4,923
		Number of families served	3,512
	Mental Health Consultation	Number of center based providers served	37
		Number of home based providers served	6
	Oral Health	Number of children receiving oral health screenings	2,520
		Number of fluoride varnishes applied	2,520
		Number of participating adults	2,048
		Number of participating professionals	9
		Number of adults attending training sessions	378
Prenatal Outreach	Number of adults receiving home visitation	252	
	Number of developmental screenings conducted	252	
Family Support	Family Resource Centers	Number of families served	7,500
	Family Support Coordination	Number of families served	504
	Family Support – Children with Special Needs	Number of children receiving screening	95
		Number of developmental screenings conducted	95
		Number of families served	95
		Number of hearing screenings conducted	95
		Number of vision screenings conducted	95
	Home Visitation	Number of children receiving screening	489
		Number of developmental screenings conducted	678
		Number of families served	678
		Number of hearing screenings conducted	300
	Parent Education Community-Based Training	Number of vision screenings conducted	300
		Number of participating adults	979
	Reach Out and Read	Number of books distributed	6,307
Number of participating practices		18	
Parent Outreach and Awareness	Number of books distributed	2,500	
	Number of events held	50	
	Number of workshops held	2,000	
Coordination	Service Coordination	No Targeted Service Units	
	Court Teams	Number of children served	1,000
		Number of participants attended	275
Community Awareness	Community Awareness	No Targeted Service Units	
	Community Outreach	No Targeted Service Units	
	Media	No Targeted Service Units	
	Statewide Evaluation	No Targeted Service Units	



FY 2014 North Phoenix Contract Detail with Service Units

Attachment #2

Grantee Name	Contract Number	Contract Period	Unit of Service	Contracted Units	Fiscal Q1 Actual Units**	Fiscal Q2 Actual Units**	Fiscal Q3 Actual Units**	Fiscal Q4 Actual Units**	YTD Actual Units	YTD % Complete	Comments
Quality and Access											
Family, Friends & Neighbors Strategy											
Association for Supportive Child Care	FTF-MULTI-13-0407-01-Y2	07/01/2013-06/30/2014	Number of home based providers served	160	36				36	22.5%	
Quality First Academy Strategy											
Southwest Human Development	FTF-STATE-14-0431-03	07/01/2013-06/30/2014	No Service unit available at this time							0.0%	This is a new statewide contract that will provide specific professional development opportunities to the coaches and consultants providing service to early care and education programs enrolled in Quality First, including Quality First Coaches and Coaching Supervisors, Assessors and Assessor Supervisors, and other consultants and their supervisors that provide services to providers in the Quality First system such as Mental Health Consultants, Child Care Health Consultants, Inclusion Coaches and Arizona Department of Education Mentors. This strategy is included in the QF package as well as associated costs when determining the overall cost of implementing QF.
Quality First Child Care Health Consultation Warmline Strategy											
University of Arizona Cooperative Extension	GRA-STATE-14-0629-01	07/01/2013-06/30/2014	No Service unit available at this time							0.0%	
Quality First Coaching & Incentives Strategy											
Valley of the Sun United Way	FTF-STATE-14-0427-02	07/01/2013-06/30/2014	Number of Centers	81	77	0	0	0	77	95.1%	
			Number of Homes	11	7	0	0	0	7	63.6%	
			Number of Rating Only Centers	0	0	0	0	0	0	0.0%	
Quality First Inclusion Warmline Strategy											
Southwest Human Development	FTF-STATE-13-0426-01-Y2	07/01/2013-06/30/2014	No Service unit available at this time							0.0%	
Quality First Mental Health Consultation Warmline Strategy											
Southwest Human Development	FTF-STATE-13-0344-02-Y2	07/01/2013-06/30/2014	No Service unit available at this time							0.0%	
Quality First Scholarships Strategy											
Valley of the Sun United Way	FTF-STATE-14-0440-01	07/01/2013-06/30/2014	Number of scholarship slots for children 0-5 years	865	691				691	79.9%	
Quality First Warmline Triage Strategy											
Southwest Human Development	FTF-STATE-13-0351-02-Y2	07/01/2013-06/30/2014	No Service unit available at this time							0.0%	

Professional Development							
Community Based Professional Development Early Care and Education Professionals							
MCCCD-Paradise Valley Community College	FTF-RC012-14-0443-02	07/01/2013-06/30/2014	Number of participating professionals	600	198	198	33.0%
FTF Professional REWARD\$ Strategy							
Valley of the Sun United Way	FTF-STATE-13-0346-01-Y2	07/01/2013-06/30/2014	Number of incentive awards distributed	71			0.0%
Scholarships TEACH Strategy							
Association for Supportive Child Care	FTF-STATE-13-0350-01-Y2	07/01/2013-06/30/2014	Number of professionals receiving scholarships	61	32	32	52.5%
Health							
Child Care Health Consultation Strategy							
Maricopa County Department of Public Health	GRA-STATE-13-0503-01-Y2	07/01/2013-06/30/2014	Number of center based providers served	81			0.0%
			Number of home based providers served	11			0.0%
Developmental and Sensory Screening Strategy							
EAR Foundation of Arizona	FTF-RC012-14-0455-01	07/01/2013-06/30/2014	Number of children receiving screening	1,450	563	563	38.8%
			Number of developmental screenings conducted	0	0	0	0.0%
			Number of hearing screenings conducted	1,650	294	294	17.8%
			Number of vision screenings conducted	1,350	269	269	19.9%
Health Insurance Enrollment Strategy							
Children's Action Alliance	FTF-RC012-13-0395-01-Y2	07/01/2013-06/30/2014	Number of families served	2,000	561	561	28.1%
Mental Health Consultation Strategy							
Southwest Human Development	FTF-STATE-13-0344-01-Y2	07/01/2013-06/30/2014	Number of center based providers served	21			0.0%
			Number of home based providers served	0			0.0%
			Number of tuition reimbursements distributed statewide	0			0.0%
Family Support							
Birth to Five Helpline Strategy							
Southwest Human Development	FTF-STATE-13-0351-01-Y2	07/01/2013-06/30/2014	Number of calls received	0	39	39	0.0%
Family Resource Centers Strategy							
Lutheran Social Services of the Southwest	FTF-RC012-12-0342-02-Y3	07/01/2013-06/30/2014	Number of families served	4,000	1,415	1,415	35.4%

Data for this grant is only reported officially in the 2nd and 4th Quarters.

These scholarships are funded through state dollars. Each QF center and home has access to TEACH scholarships- scholarships are prioritized and distributed through a "pool" of scholarships with statewide funding to increase utilization.

The CCHC Program has 3 levels of service. Level 1 is a telephone resource line. Level 2 provides onsite support and Level 3 provides intensive onsite support. In the North Phoenix region, 4 centers received Level 2 support; 35 centers and 3 homes received Level 3 support.

The contracted number of children to receive a screen is 1,450; total number of hearing screenings was 294; total number of vision screenings was 269. A systems glitch is adding the # of screenings and reporting it as the number of children receiving screenings (563). However, the number of children receiving screenings is less than 563 since some children receive both hearing and vision screenings. Staff is working with the grantee to obtain more precise numbers.

Data for Q1 is not yet available. FTF and grantee are working together to provide accurate data for the councils. Data for Q1 and Q2 will be reported in Q2.

Paradise Valley Unified School District	GRA-RC012-12-0468-01-Y3	07/01/2013-06/30/2014	Number of families served	1,000	146	146	14.6%	The Family Resource Center opened at a new location with all new staff in July. They are located at a school that has been re-purposed as the Paradise Valley Family Resource Center which gives them more opportunities to provide multiple programs at a time and at times that are convenient to families.
Washington Elementary School District	GRA-RC012-14-0612-01	07/01/2013-06/30/2014	Number of families served	5,000	1,581	1,581	31.6%	
Deer Valley Unified School District	IGA-RC012-12-0453-01-Y3	07/01/2013-06/30/2014	Number of families served	1,000	664	664	66.4%	
Home Visitation Strategy								
Child and Family Resources Inc.	FTF-RC012-13-0382-03-Y2	07/01/2013-06/30/2014	Number of families served	110	29	29	26.4%	
Southwest Human Development	FTF-RC012-13-0382-05-Y2	07/01/2013-06/30/2014	Number of families served	100	68	68	68.0%	
International Rescue Committee	FTF-RC012-13-0382-06-Y2	07/01/2013-06/30/2014	Number of families served	35	33	55	94.3%	
Parent Education Community-Based Training Strategy								
Southwest Human Development	FTF-RC012-13-0404-03-Y2	07/01/2013-06/30/2014	Number of participating adults	2,400	729	729	30.4%	
Child and Family Resources Inc.	FTF-RC012-14-0464-03	07/01/2013-06/30/2014	Number of participating adults	80	34	34	42.5%	
Parent Outreach and Awareness Strategy								
City of Phoenix Library	GRA-RC012-13-0480-01-Y2	07/01/2013-06/30/2014	Number of books distributed	4,000	1,109	1,109	27.7%	
			Number of events held	55	8	8	14.5%	
			Number of resource guides distributed	0	0	0	0.0%	
			Number of workshops held	2,250	746	746	33.2%	
Reach Out and Read Strategy								
American Academy of Pediatrics - AZ Chapter	FTF-MULTI-13-0401-01-Y2	07/01/2013-06/30/2014	Number of books distributed	4,883	1,221	1,221	25.0%	
			Number of participating practices	8	6	6	75.0%	
Coordination								
Court Teams Strategy								
Prevent Child Abuse Arizona	FTF-MULTI-13-0362-02-Y2	07/01/2013-06/30/2014	Number of children served	1,000	2,198	2,198	219.8%	The number of children served reflects the number of children served in Maricopa County. The County is unable to provide data by FTF Region.
			Number of participants attended	179	167	167	93.3%	

FY 2014 North Phoenix Contract Detail



	Grantee Name	Contract Number	Contract Period	Allotment Total Allotment	Awarded	YTD Expense	Expense Variance	Award % of Award Expended	Allotment % of Allotment	Comments
Community	Community Awareness Strategy			Strategy Subtotal:	\$19,700	\$19,700	\$3,799	\$15,901	19.3%	19.3%
	First Things First (FTF-Directed)	PSC-STATE-14-0651-01	07/01/2013-06/30/2014		\$19,700	\$3,799	\$15,901	19.3%		Funding to support Community Outreach activities (sponsorships, give aways, etc.)
	Community Outreach Strategy			Strategy Subtotal:	\$77,000	\$77,000	\$18,394	\$58,606	23.9%	23.9%
	First Things First (FTF-Directed)	PSC-STATE-14-0652-01	07/01/2013-06/30/2014		\$77,000	\$18,394	\$58,606	23.9%		Funding for Community Outreach Consultant (part-time)
Media Strategy			Strategy Subtotal:	\$50,000	\$50,000	\$19,880	\$30,121	39.8%	39.8%	
First Things First (FTF-Directed)	PSC-STATE-14-0660-01	07/01/2013-06/30/2014		\$50,000	\$19,880	\$30,121	39.8%			
Goal Area Subtotal:				\$146,700	\$146,700	\$42,073	\$104,627	28.7%	28.7%	
Coordination	Court Teams Strategy			Strategy Subtotal:	\$50,000	\$50,000	\$20,728	\$29,272	41.5%	41.5%
	Prevent Child Abuse Arizona	FTF-MULTI-13-0362-02-Y2	07/01/2013-06/30/2014		\$50,000	\$20,728	\$29,272	41.5%		
	Service Coordination Strategy			Strategy Subtotal:	\$37,030	-	-	-	0.0%	0.0%
Goal Area Subtotal:				\$87,030	\$50,000	\$20,728	\$29,272	41.5%	23.8%	
Evaluation	Needs and Assets Strategy			Strategy Subtotal:	\$3,588	-	-	-	0.0%	0.0%
	Statewide Evaluation Strategy			Strategy Subtotal:	\$547,358	\$547,358	\$547,358	-	100.0%	100.0%
	First Things First (FTF-Directed)	PSC-STATE-14-0669-01	07/01/2013-06/30/2014		\$547,358	\$547,358	-	100.0%		
Goal Area Subtotal:				\$550,946	\$547,358	\$547,358	-	100.0%	99.3%	
Family Support	Family Resource Centers Strategy			Strategy Subtotal:	\$740,000	\$739,235	\$225,584	\$513,652	30.5%	30.5%
	Deer Valley Unified School District	IGA-RC012-12-0453-01-Y3	07/01/2013-06/30/2014		\$149,315	\$27,829	\$121,486	18.6%		Grantee submits quarterly reimbursements. A reimbursement is currently in process that will bring the expenditures to 37%
	Lutheran Social Services of the Southwest	FTF-RC012-12-0342-02-Y3	07/01/2013-06/30/2014		\$293,970	\$101,335	\$192,635	34.5%		
	Paradise Valley Unified School District	GRA-RC012-12-0468-01-Y3	07/01/2013-06/30/2014		\$145,950	\$29,222	\$116,728	20.0%		Grantee submits quarterly reimbursements
	Washington Elementary School District	GRA-RC012-14-0612-01	07/01/2013-06/30/2014		\$150,000	\$67,198	\$82,802	44.8%		
Home Visitation Strategy			Strategy Subtotal:	\$978,717	\$978,717	\$335,938	\$642,779	34.3%	34.3%	

Health	Child and Family Resources Inc.	FTF-RC012-13-0382-03-Y2	07/01/2013-06/30/2014	\$349,000	\$120,439	\$228,561	34.5%			
	International Rescue Committee	FTF-RC012-13-0382-06-Y2	07/01/2013-06/30/2014	\$122,500	\$40,638	\$81,862	33.2%			
	Southwest Human Development	FTF-RC012-13-0382-05-Y2	07/01/2013-06/30/2014	\$507,217	\$174,861	\$332,356	34.5%			
	Parent Education Community-Based Training Strategy			Strategy Subtotal:	\$444,914	\$444,914	\$160,880	\$284,034	36.2%	36.2%
	Child and Family Resources Inc.	FTF-RC012-14-0464-03	07/01/2013-06/30/2014	\$305,914	\$99,836	\$206,078	32.6%			
	Southwest Human Development	FTF-RC012-13-0404-03-Y2	07/01/2013-06/30/2014	\$139,000	\$61,044	\$77,956	43.9%			
	Parent Outreach and Awareness Strategy			Strategy Subtotal:	\$375,000	\$375,000	-	\$375,000	0.0%	0.0%
	City of Phoenix Library	GRA-RC012-13-0480-01-Y2	07/01/2013-06/30/2014	\$375,000	-	\$375,000	0.0%		Program had a staff vacancy for the position which processes the reimbursements. Once staff is trained, reimbursements will be submitted.	
	Reach Out and Read Strategy			Strategy Subtotal:	\$19,000	\$17,269	\$8,625	\$8,644	49.9%	45.4%
	American Academy of Pediatrics - AZ Chapter	FTF-MULTI-13-0401-01-Y2	07/01/2013-06/30/2014		\$17,269	\$8,625	\$8,644	49.9%		
Goal Area Subtotal:				\$2,557,631	\$2,555,135	\$731,026	\$1,824,108	28.6%	28.6%	
Health	Child Care Health Consultation Strategy			Strategy Subtotal:	\$226,456	\$225,999	\$100,766	\$125,233	44.6%	44.5%
	First Things First (FTF-Directed)	PSC-STATE-14-0649-01	07/01/2013-06/30/2014	\$13,905	\$13,905	-	100.0%			
	Maricopa County Department of Public Health	GRA-STATE-13-0503-01-Y2	07/01/2013-06/30/2014	\$198,657	\$83,351	\$115,306	42.0%			
		GRA-STATE-14-0631-01	07/01/2013-06/30/2014	\$4,768	-	\$4,768	0.0%			
	Pima County Health Department	GRA-STATE-13-0525-01-Y2	07/01/2013-06/30/2014	\$8,669	\$3,510	\$5,159	40.5%			
	Developmental and Sensory Screening Strategy			Strategy Subtotal:	\$167,598	\$167,420	\$54,776	\$112,644	32.7%	32.7%
	EAR Foundation of Arizona	FTF-RC012-14-0455-01	07/01/2013-06/30/2014	\$167,420	\$54,776	\$112,644	32.7%		Reimbursements are pending. Once processed, the % expended will be 53.4%	
	Health Insurance Enrollment Strategy			Strategy Subtotal:	\$300,000	\$299,420	\$117,238	\$182,182	39.2%	39.1%
	Children's Action Alliance	FTF-RC012-13-0395-01-Y2	07/01/2013-06/30/2014	\$299,420	\$117,238	\$182,182	39.2%			
	Mental Health Consultation Strategy			Strategy Subtotal:	\$369,000	\$369,000	\$154,966	\$214,034	42.0%	42.0%
Southwest Human Development	FTF-STATE-13-0344-01-Y2	07/01/2013-06/30/2014	\$369,000	\$154,966	\$214,034	42.0%				
Goal Area Subtotal:				\$1,063,054	\$1,061,839	\$427,744	\$634,094	40.3%	40.2%	
Professional Development	Community Based Professional Development Early Care and			Strategy Subtotal:	\$179,795	\$179,795	\$47,817	\$131,978	26.6%	26.6%
	MCCCD-Paradise Valley Community College	FTF-RC012-14-0443-02	07/01/2013-06/30/2014	\$179,795	\$47,817	\$131,978	26.6%			
	FTF Professional REWARD\$ Strategy			Strategy Subtotal:	\$74,250	\$74,250	\$37,372	\$36,878	50.3%	50.3%
	Valley of the Sun United Way	FTF-STATE-13-0346-01-Y2	07/01/2013-06/30/2014	\$74,250	\$37,372	\$36,878	50.3%			
Goal Area Subtotal:				\$254,045	\$254,045	\$85,189	\$168,856	33.5%	33.5%	
Quality and Access	Family, Friends & Neighbors Strategy			Strategy Subtotal:	\$250,000	\$250,000	\$86,273	\$163,727	34.5%	34.5%
	Association for Supportive Child Care	FTF-MULTI-13-0407-01-Y2	07/01/2013-06/30/2014	\$250,000	\$86,273	\$163,727	34.5%			

Quality First Academy Strategy			Strategy Subtotal:	\$91,361	\$75,900	\$19,392	\$56,508	25.5%	21.2%
Southwest Human Development	FTF-STATE-14-0431-03	07/01/2013-06/30/2014		\$75,900	\$19,392	\$56,508	25.5%		
Quality First Child Care Health Consultation Warmline Strategy			Strategy Subtotal:	\$4,334	\$4,334	\$123	\$4,212	2.8%	2.8%
University of Arizona Cooperative Extension	GRA-STATE-14-0629-01	07/01/2013-06/30/2014		\$4,334	\$123	\$4,212	2.8%		
Quality First Coaching & Incentives Strategy			Strategy Subtotal:	\$1,365,507	\$1,365,507	\$683,089	\$682,418	50.0%	50.0%
Valley of the Sun United Way	FTF-STATE-14-0427-02	07/01/2013-06/30/2014		\$1,365,507	\$683,089	\$682,418	50.0%		
Quality First Inclusion Warmline Strategy			Strategy Subtotal:	\$20,317	\$20,317	\$5,861	\$14,456	28.8%	28.8%
Southwest Human Development	FTF-STATE-13-0426-01-Y2	07/01/2013-06/30/2014		\$20,317	\$5,861	\$14,456	28.8%		
Quality First Mental Health Consultation Warmline Strategy			Strategy Subtotal:	\$20,898	\$20,898	\$8,718	\$12,180	41.7%	41.7%
Southwest Human Development	FTF-STATE-13-0344-02-Y2	07/01/2013-06/30/2014		\$20,898	\$8,718	\$12,180	41.7%		
Quality First Scholarships Strategy			Strategy Subtotal:	\$6,021,003	\$6,021,003	\$3,009,496	\$3,011,507	50.0%	50.0%
Valley of the Sun United Way	FTF-STATE-14-0440-01	07/01/2013-06/30/2014		\$6,021,003	\$3,009,496	\$3,011,507	50.0%		
Quality First Warmline Triage Strategy			Strategy Subtotal:	\$8,127	\$8,127	\$3,373	\$4,754	41.5%	41.5%
Southwest Human Development	FTF-STATE-13-0351-02-Y2	07/01/2013-06/30/2014		\$8,127	\$3,373	\$4,754	41.5%		
Goal Area Subtotal:				\$7,781,547	\$7,766,087	\$3,816,325	\$3,949,762	49.1%	49.0%
Overall Total:				\$12,440,953	\$12,381,163	\$5,670,443	\$6,710,720	45.8%	45.6%



FIRST THINGS FIRST

GRANTEE CONTRACT RENEWAL PROCESS

SFY2015 (JULY 1, 2014 - JUNE 30, 2015)



FIRST THINGS FIRST

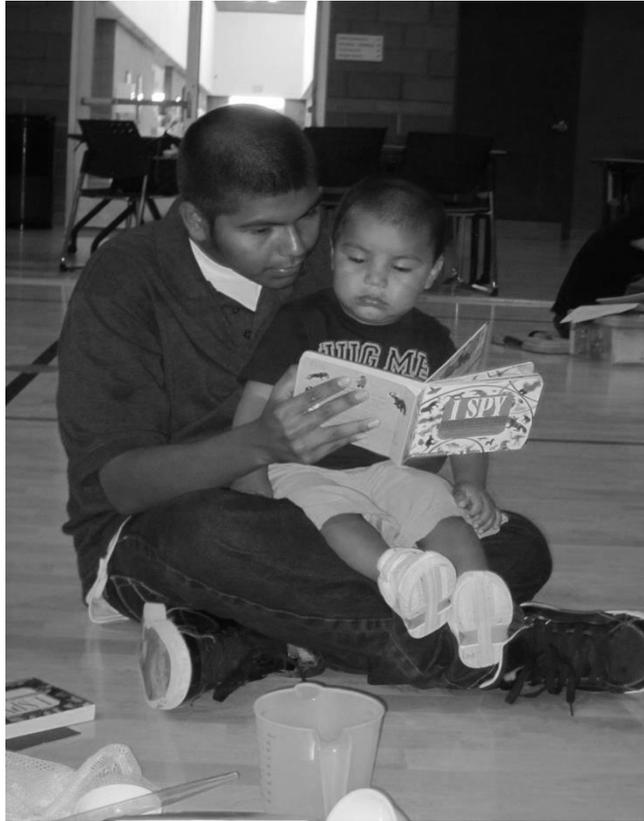
GRANT LIFE CYCLE



- Each grant has a **one year term**.
- The grant is **renewable** for up to a total of two years. We have some grantees who are in their first year of service/implementation and some that are in their second year of service.



RENEWAL PROCESS WORKFLOW



November / December

- Council sets its **strategic direction** via the **funding plan strategic planning** process.



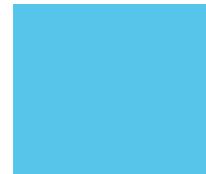
FIRST THINGS FIRST



RENEWAL PROCESS WORKFLOW

January / February/March

- Council presents **funding plan to state board / obtains approval.**
- Council determines which grantees are sent **renewal applications (all or select grantees).**



RENEWAL PROCESS WORKFLOW

March / April

- **Renewal applications** are sent to grantees.
 - Issuing an application is **not a guarantee of renewal**



RENEWAL PROCESS WORKFLOW

March / April

- Grantees have about **four weeks** to **complete** the application.
- **Application reviewed by FTF Staff.**
 - Council and Staff Determine the number of meetings needed to discuss all renewals



FIRST THINGS FIRST



RENEWAL PROCESS WORKFLOW



May

- Council members **review renewal application summaries prepared by staff**
- Consider **data trends** and most recent **program data.**
- Council reviews **Y-T-D Financial Data.**
- Council makes **renewal decisions.**



RENEWAL PROCESS WORKFLOW

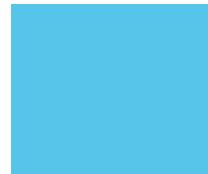


May

FTF Staff **submit** Council's renewal decisions for **June State Board meeting**



FIRST THINGS FIRST



Decision to be Made by Council

Are there grantees who will not receive a renewal application?



First Things First
North Phoenix Regional Partnership Council
Contracts in SFY14, moving into SFY15

Below are the regional contracts eligible for application for contract renewal.

Strategy	Contract Number	FY14 Award Amount	Agency / Grantee Name	Notes
Court Teams	FTF-MULTI-13-0362-02-Y2	\$50,000.00	Prevent Child Abuse Arizona	
Family Resource Centers	IGA-RC012-12-0453-01-Y3	\$149,315.00	Deer Valley Unified School District	
Family Resource Centers	GRA-RC012-12-0468-01-Y3	\$145,950.00	Paradise Valley Unified School District	
Family Resource Centers	GRA-RC012-14-0612-01	\$150,000.00	Washington Elementary School District	
Home Visitation	FTF-RC012-13-0382-03-Y2	\$349,000.00	Child and Family Resources Inc.	
Home Visitation	FTF-RC012-13-0382-06-Y2	\$122,500.00	International Rescue Committee	
Home Visitation	FTF-RC012-13-0382-05-Y2	\$507,217.00	Southwest Human Development	
Parent Education Community-Based Training	FTF-RC012-14-0464-03	\$305,914.00	Child and Family Resources Inc.	
Parent Education Community-Based Training	FTF-RC012-13-0404-03-Y2	\$139,000.00	Southwest Human Development	
Parent Outreach and Awareness	GRA-RC012-13-0480-01-Y2	\$375,000.00	City of Phoenix Library	
Reach Out and Read	FTF-MULTI-13-0401-01-Y2	\$17,269.00	American Academy of Pediatrics- AZ Chapter	
Developmental and Sensory Screening	FTF-RC012-14-0455-01	\$167,420.00	EAR Foundation of Arizona	
Health Insurance Enrollment	FTF-RC012-13-0395-01-Y2	\$299,420.00	Children's Action Alliance	
Community Based Professional Development Early Care and Education Professionals	FTF-RC012-14-0443-02	\$179,795.00	MCCCD-Paradise Valley Community College	
Family Friends and Neighbors	FTF-MULTI-13-0407-01-Y2	\$250,000.00	Association for Supportive Child Care	

NOTE: Strategies with renewal/contracting at the statewide level

Community Awareness	Child Care Health Consultation	Mental Health Consultation
Community Outreach	FTF Professional Rewards	
Media	Scholarships TEACH	
Statewide Evaluation	Quality First Bundle	
Under Home Visitation (DES contract)	Quality First Scholarships	



ARIZONA NEEDS YOU!

The early childhood years – birth through age 5 – set the stage for a lifetime. For children to be successful in school and beyond, they must start out on the right path. Early childhood programs give children a solid start in life and a foundation upon which they can build.

Arizona's parent, business, philanthropic, education, health, tribal and community leaders have a unique opportunity to help give a strong start to all kids – by serving on a First Things First (FTF) Regional Partnership Council.

Want a better Arizona?

FTF is now accepting applications from individuals with the expertise, dedication and determination necessary to lead their region through critical decision making, partnership building and community change.

To Learn More and Apply
for your Regional Partnership Council
www.azftf.gov/apply

 facebook.com/AZFirstThingsFirst

 @AZFTF

About First Things First - First Things First is a voter-created, statewide organization that funds early education and health programs to help kids be successful once they enter kindergarten. Decisions about planning, how funds are spent, and strategic direction are made by local Regional Partnership Councils comprised of community volunteers. To learn more, visit azftf.gov.



FIRST THINGS FIRST

Ready for School. Set for Life.



Search GO

- First Things First
- What Kids Need
- How Our Work Impacts You
- Your Regional Council
- Funding
- Share Your Story
- Parents

Home > Serve

Our Community. Your Leadership. Their Future.

90% of a child's brain develops before they enter kindergarten, and a child's early experiences lay the foundation for success in school and in life. That's why First Things First partners with parents and communities across Arizona to give kids the tools they need to arrive at school healthy and ready to succeed.

You can make a difference in the lives of young children in your community by volunteering to serve on a First Things First regional partnership council.

What is a Regional Partnership Council?

First Things First is committed to helping Arizona kids from birth to age 5 receive the quality education, healthcare and family support they need to thrive. This year, First Things First awarded \$117 million in grants for early childhood programs and services in 31 regions statewide. Decisions about how those funds are spent are made at the local level by First Things First regional partnership councils which represent the richly diverse communities across Arizona. Comprised of dedicated volunteers – including teachers, parents, healthcare professionals, faith, business and tribal representatives and community leaders – each regional council studies the unique needs of its community and decides how best to support its young children.

Why Should You Apply?

Serving on a regional council is a unique, high-level leadership opportunity to make a positive impact on children and families in your community. As a regional council member, you will help define priorities for funding and strengthen the services and supports available to young children and their families. You will collaborate with other passionate, dedicated community members. Your time, expertise and vision will be put to good use. Your work will help provide opportunities for young children to get a strong start in life.

The Process

Regional council members are appointed by the First Things First Board after a public application process. Applicants must work or reside in the region to which they are applying.

Seats on each regional council are designated for the following members:

- Business person
- Child care provider
- Early childhood educator/trainer
- Faith community representative
- Health services provider
- Parent of a child 5 or younger
- Philanthropy representative
- Public school administrator
- Tribal representative
- Other (at-large seat)

Those interested in applying to serve on a First Things First regional council must read the [Regional Partnership Council Member Application Guide](#) and complete an application. As part of the public application process, qualified applicants are referred to regional nominating committees for interviews. Regional council members are ultimately appointed by the First Things First Board. Appointed members serve four-year terms.

Note: Some of First Things First regional boundaries are changing in FY2015; see the Member Application Guide for a complete list of regions.

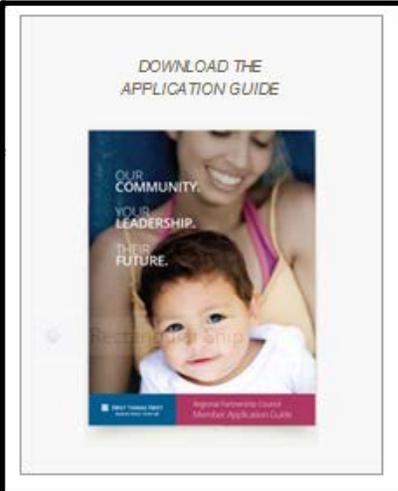
QUESTIONS? CONTACT: serve@azfff.gov

Click to find your regional council(s) and to apply

"We're changing lives. Truly. So it's easy for me to want to be a part of this work."

Chris Tompkins
Central Phoenix Regional Council

Do you have questions?
Contact us at: serve@azfff.gov



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PHOENIX NORTH

SEATS

Child Care Provider

Business

Faith-Based

Philanthropy

At Large

At Large

The term begins July 1, 2014 and runs through June 30, 2016

PHOENIX NORTH

SEATS

Parent

Educator

School Administrator

Health

At Large

The term begins July 1, 2014 and runs through June 30, 2018

Targeted Date/Deadline	Action	Responsible Party
January 16 th 8:30 am – 10:30 am 10:30 am – 12:30 am – SPhx	COMMITTEE MEETING Rio Salado Community College Tempe Campus, Conference Center Set Benchmarks for #10, and #6 (SPhx)	Committee Dr. Kemp
February 11 th – March 12 th	Councils review/possible approval of Benchmark Recommendations <u>Meetings:</u> South Phoenix – 2/18 SW Maricopa – 2/18 NW Maricopa – 2/21 SE Maricopa – 1/28 Central Phoenix – 2/26 NE Maricopa – 3/11 North Phoenix – 3/11 Central Maricopa – 2/12	Regional Directors/ Regional Council Member Representative from Committee
March 13 th – 28 th	Community/Public Comments On-line Survey	
March 19 th	Community Forum – Evening	Dr. Kemp Jennifer Johnson Wendy Sabatini
March 20 th	Community Forum – Day	
April 9 th 8:30 am – 10:30 am 10:30 am – 12:30 am – SPhx	COMMITTEE MEETING Review Public Feedback/Input	Committee Dr. Kemp
April - May	Councils review/possible approval of Benchmark Recommendations <u>Meetings:</u> South Phx – 4/15 SW Maricopa - 4/15 NW Maricopa – 4/18 SE Maricopa – 4/22 Central Phx – 4/23 North Phx – 4/8 NE Maricopa – 5/13 Central Maricopa – 5/14	Regional Directors/Regional Council Member Representative from Committee
June	FTF State Board Reviews/possible approval of Regional Benchmarks	Michelle Katona, Chief Regional Officer