FIRST THINGS FIRST

Ready for School. Set for Life.

AGENDA ITEM: Amendments for First Things First Grant Awards

BACKGROUND: The First Things First Board approves grant awards and other procurement agreements throughout the year. At various times during a grant award period there is a need for a change in the agreement that requires formal notification.

RECOMMENDATION: Staff recommends approving the proposed amendments as listed.

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Amendments Recommended for First Things First Board Approval

Regional Area	*Regional Partnership Council or Statewide*	*Grantee*	*Background/Rationale for Amendment*	*Impact/Action of Amendment*
Maricopa	Northwest Maricopa	• Southwest Human Development FTF-STATE-10-0231-01-Y2	The Northwest Maricopa Regional Council has allotted an additional $120,000 to fund Mental Health Consultation in an effort to utilize 2010 carry forward during 2011.	Award information is as follows: • Increase Northwest Maricopa award amount from $120,000 to $240,000
ADE Pre K: Multiple Regional Councils Participating	Regional Councils Impacted through Amendment: • Northwest Maricopa	• Arizona Department of Education IGA-MULTI-11-0067-01	The Northwest Maricopa Regional Council has allotted an additional $300,000 to fund Pre-Kindergarten expansion in an effort to utilize 2010 carry forward during 2011.	Award information is as follows: • Increase Northwest Maricopa award amount from $828,000 to $1,128,000
Statewide Scholarships – Multiple Regions	• Statewide	• Valley of the Sun United Way FTF-MULTI-11-0302-01	This amendment is to allow for a deliverable-based payment schedule. This will allow the grantee to maintain a large distribution of scholarship payments to childcare center providers in the Child Care Scholarship program.	The amendment reflects the ability of the grantee to set in place a deliverable based payment system where payment is based on deliverables that provide expenditure reporting for deliverable payments monthly. These deliverable payments are also contingent upon regular narrative and data reporting requirements of First Things First. Expenditure reporting will be monitored to ensure that deliverable payments are being made according to the approved line item budget. The deliverable payments are established to provide funding to the grantee for funds needed during a reporting period and through continued monthly expenditure reporting First Things First would be able to monitor expenditures according to the approved budget.

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Scholarships: Multiple Regions	Regional Councils Impacted through Amendment: • Northwest Maricopa • Central Maricopa • Southeast Maricopa • Southwest Maricopa • Cochise • Yuma • Central Phoenix • Pinal • Coconino • South Pima	• Valley of the Sun United Way FTF-MULTI-11-0302-01	Multiple Regional Partnership Councils have reviewed current 2011 Funding Plan allotments and available funds for the region and have decided through regional priorities that amending the Scholarship agreement for additional childcare scholarships for the remainder of the year would be a benefit for the regional area.	Award information is as follows: Northwest Maricopa • Increase Northwest Maricopa award amount from $120,000 to $240,000 Central Maricopa • Increase Central Maricopa award amount from $0 to $500,000 Southeast Maricopa • Increase Southeast Maricopa award amount from $0 to $500,000 Southwest Maricopa • Increase Southwest Maricopa award amount from $0 to $450,000 Cochise • Increase Cochise award amount from $200,000 to $300,000 Yuma • Increase Yuma award amount from $500,000 to $750,000 Central Phoenix • Increase Central Phoenix award amount from $3,086,119 to $3,686,119 Pinal • Increase Pinal award amount from $0 to $500,000 Coconino • Increase Coconino award from $0 to $184,885 South Pima • Increase South Pima award amount from $0 to $250,000
Statewide –	Regional Councils	• Valley of the Sun United	This amendment is to adjust the initial budget	Award information is as follows:

Regional Area	*Regional Partnership Council or Statewide*	*Grantee*	*Background/Rationale for Amendment*	*Impact/Action of Amendment*
Quality First: Multiple Regions Participating	Impacted through Amendment: • Navajo Nation • Coconino • Gila • Southwest Maricopa • Northwest Maricopa • Northeast Maricopa • Central Maricopa • Southeast Maricopa • North Phoenix • Central Phoenix • South Phoenix • Pinal • Yavapai • San Carlos Apache • Salt River Pima Maricopa Indian Community	Way FTF-STATE-10-0002-01-Y3	submitted by the grantee for renewal that provided a ceiling for Regional Incentives carried forward from FY 2010. The adjustments show the true carry forward of Regional incentives that were not expended in FY 2010.	Overall: • Decrease the Valley of the Sun United Way award amount by $52,063, decreasing the current contract from $9,709,191.30 to $9,657,128 Proportional Regional Changes: Navajo Nation: • Increase amount by $24,259.81 to 448,759.81 Coconino: • Increase amount by $28,672.68 to 337,992.94 Gila: • Increase amount by $3,992.95 to 60,292.95 Southwest Maricopa: • Increase amount by $49,888.79 to 432,808.79 Northwest Maricopa: • Decrease amount by $56,831.07 to 735,817.96 Northeast Maricopa: • Decrease amount by $10,135.13 to 222,482.81 Central Maricopa: • Decrease amount by $8,496.51 to 567,577.95 Southeast Maricopa: • Decrease amount by $22,731.23 to 543,601.88 North Phoenix: • Decrease amount by $37,556.15 to 959,757.62 Central Phoenix: • Decrease amount by $60,231.13 to 640,728.79 South Phoenix: • Decrease amount by $4,904.57 to 908,471.88 Pinal: • Decrease amount by $42,127.51 to 628,574.61

Regional Area	*Regional Partnership Council or Statewide*	*Grantee*	*Background/Rationale for Amendment*	*Impact/Action of Amendment*
				Yavapai: • Increase amount by $73,311.72 to 426,969.96 San Carlos Apache: • Increase amount by $7,650.79 to 60,750.79 Salt River Pima Maricopa Indian Community • Decrease SRPMIC by $17,700 to $0
Statewide – Quality First : Multiple Regions Participating	Regional Councils Impacted through Amendment: • Tohono O'odham Nation	• United Way of Tucson and Southern Arizona FTF-STATE-10-0002-02-Y3	This amendment will reduce the grantee's award for Quality First Coaching and Incentives to account for the reduction in QF slots by 2 as Tohono O'odham Regional Partnership Council reduced their award prior to July 1 implementation.	Award information is as follows: Overall: Decrease the United Way of Tucson and Southern Arizona award amount by $17,700 decreasing the current contract from $5,392,283 to $5,374,583.00 Tohono O'odham Nation: • Decrease amount by $17,700 to $0
Statewide – Quality First : Multiple Regions Participating	Regional Councils Impacted through Amendment: • Salt River Pima Maricopa Indian Community	• Southwest Human Development FTF-STATE-10-0001-01-Y3	This amendment will serve several purposes, including the following: • Reduce the grantee's award for Quality First Assessment to account for the reduction in QF slots by 1 as Salt River Pima Maricopa Regional Partnership Council reduced their award prior to July 1 implementation ($12,220) • Increase the grantees assessment award by $294,190 to allow for the costs for additional staff to address the changes required by the FTF evaluation team for the grantee to complete Progress Assessments for 1/3 of all classrooms for each program. The grantee's budget currently allows for completing only one ECERS and one ITERS Progress Assessment per site.	Award information is as follows: Overall: Amend the Southwest Human Development Grant through the following funding changes: Current Award: $3,125,098 • Decrease by $12,220 • Increase by $316,410 • Increase by up to $800,000 New award amount: up to $4,229,288 State: • Increase the amount contributed by Statewide Funds by $387,512.67 to 1,212,510.67 State (Federal Grant): • Increase amount by up to $800,000 Salt River Pima Maricopa Indian Community

Regional Area	*Regional Partnership Council or Statewide*	*Grantee*	*Background/Rationale for Amendment*	*Impact/Action of Amendment*
			• Addition of up to $800,000 for award of the Pilot Rating Project and for training activities as described in the grant application for the SAC grant, which FTF received to implement this project.	• Decrease the amount by $12,220 to $0
Statewide – T.E.A.C.H : Multiple Regions Participating	Regional Councils Impacted through Amendment: • Yavapai • Northeast Maricopa • North Phoenix • Central Phoenix • North Pima • Pinal • San Carlos Apache	• Association for Supportive Child Care GRA-STATE-10-0017-01-Y3	• For South Pima, allot five more of the 54 T.E.A.C.H. scholarships for professionals working on the Tohono O'odham Nation for a total of seven T.E.A.C.H. scholarships designated for Tohono O'odham professionals • For Yavapai, bring the total number of scholarships available to 29 an estimated cost of $93,810 • For other regions, provide sufficient funding to cover the cost of additional scholarships made available under Quality First Expansion within the Region.	Award information is as follows: Yavapai: • Increase amount by $50,988 to $206,700 Northeast Maricopa: • Increase amount by $6,360 to $69,960 North Phoenix: • Increase amount by $7,950 to $278,250 Central Phoenix: • Increase amount by $6,360 to $197,160 North Pima: • Increase amount by $6,360 to $133,560 Pinal: • Increase amount by $1,590 to $178,080 San Carlos Apache: • Increase amount by $6,360 to $25,440
Statewide – Reach Out & Read : Multiple Regions Participating	Regional Councils Impacted through Amendment: • White Mountain Apache Tribe	• American Academy of Pediatrics – AZ Foundation FTF-STATE-10-0003-01-Y2	The applicant will be responsible for implementing the national Reach Out and Read program in the First Things First White Mountain Apache Tribe Region. Services will include training of all applicable staff; establishment of literacy-rich waiting areas for young children; purchase of all program supplies including the purchase of books to be distributed during all well-child checks; data collection and reporting to First Things First. Funds are specifically for use on the Fort Apache	Award information is as follows: • Increase White Mountain Apache Tribe participation in this award from $0 to $33,238

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			reservation - budget to be provided.	
Statewide – Professional Career Pathways Project	Regional Councils Impacted through Amendment: • South Pima	• Central Arizona College GRA-MULTI-10-0035-01-Y2	Inclusion of approximately 30 professionals into the Professional Development System	Award Information is as follows: • Increase South Pima participation in this award from $0.00 to $25,000
Maricopa	Northwest Maricopa	• Phoenix Children's Hospital FTF-RC008-10-0057-04-Y2	The Northwest Maricopa Regional Council has allotted $100,000 to fund additional Developmental Playgroups in the Northwest Maricopa region in an effort to utilize 2010 carry forward during 2011. This increase is beyond the standard increase so the justification has been reviewed by Legal Council and the Deputy Director for Operations as well as initially being recommended by the Regional Counsel related to the best interest of the community for increased availability of services and limited time the funding is available.	Award information is as follows: • Increase award amount from $450,000 to $550,000
West	Colorado River Indian Tribe	• Colorado River Indian Tribes GRA-RC030-10-0069-01	This amendment will increase the grantee's award for Community Based Literacy by $5,000. A 12-month 2011 Grant agreement was developed quickly in order to meet the 2011 FY timelines. Due to the unanticipated occurrences during Grant Agreement development, the Regional Council feels that the Grant Agreement did not provide for realistic start up costs. Utilizing carry forward funds, this will be a one-time increase for FY2011.	Award information is as follows: • Increase the Colorado River Indian Tribes award amount from $15,245 to $20,245.
Maricopa	Southwest Maricopa	• City of Avondale GRA-RC007-10-0008-01-Y2	The Southwest Maricopa Regional Council has allotted $43,650 to implement Health Insurance Outreach and Enrollment Assistance through the existing Family Resource Center in Avondale. The	Award information is as follows: • Increase the City of Avondale award amount from $209,352 to $253,002

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			grantee already has the capacity to implement the strategy in an expedited manner.	
Maricopa	Central Maricopa	• Chandler Christian Community Center FTF-RC010-11-0261-05	Increase grantees budget using current 2011 unallotted funds for increased 2011 services and one-time infrastructure expenses that include the purchase of educational materials needed to equip the family resource center for future programming.	Award information is as follows: • Increase grantee's budget from $159,878 up to $175,867
Maricopa	Central Maricopa	• Tempe Community Council FTF-RC010-11-0261-03	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Increase grantee's budget from $529,854.00 up to $582,539
Maricopa	Central Maricopa	• Chandler Unified School District GRA-RC010-11-0168-01	Increase grantees budget using current 2011 unallotted funds for increased 2011 services and one-time infrastructure expenses including a commercial refrigerator and freezer to hold perishable items for the food box distribution component of the program.	Award information is as follows: • Increase grantee's budget from $376,757.00 up to $414,433
Maricopa	Central Maricopa	• Chandler Christian Community Center FTF-RC010-11-0263-03	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Increase grantee's budget from $25,000 to $27,500
Maricopa	Central Maricopa	• Tempe Community Action Agency FTF-RC010-11-0263-01	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Increase grantee's budget from $25,000 to $27,500
Maricopa	Central Maricopa	• Arizona Partnership For Children FTF-RC010-09-0106-01 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Increase grantee's budget from $139,971.00 up to $153,968
Maricopa	Central Maricopa	• Arizona Partnership For	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows:

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		Children FTF-RC010-11-0262-02		• Increase grantee's budget from $199,886.00 up to $219,875
Maricopa	Central Maricopa	• Southwest Human Development FTF-RC010-09-0105-01 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Increase grantee's budget from $203,160.00 up to $223,476
Maricopa	Central Maricopa	• Arizona's Children Association FTF-RC010-10-0194-11 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Increase grantee's budget from $352,766 to $388,041
Maricopa	Southeast Maricopa Regional Partnership Council	• Parenting Arizona FTF-RC011-10-0059-04 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services and program infrastructure expenses, primarily in the areas of program materials and educational resources for families involved in the program.	Award information is as follows: • Amendment to increase contract from $308,884.00 to a total amount of $ 339,772.40 for FY 11
Maricopa	Southeast Maricopa Regional Partnership Council	• Teen Outreach Pregnancy Services FTF-RC011-10-0059-05 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services and program infrastructure expenses, primarily in the areas of program materials and educational resources for families involved in the program.	Award information is as follows: • Amendment to increase contract from $216,000.00 to a total amount of $ 237,600.00 for FY 11
Maricopa	Southeast Maricopa Regional Partnership Council	• United Food Bank GRA-RC011-11-0219-01	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Amendment to increase contract from $30,000.00 to a total amount of $60,000.00 for FY 11
Maricopa	Southeast Maricopa Regional Partnership Council	• Children's Action Alliance FTF-RC011-10-0248-01 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Amendment to increase contract from $473,317.00 to a total amount of

Regional Area	*Regional Partnership Council or Statewide*	*Grantee*	*Background/Rationale for Amendment*	*Impact/Action of Amendment*
				$520,648.70 for FY 11
Maricopa	Southeast Maricopa Regional Partnership Council	• Arizona Partnership for Children, L.L.P. FTF-RC011-09-0108-01 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Amendment to increase contract from $239,989.00 to a total amount of $263,987.90 for FY 11
Maricopa	Southeast Maricopa Regional Partnership Council	• Arizona Partnership for Children, L.L.P. FTF-RC011-10-0062-07 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Amendment to increase contract from $714,320.00 to a total amount of $ 785,752.00 for FY 11
Maricopa	Southeast Maricopa Regional Partnership Council	• Banner Health FTF-RC011-10-0062-04 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Amendment to increase contract from $971,182.00 to a total amount of $ 1,068,300.20 for FY 11
Maricopa	Southeast Maricopa Regional Partnership Council	• Child Crisis Center FTF-RC011-10-0062-08 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Amendment to increase contract from $1,488,932.00 to a total amount of $ 1,637,825.20 for FY 11
Maricopa	Southeast Maricopa Regional Partnership Council	• Parenting Arizona FTF-RC011-10-0062-06 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Amendment to increase contract from $314,369.00 to a total amount of $ 345,805.90 for FY 11
Maricopa	Southeast Maricopa Regional Partnership Council	• Southwest Human Development FTF-RC011-09-0107-01 Y2	Increase grantees budget using current 2011 unallotted funds for increased 2011 services.	Award information is as follows: • Amendment to increase contract from $349,183.00 to a total amount of $ 384,101.30 for FY 11
Maricopa	Southeast	• Southwest Human	Increase grantees budget using current 2011	Award information is as follows:

Regional Area	Regional Partnership Council or Statewide	Grantee	Background/Rationale for Amendment	Impact/Action of Amendment
	Maricopa Regional Partnership Council	Development FTF-RC011-10-0062-02 Y2	unallotted funds for increased 2011 services.	• Amendment to increase contract from $817,669.00 to a total amount of $ 899,435.90 for FY 11
Southeast	South Pima	• United Way of Tucson and Southern Arizona FTF-RC018-09-0100-01-Y2	Increase grantee award to allow for more families to participate in home visitation services, community based parenting education, and professional development	Award information is as follows: • Increase grantee's budget from $720,800.00 to $792,880.00
Southeast	South Pima	• Sunnyside School District FTF-RC018-09-0101-01-Y2	Increase grantee award to allow more families to participate in home visitation services.	Award information is as follows: • Increase grantee's budget from $160,166.00 to $180,166.00
Southeast	South Pima	• Teen Outreach Pregnancy Services FTF-RC018-09-0101-01-Y2	Increase grantee award to allow more pregnant or parenting teens to services in the Three Points community.	Award information is as follows: • Increase grantee's budget from $44,000 to $48,400.00.
Southeast	South Pima	• Make Way For Books FTF-MULTI-13-0010-02-Y2	Increase grantee award to allow for more families and children to receive community based literacy services.	Award information is as follows: • Increase grantee's budget from $101,900.00 to $112,090.00
Southeast	Central Pima	• United Way of Tucson and Southern Arizona FTF-RC017-10-0052-01-Y2	This award is a little higher than the typical amendment; however, this addition represents a portion of the award that was funded in year 1; however, the Regional Council did not automatically recommend this portion of funding into year 2 until the Regional Council could review implementation and region priorities to make sure this was portion of the award was still part of the strategic planning for FY 2011. After consideration by the Regional Council and First Things First Legal Counsel and Deputy Director of Operations this is recommended for amendment.	Award information is as follows: • Increase the grantee's budget from $630,000.00 to $1,230,000.00

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			Increase grantee award to provide additional early care and education programs progression with the next phase of grant implementation related to expansion and quality improvements for toddler expansion programming in early care settings.	
Northeast	Navajo/Apache	• Navajo County Public Health Services District FTF-RC015-10-0091-01-Y2	Increase funding by $21,103 to increase number of varnishes and add an oral health educator.	Award information is as follows: • Amendment to contract to increase funding from $20,000 to $41,103
Northeast	Navajo/Apache	• North Country HealthCare FTF-RC015-10-0013-01-Y2	Increase funding by $54,000 to add another child development specialist to better serve the community and increased growth of pediatric practices in the region.	Award information is as follows: • Amendment to increase contract by $54,000 to a total amount of $120,000 for FY11