



Board Meeting June 16, 2011

Board members present:

Ilene Britt	Leigh Bordley	Cheryl Brown-DeBerry	Bill Bryant
Danielle Caldwell	Linda Chappel	Keni Church	David Covington
Drew Cummings	Rebecca Freeman	Joe Haenn	Marilyn Hedgpeth
Tamara Loza	Michael Palmer	Rhonda Parker	David Reese
Gerri Robinson	Eunice Sanders	Delphine Sellars	Felecia Little (for Timothy Sinclair)
Anne Karasek	O. Lynn McEachern (for Annie Vample)	Barbara VanDewoestine	Angie Welsh
Ellen Whelan-Wuest			

Board members absent/excused:

Tammy Baggett	Brenda Berlin	Dave Clark	DeeDee Fields
Laura Gorry	Ellen Reckhow	Rob Robinson	Diane Rupprecht

Agenda Item	Summary of Discussion	Motion	Action
Call to Order	<p>The meeting was called to order at 3:05pm with a Board quorum. Angie Welsh thanked all the staff for their hard work and dedication.</p> <p>Guests included Melissa Mishoe (DEHS), Andrew Henson (Civitas), Andrew Blackburn (Civitas), Karen Wilkinson (Kiddie Kollege), and Deborah Bryson (Bryson Christian Montessori School). The guests from Civitas videotaped the meeting.</p>		
Consent Agenda:	<p>The Board reviewed the Consent Agenda: March Board meeting minutes; May spending analyses.</p> <p>There were no Executive Committee motions in May.</p>	<p>It was moved to approve the consent agenda.</p> <p>Motion: Leigh Bordley Second: David Reese Not voting due to conflict of interest: None</p>	Motion carried.
Public Comment Period	<p>Andrew Henson from Civitas addressed the Board, urging them to award the subsidy contract to the DACCA DSS Subsidy proposal due to the events with CCSA in the past fiscal year.</p> <p>Deborah Bryson from Bryson Christian</p>		

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	<p>Montessori School urged the Board not to award the subsidy contract to CCSA because of the events with CCSA in the past year with Scholarships being cut mid-year.</p>		
<p>Reports & Board Updates:</p> <ul style="list-style-type: none"> DEHS 	<p>Jeanette Maatouk reported that there was funding available for DEHS for Year 3 of the program (10/1/11-9/30/12). The project funding amount was based on the current fiscal year. The Partnership will continue working with CHTOP as the delegate agency. The Policy Council met 6/13/11 and approved the application.</p> <p>Board members asked questions about the DEHS match, the relationship with Smart Start scholarship funding, cash and in-kind requirements, and numbers of children served, and rates paid for DEHS child care slots. Laura will send a memo in response, and the topic will be put on the August agenda.</p>	<p>It was moved to approve the DEHS reapplication for Year 3 funding in the amount of \$1,767,365.</p> <p>Motion: Ilene Britt Second: Bill Bryant Not voting due to conflict of interest: None</p>	<p>Motion carried.</p>
<p>Reports & Board Updates:</p> <ul style="list-style-type: none"> Allocations Committee Recommendations for FY 2011-12 	<p>Barbara VanDewoestine and Anne Taylor Karasek presented recommendations for funding programs for the FY 11-12. The year-long allocations process was described in a power point presentation, including the criteria included in the rating tool and how scores were applied to proposals. All Allocation Committee members are unconflicted members of the community and represent various areas of expertise and experience. The Board voted on each program separately as indicated below.</p> <p>Board members were reminded to refrain from discussion and voting if they had a conflict of interest (COI). A chart noting COI was included in each Board member's packet. Board members were asked to announce any new conflicts not listed. The clarification was made that COI includes a perceived conflict in addition to a direct conflict.</p> <p>All COI members were named before each vote.</p> <p>It was requested that the rating tool used by the Allocations committee to be provided so that members can see the form applied to every application.</p> <p>There was discussion regarding the makeup of the Allocations committee. The names and affiliations of the committee were provided in the board packet. It was suggested that the process for committee selection be reviewed and detailed</p>		

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	<p>to the board, with attention to the inclusion of program service recipients. A term limit of 4 years was also suggested.</p> <p>Concern was expressed regarding the significant funding reduction to El Centro, which serves the Hispanic/Latino community. It was noted that other funded partners also serve a large number of Hispanic children and families with bilingual capacity.</p> <p>It was suggested to report out the extensive number of hours spent by the Allocations Committee reviewing the materials to give the Board an understanding of the depth of review of the proposals by the committee.</p>		
<p>Recommendation: WAGES</p>	<p>The Allocations Committee recommends funding WAGES from Child Care Services Association at \$636,018.</p>	<p>It was moved to fund WAGES at \$636,018.</p> <p>Motion: Committee Second: Bill Bryant Not voting due to conflict of interest: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Marilyn Hedgpeth Nonvoting designees: Felecia Little (for Timothy Sinclair), O. Lynn McEachern (for Annie Vample)</p>	<p>Motion carried.</p>
<p>Recommendation: Teach Early Childhood AmeriCorps</p>	<p>The Allocations Committee recommends funding Teach Early Childhood AmeriCorps from Child Care Services Association at \$11,629.</p>	<p>It was moved to fund Teach Early Childhood AmeriCorps at \$11,629.</p> <p>Motion: Committee Second: David Covington Not voting due to conflict of interest: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Marilyn Hedgpeth Nonvoting designees: Felecia Little (for Timothy Sinclair), O. Lynn McEachern (for Annie Vample)</p>	<p>Motion carried.</p>
<p>Recommendation: Choosing and Using Quality Child Care</p>	<p>The Allocations Committee recommends funding Choosing and Using Quality Child Care from Child Care Services Association at \$212,521.</p>	<p>It was moved to fund Choosing and Using Quality Child Care at \$212,521.</p> <p>Motion: Committee Second: Leigh Bordley Not voting due to conflict of interest: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Marilyn Hedgpeth Nonvoting designees: Felecia Little (for</p>	<p>Motion carried.</p>

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		Timothy Sinclair), O. Lynn McEachern (for Annie Vample)	
<p>Recommendation:</p> <p>School Readiness Quality Maintenance</p>	<p>The Allocations Committee recommends funding School Readiness Quality Maintenance from Child Care Services Association at \$108,632.</p>	<p>It was moved to fund School Readiness Quality Maintenance at \$108,632.</p> <p>Motion: Committee Second: Rebecca Freeman Not voting due to conflict of interest: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Marilyn Hedgpeth Nonvoting designees: Felecia Little (for Timothy Sinclair), O. Lynn McEachern (for Annie Vample)</p>	<p>Motion carried.</p>
<p>Recommendation:</p> <p>School Readiness Quality Enhancement</p>	<p>The Allocations Committee recommends funding School Readiness Quality Enhancement from Child Care Services Association at \$270,262.</p>	<p>It was moved to fund School Readiness Quality Enhancement at \$270,262.</p> <p>Motion: Committee Second: Leigh Bordley Not voting due to conflict of interest: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Marilyn Hedgpeth Nonvoting designees: Felecia Little (for Timothy Sinclair), O. Lynn McEachern (for Annie Vample)</p>	<p>Motion carried.</p>
<p>Recommendation:</p> <p>Smart Start Scholarship Program</p>	<p>Different models were presented between the CCSA Scholarship Program and the DACCA DSS Subsidy proposal. The issue was which proposal was better aligned with the goal of high quality child care. CCSA scored significantly higher than DACCA DSS, even taking into account being penalized for prior performance in the rating tool. The Board requested a more detailed explanation into the factors that caused the termination of scholarships in December, 2010 under CCSA's administration of the scholarship program. Laura will send a memo in response.</p> <p>The Allocations Committee recommends funding the Smart Start Scholarship Program from Child Care Services Association at \$2,917,669.</p>	<p>It was moved to fund the Smart Start Scholarship Program at \$2,917,669.</p> <p>Motion: Committee Second: Ilene Britt Not voting due to conflict of interest: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Drew Cummings, Marilyn Hedgpeth, Michael Palmer, Ellen Reckhow, Gerri Robinson, Nonvoting designees: O. Lynn McEachern (for Annie Vample)</p>	<p>Motion carried.</p>
<p>Recommendation:</p> <p>Grow a Teacher</p>	<p>The Allocations Committee recommends NOT funding Grow a Teacher from Child Care Services Association.</p>	<p>It was moved to NOT fund Grow a Teacher.</p> <p>Motion: Committee Second: Bill Bryant</p>	<p>Motion</p>

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	Joe Haenn noted that this was an outstanding program.	Not voting due to conflict of interest: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Marilyn Hedgpeth Nonvoting designees: Felecia Little (for Timothy Sinclair), O. Lynn McEachern (for Annie Vample)	carried.
Recommendation: Subsidy Administration	The Allocations Committee recommends NOT funding Subsidy Administration from Durham County Department of Social Services.	It was moved to NOT fund Subsidy Administration. Motion: Committee Second: Ilene Britt Not voting due to conflict of interest: Cheryl Brown-DeBerry, Danielle Caldwell, Linda Chappel, Drew Cummings, Marilyn Hedgpeth, Michael Palmer, Gerri Robinson Nonvoting designees: O. Lynn McEachern (for Annie Vample)	Motion carried.
Recommendation: Echo	The Allocations Committee recommends funding Echo from Exchange Clubs Child Abuse Prevention Center at \$153,222.	It was moved to fund Echo at \$153,222. Motion: Committee Second: Leigh Bordley Not voting due to conflict of interest: None	Motion carried.
Recommendation: Healthy Families Durham	The Allocations Committee recommends funding Healthy Families Durham from Child and Parent Support Services at \$340,033.	It was moved to fund Healthy Families Durham at \$340,033. Motion: Committee Second: Linda Chappel Not voting due to conflict of interest: David Reese	Motion carried.
Recommendation: Welcome Baby	The Allocations Committee recommends funding Welcome Baby from Durham County Cooperative Extension at \$289,897.	It was moved to fund Welcome Baby at \$289,897. Motion: Committee Second: Gerri Robinson Not voting due to conflict of interest: Drew Cummings, Michael Palmer, David Reese, Delphine Sellars	Motion carried.

<p>Recommendation: Family Support Program</p>	<p>The Allocations Committee recommends funding the Family Support Program from El Centro Hispano at \$47,000 for the Motherhead family literacy component only.</p> <p>There was concern over the lack of programs for the Hispanic/Latino population. Reaching that segment of the community is important since the risk for Latino/Hispanic children is high. Concern was expressed for lack of bilingual services.</p> <p>The Board acknowledged the need, but it was noted that this program does not help meet the PBIS standards by which the Partnership is measured.</p> <p>It was requested that a brief report be provided in the future from funded partners about outreach and services in the Hispanic/Latino community.</p> <p>Joe Haenn suggested the Partnership should seek additional grants for services to the Hispanic population, including nutrition.</p>	<p>It was moved to fund the Family Support Program at \$47,000.</p> <p>Motion: Committee Second: Linda Chappel Not voting due to conflict of interest: None</p>	<p>Motion carried.</p>
<p>Recommendation: Nutrition Consultation</p>	<p>The Allocations Committee recommends NOT funding Nutrition Consultation from the Durham County Health Department.</p>	<p>It was moved to NOT fund Nutrition Consultation.</p> <p>Motion: Committee Second: Leigh Bordley Not voting due to conflict of interest: Drew Cummings, Rebecca Freeman, Michael Palmer</p>	<p>Motion carried.</p>
<p>Recommendation: Early Intervention Consultation Services</p>	<p>The Allocations Committee recommends NOT funding Early Intervention Consultation Services from the Durham Council for Children with Special Needs.</p>	<p>It was moved to NOT fund Hispanic Latino Consultation Services.</p> <p>Motion: Committee Second: Leigh Bordley Not voting due to conflict of interest: David Covington, Rebecca Freeman</p>	<p>Motion carried.</p>
<p>Recommendation: Durham Inclusion Support Services</p>	<p>The Allocations Committee recommends NOT funding Durham Inclusion Support Services from Community Partnerships, Inc.</p>	<p>It was moved to NOT fund Durham Inclusion Support Services.</p> <p>Motion: Committee Second: Bill Bryant Not voting due to conflict of interest: None</p>	<p>Motion carried.</p>

<p>Recommendation: Community Awareness</p>	<p>The Allocations Committee recommends funding Community Awareness from Durham's Partnership for Children at \$70,092.</p>	<p>It was moved to fund Community Awareness at \$70,092.</p> <p>Motion: Committee Second: Rhonda Parker Not voting due to conflict of interest: None</p>	<p>Motion carried.</p>
<p>Recommendation: Program Coordination / Evaluation</p>	<p>The Allocations Committee recommends funding Program Coordination / Evaluation from Durham's Partnership for Children at \$208,240.</p>	<p>It was moved to fund Program Coordination /Evaluation at \$208,240.</p> <p>Motion: Committee Second: Bill Bryant Not voting due to conflict of interest: None</p>	<p>Motion carried.</p>
<p>Executive Director's Report</p>	<p>Laura provided a report to the Board of Directors, noting the deep commitment and intense time spent by the Allocations committee.</p> <p>People at the Partnership are losing jobs; effective July 15, 2010 staff at the Partnership will be reduced by 3.2FTE. Smart Start administrative funding will decrease by approximately \$78,000. Laura reported that the Board will see a leaner and more streamlined Partnership. She will be prioritizing fund development.</p> <p>The Partnership is still awaiting the state's decisions on the More at Four program requirements, funding, and administration.</p>		
<p>Other Business</p>	<p>There was a discussion about the public record law in relation to the distribution of materials prior to the meeting. Any document created by the Partnership is subject to public record law outside of the exceptions provided for by statute.</p>		
<p>Adjournment/ Next Board Meeting</p>	<p>The next Board meeting will be held on August 18, 2011 from 3:00pm-5:00pm</p>	<p>It was moved to adjourn the meeting at 5:09pm.</p> <p>Motion: Gerri Robinson Second: Joe Haenn</p>	<p>Meeting Adjourned.</p>