

**CABARRUS PARTNERSHIP FOR CHILDREN
BOARD OF DIRECTOR'S MEETING
TUESDAY, May 28, 2019**

The Board of Directors of the Cabarrus Partnership for Children met on Tuesday, May 28, 2019, at 12:00 noon at All Saints Episcopal Church. Board Chair Robbie Furr presided over the meeting.

These board members were present:

- | | |
|----------------------------|---|
| 1. Robert Furr | Government |
| 2. Karen Calhoun | Government |
| 3. Cheryl Kelling | Community/Advocate |
| 4. Denisha Torrence Nesbit | Services |
| 5. Yolanda Simms | Community |
| 6. Rose Staples Deese | Community/Business/Attorney |
| 7. Dr. Kim Kane | Community/Business/Dentist |
| 8. Steve Morris | Government (joined meeting finance reports) |

These board members were absent:

- | | |
|---------------------|------------------------------------|
| 1. Joseph Houston | Community/Business |
| 2. Hilary Smith | Services |
| 3. Jackie Whitfield | Community/Faith Community/Advocate |

A quorum was present.

These staff members and guests were present: Ann Benfield, Ariel Ayers, Lauren Westin and Beth Gilbert (Contracted Evaluator)

Welcome, Introductions, Chair's Remarks:

Robbie Furr welcomed board members and thanked everyone for attending.

Approval of Agenda:

Denisha Torrence Nesbit made the motion to approve the agenda.

2nd: Rose Staples Deese

The motion passed unanimously.

Consent Agenda:

Consent Agenda items were emailed to board members prior to the meeting, including: Minutes of February 26, 2019 and April 23, 2019 Board Meetings and May ED Report.

Karen Calhoun moved to accept the Consent Agenda items as presented.

2nd: Yolanda Simms

The motion passed unanimously.

ACTION ITEMS:

Finance Reports FY 18-19:

Ariel Ayers presented the FY 18-10 Smart Reallocation to the Board. The board voted as follows to approve the proposed revisions:

| Activity | Proposed Allocation Adjustment | Motion to Approved | Second | Abstentions |
|---|---------------------------------------|---------------------------|--------------------|--------------------|
| Smart Start Subsidy Program – TANF/CCDF | -42,758 | Yolanda Simms | Cheryl Kelling | Karen Calhoun |
| NC Pre-K Program | 7,790 | Rose Staples Deese | Cheryl Kelling | None |
| NC Pre-K Non TANF/CCDF | -3,800 | Denisha Torrence Nesbit | Rose Staples Deese | None |
| Dual Subsidy Administration | 25,000 | Cheryl Kelling | Karen Calhoun | None |
| Child Care Health Consultants | 15,000 | Denisha Torrence Nesbit | Rose Staples Deese | None |
| Dental | 6,756 | Rose Staples Deese | Cheryl Kelling | Kim Kane |
| Parents As Teachers | -17,988 | Denisha Torrence Nesbit | Yolanda Simms | None |
| Program Management/ Evaluation | 10,000 | Cheryl Kelling | Rose Staples Deese | None |

FY18-19 SS Expenditure Report: Everyone is on target to meet their numbers except for Parents As Teachers, but they will be reverting the funding back to the Partnership. Project Baby Reach was having email trouble so they have no FSR in April, but will have two in May. Smart Start Subsidy – TANF will have two payments in June.

FY18-19 Other Funds Expenditure Report: all on track, we've received a few new donations for the June 8th School's Out Bash, as well as the new WHALE Program.

FY18-19 NCPK Expenditure Report: all on track, the final FSR is due by June 5th. Money left over in Direct Services will be taken back by the state this year instead of allowing us to move it to administration.

FY18-19 NC PK CCDF Expenditure Report: on track.

Program Oversight Committee:

Lauren Westin reported the Program Oversight Committee met on May 7, 2019, to discuss the FY 19-21 programs that were approved for the Smart Start Annual Plan. The Committee reviewed a request to put out an RFA for a Teacher Liaison Program to align the Partnership's strategic planning priority of improving teacher education with the services that we are providing.

The Committee recommended a CAD change for Incredible Years to add wording to the CAD regarding the required Level 11 Certification. The Board voted and approved the CAD change unanimously.

The Committee also reviewed and recommended a change to the special populations that the Partnership will serve under Dual Subsidy. It is recommended that the Partnerships serve these special populations:

- Teen Parents

- Three remaining three-year-olds at the Bilingual Preschool that have not turned four years and do not qualify for NC Pre-K for one more year.
- Families that don't quite qualify under DHS regulations or families in crisis, the partnership can assist families in paying for childcare or co-pays in order to move them to success.

With Karen Calhoun and Steve Morris abstaining the Board unanimously approved these special populations to serve under Dual Subsidy.

The recommended rankings from the Committee were sent out the Board ahead of time to review, and the board approved unanimously as follows (abstentions are noted in the last column):

FY19-21 Smart Start Program Rankings

| ACTIVITY | DSP | EB/EI | FY18-19 RANKING | FY19-21 RANKING | ABSTENTIONS |
|---|---|-------|-----------------|-----------------|--------------------------------|
| CHILD CARE RELATED | | | | | |
| Dual Subsidy | Partnership | EI | Mandatory | Mandatory | Karen Calhoun and Steve Morris |
| Subsidy | Dept. of Social Services | EI | Mandatory | Mandatory | Karen Calhoun and Steve Morris |
| NC Pre-K Program Support (Admin) | Partnership | EB | Mandatory | Mandatory | Steve Morris |
| Child Care Health Consultants | Partnership | EI | 1 | 3 | |
| Building Healthy Lifestyles | University of North Carolina at Charlotte | EB/EI | 3 | 4 | |
| Incredible Years | Thompson | EI | 2 | 2 | |
| Teacher Liaison | TBD | | N/A | 1 | |
| FAMILY/HEALTH/OTHER | | | | | |
| ABCD | Partnership | EI | 1 | 1 | |
| Attachment Biobehavioral Catchup | TBD | EB | N/A | 3 | |

| | | | | | |
|--|--------------------------|----|-----------|-----------|----------|
| Breastfeeding Support | Cabarrus Health Alliance | EI | N/A | 9 | |
| Emergency Dental | Cabarrus Health Alliance | EI | 8 | 8 | Kim Kane |
| Family Support | Endless Opportunities | EI | 4 | 4 | |
| Kaleidoscope | Thompson | EI | N/A | 5 | |
| Parents as Teachers | TBD | EB | 3 | 2 | |
| Program Management & Evaluation | Partnership | EB | Mandatory | Mandatory | |
| Project Baby Reach | Family Support Network | EI | 5 | 7 | |
| Public Education & Awareness | Partnership | EI | 6 | Mandatory | |
| Reach Out and Read | Partnership | EB | 7 | 6 | |

FY19-21 POC Ranking SS Activities Recommendations

Governance Committee:

Ann Benfield reported the Governance committee will be meeting on June 5th. They continue to look for a new Board Chair to replace Robbie Furr as well as a new slate of officers as of July 1st. Rose declined to serve as the chair of the board. After their last meeting they approached and have recruited three new board members:

- Jeanne Dixon – who will be returning to the board
- Dr. Roselena Conroy – Pediatrician, who also worked with the Children’s Advocacy Center at NorthEast
- Waynett Taylor – Program Chair, Early Childhood Education at RCCC

They still hope to recruit at least one more board member. Please let Ann or the Governance Committee know if you have any recommendations for new members are nominations for new officers for FY 19-21.

School’s Out Bash – June 8th from 10 a.m. – 2 p.m.:

Ann Benfield presented that the School’s Out Bash is fast approaching. We are seeking donations or items for the emergency fund. If you are able to volunteer at the event, we would love to have you. If you are unable to attend, but still want to donate, we would love that, too. The event will also serve as the roll-out of the WHALE Program in Cabarrus County, which places identifying emergency information on car seats in case of emergency.

Other Business:

Ann Benfield presented that the Grantee for Headstart in Cabarrus County backed out and there is currently no grantee for FY 19-20. Last week, Ann met with the Director of Headstart, Dr. Deborah Bergeron in Wasington, D.C., and discussed the issues that Cabarrus County has experienced over the last two years and years prior to that. Dr. Bergeron promised that she is coming to Concord to meet with the parents who have lived through this experience and she would really like as many county leaders as possible present. They have chosen a new grantee which will be announced on or around June 1st.

Head Wind/Tail Wind:

Robbie and Ann attended the NCPCL Leadership Symposium earlier this month. Ann asked each board member to write down what they thought the Head Wind and Tail Winds the Partnership experiences with fund raising and fund development and other goals on the new newly adopted Strategic Plan. These ideas will be discussed at the next Board Meeting in June.

Meeting Adjourned:

With no further business, Yolanda Simms made the motion to adjourn the meeting.

2nd: Rose Staples Deese

All were in favor.

The meeting was adjourned at 1:00 p.m.

Next Meeting:

Board Meeting – June 25, 2019 (Regular Meeting) at All Saints Episcopal Church Community Room at 12:00 PM

Respectfully submitted,

Lauren Westin