

HS Advisory Committee

June 7, 2016

1:30-3:00

A. Re-Competition – Kay Lancaster

- Discussed the outcome of recompetition and what the new grant means for subcontractors that we are currently contracting with through June 30th.
- Received over 18million, approximately 90% overall
- 1 other grantee was also awarded slots
- We have increased dosage (6 hours in the day and more days per year for PD) which mean we can serve less children
- We will serve 399 less children in the new grant as compared to the number of slots in our old grant. Factors impacting this included our reduced funding level and costs associated with increased dosage
- The Community Needs assessment and risk assessment data from past subcontractors was used to determine who we would contract with in the new grant and how we might allocate slots
- Because we have FD programs who would lose funding beginning July 1, we have asked Region X about using some money for no-cost extension; it is not looking like a possibility, however, PSESD has some unrestricted funds that may be able to be used to support any FD programs impacted for July and August when most children will transition to kindergarten
- Joanne shared that she heard 3rd hand about the shifts in slot allocation at ACAP/AYR
 - We will get as much information as we can to ACAP for options for children and families to transition to other programs in the community. Our plan is to provide (non-federal or state) funding to them through August.
 - We have been in communication regarding re-competition with AYR and all sub-contractors over the year and very intentionally in the past several months
- Talena Dixon, Kay Lancaster and Julie Rolling met with Peter Daniels in communications to talk about messaging (timeline, support for families and staff) and John will relay to Board
- Also shared that we will also stop contracting with UIATF starting July 1 – 38 children
 - 17 children are 3yo and will be returning, we have offered UIAT our support to transition children and families to other programs in the families' community
- We will not be contracting with Bellevue SD in the new grant. This is a shift of 151 slots that they had in our old grant.
 - Data used included the community needs assessment, which showed that East King County does not have the highest numbers of income eligible kids/families as compared to other parts of the service area where need is high and saturation of services are lower
 - Additional factors considered: historical concerns in maintaining full enrollment and lower average daily attendance; this data supports the information from the Community Needs Assessment
 - We will offer them unrestricted funds for their FD slots to get them through the summer
 - Bellevue College may be able to take some families affected by shift in the Bellevue SD slots
- Issaquah SD - 19 children – we will not be contracting with them for Head Start slots going forward. We are working to get them ECEAP slots.
- Lake WA SD will have one less PD classroom in the new grant and a will be implementing 1 6-hr classroom

- Shoreline SD – will have five 6-hour classrooms in the new grant
- Federal Way – Will have 2 fewer in Head Start in the new grant; hope to offer them one ECEAP
- Renton SD – will have one less classroom in the new grant; they will be implementing several 6 hour classrooms
- Franklin Pierce will have 2 less classrooms in the new grant
- Highline Head Start is transitioning from PD to 6 hour classrooms; they will have 2 less classrooms over all
- Lost EHS HB slots at Educare; Neighborhood House will serve those children

B. Personnel Actions

- This item was reviewed and approved as a whole by the HS Advisory Committee and recommends full Board approval

C. Program Reports

• **Finance**

- March EHS – no questions
- March EHS-CCP
 - Budget Ends Aug 31
 - TCC is delivering services they put in new fiscal system and it crashed and so they have been challenged to get invoices out, ESD EL fiscal staff have been working with them
- March ECEAP
 - Grant ending on June 30
 - It often takes a while for School Districts to bill us
 - They have 45 days to get services invoiced after June 30
- March HS
 - Ends June 30
- March HS Expansion
 - Tukwila and Highline have not billed
 - ESD fiscal staff is working with them
- April Procurement Card Report
 - Large amount under contractual, training and travel which is the White Privilege Conference we sent a large group of ESD staff to
- In-Kind
 - EHS-CCP – we are not on target – we have requested a waiver from Region X – hard to meet the NFS requirements for the child care model
- This item was reviewed and approved as a whole by the HS Advisory Committee and recommends full Board approval

• **Attendance**

- March ECEAP
 - We stop enrolling when we are less than 60 days to end of program year, minimum required screenings and service cannot be met in less than 60 days.
 - Open slots will not be filled
 - They can enroll homeless and foster care children
- March EHS/HS – no questions

This item was reviewed and approved as a whole by the HS Advisory Committee and recommends full Board approval

- **Enrollment**
- April ECEAP
 - Will see increase due to the end of program year, minimum required screenings and service cannot be met in less than 60 days.
- April EHS/HS – no questions

This item was reviewed and approved as a whole by the HS Advisory Committee and recommends full Board approval

- **USDA Report**
- New report format
- All agreed that it looks much better

This item was reviewed and approved as a whole by the HS Advisory Committee and recommends full Board approval

D. Program Policies

- No policies reviewed

E. Program Governance

- NFS Waiver Request Letter for EHS-CCP grant and projections by category
- Letter of prior approval request for EHS-CCP funds to purchase Vision Screeners
- Vision Screener approval request

This item was reviewed and approved as a whole by the HS Advisory Committee and recommends full Board approval

F. Program Updates (information only)

- Early Learning Annual Report Data
- PowerPoint from May 24, 2016 Policy Council meeting
- Letter from Danya cancelling the LGMS Review scheduled for June 2016