



Summary of Decisions Made at Allocation Committee Meeting: December 5, 2016

1. Grant Renewal Process and Timeline

- Grantees notify grant managers in writing of request to renew current grant
- Grant managers complete Grant Performance Summaries for all current grants
- Grant Performance Summaries include performance information on accountability metrics (service goals, client participation data including early exits, minimum dosage and data disaggregated by race/ethnicity, program outcomes and staff turnover)
- Summaries include information on grant spending and results of audit tool used to assess most recent audit submitted by grantee organizations
- Staff recommendations for renewal and funding amounts will be included in each summary
- Summaries will be provided to all grantees no later than **February 24, 2017**
- Grantees will have the opportunity to add further comments to the performance summaries and renewal recommendations and return them to grant managers no later than **March 3, 2017**
- Staff will send completed summaries with staff recommendations and grantee responses to Allocation Committee members no later than **March 7, 2017**
- Allocation Committee will meet **third week in March 2017** to make renewal decisions.

2. Allocations of Additional Accrued Revenue

The Committee made allocations of up to \$4,498,000 in additional accrued revenue as described below. All allocations are for two years (FY 2017-18 and FY 2018-19), and to the extent that current grantees are eligible for additional dollars under these recommendations, are dependent on renewal of the existing grant.

A. **Reduce Caseloads for Home Visiting Programs and Group Size for Preschool Group Programs**

The Committee allocated \$1,650,000 to this policy objective. Grant managers will contact relevant grantees with requirements and timeline for submitting proposed revised scopes of work (if necessary) and budgets.

B. **Mental Health Consultation Services for Home Visiting Programs**

The Committee allocated an additional \$385,000 over 2 years to add two additional full-time employees to the Morrison Family Services' grant for mental health consultation services in early childhood. Additional FTE will provide services to home visiting programs in early childhood, child abuse prevention/intervention and foster care, and will include hiring a bicultural/bilingual mental health consultant.

- C. Provide Increased Funding to Current After-School Grantees to Expand Summer Programming**
The Committee allocated \$1.5 million to this policy objective. Grant managers will contact relevant grantees with requirements and timeline for submitting proposed revised scopes of work and budgets.

- D. New After-School Programs**
The Committee allocated \$500,000 for new after-school programs. Programs will be selected in a competitive funding round. Process and timeline for a competitive funding round will be formulated in early 2017 and then communicated to the public.

- E. Allocate Remaining Accrued Revenues to Existing Grantees**
The Committee allocated additional resources of at least \$388,000 to current grantees for up to a 2% increase in grant amounts. The increase may exceed \$388,000 depending on final allocation decisions for funding to individual grantees under policy options listed above. This increase is in addition to a 2% COLA for renewed grants.

- F. Increase Funding to Grantees Implementing Youth Program Quality Intervention**
The Committee allocated up to \$150,000 to provide a total grant increase of up to 6% for after-school and mentoring grantees implementing the Youth Program Quality Intervention. These funds must be used to fund additional staff capacity for continuous improvement activities including paid training time, paid observation time to complete quality assessments, substitute teachers and additional logistics support. The amount of increase will depend on the amount of additional funding increase for all grantees described above in item E with the total increase for grantees implementing the YPQI not to exceed 6% of the grant amount.

3. Joint Investment in Improving Professional Development for Childcare Providers

The Committee approved a \$100,000 grant to a joint project of members of the Early Childhood Funders Learning Circle to improve professional development opportunities for childcare providers with a focus on culturally and linguistically responsive trainers and curriculum. Funds will flow through the Oregon Community Foundation who will provide fiscal management for contributions from funders contributing to the initiative.