



Executive Committee Meeting

Tuesday, July 11, 2017

Punchy Diner – 7:30 a.m.

The Executive Committee of the Cabarrus Partnership for Children met Tuesday, July 11, 2017 at 7:30 at Punchy's Diner. These members were present: Robbie Furr, Rob Betler, Gale Coor and Denisha Torrence Nesbit. Staff: Ann Benfield

Ann Benfield presented the minutes for review from the June 7, 2017 meeting.

Ann Benfield reported the financial reports for FY 17-18 will not be completed until after July 15th when all reversions will be received from Direct Service Providers. Per Ann's calculation we might have \$3,000 in reversions from our programs. Once financial reports are complete we will be emailing them to executive committee. If the committee has questions, we will have another executive committee meeting before August board meeting.

Ann Benfield reported the Partnership will receive a Special Appropriation from the NC State Budget of \$125,000, which will not be restricted as Smart Start funding. Paul Newton helped to provide this new funding to the Partnership to help with gaps in Family Programing and Mental Health Services in Cabarrus County. Anna Carter, the Director of the Division of Child Development Early Education has been working with the Partnership on the allocation of this funding. We are having a meeting today with all community leaders and two representatives from DHHS to help us decide the best way to allocate this funding in the county. DHHS asked that the programs we fund are evidenced based and will provide measurable outcomes. The executive committee asked that we have a sustainability plan for funding allocated for FY 18-19, and also, don't allocate any funding until the Partnership secures the special funding from DHHS. Rob Betler cautioned the committee on providing additional funding to Families First. Ann Benfield reported there is no one in the community that provides these evidenced based families programs.

Ann Benfield reported the Partnership will require all direct service providers and contract employees that work in our programs to have a background clearance that is approved by the Partnership before a contract will be issued.

Ann Benfield stated the Head Start Close-Out with Region IV Head Start has been very successful. We have submitted the PIR, Inventory, and all request information, and it has been accepted with no corrections. We are currently working on completing the Head Start Annual Report and Self-Assessment and we should have that done soon. We also have to complete the audit and the final financial report with Region IV by October and Ariel will complete.

Robbie announced we need to change the September meeting of the Executive Committee to September 26, 2017 at 7:30 at Punchy's because he has the County Fair the week of September 11th. All agreed to change the meeting.

With no further business the meeting was adjourned at 8:30 a.m.

Respectfully submitted,

Ann Benfield