

President’s Briefing—Item A
Authorization of Contracts, Partnerships, and Agreements

ChildCareGroup Contract Amendment

In August, the Board of Directors authorized a contract amendment to ChildCareGroup’s existing contract for an extension through October 31, 2016 to continue operations and direct care services. After further review, it is necessary to add additional funds to cover costs of operations and direct services through October 31, 2016 in the amount of \$712,620. The \$712,620 consists of the following:

- \$205,000 for operations; and
- \$507,620 for direct care services.

RECOMMENDATION: Board authorization to amend ChildCareGroup’s existing contract with additional funds as presented above to cover costs through October 31, 2016.

FY17 ChildCareGroup (Child Care Assistance) Contract

Staff requests a contract with ChildCareGroup to provide the management and operations of child care services for FY17. The proposed budget consists of operations and a portion of direct care funds in the amount of **\$37,877,389** for the contract beginning November 1, 2016 – September 30, 2017:

- \$3,363,000 for operations;
- \$34,514,389 for direct care services (at-risk partially subsidized child care and a nine budget of WIOA Adult, Dislocated Worker and Youth funding).

As a result of the new rules, TWC will issue multiple contracts to ensure care of children in our system are covered to comply with the new rules TWC will examine over-enrollments monthly and determine distribution of additional at-risk funds to each Board. In addition, Boards will receive the FY2017 Texas Department of Family and Protective Services (DFPS) funds, which are an indefinite quantity/indefinite delivery contract. These pass through funds allow ChildCareGroup to provide services to DFPS children enrolled in childcare. With potential changes in rules, interpretations and funding, modifications will be brought back to the Board for ratification.

The FY17 performance target has been reduced to 9,710 from 9,915 for the average number of children served per day.

RECOMMENDATION: Board authorization to contract with the ChildCareGroup to provide child care assistance services for an amount not to exceed \$37,877,389, effective November 1, 2016 through September 30, 2017.

Approval of Child Care Local Match Partners

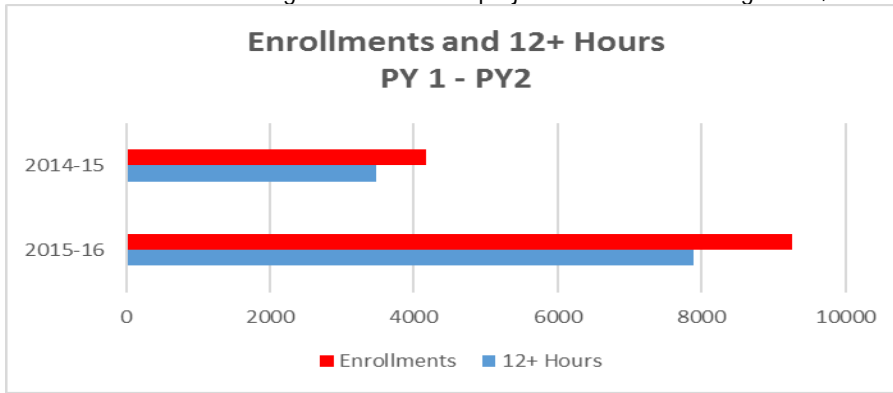
The 2017 fiscal year total amount of local match required to access the federal child care funds is \$4,084,530, over \$400,000 increase from FY16. Staff requests an agreement with Richardson ISD to secure a portion of local match funds in the amount of \$1,000,000 at this time. Staff continues to secure uncommitted funds and will bring additional partners for ratification in November. The table below represents the total amount of local match funds secured from the listed partner:

Local Match Partners	Local Amount	Federal Amount
Richardson ISD	\$1,000,000	\$1,831,517
Total	\$1,000,000	\$1,831,517

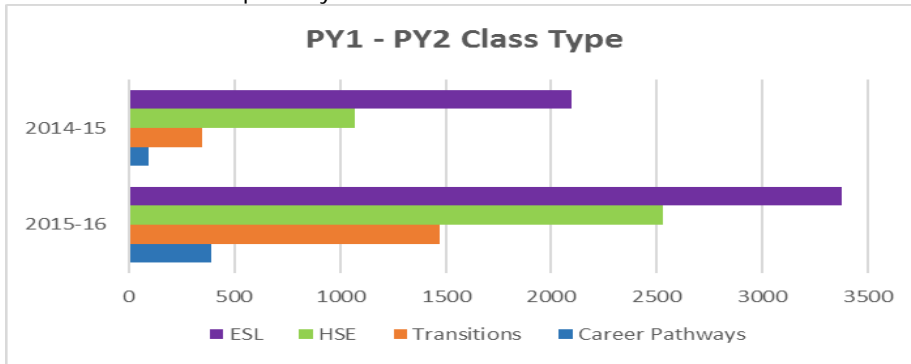
RECOMMENDATION: Board authorization to accept the contribution for the Local Match agreement as specified above with Richardson ISD as part of the CCG FY17 contract to provide direct care to eligible children in Dallas.

Adult Education and Literacy Performance Summary

In PY1, the consortium had a target of 10,983, where we served only 3,473 AEL customers after starting the program 6 months later than expected. In PY2, we increased enrollments by 44%, serving 7,890 customers with more than 12+ hours, but our target increased to over 13,000. Within our first two months of PY3, we have approximately 1,200 students enrolled as of August 31st. We are projected to meet our target of 8,563.



The consortium expanded its services by tripling the number of classes offered in PY2 for ESL, high school equivalency, transitions and career pathways.



PY1 - PY2 Consortium Individual Performance

PY1	Served (12+ hours)	GED/ELA	Work-Based	IET*	Transitions*
DCCCD	315	0	0	22	349
DPL	129	129	0		
IISD	504	472	45		
Region 10	2152	2124	12		
RISD	171	171	0		
WC	289	274	15		
ResCare					
Totals	3473	3170	72	22	349

PY2	Served (12+ hours)	GED/ELA	Work-Based	IET*	Transitions*
DCCCD	3804	2245	26	63	1470
IISD	780	673	107		
Region 10	2923	2909	14		
Richland College	110	4	106		
RISD	496	449	47		
WC	748	717	31		
ResCare					
Totals	7890	6997	331	63	1470

*The totals reflect duplicate participants enrolled in other GED/ELA classes

**President's Briefing—Item C
Policy**

Modification to Board Policy S0408, change 4, Parent Co-Payment for Child Care Services

According to the Texas Administrative Code, Title 40, Part 20, Chapter 809, Boards must establish a parent share of cost policy that assesses the parent share of cost. Parent share of cost is based on family size and gross family income.

This policy modification includes a slight increase of \$1.00 to the parent co-payment effective October 1, 2016 – September 30, 2017.

Parent Share of Cost shall:

- Be assessed to all parents, except in instances when an exemption applies (described below),
- Be an amount determined by a sliding fee scale based on the family's size and gross monthly income, and also may consider the number of children in care, and
- Not exceed the Board's maximum reimbursement rate or the provider's published rate, whichever is lower.

Parents who are one or more of the following are exempt from paying the parent share of cost:

- Parents participating in Choices
- Parents participating in Supplemental Nutrition Assistance Program (SNAP) Employment and Training
- Parents who have children who are receiving protective services child care authorized by the Texas Department of Family and Protective Services (DFPS), unless DFPS assesses the parent share of cost.

Current Parent Co-Payment									
	0% to 50%	51% - 75%	76% - 100%	101% - 125%	126% - 150%	151% - 175%	176% - 185%	186% - 200%	201% - 85%
1st	\$25.00	\$80.00	\$110.00	\$140.00	\$172.00	\$204.00	\$232.00	\$250.00	\$285.00
Each Additional Child	\$10.00	\$30.00	\$45.00	\$60.00	\$75.00	\$90.00	\$98.00	\$105.00	\$120.00

Recommended as of 10.1.2016									
	0% to 50%	51% - 75%	76% - 100%	101% - 125%	126% - 150%	151% - 175%	176% - 185%	186% - 200%	201% - 85%
1st	\$26.00	\$81.00	\$111.00	\$141.00	\$173.00	\$205.00	\$233.00	\$251.00	\$286.00
Each Additional Child	\$11.00	\$31.00	\$46.00	\$61.00	\$76.00	\$91.00	\$99.00	\$106.00	\$121.00

Increased each PSOC by \$1.00

RECOMMENDATION: Board authorization to approve the increase in Parent Share of Cost effective October 1, 2016.

**President's Briefing—Item D
Lease**

Irving Workforce Center

Staff recommends expanding the existing space at the Irving Workforce Center to include 2,750 more sq. ft. to the existing 11,609 sq. ft. The terms of the lease remain unchanged with an ending date of December 31, 2018 and same cost of \$15 per sq. ft.

RECOMMENDATION: Board authorization to approve the expansion of the Irving Workforce Center as indicated above.