

## **SUN Allocation Formula Subcommittee Meeting Meeting Notes**

August 24, 2007

Multnomah Building, Room 625

Attendees: Lisa Pellegrino (chair), Peggy Samolinski, May Cha, Angye Tilley, Dunya Minoo, Kathy Tinkle, Fritz Hirsch, Krista Larson, Mary Richardson, Diana Hall, Susan Stoltenberg, Nancy Culver, Frances Hall, John Kelly (note taker).

### Schedule of Future Meetings

Friday, September 7, 2007 8:30 - 10:30 am

Friday, September 28, 2007 8:30 - 10:30 am

### Information from the SUN Coordinating Council Meeting

Lisa reported on inquiries to the full council:

The Core services subcommittee expects to make more specific decisions on which services are core in each service area sometime in October. No process has yet been decided on how to reconcile our recommendations with theirs but the possibility of joint meetings was raised.

The Coordinating Council requests that the Allocation subcommittee give the County input on allocation formulas for other SUN system services while recognizing that these formulas will not necessarily apply to other funders and system partners since their representatives are not participating in creating the recommendations.

### Consideration of Proposals for Allocation for School-Based Services

The group agreed that the recommendation emphasize that poverty is the driving force behind allocation of resources.

The group agreed that there be some consideration of geography in allocating resources.

The group discussed a new proposal raised by Diana Hall that proposed, among other things, to allocate school based programs by high school catchment area for all high school catchment areas in the top 75% of the FRL index. The group discussed the proposal and supported the idea of using high school catchment area as the basis for distributing school based programming. The group did not agree on what the minimum level of school based sites should be for each catchment area, or how sites should be distributed within catchment areas considering existing sites, FRL index ranking etc.

Diana and Lisa will work together to create 2 options to consider at the next meeting. At the next meeting, the group will choose one of these options as the recommendation to the Coordinating Council.

### Anti-Poverty Allocation

Lisa asked the group to consider where people would like to see change in the current anti-poverty allocation formula which uses 2000 census data as the basis for allocating funding between regions and allocates 75% of overall funding to families in poverty and 25% to individuals in poverty.

The group agreed that the allocation formula was fine as is but that the county should update poverty data at least every 5 years and base the allocation between regions on this data rather than 2000 census data.