

SUN Allocation Formula Subcommittee Meeting

Meeting Notes

September 7, 2007

Multnomah Building, Room 625

Attendees: Lisa Pellegrino (chair), Lorena Campbell, Kathy Tinkle, Fritz Hirsch, Krista Larson, Mary Richardson, Susan Stoltenberg, Nancy Culver, Frances Hall, Andrea Watson, Nicole Croft, Bill Scott, John Kelly (note taker).

Schedule of Future Meetings

Newly scheduled meeting Friday Sept. 21, 2007 Place TBD

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

Need to communicate with Core Services Subcommittee

The group agreed that there is a need to coordinate with the Core Services Subcommittee regarding the allocation recommendations.

Lisa will contact Diana Hall about the County policy regarding alternative/charter/magnet schools in the SUN Community Schools.

Lisa will contact Diana Hall regarding the definition of high school catchment area. This definition should be explicitly stated in the recommendations. Andrea raised the issue that there are fewer high schools in the eastern part of the county that serve larger populations such that basing the allocation on high school catchments gives greater resources to the western part of the county to serve the same or more children.

SUN Community Schools Allocation Recommendation

The group agreed on an allocation formula – Option 1. Lisa will write the detailed description of the allocation formula.

Main points of the recommendation:

- At least one SUN CS site operating in each high school catchment area where the high school is in the top three quartiles of the Poverty Index..
- Currently operating sites over and above the one per catchment area that fall in the 3rd and 4th quartiles of the poverty index will be relocated or receive 75% of current government subsidy.
- Any new funds should go to schools in the top quartile of the poverty index.

The committee also wants to recommend the following to the Coordinating Council:

- Coordinating Council to review updated poverty index 2-3 years into contracting period.
- If schools closed or opened, Coordinating Council should review allocation of funds and site locations.
- Recommendations need to address how kids attending charter, alternative and magnet schools will be served.

Anti-poverty Allocation Formula

The group agreed to keep the current formula for allocation of anti-poverty program funds but that assessment of poverty needs to be updated from the 2000 census figures. Committee recommends that the county undertake a study to get updated information and projections.

SSSES Allocation Formula

Discussion regarding the regional allocation of SSSES funds – currently \$50,000 per region.

The distribution of population is not equal among the regions. Regions 5 & 6 have approximately the same population as regions 1 through 4. Committee members raised the idea of dividing the \$300,000 regional allocation into 2 \$150,000 allocations to serve regions 1-4 and regions 5 and 6 respectively instead of allocating \$200,000 to regions 1-4 and \$100,000 to regions 5 and 6. Committee members also raised the idea of allocating \$300,000 to one provider to provide services countywide like the culturally specific providers are expected to do. No decisions were made.