Smart Start Board Presentation: What's Your Charge?



Goals and Objectives

- Understanding of the Smart Start Network and your role as a Board Member
- Overview of the Smart Start Accountability Plan
 - Guiding principles of Smart Start Accountability Plan
 - Mandates, expectations, and responsibilities of Smart Start Board Members
 - Fiscal, program, and organizational requirements of Smart start agencies









Smart Start Is Born!



What is Smart Start?



Smart Start Vision:

Advance a high quality, comprehensive, accountable system of care and education for each child beginning with a healthy birth.



The Smart Start Network:

75 Independent, nonprofit organizations serving all 100 NC Counties. Smart Start was designed to give communities local control to determine the best approach to achieving outcomes for children and families.



North Carolina Partnership for Children (NCPC)

Leverage the power of a state-wide network to increase outcomes for all children and families.

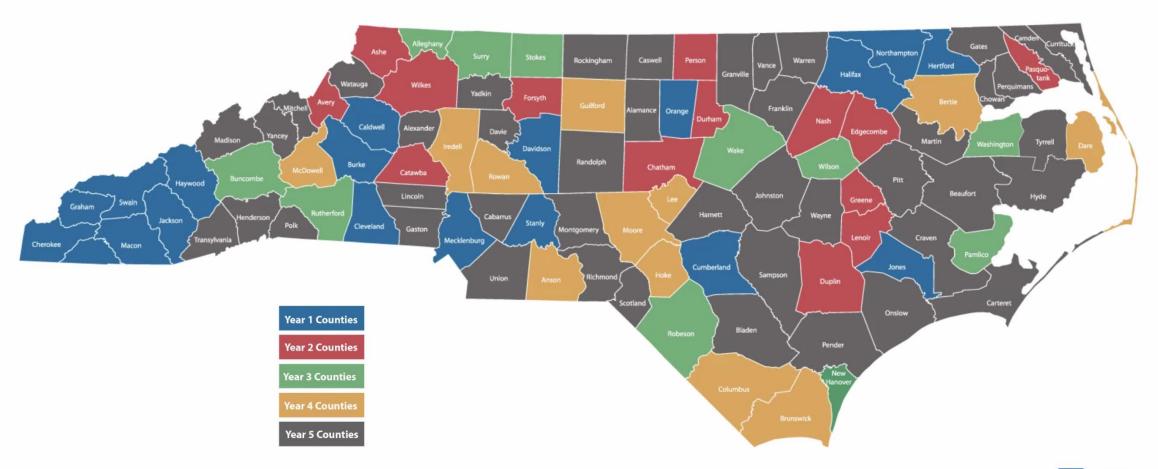
➤ Integrity for Smart Start programs and services.

Stewardship for public money allocated to Smart Start and distributed across the state.



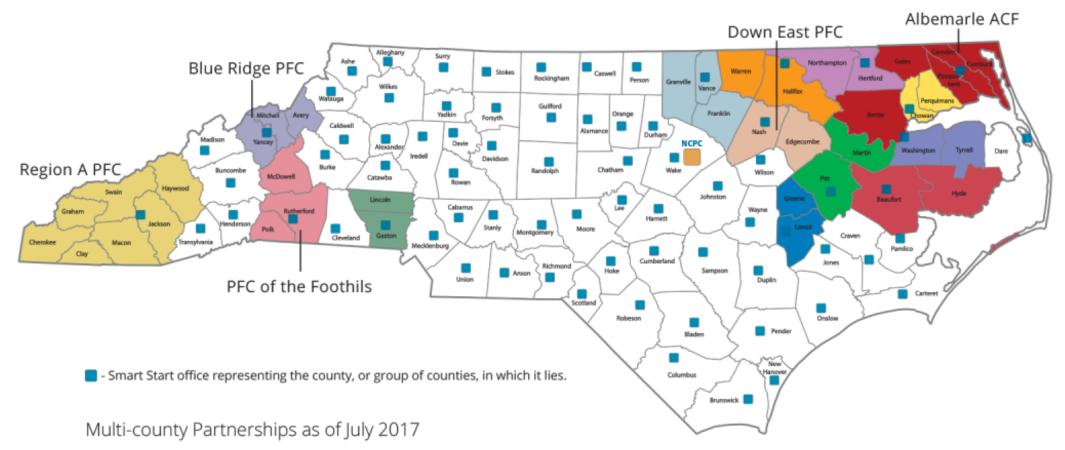


Who are the Year One to Five Counties





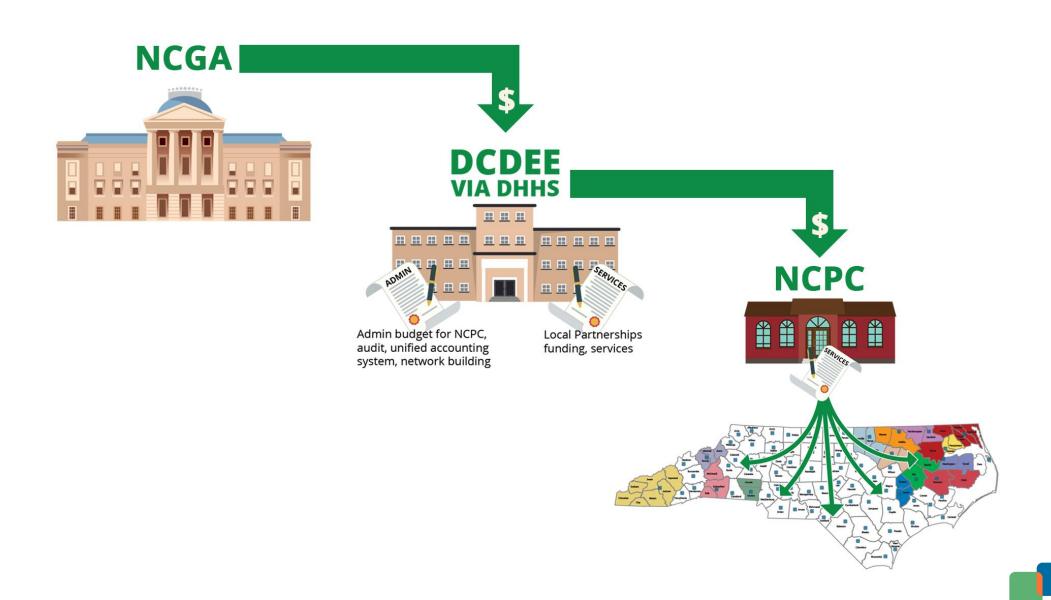
North Carolina Smart Start Network



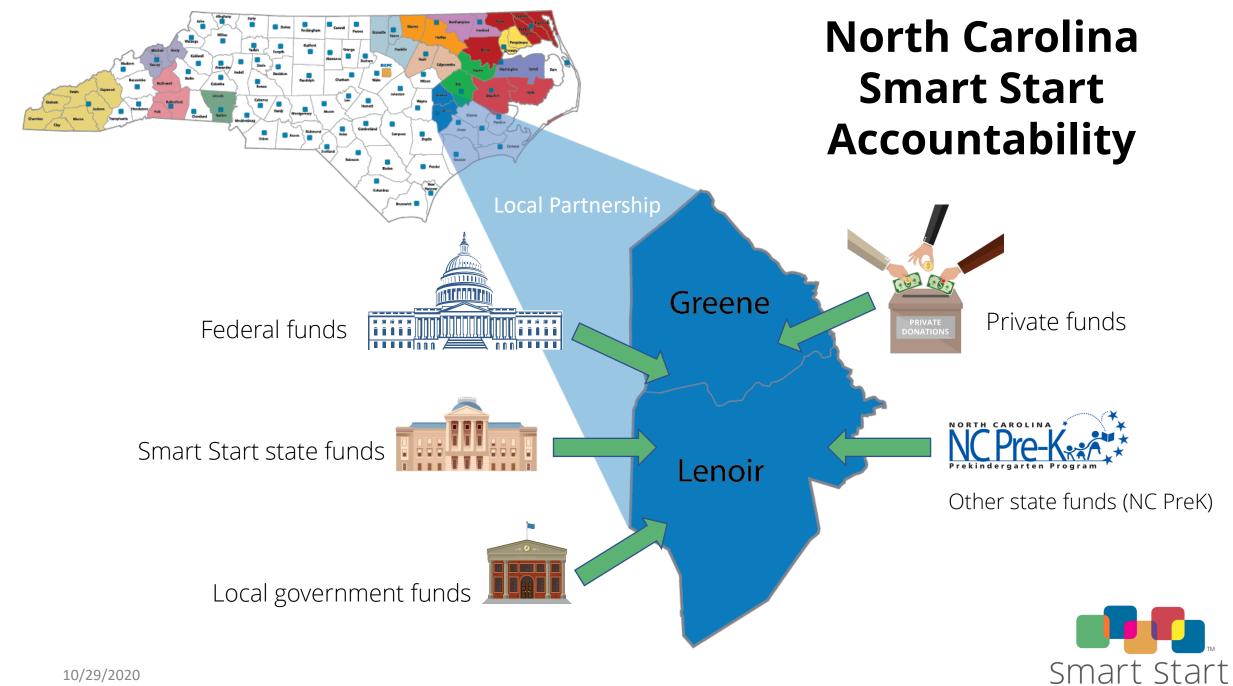
Albemarle Alliance for Children and Families (Bertie/Camden/Currituck/Gates/Pasquotank)
Beaufort/Hyde Partnership for Children
Blue Ridge Partnership for Children
Chowan/Perquimans Smart Start Partnership
Down East Partnership for Children (Nash/Edgecombe)
Franklin-Granville-Vance Partnership for Children
Halifax-Warren Smart Start Partnership for Children

Hertford-Northampton Smart Start Partnership for Children
Lenoir/Greene County Partnership for Children
Martin/Pitt Partnership for Children
Partnership for Children of the Foothills
Partnership for Children of Lincoln/Gaston Counties
Region A Partnership for Children (Cherokee/Clay/Graham/Haywood/Jackson/Macon/Swain)
Tyrrell-Washington Partnership for Children

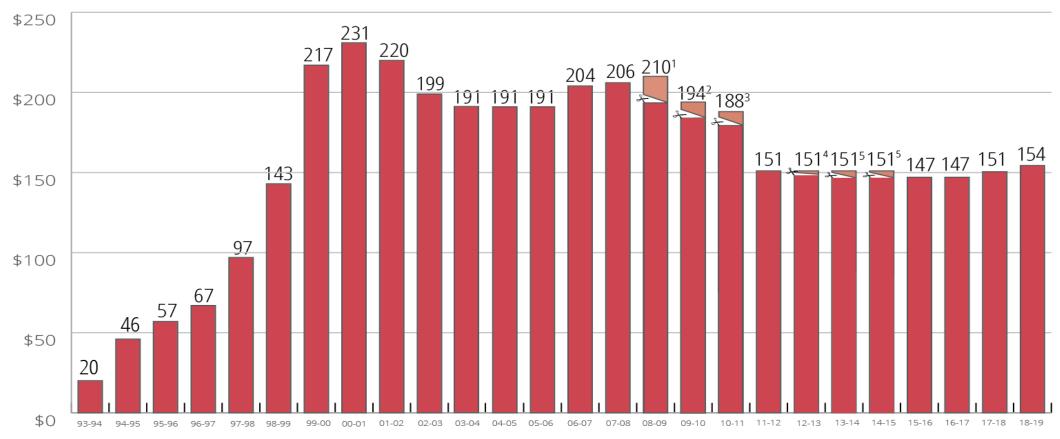




Smart Start



North Carolina Smart Start Allocation History



¹One-time budget reduction of \$16M reduced available 08-09 budget to \$194M

⁵ Recurring budget reduction of \$3.7M reduced available 13-15 budget to \$147.3M

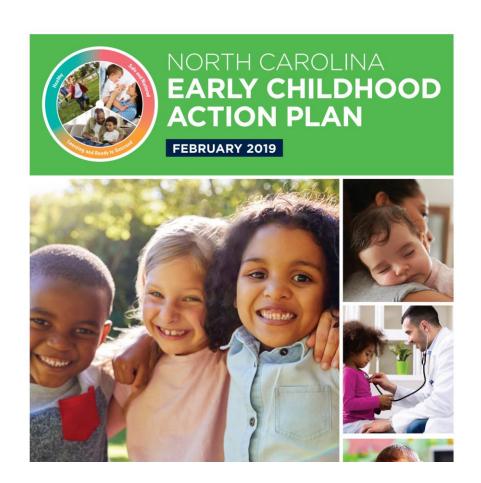


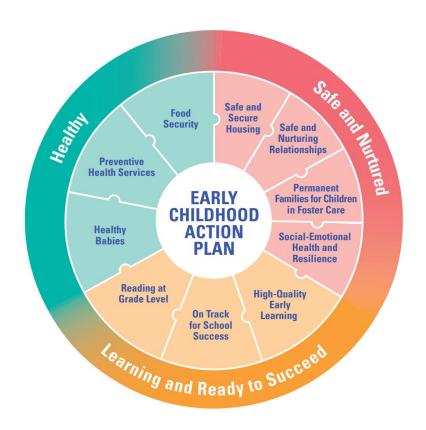
²One-time budget reduction of \$7M reduced available 09-10 budget to \$187M

 $^{^{\}rm a}$ One-time budget reduction of \$6M reduced available 10-11 budget to \$182M

⁴One-time budget reduction of \$1M reduced available 12-13 budget to \$150M

North Carolina Early Childhood Action Plan







Smart Start Network Leadership

Local Partnership Advisory Committee (LPAC)

NCPC Board of Directors

Appointed by elected officials or by virtue of their position, this board oversees NCPC's administration and implementation of Smart Start funds.

North Carolina Partnership for Children (NCPC)

Provides both accountability measures and technical assistance to local partnerships.

Local Partnership Board of Directors

Governs the local partnership by overseeing the administration and implementation of organizational vision and policy.

Local Partnership Executive Director

to-day
management of
the organization to
ensure it meets its
vision.



Ensures a Strategic Plan is in place and is guiding the work of the organization	



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Delegates, supports, and directs organization staff to so they understand and execute their roles and responsibilities effectively	



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Ten Board Governance Responsibilities

Determine mission & vision

Select an Executive Director (ED)

Support and evaluate the ED

Ensure effective strategic planning

Monitor and strengthen programs & services

Build a competent board of directors

Protect assets and provide financial oversight

Ensure financial resources

Ensure legal and ethical integrity

Enhance the organization's public standing



Smart Start Accountability Plan Guiding Principles



Improvement and Effectiveness

Use data to assess impact and make improvements.



Equity

Use data to understand differences in children & inform activities to address gaps.



Transparency and Clarity

Inform the public of the status of children in their communities and clearly define the expected standards.



Inclusion and Fairness

NCPC and Local Partnerships work together to develop the accountability process and NCPC shall use corrective interventions deliberately and consistently.



Smart Start Board Programmatic Requirements



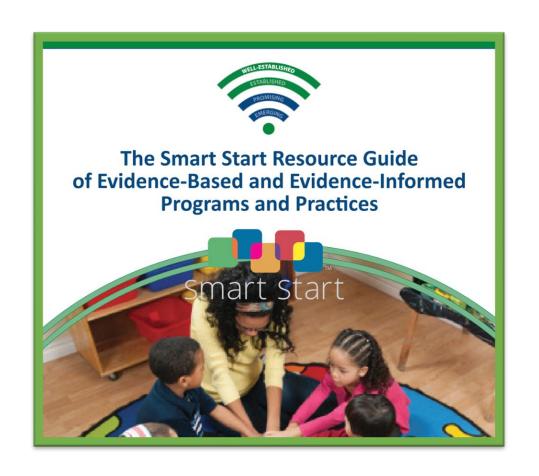




that meet identified needs.



Smart Start Board Programmatic Requirements







Smart Start Board Organizational & Community Leadership



Select board members in accordance with NCPC board composition requirements.



Achieve quorum when board action is needed. Avoid conflicts of interest.



Adhere to Open Meetings and Public Record Law.



No Smart Start funds used to influence legislation or carry on propaganda.



Smart Start Board Organizational & Community Leadership

Have a documented plan for hiring a ED within 6 months.

Adhere to NCPC qualification requirements and submit documentation to NCPC prior to offering the position.

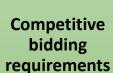
Evaluate ED performance on an annual basis.

Hiring and Managing Executive Director

Use LP Executive
Director Salary
Schedule to determine
salary offer.



Smart Start Board Financial & Contractual Requirements





Insurance requirements





no overdue tax debts

Certification of



Maintenance of accurate contact & profile information

Outsourcing of payroll









Smart Start Board Financial & Contractual Requirements

> Smart Start Cost Principles

NCPC's statewide financial and contracts and uniform accounting systems

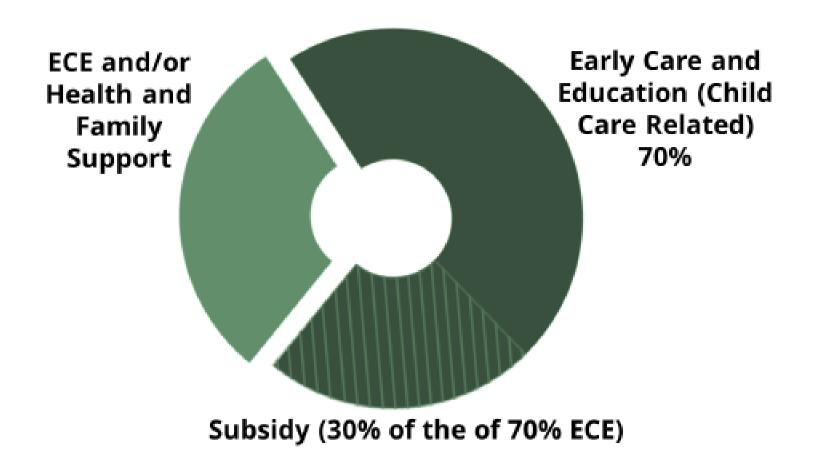
➤ Annual or biennial audit and NCPC financial and programmatic monitoring

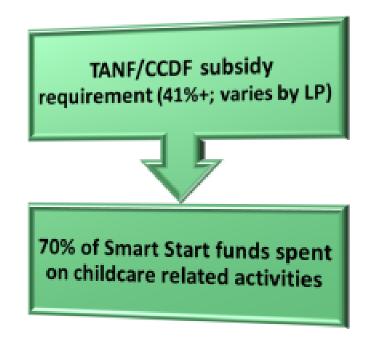
> NCPC established due dates





Smart Start Spending Mandates







Smart Start Board Financial & Contractual Requirements





Additional Smart Start Leadership Support



Smart Start Connections Newsletter



New Board Member Orientations



Smart Start Board Presentation: What's Your Charge?



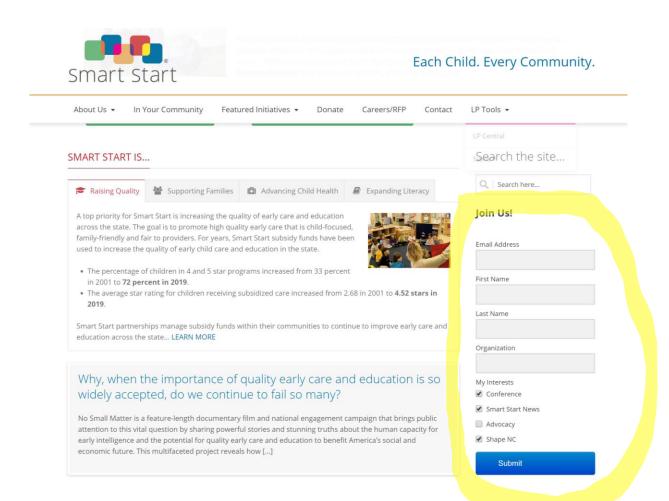
Smart Start Conference and Leadership
Symposium



Ongoing Support from NCPC Program Officer and Fiscal Consulting and Contracting Specialist



Smart Start Network Newsletter





December 2019

In this issue:

- SAVE THE DATE FOR THE 2020
 NATIONAL SMART START
 CONFERENCE
- LEGISLATIVE UPDATE
- EARLY CHILDHOOD PARTNERS
 BULLETIN
- PROGRAM HIGHLIGHTS
- FEATURE UPDATE

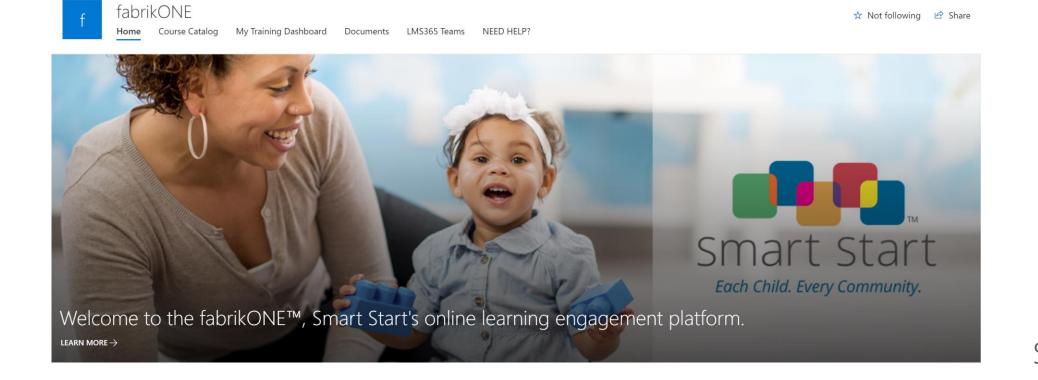


Smart Start participates in Resilience
Week



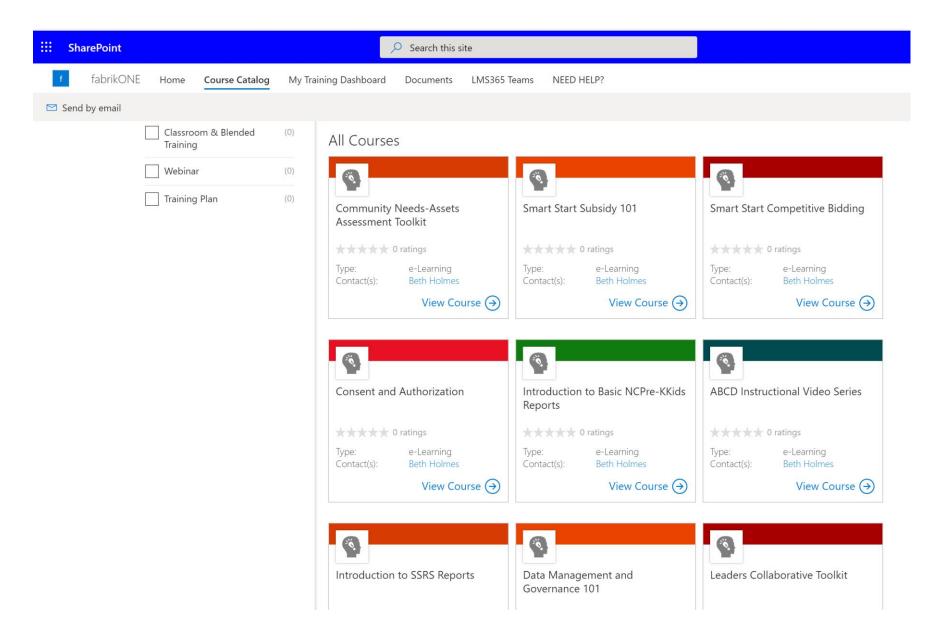
Smart Start Board Resources (E-Learning)

- ► https://ncsmartstart.sharepoint.com/sites/fabrikONE/
- Fill out this form with your email address to receive access to E-Learning





Smart Start Board Resources (E-Learning)





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http://www.youtube.com/ncsmartstart













THANK YOU FOR YOUR SERVICE!!



