

**Healthy Start Redesign Motion from the State Commission Executive Committee
Adopted by the State Commission on September 10, 2009**

The State Commission Executive Committee accepts the recommendation from the Healthy Start Implementation Workgroup to do the following:

1. Allocate funds in the first year of the current biennium using an across the board approach (17.4% reduction).
2. Convert each county's allocation into Family Service Units (\$4656 per unit).
3. The State Commission Executive Committee recommends reviewing actual program capacity in the spring of 2010. Family Service Units may be redistributed based on actual capacity.
4. The State Commission Executive Committee directs the Healthy Start Advisory Committee to form a task force to continue exploration of capacity based fund distribution methodology.
 - a. Task force work must be completed by December 1, 2009 for approval by the State Commission Executive Committee in December 2009 and the full State Commission in January 2010.
 - b. The approved distribution methodology will be implemented no later than July 1, 2010.
5. The Executive Committee recommends the Healthy Start Advisory Committee explore options for incentives (which may or may not be monetary) for innovative approaches to Healthy Start including regionalization and reorganization.
6. The Executive Committee directs the Healthy Start Advisory Committee to report back regularly to the Executive Committee on progress, capacity and program performance.
7. At the August 28, 2009 meeting the State Commission Executive Committee accepted the Building Program Support Action Plan and the Request for Applications (RFA). All counties must respond to the RFA individually or as groups.