



FIRST THINGS FIRST
Ready for School. Set for Life.

- Agenda Item 4:** Consent Agenda
- Attachment:** A. Pinal Regional Regular Meeting Minutes – November 18, 2014 – Attachment 01
- Background:** The attached minutes are from the Pinal Regional Council Regular Meeting held on Tuesday, November 18, 2014 at the UltraStar Multi-tainment Center Ak-Chin Circle, 16000 Maricopa Road, Maricopa, Arizona 85139.
- Recommendations:** The Sr. Regional Director presents these minutes for the Regional Council’s discussion and possible approval.



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board Pinal Regional Partnership Council

Meeting Minutes
Tuesday, November 18, 2014

Welcome, Introductions, Roll Call and Call to Order

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, November 18, 2014 at the UltraStar Multi-tainment Center Ak-Chin Circle, 16000 Maricopa Road, Maricopa, Arizona 85139.

Regional Council Chair Fain called the meeting to order at approximately 9:07 a.m.

Regional Council Members Present: Ashlea Anderson, Mariano Baca, Kameron Bachert, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, and Michael Kintner

Regional Council Members Not Present: Jill Broussard, Adam Saks, and Norma Wyatt

Chair Fain welcomed everyone in attendance.

Declaration of Conflict of Interest

Chair Fain asked the Regional Council Members if there were Conflicts of Interest regarding items on this agenda.

Member Haas-Vaughn declared a conflict for agenda item 4 (Home Visitation), she is a grantee for First Things First Home Visitation.

Vice Chair Bachert declared a conflict for agenda item 4 (Quality First, Child Care Health Consultation, Mental Health Consultation, and Quality First Child Care Scholarships), she is a Quality First Child Care Center recipient.

Consent Agenda

A motion was made by Member Haas-Vaughn to approve the Consent Agenda, seconded by Member Kintner. Motion carried (7-0-0).

Discussion and Possible Approval of the Pinal SFY16-18 Strategic Planning and SFY16 Funding Plan

Chair Fain recognized Cindi Alva, Senior Regional Director who provided support to the Regional Council members in their discussion.

- A. Prioritized Outcomes and Strategy Comparison – Chair Fain led the Regional Council members in a discussion on the Prioritized Outcomes (Attachment 04). After a lengthy discussion the Regional Council decided not to prioritize the Regional Needs. Ms. Alva reviewed the Strategy Comparison (Attachment 04) with the Regional Council. The Regional Council had a lengthy discussion on Parenting Outreach and Awareness and Parenting Education. The Regional Council determined to proceed with the Parenting Education Strategy.
- B. Strategic Planning for SFY2016-SFY2018 PowerPoint (Attachment 05) – Ms. Alva briefly reviewed the upcoming tasks for the Regional Council.
- C. SFY16 Pinal Strategy Overview and Strategy Worksheet – The Regional Council reviewed the SFY16 Pinal Strategy Overview (Attachment 05). The Regional Council and staff had a lengthy discussion on their intent for each of the strategies and used the Strategy Worksheet to determine allocations of each strategy for the SFY16 funding plan. Ms. Alva provided the SFY15 Funding Plan Summary as a handout to assist the Regional Council members with this discussion.

Chair Fain requested the Regional Council take a break at 10:37 a.m.; Chair Fain reconvened the meeting at 10:46 a.m.

A motion was made by Member Haas-Vaughn to approve Strategies: Service Coordination at the amount not to exceed \$91,100, Community Outreach at the amount not to exceed \$80,000, Community Awareness at the amount not to exceed \$20,000, Media at the amount not to exceed \$120,000, Developmental and Sensory Screening at the amount not to exceed \$330,000, Oral Health at the amount not to exceed \$231,400, Family, Friend and Neighbor at the amount not to exceed \$420,000, Statewide Evaluation at the amount not to exceed \$292,155, and Parent Education at the amount not to exceed \$300,000 in the SFY2016 funding plan, seconded by Vice Chair Bachert. Motion carried (7-0-0).

Vice Chair Bachert recused herself from discussion and voting due to her conflict stated in agenda item 2/ (Quality First, Child Care Health Consultation, Mental Health Consultation, and Quality First Child Care Scholarships), she is a Quality First Child Care Center recipient.

A motion was made by Chair Fain to approve Strategies: Quality First at the amount not to exceed \$614,239, Additional Child Care Health Consultation at the amount not to exceed \$2,470, Mental Health Consultation at the amount not to exceed \$171,346, and Quality First Scholarships at the amount not to exceed \$1,618,598 in the SFY2016 funding plan. In addition the Regional Council should look at any carry forward from SFY16 and consider if it would be appropriate to use for scholarships in years moving forward, seconded by Member Kintner. Motion carried (6-0-1).

Member Hass-Vaughn recused herself from discussion and voting due to her conflict stated in agenda item 2/ (Home Visitation), she is a grantee for First Things First Home Visitation.

A motion was made by Member Jenkins to approve the Home Visitation strategy at the amount not to exceed \$1,325,000 in the SFY2016 funding plan, seconded by Member Baca. Motion carried (6-0-1).

Chair Fain informed the Regional Council members due to the time the agenda item Call to the Public will be moved up in the agenda.

Call to the Public

Chair Fain made a call to the public, there were two responses to the call to public. Tracie Curtis, Library Manager, Apache Junction Public Library provided a brochure for the fun van. Ms. Curtis shared information on the Fun Van activities and thanked the Regional Council members for continuing to fund the program. Jordana Saletan, Smart Support Regional Clinical Supervisor, Easter Seals Blake Foundation provided the 2010-2014 Summary of Evaluation Findings handout and thanked the Regional Council for continuing to fund Smart Support Mental Health Consultation.

Discussion and Possible Approval of the Pinal Regional Partnership Council Meeting Dates/Times

Chair Fain thanked the Regional Council members for completing the Council Member Meeting Logistics survey. Staff provided the survey results along with the SFY15 Pinal Regional Partnership Council Meeting Calendar (Attachment 07). The Regional Council and staff had a discussion on the survey results and future meeting dates/times.

A motion was made by Vice Chair Bachert to approve the SFY15 Pinal Regional Council Meeting Calendar with the discussed changes, seconded by Member Kintner. Motion carried (7-0-0).

Recommended Future Agenda Items

This agenda items was tabled due to time constraints.

Announcements

This agenda item was tabled due to time constraints.

Adjournment

With no further business before the Regional Council, Chair Fain adjourned the meeting at 12:15 p.m.

Submitted By:

Approved By:

Cindi Alva
Senior Regional Director
Pinal Regional Partnership Council

Stuart Fain
Chair, Pinal Regional Partnership Council



- Agenda Item 4:** Consent Agenda
- Attachment:** B. Financial and Data Reports – Quarter 1 – Attachment 02
- Background:** The attached document provides the Regional Council with an overview of the Pinal Regional Grantee Financial and Data reports for SFY2015 Quarter 1.
- Recommendations:** The Sr. Regional Director provides this information for review by the Regional Council members.

Council: Pinal

Fiscal Year: 2015

Instructions for interpreting data report fields:

*Quarterly Data Submission Status

Quarterly Data Submission Status is not a strategy-specific data field. This is a FTF designated field in a report that indicates within a quarter the number of months of data that were submitted for a single contract out of the three mandatory months for the quarter.

0 = 0 months out of 3 months of data for this quarter were submitted.

Note:

No strategy-specific data fields will be displayed for a contract with a "0" Quarterly Data Submission Status

1 = 1 month out of 3 months of data for this quarter were submitted

2 = 2 months out of 3 months of data for this quarter were submitted

3 = 3 months out of 3 months of data for this quarter were submitted

Note:

A Quarterly Data Submission Status of "0" may be assigned in the following scenarios:

- (a) The grantee did not set their PGMS data submission status to "complete" or did not submit data via other acceptable file transfer protocols
- (b) The grantee signed their contract only one month prior to the end of the quarter and data submission is not applicable until the following quarter
- (c) The contract's strategy-specific data reporting requirements may not be available and/or no training on data submission has taken place

**Contracted Service Units

Contracted Service Units only appear for a contract's lead strategy

Instructions for reading null and zero as data field values:

Blank data field = A null data field appears if the grantee selected "NA (Not Applicable)" when given a YES/NA option on their data reporting template indicating the specific data field(s) are not a part of their contract

0 = Grantee selected "No" in a YES/NO option on their data reporting template indicating the specific data field(s) were not collected for the quarter

0 = Grantee reported "0" on their data reporting template indicating the specific data field(s) were not collected for the quarter

Council: Pinal

Fiscal Year: 2015

Birth to Five Helpline

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-13-0351-01-Y3 / Southwest Human Development	Number of new callers		10				
	Number of repeat callers		1				
	Number of calls received (new and repeat)	0	11				11
	Number of new calls from parent, caregiver, or family with children (0-5 yrs)		10				
	Number of new calls from other callers		0				
	Number of callers referred for follow-up service		5				
	Number of callers reporting receiving appropriate follow-up or service		5				

Council: Pinal

Fiscal Year: 2015

Developmental and Sensory Screening

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
ISA-RC019-14-0609-01-Y2 / University of Arizona Cooperative Extension, Pinal County	Quarterly Data Submission Status*		3				
	Number of hearing screenings conducted	2200	1963				1963
	Number of hearing results forwarded to medical home		335				
	Number of families referred and having received an additional evaluation		161				
	Number of children received hearing screening		1507				
	Number of vision screenings conducted	2200	1993				1993
	Number of vision results forwarded to medical home (physician of record) for evaluation and services		330				
	Number of families that report being referred and having received an additional evaluation		199				
	Number of children received vision screening		1547				
	Number of developmental screenings conducted	2200	68				68
	Number of developmental screening results forwarded to AZEIP, Part B or a medical home		25				
	Number of children referred for developmental delay follow-up		12				
	Number of children received developmental screening		66				
	Number of children receiving screening (children may have received 1-3 types of screenings)	2200	3114				3114

Council: Pinal

Fiscal Year: 2015

Family, Friends & Neighbors

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC019-13-0400-01-Y3 / United Way of Pinal County	Quarterly Data Submission Status*		3				
	Number of home based providers newly enrolled during the quarter		0				
	Number of home based providers served	66	50				50
	Number of home based providers at the end of the quarter (subtracting disenrolled)		50				
	Number of children served		0				
	Number of providers that applied for regulation		0				
	Number of providers newly regulated		0				
	Number of trainings conducted in home based settings		0				
	Number of providers trained in home based settings		0				
	Number of trainings conducted in community based settings		2				
	Number of providers trained in community based settings		53				

Council: Pinal

Fiscal Year: 2015

Home Visitation

A data field is flagged in grey for a SFY quarter:

Home visitor caseload for the quarter – when the ratio of home visitors to families served is above 1:20.

Staff turnover for the quarter – when the staff turnover is above 20% (from one quarter to the next).

Client turnover for the quarter - when the client turnover is above 20% (from one quarter to the next).

Clients disenrolled due to moving - when the percent of clients disenrolled due to “moving” is above 20%.

Clients disenrolled due to unable to locate - when the percent of clients disenrolled due to "unable to locate" is above 10%.

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC019-13-0403-02-Y3 / Child and Family Resources Inc.	Quarterly Data Submission Status*		3				
	Number of families newly enrolled during the quarter		19				
	Number of families served	90	119				119
	Number of families at the end of the quarter (subtracting disenrolled)		101				
	Number of families continuing to receive services who have moved out of the region during the quarter		0				
	Number of families disenrolled during the quarter		18				
	Number of full time equivalent (FTE) home visitors at the end of the quarter		0.0				
	Home visitor caseload for the quarter		0.0				
	Staff turnover for the quarter		0				
	Family turnover for the quarter		0				
	Families disenrolled due to moving		11.1%				
	Families disenrolled due to unable to locate		22.2%				
	Number of children newly enrolled during the quarter		21				
	Number of children served		240				

Data Reports by Regional Partnership Council

01-13-2015 PNL (Attachment 02)

Council: Pinal

Fiscal Year: 2015

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
	Number of families who received community based referrals		48				
FTF-RC019-14-0456-01-Y2 / Child and Family Resources Inc.	Quarterly Data Submission Status*		3				
	Number of families newly enrolled during the quarter		7				
	Number of families served	40	37				37
	Number of families at the end of the quarter (subtracting disenrolled)		36				
	Number of families continuing to receive services who have moved out of the region during the quarter		0				
	Number of families disenrolled during the quarter		1				
	Number of full time equivalent (FTE) home visitors at the end of the quarter		0.0				
	Home visitor caseload for the quarter		0.0				
	Staff turnover for the quarter		0				
	Family turnover for the quarter		0				
	Families disenrolled due to moving		100.0%				
	Families disenrolled due to unable to locate		0				
	Number of children newly enrolled during the quarter		6				
	Number of children served		58				
	Number of families who received community based referrals		48				

Data Reports by Regional Partnership Council

Council: Pinal

Fiscal Year: 2015

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC019-14-0456-02-Y2 / Arizona's Children Association	Quarterly Data Submission Status*		3				
	Number of families newly enrolled during the quarter		21				
	Number of families served	115	63				63
	Number of families at the end of the quarter (subtracting disenrolled)		51				
	Number of families continuing to receive services who have moved out of the region during the quarter		0				
	Number of families disenrolled during the quarter		12				
	Number of full time equivalent (FTE) home visitors at the end of the quarter		4.0				
	Home visitor caseload for the quarter		12.8				
	Staff turnover for the quarter		0				
	Family turnover for the quarter		0				
	Families disenrolled due to moving		25.0%				
	Families disenrolled due to unable to locate		50.0%				
	Number of children newly enrolled during the quarter		36				
	Number of children served		142				
	Number of families who received community based referrals		36				

Data Reports by Regional Partnership Council

01-13-2015 PNL (Attachment 02)

Council: Pinal

Fiscal Year: 2015

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC019-15-0494-04 / Easter Seals Blake Foundation	Quarterly Data Submission Status*		3				
	Number of families newly enrolled during the quarter		17				
	Number of families served	220	17				17
	Number of families at the end of the quarter (subtracting disenrolled)		17				
	Number of families continuing to receive services who have moved out of the region during the quarter		0				
	Number of families disenrolled during the quarter		0				
	Number of full time equivalent (FTE) home visitors at the end of the quarter		7.0				
	Home visitor caseload for the quarter		2.4				
	Staff turnover for the quarter		0				
	Family turnover for the quarter		0				
	Families disenrolled due to moving		0				
	Families disenrolled due to unable to locate		0				
	Number of children newly enrolled during the quarter		15				
	Number of children served		15				
	Number of families who received community based referrals		0				

Council: Pinal

Fiscal Year: 2015

Oral Health

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-RC019-15-0495-02 / Sun Life Family Health Center	Quarterly Data Submission Status*		3				
	Number of oral health screenings given to expectant mothers	150	14				14
	Number of oral health screenings given to children (0-5yrs)	2200	555				555
	Number of fluoride varnish applied to children (0-5yrs)	2200	519				519
	Number of expectant mothers receiving oral health kits		14				
	Number of children (0-5 yrs) receiving oral health kits		596				
	Number of group trainings conducted		15				
	Number of adults who attended group trainings	1100	147				147
	Number of children who attended group trainings		371				
	Number of adults who participated in individualized educational sessions		263				
	Number of expectant mothers referred to treatment providers		5				
	Number of expectant mothers receiving services		9				
	Number of children (0-5yrs) referred to treatment providers		160				
	Number of children (0-5yrs) receiving services		371				

Council: Pinal

Fiscal Year: 2015

Parent Kits - statewide

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-12-0334-03-Y4 / SPF Consulting, LLC	Number of English cases distributed		27				
	Number of Spanish cases distributed		1				
	Number of cases distributed		28				
	Number of parent kits distributed		392				

Council: Pinal

Fiscal Year: 2015

Quality First - Regional

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
	Number of Centers	36	31				31
	Number of Homes	11	4				4
	Number of Rating Only Centers	0	0				0

Council: Pinal

Fiscal Year: 2015

Quality First Scholarships

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-15-0484-01 / Valley of the Sun United Way	Quarterly Data Submission Status*		3				
	Number of center based providers served		27				
	Number of center based providers at the end of the quarter (subtracting disenrolled)		25				
	Number of home based providers served		3				
	Number of home based providers at the end of the quarter (subtracting disenrolled)		3				
	Number of children receiving scholarships		405				
	Center based providers: Number of infants receiving scholarships		36				
	Center based providers: Number of infants receiving scholarships at the end of the quarter (subtracting disenrolled)		20				
	Home based providers: Number of infants receiving scholarships		2				
	Home based providers: Number of infants receiving scholarships at the end of the quarter (subtracting disenrolled)		1				
	Center based providers: Number of toddlers receiving scholarships		143				
	Center based providers: Number of toddlers receiving scholarships at the end of the quarter (subtracting disenrolled)		102				
	Home based providers: Number of toddlers receiving scholarships		5				
	Home based providers: Number of toddlers receiving scholarships at the end of the quarter (subtracting disenrolled)		5				
	Center based providers: Number of preschool aged children receiving scholarships		411				

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Data Reports by Regional Partnership Council

Council: Pinal

Fiscal Year: 2015

Contract Number/ Grantee Name CON'T	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
FTF-STATE-15-0484-01 / Valley of the Sun United Way	Quarterly Data Submission Status*		3				
	Center based providers: Number of preschool aged children receiving scholarships at the end of the quarter (subtracting disenrolled)		249				
	Home based providers: Number of preschool aged children receiving scholarships		8				
	Home based providers: Number of preschool aged children receiving scholarships at the end of the quarter (subtracting disenrolled)		2				
	Center based providers: Number of children with special needs receiving scholarships		8				
	Center based providers: Number of children with special needs receiving scholarships at the end of the quarter (subtracting disenrolled)		3				
	Home based providers: Number of children with special needs receiving scholarships		0				
	Home based providers: Number of children with special needs receiving scholarships at the end of the quarter (subtracting disenrolled)		1				
	Number of Infant (0-12 months) slots filled end of the quarter		23.0				
	Number of toddler (13-35 months) slots filled end of the quarter		117.5				
	Number of preschooler (36 months - 5 yrs) slots filled end of the quarter		225.5				
	Number of slots filled with children (0-5 yrs) end of the quarter	392	366.0				366.0
	Number of FTF slots vacant for children (0-5 yrs)		51.0				

Council: Pinal

Fiscal Year: 2015

Recruitment into Field

Contract Number/ Grantee Name	Data Field	Contracted Service Units**	First Fiscal Quarter (July-Sept)	Second Fiscal Quarter (Oct-Dec)	Third Fiscal Quarter (Jan-Mar)	Fourth Fiscal Quarter (Apr-Jun)	Fiscal YTD Total
GRA-RC019-13-0498-01-Y3 / Central Arizona College	Quarterly Data Submission Status*		3				
	Number of high school students newly recruited		0				
	Number of volunteers newly recruited		0				
	Number of parents newly recruited		0				
	Number of home-based child care providers newly recruited		0				
	Number of other participants newly recruited		5				
	Number of participants newly recruited this quarter		5				
	Number of participants recruited	15	25				25
	Number of participants at the end of the quarter		25				
	Number of participants applying for financial aid this quarter		1				
	Number of individuals with an early education career plan/pathway		0				
	Number of participants volunteering		16				



FIRST THINGS FIRST

Ready for School. Set for Life.

- Agenda Item 5:** Discussion and Possible Approval of the Pinal Regional Partnership Council Meeting Dates/Time
- Attachment:** A. SFY15 Pinal Regional Partnership Council Meeting Calendar – Attachment 03
- Background:** Review of Pinal Regional Partnership Council meeting dates and times.
- Recommendations:** The Sr. Regional Director presents this document for the Regional Council's discussion and possible approval.



SFY14-SFY15 Pinal Regional Partnership Council Meeting Calendar

Date	Time/Location
July 15, 2014	9:00am – 12:00pm UltraStar Multi-tainment Center Ak-Chin Circle 16000 Maricopa Road Maricopa, Arizona 85139
August 22, 2014 Conference Call	FTF Pinal Regional Office 1515 East Florence Blvd Suite 110 Casa Grande, Arizona 85122
September 16, 2014	9:00am – 12:00pm St. Anthony's Community Center Rooms A & B 301 East. 2 nd Street Casa Grande, Arizona 81222
October 21, 2014	9:00am – 12:00pm C.A.C – Camino Mercado – Board Room 540 North Camino Mercado Suite #1 Casa Grande, Arizona 85122
November 18, 2014	9:00am – 12:00pm UltraStar Multi-tainment Center Ak-Chin Circle 16000 Maricopa Road Maricopa, Arizona 85139
January 13, 2015	3:00pm – 5:00pm C.A.C – Camino Mercado – Large Classroom 540 North Camino Mercado Suite #1 Casa Grande, Arizona 85122
March 10, 2015	3:00pm – 5:00pm Ak-Chin Indian Community Service Center 48251 West Farrell Road Maricopa, Arizona 85139
April 14, 2015	3:00pm – 5:00pm C.A.C – Camino Mercado – Board Room 540 North Camino Mercado Suite #1 Casa Grande, Arizona 85122
May 12, 2015	3:00pm – 5:00pm Old Courthouse Building – Ironwood room 135 North Pinal Street Florence, Arizona 85132
Cindi Alva Central East Sr. Regional Director Lois Homewytewa, Administrative Assistant III	1515 East Florence Boulevard Suite 110 Casa Grande, Arizona 85122 Office: 520-836-5838 **LOCATIONS IN RED ARE NOT CONFIRMED**



FIRST THINGS FIRST

Ready for School. Set for Life.

Agenda Item 6: Discussion of Regional Council Intent for SFY16 Home Visitation RFGA

Attachment: A. Pinal Home Visitation Contracts- Target Service – Attachment 04

Background: The Regional Council currently has 4 Home Visitation Contracts with 3 different agencies. One of the contracts expires June 30, 2015. At the November 18, 2014 meeting, the Regional Council approved an allotment for Home Visitation. The amount of \$242,297 has been allocated to go out in an RFGA for SFY16. The development of this RFGA is occurring now and more guidance is needed from the regional council about their intent for the target population/geographic location of the Pinal region to be served.

Recommendations: The Sr. Regional Director recommends the Regional Council have a discussion and decide what their intent is for the upcoming RFGA and provide this guidance to staff to proceed in the RFGA development.

Home Visitation RFGA

Target Population To Serve

- The intended target population of this funding opportunity is expectant parents and families with children birth through three years of age who reside within the boundaries described below. Applicants should target at risk and vulnerable populations, including low-income families, pregnant and parenting teens, grandparents raising grandchildren, unserved and/or underserved populations, families living in isolated geographic areas, and families of children with special needs. Applicants should also target those families not currently served through existing home visiting efforts in the region.
- Families with infants and toddlers ages 0-3 prioritizing those who live in the underserved communities within the Pinal Region including Eloy, Stanfield, Picacho, Toltec, Mary C O'Brien and Superior.
- This strategy targets pregnant women and families with your children ages zero to three that reside within the Pinal Region. Priority is for at risk families living in the underserved/isolated areas of the Pinal Region.

Geographic Area

- The Pinal Regional Partnership Council provides services throughout Pinal County, the Ak-Chin Indian Community, and the City of Apache Junction, and the portion of Apache Junction in Maricopa County. The Pinal regional area does not include: the portion of the Tohono O'odham Tribe in Pinal County; the portion of the Gila River Indian Community in Pinal County; or the portion of the San Carlos Apache Reservation that is in Pinal County. Programs funded under this agreement must provide services throughout the region.

Additional Ideas to Consider

- Underserved/Isolated areas
- Teen Parents
- First Time Parents
- Families at risk for abuse/neglect
- Low income families
- Grandparents raising grandchildren
- Families with behavioral health concern



FIRST THINGS FIRST

Ready for School. Set for Life.

- Agenda Item 7:** Discussion of the Pinal Regional Partnership Council Governance Policy – First Read
- Attachment:** A. Pinal Regional Partnership Council Governance Policy– Attachment 05
- Background:** The Regional Council has operated under a Governance Policy since the inception. From time to time the Governance Policy has been reviewed and revised. Recently the Governance Policy template was revised by First Things First legal counsel. The Pinal Regional Council Governance Policy has been updated to reflect these changes.
- Recommendations:** This is the first read of this policy. The Sr. Regional Director recommends additional discussion and possible approval at the next Regional Council meeting after all members have been able to review and provide input.

First Things First
Pinal Regional Partnership Council
Governance Policy Manual

PREFACE

This document, initially adopted by the Pinal Regional Partnership Council on (July 09, 2008) and updated periodically thereafter, constitutes the complete and official body of policies for the governance and operation of the Pinal Regional Partnership Council.

DISCLAIMER

All policies found in this Governance Policy Manual are subject to change from time to time as approved by the Regional Partnership Council. Copies of the Manual are available from the First Things First regional office and online at <http://www.azftf.gov>. Prior to acting in reliance upon a specific policy as it appears in any copy of the Manual, please check to make sure that the Council has not recently approved any additions or revisions to that specific policy.

Contact us:
First Things First
Pinal Regional Partnership Council
Cindi Alva, Sr. Regional Director
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Casa Grande, AZ 85222
calva@azftf.gov
520-836-5838

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1-101 Organization, Authority and Location

In November 2006, Arizona voters passed Proposition 203, a ballot initiative that established A.R.S. Title 8, Chapter 13 and created First Things First. Subsequently, the First Things First Arizona Early Childhood Development and Health Board (“the Board”) designated the Pinal region and created the Pinal Regional Partnership Council (“the Council”) effective July 1, 2008 pursuant to A.R.S. Title 8, Chapter 13, Article 2. The Council’s purpose, authority, powers and duties are included in A.R.S. Title 8, Chapter 13 as well as in other statutes and laws of the State of Arizona. The Council members are appointed by the Board and assisted in the performance of their duties by First Things First staff. The Pinal Regional Office is located in Casa Grande, Arizona and is maintained by First Things First regional staff.

Adopted: July 09, 2008,
September 20, 2011,
July 17, 2012

1-102 Council Officers and Their Duties

In the last quarter of each fiscal year, the Council shall elect a Chairperson and Vice-Chairperson from among the appointed members to serve for the ensuing fiscal year beginning July 1, who shall hold office for twelve months and until successors are duly elected.

The Council may nominate any appointed member for its Chairperson and Vice-Chairperson. A majority vote of the appointed members of the Council shall be required to elect.

It shall be the duty of the Chairperson to preside over the meetings of the Council, to call meetings as herein provided and to perform such other duties as are set forth in these policies or as shall be vested in the Chairperson. It shall be the duty of the Vice-Chairperson to assume the duties of the Chairperson in the absence of the Chairperson.

The Chairperson or the Vice Chairperson may be removed from office by a majority vote of the appointed members of the Council upon motion by a Council member alleging the violation of a specific provision of this Governance Policy Manual or alleging specific actions which bring into public disrepute the Council, the Board or First Things First as an organization. If a Chairperson or Vice Chairperson is removed, a replacement shall be elected as soon as is practicable.

1-103 Meetings of the Council

The Council shall adopt a calendar of regular meetings of the Council prior to the beginning of each fiscal year. The Chairperson or any four members of the Council may call a special meeting of the Council at any time.

Six members of the Council shall constitute a quorum for the transaction of business at any Council meeting. It is the policy of First Things First to adjourn a meeting when quorum is lost. Council members may participate at any meeting in person, by teleconference and/or by videoconference provided that all members may hear one another and the public can attend and listen to all members.

Written notice of any regular meeting of the Council, plus the agenda and all material relating to agenda items, shall be transmitted to each Council member at least five calendar days prior to the date of such meeting. Amendments to the agenda and additional supporting materials, not previously available, shall be transmitted at least 24 hours prior to the scheduled meeting. All notices, agendas and other materials may be transmitted to Council members by email or by any other quick and reliable method to each member's last known place of residence or other designated address. A Council member may request in writing at least 10 days prior to a meeting to receive a copy of the documents by mail instead of email. Except with the approval of three-fourths of the Council members in attendance at a meeting, and if permitted by law, no action shall be taken by the Council on any matter where the supporting materials were not timely transmitted in accordance with this policy.

Special meetings may be held upon such notice to Council members and the public as is required by law. All material relating to special meeting agenda items shall be transmitted to each Council member as far in advance of the meeting as possible.

1-104 Meeting Procedures

Council meetings shall be conducted by the Chairperson, the Vice Chairperson or designee acting as Chairperson of the Council. The Chairperson is responsible for maintaining order in each Council meeting and giving each Council member a fair opportunity to participate in the discussion and resolution of issues that come before the Council. The Chairperson is also responsible for determining the manner of any public participation and for maintaining order during public participation in any Council meetings. All motions shall be directed to the Chairperson.

All Council committee meetings shall be conducted by the chairperson of the committee or the committee chairperson's designee. The chairperson of each committee has the same responsibilities for each committee meeting that the Chairperson has for Council meetings.

In determining what procedures to use to conduct meetings and resolve issues, the Council Chairperson and committee chairpersons may refer to Robert's Rules of Order (available online at <http://www.rulesonline.com>) for guidance.

The agenda for any regular meeting of the Council shall provide at least for the following:

1. Call to order
2. Call to the public
3. Approval of minutes of prior regular or special meetings, if not included on the consent agenda
4. Adoption of all consent agenda items
5. Matters of Council business for discussion and approval
6. Reports, if any, from committees appointed by the Council
7. Matters presented by the First Things First Regional Director
8. Announcements and adjournment

Routine matters may be grouped together and decided by the Council without discussion or debate. Such matters shall be designated as "Consent Agenda Items." Any member of the Council may request discussion or debate on any individual item listed as a Consent Agenda Item, and the matter shall be considered and decided separately at such time in the meeting as may be directed by the Chairperson.

The Chairperson may delegate to the chair of each respective committee the responsibility for chairing discussion of items presented to the Council by that chairperson. Whenever a matter before the Council is deferred for further discussion, the Chairperson may assign the matter to an appropriate committee, schedule the matter for further consideration at a future meeting of the Council, direct regional staff with respect to the matter or take other appropriate action.

1-105 Call to the Public Procedures

During each regular Council meeting, the Council conducts a “Call to the Public” when members of the public may address the Council. The Council may conduct a “Call to the Public” at special meetings as well. Speakers who wish to address the Council:

- A. Should turn in a signed request (using the form provided at the Council meeting) to the Regional Director along with any written materials for the Council.
- B. May have five minutes to make their remarks.

The Chairperson may allow speakers who have not turned in a request form, and the Council may change, in accordance with Governance Policy 1-113, the amount of time allowed for speakers at a particular meeting.

The following priority may be given to speakers during the “Call to the Public” when the Council may not have enough time to hear from all who wish to speak:

- A. People who have submitted signed request to speak forms.
- B. Matters scheduled on the same meeting’s agenda.
- C. Off-agenda matters: presenters who haven’t addressed the Council in the previous two months.
- D. Off-agenda matters: presenters who have addressed the Council in the previous two months.

The Council retains its prerogative to:

- A. Refuse to hear comments on a specific issue if a public comment session has been held on the issue.
- B. Limit the time or the number of speakers on the same issue.
- C. Refuse to have letters read *on behalf of other individuals*.

If speakers have comments that are too long for the time allowed or if members of the public would like materials distributed to the Council, written materials may be provided to the Regional Director or Administrative Assistant. Regional staff shall distribute those written materials to the Council members.

Council members may not discuss or take action on matters raised during the Call to the Public that are not on the agenda. For such non-agenda matters, the Council may respond to criticism, ask staff to review the matter or ask for the matter to be placed on a future agenda. Staff shall later inform the Council of staff efforts to respond to a speaker’s concerns.

1-106 Meeting Minutes

Minutes of all Council meetings shall be created and maintained in accordance with the requirements of law. The Council may incorporate by reference into its minutes lists of staff changes, reports, lists of budget information, formal written resolutions and other material of similar import, and such material shall be maintained in a permanent file to be designated as the "Pinal Regional Partnership Council's Documents File," which shall be kept in the custody of First Things First staff and available for ready reference.

Each Council member shall be furnished with copies of the minutes of the open session portion of each Council meeting. Council members without a conflict of interest shall be furnished with copies of the minutes of the executive session portion of any meeting of the Council for the purpose of approving those minutes, after which all copies shall be returned to the Regional Director.

All minutes of the open session portion of any Council meeting shall be open to public inspection at the First Things First Regional Office located in Casa Grande, Arizona. Minutes of executive sessions shall be kept confidential except from members of the Council or as otherwise allowed by law. Copies of minutes or excerpts from any minutes of the open session portion of any Council meeting or from any executive session if the law permits such disclosure may be furnished by the Regional Director. If such minutes have not yet been approved by the Council, they shall be marked "Draft."

1-107 Committees and Subcommittees

The Council may establish and maintain committees composed of members of the Council and/or other individuals appointed by the Chairperson. The Chairperson may designate that the Chairperson of the Council shall serve as an ex officio member of a committee.

The Chairperson of the Council shall designate the matters to be considered by the committees. All committees shall act as advisory bodies to the Council and report their recommendations to the Council. Unless one is designated by the Chairperson of the Council, a committee chairperson shall be elected by the committee members.

Committees may establish and maintain their own subcommittees. The relationship between a committee and its subcommittee shall be the same as the relationship described in this policy between the Council and a committee.

Committees and subcommittees shall comply with the Open Meeting Law. See A.R.S. § 38-431(1),(6).

1-108 Conflicts of Interest

Council members shall comply with the conflict of interest provisions of A.R.S. Title 38, Chapter 3, Article 8. These statutes set the minimum standards expected of public officers and employees who, in their official capacities, are faced with a decision or contract that might affect their direct or indirect pecuniary or proprietary interests or those of a relative. Section 38-503 provides in part:

Any public officer or employee of a public agency who has, or whose relative has, a substantial interest in any contract, sale, purchase or service to such public agency shall make known that interest in the official records of such public agency and shall refrain from voting upon or otherwise participating in any manner as an officer or employee in such contract, sale, purchase or service.

Any public officer or employee who has, or whose relative has, a substantial interest in any decision of a public agency shall make known such interest in the official records of such public agency and shall refrain from participating in any manner as an officer or employee in such decision.

Under this law, a Council member who has a conflict of interest must disclose the interest and refrain from participating in the matter. Council members may find guidance on this subject in the Arizona Agency Handbook, which is available on the Attorney General's website at <http://www.azag.gov/agency-handbook>. Council members should review conflicts of interest matters not specifically addressed in the Handbook with the Regional Director or legal counsel.

In addition to complying with the conflict of interest provisions of Title 38, Chapter 3, Article 8, no Council member shall vote on, or participate in the discussion of, any grant proposal in which any entity by which they are employed or on whose board they serve has a substantial interest, as defined by Section 38-502. See A.R.S. § 8-1173(C).

Council members shall complete a Conflict of Interest Acknowledgement and State Service Disclosure Statement at the beginning of their term and annually update the State Service Disclosure Statement. Additionally, Council members shall complete a Conflict of Interest Disclosure form whenever they declare a conflict at a Council meeting. All completed forms shall be given to First Things First staff for recordkeeping.

1-109 Communications from the Council

Communications from the Council concerning matters relating to the policies and actions of the Council to members of the Legislature, any other governing body, the press or the public should be made by the Chairperson, the Chairperson's designee or someone authorized by the Council.

Any member of the Council who expresses an opinion concerning matters upon which the Council has taken a position should support the position taken by the Council or make it clear that he or she is expressing a personal opinion that has not been approved by the Council.

1-110 Lobbying & Campaigning

Lobbying occurs under Arizona law when a person attempts to influence the passage or defeat of any legislation by directly communicating with any State Legislator. By contrast, campaigning refers to attempts to influence an election. In other words, lobbying relates to matters a Legislator will vote on, while campaigning relates to matters the general public will vote on.

Lobbying

The Council recognizes and appreciates the privilege each individual in this State and Nation has to express his or her opinion and to seek to make that opinion known to members of the State Legislature and Congress. The Council also recognizes the responsibilities with which it has been entrusted in connection with the Board and the advancement of early childhood development and health programs in the State of Arizona and recognizes that on occasion the interests of the Board and Council will not coincide with the interests of individual Council members.

Only the Chairperson of the Council or his or her designee shall speak for the Council to members of the State Legislature or Congress in matters relating to policy. When speaking for the Council to Legislators or their staff, the Chairperson or designee shall make every effort to accurately communicate official Council positions, while refraining from speaking on behalf of the Board or First Things First unless specifically authorized to do so by the Board or Board Chairperson or First Things First's Chief Executive Officer respectively. A Chairperson or member designee lobbying in his or her official capacity on matters pertaining to the Council is exempt from the lobbying laws requiring registration and expenditure reporting.

Any Council member may speak to members of the State Legislature or Congress in an individual capacity. For matters in which the Council has not taken an official position, any Council member communicating with a member of the State Legislature or Congress shall make every effort to indicate clearly that the position that he or she is taking is an individual position or is the position of a group other than the Council. In instances in which First Things First, the Board or the Council has taken an official position, a Council member endorsing a differing position shall make it clear that First Things First, the Board and/or the Council has endorsed a different or contrary position. Council members who, on their own behalf, appear before a legislative committee or communicate with a State Legislator in person, by phone or by letter to lobby in support of or in opposition to legislation are also exempt from the lobbying laws requiring registration and expenditure reporting.

This policy is not intended to nor shall it be enforced so as to restrict rights guaranteed to individual Council members, but is an attempt only to separate the views of individual members from positions which First Things First, the Board and/or the Council may take in attempting to discharge their responsibilities under the statutes of the State of Arizona.

* Council members who only engage in exempt lobbying are not considered lobbyists. See A.R.S. §§ 41-1231 & 41-1232.04. Additionally, Council members should be aware that the Council cannot make any expenditure for entertainment for a state officer or employee (including Legislators) and Council members cannot accept an expenditure for entertainment from a lobbyist or someone acting on behalf of a lobbyist. Entertainment refers to admission to or participation in a sporting event or a cultural event or activity. See A.R.S. §§ 41-1231(5)-(6) & 41-1232.08.

Campaigning

The Council shall not spend or use public resources to influence an election. See A.R.S. § 16-192. This prohibition includes the use or expenditure of monies, materials, equipment, buildings, postage, telecommunications, computers, web pages and any other thing of value of First Things First to support or oppose a candidate or ballot measure.

Individual Council members may express their personal views and even advocate for or against a candidate, initiative or other ballot measure, as long as they do not use public resources to do so. In these activities, Council members may identify themselves as Council members, but should not state or imply that they speak for the Council.

1-111 Attendance

The Council's governing statutes recognize the importance of consistent attendance by Regional Council members with the following statement:

Members of the Regional Partnership Council who miss more than three meetings without excuse or resign their membership shall be replaced by the Board after a public application process and with the input of the Regional Partnership Council.

See A.R.S. § 8-1162(D).

Attendance Expectations. Council members are expected to attend all Council meetings. It is understood that there will be times when Council members will need to miss a meeting. The Regional Director shall maintain an attendance roster that documents each member's attendance at scheduled meetings.

Excused Absence. An excused absence occurs when a Council member is unable to attend a meeting due to an emergency, illness, injury or previously scheduled travel, work, tribal ceremony or family obligation that prevents participation at a meeting either in person or by phone.

Notification of a previously planned obligation should be provided to the Regional Director at least two weeks in advance of the scheduled meeting. A Council member who misses a meeting other than for a previously planned obligation shall contact the Regional Director as soon as possible to provide an explanation for missing a meeting. An emergency is a situation that cannot reasonably be planned for in advance, such as car trouble, weather conditions, family illness and obligation to tribal ceremonies.

Unexcused Absence. An unexcused absence occurs when a Council member is absent from a scheduled meeting without providing sufficient notice or an explanation of the reasons for the member's absence consistent with the excused absence definition above.

Determination of Excused Absence. Regional staff shall assist the Chairperson in keeping track of excused absences. If there is a question about whether an absence meets the definition of an excused absence, the Chairperson or Vice Chairperson may consult with the Regional Director for a determination. If necessary, the matter can be presented to the Council.

Attendance Problems. An attendance problem means:

- A. Two consecutive unexcused absences.
- B. Three consecutive absences, excused or unexcused.
- C. Three unexcused absences in a 12-month period.
- D. More than five excused and unexcused absences in a 12 month period.

Addressing an Attendance Problem. Upon identification of an attendance problem, the Chairperson or Vice Chairperson shall call the Council member to discuss the member's attendance record and remind the member of the attendance expectations. If the Council member's difficulties are resolvable, then the Chairperson or Vice Chairperson shall attempt to help resolve them with assistance of staff.

If a member reaches a level of non-attendance under "d" above, of which no more than three are unexcused, the Chairperson may ask the member to resign his or her position in order to ensure the Council has sufficient participation to timely and appropriately complete its work. If the member wishes to continue on the Council, the matter shall be put to the Council at its next meeting. The Council member shall be entitled to speak to this item. The Regional Council shall then decide whether to refer the matter to the Board for possible removal of the member from the Council.

If a member misses more than three meetings in a 12 month period without excuse, the Chairperson or Vice Chairperson shall ask that the member resign his or her position on the Council. If, upon request, the member does not resign, the matter shall be forwarded to the Board for appropriate action.

1-112 Code of Conduct

Council members shall abide by the following code of conduct:

- A. Listen carefully to fellow Council members.
- B. Respect the opinions of fellow Council members.
- C. Respect and support the majority decisions of the Council.
- D. Recognize that all authority is vested in the full Council only when it meets in a legal public session.
- E. Keep well informed about the issues which could come before the Council.
- F. Participate actively in Council meetings and actions.
- G. Bring to the attention of the Council any issues that could have an adverse effect on the Council, the Board or First Things First.
- H. Refer complaints concerning Council related matters and members to the proper level, specifically the Chairperson or Vice Chairperson.
- I. Represent all the people the Council serves and not primarily a particular issue, personal agenda or interest group.
- J. Abide by the Conflicts of Interest policy and laws.

If there is a violation of this code of conduct, the member(s) suspected of the violation shall meet with the Chairperson or Vice Chairperson to discuss the matter. The Chairperson or Vice Chairperson shall attempt to resolve the matter and if necessary refer it to the Council for action.

The Council by a majority vote of the appointed members of the Council may recommend to the Board that a member be removed as a Council member upon motion by a Council member alleging the violation of a specific provision of this Manual or alleging specific actions which bring into public disrepute this Council, the Board or First Things First as an organization.

1-113 Departure from Council Policy

The Council may approve a temporary departure from a policy in this Governance Manual provided the departure would not violate the law. No departure from Council policy shall be permitted without the approval of the Council.

1-114 Amendments

These policies shall not be added to, amended or repealed except at a Council meeting and by majority vote of all appointed Council members. Any proposed addition, deletion or amendment shall be filed with the Regional Director, in writing, at least 10 days before such meeting, and it shall be the duty of the Regional Director to promptly distribute a copy of the proposal to each Council member.

Amendments to Council policy require a two-step process to adopt: (i) the draft policy change shall receive a *first reading* at a public meeting, during which Council members may discuss the draft amendment and request that staff make changes as deemed appropriate (a vote to adopt is not taken at this stage) and (ii) the draft policy change shall receive a *second reading* at a subsequent public meeting during which the Council may direct staff to make further changes or may vote its adoption.



FIRST THINGS FIRST

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Agenda Item 8: Update and Discussion of the Pinal Regional Directed Strategies - Coordination

Attachment: A. Pinal Coordination Update – Attachment 06

Background: The Pinal Coordination Strategy is a First Things First Pinal Regional Directed Strategy that works to enhance cross-system efforts to build capacity to deliver services because organizations are working together to identify and address gaps in service.

Katrina DeVinny
Program Coordination Specialist
520.836.5838

Recommendations: The Sr. Regional Director presents the Coordination Update for Council review, update and discussion.



Pinal Regional Coordination Fact Sheet

First Things First, coordination goal is directed to foster cross-system collaboration efforts among local, state, federal and tribal organizations to improve the coordination and integration of Arizona programs, services and resources for young children and their families.

It is generally believed that by participating in cross-system efforts, organizations will begin to look at how they can change the way they work together so they deliver services to children and families in more effective and efficient ways. When this happens, services are often easier to access and are implemented in a manner that is more responsive to the needs of the families. Cross-system efforts may also result in greater capacity to deliver services because organizations are working together to identify and address gaps. By supporting a variety of cross-system efforts, First Things First, will be instrumental in creating a high quality, interconnected, comprehensive delivery system that is timely, culturally responsive, family driven, community based, and directed toward enhancing a child's overall development.

Cross-system efforts may include a wide variety of activities. However, the desired outcome of all cross-system efforts is to support organizations to develop relationships that allow them to achieve results they would not likely have achieved alone.

Collaboration Continuum

Networking	Cooperation	Coordination	Collaboration
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Lower intensity —————> Higher intensity

The Pinal Early Childhood Coalition is currently convening bi-monthly. The coalition has three subcommittees in the following focus areas: Family Support, Health Care and Early Care & Education

Pinal Early Childhood Coalition Mission

Coordination of Early Care and Education, Family Support and Health Care systems to promote information sharing amongst service providers, in turn improving the foundation of support for families with young children in the Pinal Region.

<p align="center">Current Work (January 2015)</p>	<p align="center">RPC Bridge</p> 	<p align="center">Identified Needs and New Ideas</p>
<p>Shared Strategies:</p> <ul style="list-style-type: none"> ➤ Maintain a Current Regional Resource Guide ➤ Collaborative Planning of Community Events ➤ Create a shared community resource referral form 	<p>Shared Strategies:</p>	<p>Shared Strategies:</p>
<p>Family Support:</p> <ul style="list-style-type: none"> ➤ Develop a system of face to face meetings for line staff ➤ Create combined family support marketing materials 	<p>Family Support:</p>	<p>Family Support:</p> <ul style="list-style-type: none"> ➤ Grandparent/Caregiver Outreach ➤ Parent Education ➤ Working Poor ➤ Continue to Increase Resources
<p>Health Care:</p> <ul style="list-style-type: none"> ➤ Develop an E system, Pinal Kids 411, for health care information, events, and updates 	<p>Health Care:</p>	<p>Health Care:</p> <ul style="list-style-type: none"> ➤ Health Education (low birth weight, childhood nutrition) ➤ Lack of Health Fairs ➤ Health providers knowing where to send families, lack of knowledge for professional health providers, and unity among providers
<p>Early Care & Education:</p> <ul style="list-style-type: none"> ➤ Develop a system of networking meetings for child care providers 	<p>Early Care & Education:</p>	<p>Early Care & Education:</p> <ul style="list-style-type: none"> ➤ Parent and educators knowledge of importance of Pre-K education ➤ Knowledge of kindergarten readiness ➤ Developmentally appropriate practices



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- Agenda Item 9:** Senior Regional Director’s Report
- Attachment:** A. Senior Regional Director’s Report – Attachment 07
- Background:** Monthly Director’s Report provides the Senior Regional Director an opportunity to inform the Regional Council on current and upcoming activities happening within the region and/or the State.
- Recommendations:** The Senior Regional Director provides this for informational purposes only.



FIRST THINGS FIRST

Ready for School. Set for Life.

January 2015 Senior Director's Report

First Things First

Pinal Regional Partnership Council

General Updates

Regional Council Recruitment

- The Health seat remains vacant. Please help us in recruiting for this very important voice on the Regional Council. Applications are being accepted and can be found at www.azftf.gov/serve

FTF Quality First Advisory Committee

- Congratulation to our very own, Vice-Chair, Kameron Bachert who has been asked to Chair the FTF Statewide Quality First Advisory Committee. You have our full support and we are very proud of you. Your experience and input will be invaluable!!!

Regional Director Interviews

- Applications have been received for the open Pinal Regional Director position. Interviews will be taking place during the month of January and we hope to have the position filled as soon as possible.

January- State Board Meeting

- Chair Fain and Vice-Chair Bachert will be presenting the SFY16-18 Pinal Regional Council Strategic Plan to the First Things First State Board on Wednesday, January 21, 2015. Thank you for your willingness to present the outstanding work of the regional council.

Upcoming Pinal Early Childhood Coalition Meeting

- For any council member interested in learning more or participating in the Pinal Early Childhood Coalition meeting it will be taking place on Thursday, January 15, 2015 at the Mondo Anaya Community Center: 1487 North Crane Street, Casa Grande, Arizona 85122 from 9:00-11:00a.m. Please let Lois know if you are interested in attending.

Pinal Regional Grantee Training Opportunity

- On Tuesday, February 17, 2015, there will be a great training opportunity for all FTF Pinal Regional Grantees. Brett Haupt, Community Outreach Coordinator will be providing 2 learning experiences. **Early Childhood, Every day and The Write Way.** We are excited to offer this training locally in hopes that more professionals can attend.



The New Year is a moment of quiet reflection. To reflect on the year gone by; of the happy gains and missed opportunities. To recount the good and bad of the past year. To introspect on your personal growth, and learn from the experience. The New Year is the time to ensure that we bring balance to our life with positive influences overriding the negative ones.

May 2015 be your best year EVER!

Thank you for your commitment to the young children of the Pinal Region.