



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

South Phoenix Regional Council

Meeting Minutes

Call to Order

The regular meeting of the First Things First South Phoenix Regional Partnership Council of the – Arizona Early Childhood Development and Health Board was held on January 20, 2009 4:30pm at Cartwright School District Offices, Governing Board Room located at 3401 N. 67th Avenue, Phoenix, AZ 85033.

Members Present:

Cindy Segotta-Jones, James Washington, Moises Gallegos, Dr. Robert Donofrio, Dr. Eva Marie Shivers, Dr. Rosalind Polston, Dr. Patricia Merk, Dr. William Ellert.

Absent:

Christopher Canelake, Mary Thomson.

Chairman Donofrio welcomed everyone and called the meeting to order at approximately 4:34p.m.

Discussion and Approval of Meeting Minutes of December 16, 2008

Chairman Donofrio called for a motion to approve the Meeting Minutes of December 16, 2008. Member Segotta-Jones motioned to approve the Meeting Minutes for December 16, 2008. Seconded by, Member, Polston.

Call to the public

No Public Comments.

Council Members Update

Chairman Donofrio showed concern that the statewide initiatives should have been emailed to all councils on the RFGA meetings.

Quality First Update

Regional Coordinator Jonathon Gonzales reviewed the Quality First Update handouts that were disbursed to the Council for their review and understanding of what First Things First is doing to promote their new website, grant applications and subscriptions page. No Motions were made.

Review of Funding Plan Logic Models

Regional Coordinator Jonathon Gonzales went over the logic model hand out that was given to the council. The Logic models were emailed to council prior to council meeting. Review and email, fax or mail any suggestions to Coordinator Gonzales by January 27, 2009. No Motions were made.

RFGA Review Process Training

Regional Coordinator Jonathon Gonzales reviewed the RFGA Process training PowerPoint. No Motions were made.

Discussion and Recommendation for RFGA Review Committees

Regional Coordinator Jonathon Gonzales went over the guidelines for selecting a review committee for the RFGA process.

Establish/Discuss future agenda items

Chairman Donofrio requested for a second Maricopa Chairs Meeting. Regional Coordinator Jonathon Gonzales is in the process of taking this request made by Chairman Donofrio. A request by the council to Regional Coordinator Jonathon Gonzales to put a matrix together on the other 7 bordering councils that have common strategies. Member Merk point of information Cooperative Extension received a contract with DES child care administration to do a two day training with reference to family DES family providers throughout the State, Starting in May. They are contracted to do 7 institutes in May. Contact Member Merk for further information. Member Gallegos requested the Meet and Greet location/date. City of Phoenix southern area, there are three senior centers and a family service center that are proposed to be closed.

Adjournment

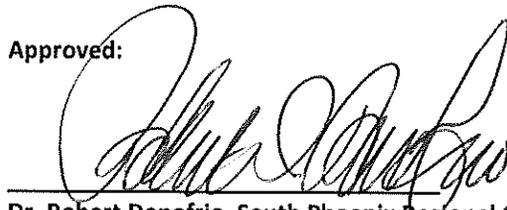
There being no further business, South Phoenix, Chairman Donofrio call for a motion to adjourn the South Phoenix, Regional Council Meeting at 6:05p.m. A motion made by Member Ellert. Seconded by, Member, Merk.

SUBMITTED BY:



Jonathon Gonzales, South Phoenix Regional Council Coordinator

Approved:



Dr. Robert Donofrio, South Phoenix Regional Council Chair