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White Mountain Apache Tribe Regional Partnership Council

Meeting Minutes

Call to Order

The regular meeting of the First Things First – White Mountain Apache Tribe Regional Partnership Council was held on February 1, 2011 at 3:00 p.m. at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Chair Endfield called the meeting to order at approximately 3:15 p.m.

Members Present:
C. Bradley Brock, Valerie Dehombreux, Laurel Endfield, Ranelda Hastings, Dawnafe Whitesinger, and Kathy Wynn

Members Absent: Shine Burnette and Velma Kaytoggy

Other Attendees: Connie Baine, Claude Endfield, Mona Eleando, Angeline P. Hoffman, Robin House, Rochelle Lacapa, Sheree Massey, Britta Mullany, Maureen Theobald and Mary Tyler

Discussion and Possible Approval of the December 22, 2010 Meeting Minutes

Chair Endfield asked the members to review the minutes of the White Mountain Apache Tribe Regional Partnership Council regular meeting held on December 22, 2010.

Member Hastings moved that the White Mountain Apache Tribe Regional Partnership Council accept the minutes of the December 22, 2010 regular meeting as presented. Vice Chair Whitesinger seconded; the motion passed 6:0:0.

Call to the Public

Ms. Connie Baine of the Navajo-Apache-Gila Regional Oral Health Coalition introduced herself, explained the program and shared that the next meeting of the Coalition will be held on February 11, 2011, from 10:00 a.m. until noon, at the Show Low Police Department Training Room. Anyone further interested in this program should provide Ms. Baine with an e-mail address.

Update on State Fiscal Year 2011 Spring Media Buy

Coordinator Lacapa reminded the members that $5,000 had been approved for cinema ads and then presented the slides for the ads. These advertisements will run at the local White Mountain Entertainment Theaters for 12 weeks, which will cost approximately $1,000.

Grantee Updates and Reports

a. Johns Hopkins Father's Project: Mrs. Sheree Massey and Ms. Britta Mullany shared that there are 30 men enrolled in the project currently. Meetings take place in Cibeque, East Fork and Rainbow City, Arizona. There are seven men near completion; recruitment is continuing with the hope of 10 new participants this month.

b. Northland Pioneer College Apache Families First Program: Member Claude Endfield and Mrs. Mona Eleando presented a handout showing the number of sessions held and the number of participants who attended. The next session begins on February 8, 2011.

c. Reach Out and Read: Coordinator Lacapa shared that this contract began on January 1, 2011 and runs through June 30, 2011. Physician training at Indian Health Services began on November 30, 2010.

d. Family, Career and Community Leaders of America (FCCLA): Chair Endfield shared that the conference is scheduled for March 24, 2011.

e. Indian Health Services Parent Coaching: The contract is not signed yet for this program.

f. Navajo County Public Health Services Oral Health Program: Mrs. Mary Tyler and Ms. Robin House noted that approvals have been received for this program and they are touring the region to meet providers. This will involve fluoride varnish and assessment, as well as educational materials for parents and providers.

Discussion and Review of State Fiscal Year 2011 Data and Financial Reports

Coordinator Lacapa presented the regional contract data reports, which reflect first quarter results and then reviewed the status of the statewide strategy for child care scholarships. Coordinator Lacapa then reviewed the funding plan financial report and the contract service units. Lastly, Coordinator Lacapa reviewed the expenditures by each grantee to date. The members expressed that they prefer to see these reports on a quarterly basis.

Discussion and Possible Approval to Offer Contract Renewal Packets to State Fiscal Year 2011 Regional Grantees

Coordinator Lacapa explained that the State Fiscal Year 2012 Funding Plan was approved by the State Board at its January 2011 Meeting. At this point, the members of the Regional Council can determine whether to offer renewal packets to the current regional grantees. The members decided to vote on contract renewals; however, only the following two strategies could be discussed and voted upon because quorum would have been lost once recusals had been noted for the remaining contracts.

a. Northland Pioneer College, Apache Families First Program: Vice Chair Whitesinger moved that the White Mountain Apache Tribe Regional Partnership Council offer a renewal packet to Northland Pioneer College for the Apache Families First Project. Member Wynn seconded; the motion passed 6:0:0.

b. Navajo County Public Health Services District, Oral Health Program: Member Dehombreux moved that the White Mountain Apache Tribe Regional Partnership Council offer a renewal packet to the Navajo County Public Health Services District for the Oral Health Program. Member Wynn seconded; the motion passed 6:0:0.

Discussion and Possible Approval of an Additional Meeting in February 2011

In order to further discuss and complete the voting process on the renewal packets, the Regional Council preferred to hold another meeting in February.

Member Brock moved that the White Mountain Apache Tribe Regional Partnership Council schedule a meeting for Friday, February 4, 2011, at 1:00 p.m., to complete the discussion of the contract renewal packet process. This meeting will be held telephonically. Vice Chair Whitesinger seconded; the motion passed 6:0:0.

Discussion and Possible Approval of Next Quarter's Meetings – Dates, Times and Locations

After discussion about potential dates for the next quarter's meetings, Vice Chair Whitesinger moved that the White Mountain Apache Tribe Regional Partnership Council approve the dates, times, and locations for the next quarter, as follows:

a. Tuesday, April 5, 2011, 3:00 p.m., ABC Day Care, Whiteriver, Arizona

b. Tuesday, May 3, 2011, 3:00 p.m., ABC Day Care, Whiteriver, Arizona

c. Tuesday, June 7, 2011, 3:00 p.m., Cibecue Community School, Cibecue, Arizona

Member Brock seconded; the motion passed 6:0:0.

Coordinator's Report

Coordinator Lacapa reviewed the community events and presentations that took place in January, 2011. Vice Chair Whitesinger then shared her experience presenting the White Mountain Apache Tribe Regional Partnership Council's Funding Plan for State Fiscal Year 2012 to the State Board. Coordinator Lacapa noted that all Community Awareness Strategies were placed on hold until detailed budgets are available.

Community Outreach Report

Coordinator Lacapa presented the report prepared by Community Outreach Liaison Cheri Lavender and noted there has been some difficulty getting articles in *The Scout* and also getting Public Service Announcements on the radio.

Items for the Good of the Order

Coordinator Lacapa will see that materials for the Special Regional Partnership Council Meeting on Friday, February 4, 2011, will be sent to the members as soon as possible.

Adjourn

Having no further business, Chair Endfield adjourned the meeting at approximately 4:35 p.m.

Approved:

Laurel Endfield, Chair

Rochelle Lacapa, Regional Coordinator