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Arizona Early Childhood Development & Health Board White Mountain Apache Tribe Regional Partnership Council

DRAFT Meeting Minutes

A Regular Meeting of the White Mountain Apache Tribe Regional Partnership Council was held on Monday, January 7, 2013 beginning at 1:30 p.m. The meeting was held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Chair Endfield called the meeting to order at approximately 1:50 pm.

Call to Order and Roll Call

Chair Endfield began the meeting with the roll call of members. Members present Laurel Endfield, Dawnafe Whitesinger, Michael Gaffney, Ranelda Hastings, Nikina Whitaker, Kathy Wynn.

Others present: Krista Beazley, Virginia Turner, Kat Bunker, Rhonda Etsitty, Pam Flake, Paula Hoyt, Mary Tyler, and by phone K. Vilay FTF Programs Specialist.

Call to the Public

There were no calls to the public.

Disclosure of Conflicts

Member Wynn disclosed a conflict for Agenda Item 6b, because she is employed by Indian Health Services.

Discussion and Possible Approval of December 3, 2012 Meeting Minutes

Chair Endfield asked for a motion to approve the December minutes. Member Gaffney moved that the Regular Meeting Minutes from December 3, 2012 meeting be approved as presented. Member Whitesinger seconded. Motion passed.

Parent Outreach and Awareness Strategy Update

Regional Director Beazley presented an update on progress for the Parent Outreach and Awareness Strategy. She informed the Council that she has set up a meeting on January 29th, 2013 at 1:00 pm to present and discuss the strategy worksheet with government agencies that may be interested in an agreement for this strategy. Regional Director Beazley asked the Council to inform her if they have any topics that they wish to have included. After discussion, and some clarification from K. Vilay, FTF Program Specialist, the Council directed Regional Director Beazley to incorporate the topics outlined in the strategy worksheet along with the topics included in the FTF Standard of Practice for Parent Outreach and Awareness Strategy.

Discussion and Possible Approval on Funding Mechanism for strategies:

a. Oral Health

Regional Director Beazley asked for discussion if the Council would like to pursue a government to government agreement to continue the current contract for Oral Health Strategy for SFY 2014. Discussion points included

- Ensure that other parties providing services are informed about what the intent of the strategy is, keep lines of communication open.
- Include a conversation about the implementation of the additional funding approved and input from other available resources in an upcoming meeting agenda

After discussion Member Gaffney moved that FTF staff be directed to pursue a Government to Government agreement with Navajo County Public Health for State Fiscal Year 2014 implementation of the White Mountain Apache Tribe Regional Partnership Council's Oral Health Strategy. Member Whitesinger seconded, motion passed.

b. Family Support, Children with Special Needs

Member Wynn recused herself from this agenda item due to a conflict of interest. The discussion and possible approval of the funding mechanism for the Family Support, Children with Special Needs Strategy was tabled because of no quorum.

Presentation and Discussion on Discretionary Funds and Evaluation Plan

Regional Director Beazley presented a discussion regarding the State Board's conversations about how to allocate the discretionary funds beginning in SFY2016. These conversations began at the Chair/Vice Chair meetings last August and are expected to continue over the next several months. The State Board is asking for the Regional Councils to provide their thoughts, concerns and ideas regarding this. Discussion points included

- Concern – what are the plans for the Discretionary Funds?
- Consensus – it would be detrimental if the discretionary funds were removed
- The council would be in favor of an ad hoc committee of Regional Council Members that includes Tribal and Rural areas

Regional Director Beazley presented a power point presentation regarding the upcoming Evaluation Plan for SFY13-17. Senior Director Virginia Turner told the Council that FTF has a lot of data that has been gathered by many sources that is expected to continue coming in. The Evaluation panel is looking to the Regional Councils for their input on the types of information that would be most helpful to them to use the data as a resource, in an accessible and useable format to help them in their decision making process.

Regional Director Report

Monthly Report

Regional Director Beazley presented the Council with the report of her activities and meetings attended in December and scheduled for January.

Financial Reports

Regional Director Beazley presented the Council with the current Funding Summary and Contract Detail reports. There was no discussion.

Regional Partnership Council Member Recruitment update

Regional Director Beazley told the Council that there are still two remaining seats on the Council, the Business and Faith seats. She asked if anyone knows someone who may be interested in serving on the Council to have them contact her. She said she did have the names of a couple of interested persons, and would try to contact them.

General Discussion/Council Member Updates

Chair Endfield asked if there were any general discussion items or member updates. Member Whitesinger said that she would be attending the Chair/Vice Chair meeting in Phoenix on February 7th, 2013.

Regional Director Beazley reported that the Grantee Coordination meeting that was held on December 20th was very successful and had 12 attendees. The next Grantee Coordination meeting is scheduled for March 14, 2013 at 1:00 pm at the Higher Education Office in Whiteriver.

Discussion and Possible Approval of Alternate Date for March 2013 Regular Meeting

Regional Director Beazley informed the Council that there is a meeting with Rhian Allvin and some of the State Board members scheduled for March 4, 2013. The meeting will be held in Holbrook from 1 pm to 3 pm at the Northland Pioneer College, in the Tiponi Community Center, 2251 N. Navajo Blvd. All White Mountain Apache Tribe Regional Partnership members, along with the members from Navajo/Apache and Navajo Nation Regional Partnership Councils, and public are invited and encouraged to attend. Because of this meeting, the Regular Meeting of the White Mountain Apache Tribe Regional Partnership Council will need to be rescheduled. Chair Endfield asked if the business for March could be completed at the February meeting would there need to be a meeting in March. The Council directed staff to include setting the dates for the March and April meetings on the February agenda.

Next Meeting February 4, 2013 at 1:30 pm

ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Adjourn

Chair Endfield adjourned the meeting at approximately 3:30 p.m.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
White Mountain Apache Tribe Regional Partnership Council**

Laurel Endfield, Chair

Krista Beazley, Regional Director