



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board

Southeast Maricopa Regional Partnership Council

February 10, 2012 Minutes

Call to Order

A special meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on February 10, 2012 at the First Things First Regional Office, 1921 South Alma School Road, Suite #1111, Mesa, Arizona 85210. Chair Tamminen welcomed everyone and called the meeting to order at 12:27 p.m.

Members Present

Chair Dee Tamminen (appeared in person), Vice Chair Jack Dillenberg, Dale Fisher, Julie Sallquist, Chris Scarpati, and Erica Alexander (all appearing telephonically)

Members Absent

Anna David, Eric Molzen and David Wade

RFGA Intent Discussion

Council Chair Tamminen and Regional Director Terri Duhart explained that the purpose of the meeting was to discuss the Home Visitation RFGA. At this time, Council Member Scarpati recused herself from the discussion. Regional Director Duhart explained that there are two options for the RFGA. The first option would be to include the requirement to participate in central intake in addition to the home visitation with the second option to be that central intake would be released as a separate RFGA. The RFGA will be joint with Central Maricopa, who has already voted to combine both strategies in one RFGA. All council members were in agreement to include central intake with the Home Visitation RFGA.

Adjourn

There being no further business, meeting adjourned at 12:37 p.m.

Caitlyn Hollins, Administrative Assistant III

Approved:

Dee Tamminen, Regional Council Chair