



FIRST THINGS FIRST

Ready for School. Set for Life.

AGENDA ITEM: Meeting Minutes

BACKGROUND: Meeting minutes of the January 8, 2013 Regular Meeting are included for review and possible approval.

RECOMMENDATION: The Regional Director recommends review and approval of the January 8, 2013 Meeting Minutes.



**Arizona Early Childhood Development & Health Board
San Carlos Apache Regional Partnership Council
Regular Meeting Minutes of January 8, 2013**

Welcome/Call to Order

The Regular Meeting of the First Things First San Carlos Apache Regional Partnership Council was held on Tuesday, January 8, 2013 at the San Carlos Apache Social Services Conference Room, San Carlos Avenue, San Carlos, Arizona 85550.

Chair Rodriguez called the meeting to order at approximately 1:31 p.m.

Members Present:

Michelle Antonio (telephonic), Mary Bendle, April Noline, Delphine Rodriguez, Gilbert Patiño (telephonic) and Vernon Poncho

Members Absent:

Mitch Hoffman and Flora Howard

First Things First Staff Present:

LaToya Beatty, San Carlos Apache Regional Director; Cindi Alva, Senior Regional Director and Jennika Horta, Administrative Assistant II

Community Members Present:

Leanne Barry, United Way of Tucson, Andrea Chiasson, United Way of Tucson and Dr. Sabrina Tuttle, University of Arizona Cooperative Extension

Call to the Public

Chair Rodriguez announced the Call to the Public. There was no response.

Declarations of Conflict of Interest

Chair Rodriguez requested Regional Council members review the agenda items and declare any possible conflicts of interest at this time. There were no conflicts of interest declared.

Meeting Minutes

A motion was made by Member Bendle to approve all four sets of minutes presented, seconded by Member Patiño. Motion carried 6-0.

Statewide Evaluation Strategy

LaToya Beatty, Regional Director informed the Regional Council that the incorrect funding amount was approved for the Statewide Evaluation strategy. The funding amount approved for SFY2014 was the amount for SFY2013. The correct amount for SFY2014 Statewide Evaluation strategy is \$37,177.

A motion was made by Vice Chair Poncho to approve the Statewide Evaluation strategy from \$15,105 to \$37,177 for the SFY2014 Funding Plan, seconded by Member Patiño. Motion carried 6-0.

Parent Education – Community Based Training

Ms. Beatty informed the Regional Council that a funding mechanism for the Parent Education – Community Based Training strategy needed to be chosen. The options given were a RFGA, Tribal Government Agreement or Government-to-Government Agreement.

Chair Rodriguez requested Regional Council members to declare any possible conflicts of interest at this time. There were no conflicts of interest declared.

A motion was made by Member Bendle to fund the Parent Education – Community Based Training strategy with an RFGA, seconded by Member Noline. Motion carried 6-0.

Regional Governance Policy, Third Reading

Ms. Beatty reminded the Regional Council that no revisions to the Regional Governance Policy were received from members and revisions made by Ms. Beatty had now been presented three times. Member Bendle requested copies of other tribal Regional Governance Policies before approval of the document in 2014.

A motion was made by Member Bendle to pass the Regional Governance Policy with the discussed changes, seconded by Vice Chair Poncho. Motion carried 6-0.

Quorum was lost at 1:58 p.m.

Quorum regained at 2:02 p.m.

Presentation and Discussion by United Way of Tucson and Southern Arizona

Chair Rodriguez introduced Leanne Barry and Andrea Chiasson of the United Way of Tucson and Southern Arizona to present on the Nutrition/Obesity/Physical Activity strategy. Ms. Barry and Ms. Chiasson gave a presentation of the program they plan to implement in the San Carlos Apache region in partnership with the University of Arizona Cooperative Extension. Dr. Sabrina Tuttle of the University of Arizona Cooperative Extension was also introduced and she gave an overview of their involvement in the region and the programs to be implemented.

FY2013 Grantee Financial and Data Report

Ms. Beatty presented quarter one financial and data information. Three updates to the year-to-date expenditures were given, including the Family, Friend and Neighbor, Native Language Preservation and Developmental and Sensory Screening strategies.

School Readiness Project Presentation

Member Noline presented the San Carlos Apache Tribe's School Readiness Project that was awarded to the Tribal Education Department and Apache Kid Child Care by the U.S. Department of Education.

Adjourn

Chair Rodriguez tabled the remaining agenda items due to loss of quorum and adjourned the meeting at 2:30 p.m.

SUBMITTED BY:

**Delphine Rodriguez, Chair
San Carlos Apache Regional Partnership Council
Dated this 12th day of February 2013**

**LaToya Beatty, Regional Director
San Carlos Apache Regional Partnership Council
Dated this 12th day of February 2013**