



FIRST THINGS FIRST

Ready for School. Set for Life.

AGENDA ITEM: 01-18-2013 Special Meeting Minutes

BACKGROUND: Minutes of all meetings of the Council shall be created and maintained in accordance with the requirements of law. The Council may incorporate by reference into its minutes lists of staff changes, reports, lists of budget information, formal written resolutions and other material of similar import, and such material shall be maintained in a permanent file to be designated as the "Pinal Regional Partnership Council's Documents File," which shall be kept in the custody of the Regional Director and available for ready reference.

Each member of the Council shall be furnished with copies of the minutes of the open session portion of each regular and special meeting of the Council.

All minutes of the open session portion of any meeting of the Council shall be open to public inspection during regular business hours at the First Things First Regional Office located at 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. If such minutes have not yet been approved by the Council, they shall be marked "Draft."

The attached minutes are from the Pinal Regional Council meeting held on Friday, January 18, 2013 in Casa Grande, Arizona.

RECOMMENDATION: The Regional Director presents these minutes from the Regional Councils discussion and possible approval.



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**Arizona Early Childhood Development & Health Board
Pinal Regional Partnership Council**

**Meeting Minutes
Friday, January 18, 2013**

Welcome and Call to Order

The Pinal Regional Partnership Council Special Meeting was held on Friday, January 18, 2013 at the Pinal Regional Office, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122.

Regional Council Chair Powell called the meeting to order at approximately 9:01 a.m.

Council Members attending by teleconference: Kameron Bachert, Julie Dale-Scott, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Michael Kintner, Angela Philpot and Bryant Powell

Council Members not in attendance: Louis Manuel Jr. and Richard Saran DDS

First Things First Staff in attendance:

Aimee Kempton, Pinal Regional Director and Lois Homewytewa, Administrative Assistant III - Pinal and Central East Region

Public in attendance:

No members of the public were in attendance

Update, Discussion and Possible Approval of Strategy Funding Mechanisms for SFY2014

Chair Powell recognized Aimee Kempton, Pinal Regional Director who requested Council Members to declare Conflicts of Interest for this agenda item.

Chair Powell declared a Conflict of Interest; he works for the City of Apache Junction and supervises the Apache Junction Library who is the grantee for Parent Education Community-Based Training. Chair Powell recused himself from discussion and voting.

Member Haas-Vaughn declared a Conflict of Interest; she is a grantee for First Things First Home Visitation – Child and Family Resources, Inc. providing Healthy Families. Member Haas-Vaughn recused herself from discussion and voting due to her Conflict of Interest.

Ms. Kempton provided the Regional Council an overview on the Funding Mechanism Recommendation SFY2014 (Attachment 01).

Vice Chair Jenkins informed the Regional Council she has a concern regarding the Recruitment into the Field Strategy. Her concern is the two graduates that utilized the scholarships didn't remain in Pinal Region. She wanted to know what language is used to keep the graduates in the Region. Ms. Kempton has a meeting on January 30, 2013 with the grantee to discuss the renewal packet, she will follow with the grantee at the meeting.

A motion was made by Vice Chair Jenkins to approve the regional staff recommendations for SFY2014 Funding Mechanisms; Member Kintner seconded. Motion carried by a unanimous vote by those members present (6-0-2).

Adjournment

With no further business before the Regional Council, Chair Powell adjourned the meeting at 9:15 a.m.

Submitted By:

Approved By:

Aimee Kempton
Regional Director
Pinal Regional Partnership Council

Bryant Powell
Chair, Pinal Regional Partnership Council

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