



FIRST THINGS FIRST

Ready for School. Set for Life.

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

**Meeting Minutes
Tuesday, February 19, 2013**

Welcome, Introductions and Call to Order

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, February 19, 2013 at the Central Arizona College – Signal Peak Campus, Residential Life Building, 8470 North Overfield Road, Coolidge, Arizona 85128.

Regional Council Chair Powell called the meeting to order at approximately 11:04 a.m.

Regional Council Members in attendance: Kameron Bachert, Pauline Haas-Vaughn, Christina Jenkins (via phone), Michael Kintner, Angela Philpot (via phone), Bryant Powell and Richard Saran DDS

Regional Council Members not in attendance: Julie Dale-Scott, Stuart Fain and Louis Manuel Jr.

First Things First Staff in attendance:

Aimee Kempton, Pinal Regional Director; Cindi Alva, Central East Senior Regional Director; Lois Homewytewa, Administrative Assistant III - Pinal and Central East Region; Katrina DeVinny, Program Collaboration Specialist; Laura Devany, Parent Community Outreach Consultant

Public in attendance:

6 member of the public in attendance

Call to the Public

Chair Powell made a Call to the Public. There were three participants from the public that answered the Call to the Public.

Camille Verdugo, Program Manager, Easter Seals Blake Foundation provided a flyer and a brief update on the Pinal Regional Diaper Drive. Ms. Verdugo asked the Regional Council for their support and would appreciate any suggestions or assistance the Regional Council Members could provide to the diaper drive. Ms. Verdugo informed the Regional Council Members of the upcoming contract changes beginning March 1, 2013 in the Arizona Early Intervention Program.

Jordana Saletan, Clinical Program Supervisor – Smart Support, Easter Seals Blake Foundation provided an update on Smart Support in the Pinal Region. The Pinal Region currently has one full time consultant and she is searching for a qualified master's level candidate with a therapeutic and childcare setting background. Ms. Saletan provided a success story from the program.

Wanda Collard, a community member praised the Smart Start program in the Pinal Region. Ms. Collard shared her experience working with Smart Start program and shared her concerns with the Regional Council Members. Ms. Collard also provided a letter to the Regional Council Members with her concerns with the Smart Start program.

Declaration of Conflict of Interest

Chair Powell requested Regional Council Members to declare if they have a Conflict of Interest regarding items on the agenda.

No Regional Council Members declared a Conflict of Interest on any of the agenda items.

Discussion and Possible Approval of Meeting Minutes

Chair Powell asked the Regional Council Members for a discussion and possible approval of the November 13, 2012 Regular Meeting minutes (Attachment 01).

A motion was made by Member Kintner to accept the November 13, 2012 Regular Meeting minutes; Member Dr. Saran seconded. Motion carried by a unanimous vote by those members present (7-0-0).

Chair Powell asked the Regional Council Members for a discussion and possible approval of the January 18, 2013 Special Meeting minutes (Attachment 02).

A motion was made by Member Dr. Saran to accept the January 18, 2013 Special Meeting minutes; Member Bachert seconded. Motion carried by a unanimous vote by those members present (7-0-0).

Discussion and Possible Approval of the Pinal 2014 Regional Needs and Assets Report Vendor

Chair Powell recognized Aimee Kempton, Pinal Regional Director who reviewed the 2014 Pinal Regional Needs and Assets Report Summarized Scope of Work, Timeline and Vendor Profiles (Attachment 03) with the Regional Council Members.

Chair Powell asked the Regional Council Members for a discussion and possible approval of the Pinal 2014 Regional Needs and Assets Vendor.

A motion was made by Member Kintner to approve the Pinal 2014 Regional Needs and Assets Vendor of LeCroy and Milligan Associates, Inc.; Member Dr. Saran seconded. Motion carried by a unanimous vote by those members present (7-0-0).

Update and Discussion of the Pinal Regional Directed Strategies Communications Strategy

Communication Strategy

Chair Powell recognized Laura Devany, Parent Outreach Consultant who provided a brief overview on the Pinal Communications Outreach Plan (Attachment 04). Ms. Devany informed the Regional Council she has participated recently at child care site visits, health fairs, and community events around the region.

Coordination Strategy

Chair Powell recognized Katrina DeVinny, Program Collaboration Specialist who presented the Regional Council the Pinal Coordination Update (Attachment 05). Ms. DeVinny shared with the Regional Council the process has started for the Pinal County Coordination Assessment by LeCroy and Milligan Associates, Inc.

Update and Discussion of the SFY2013 Regional Grantee Financial Expenditures

Chair Powell recognized Ms. Kempton who reviewed the Pinal Regional Grantee Expenditure Report (Attachment 06) with the Regional Council Members. Ms. Kempton informed the Regional Council she has meet with all the Grantees to review their budget and will set up a second meeting with a few of the grantees to touch base with them in a few months to review their budget again.

Chair and Vice Chair Update

This agenda item was tabled to next month's meeting.

Regional Directors Report and Update

Chair Powell recognized Ms. Kempton reviewed the Regional Director's Report (Attachment 07) with the Regional Council. Ms. Kempton informed the Regional Council Members the Education Reinforcements have arrived and she can provide them to Council Members for their outreach.

The Regional Presentations to the State Board Members on February 27, 2013 has changed locations to Besh Ba Gowah in Globe, Arizona.

Ms. Kempton informed the Regional Council the next six months the Regional Council will be having System Building Discussions, she will send out material to the Regional Council Members in the next few weeks.

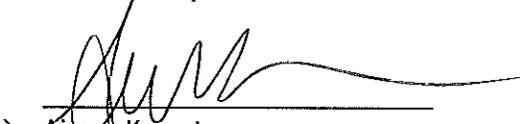
Next Meeting – March 19, 2013

The location for this meeting is to be determined.

Adjournment

With no further business before the Regional Council, Chair Powell adjourned the meeting at 11:52 a.m.

Submitted By:



Aimee Kempton
Regional Director
Pinal Regional Partnership Council

Approved By:



Bryant Powell
Chair, Pinal Regional Partnership Council