



FIRST THINGS FIRST

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COCHISE REGIONAL PARTNERSHIP COUNCIL

Call to Order/Pledge of Allegiance/Introductions

A Regular Meeting of the First Things First - Arizona Early Childhood Development and Health Board Cochise Regional Partnership Council was held on Thursday, February 19, 2015 at 1:00 p.m. The meeting was held at the Benson City Hall, 120 West Sixth Street, Benson, Arizona, 85602.

Chair Hoyack welcomed everyone, and called the meeting to order at approximately 1:05 p.m. Chair Hoyack led the Regional Council Members and those present in the Pledge of Allegiance.

Chair Hoyack introduced Michelle Katona, Chief Regional Officer, First Things First, Cindi Alva, Senior Director, First Things First, and Deanna Matthews, Child Care Health Consultant Program Specialist, First Things First

Roll Call

Members Present:

Chuck Hoyack, Chair
Danielle Brownrigg
Marge Dailey (via telephone)
Thomas Reardon
Telly Stanger
Jane Strain
Kathleen Vedock (via telephone)
Nancy-Jean Welker (arrived at 1:10 p.m.)

Members Absent:

Reverend Shawn Buckhanan, Vice Chair
Laura Killberg
Anthony Reed

Conflict of Interest

Chair Hoyack asked the Council members if there were conflicts of interest regarding items on this agenda. There were none at this time.

Call to the Public

There were no members of the public who requested to speak at this time.

Discussion and Possible Approval of Minutes

A. November 20, 2014 Regular Minutes

Member Strain moved to approve the November 20, 2014 Regular Meeting Minutes; seconded by Member Brownrigg. Motion carried by a roll call vote (6-0-1). Member Reardon abstained from the vote.

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Yes	Member Vedock	Yes
Member Killberg	Absent	Member Welker	Absent
Member Reardon	Abstained	Chair Hoyack	Yes
Member Reed	Absent	Vice Chair Buckhanan	Absent
Member Stanger	Yes		

Member Welker arrived at 1:10 p.m.

Discussion and Possible Approval of Sponsorships

Melissa Avant, Regional Director, First Things First gave an over-view of some of the future changes to be made to the sponsorship application process including the application form, eligibility requirements, and selection procedure. A brief discussion between Ms. Avant and the Regional Council Members took place.

Member Reardon moved to approve the sponsorship for Month of the Military Child in the amount of \$1,000; seconded by Member Dailey. Motion carried by a roll call vote (8-0-0).

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Yes	Member Vedock	Yes
Member Killberg	Absent	Member Welker	Yes
Member Reardon	Yes	Chair Hoyack	Yes
Member Reed	Absent	Vice Chair Buckhanan	Absent
Member Stanger	Yes		

Member Brownrigg moved to approve the sponsorship for the Committee for the Prevention of Child Abuse (CPCA) Annual Conference with the CPCA in the amount of \$1,700; seconded by Member Welker. Motion carried by a roll call vote (8-0-0).

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Yes	Member Vedock	Yes
Member Killberg	Absent	Member Welker	Yes
Member Reardon	Yes	Chair Hoyack	Yes
Member Reed	Absent	Vice Chair Buckhanan	Absent
Member Stanger	Yes		

Review of SFY2014 Grantee Financial, Data and Narrative Reports – 1st Quarter and 2nd Quarter

- A. Financial,
- B. Data – 1st Quarter Only,
- C. Narrative – 1st and 2nd Quarter, and
- D. Quality First Scholarships

Ms. Avant gave a brief explanation of the data provided in the council packet.

Discussion and Presentation on Public Private Partnerships

Michelle Katona, Chief Regional Officer, First Things First gave an informative presentation on Public Private Partnerships which included information on the history, the long term goals and future intentions. Ms. Katona gave an overview of the documents provided in the packet and a lengthy discussion followed between Ms. Katona and the Regional Council Members.

Regional Director’s Report

- A. Funding Plan Presentation,
- B. First Things First 2015 Summit,
- C. Regional Timeline for Upcoming Year,
- D. Request for Grant Application Update and Timeline, and
- E. Requested Items

Ms. Avant gave a brief update and explanation of the documents provided in the packet. Ms. Avant informed the

Regional Council Members of an upcoming Read On Cochise symposium on March 26, 2015 and that Member Welker and herself attended the Smile Conference.

Future Agenda Item Requests

Member Strain suggested that the Regional Council Members watch the First Things First webinars provided online, attend the sponsored events, First Things First hold a countywide Early Childhood event, and to revisit presentations throughout the county.

Chair Hoyack asked that First Things First hold a retreat for Public Private Partnerships in the near future and that he would like information on the 1st and 3rd Quarter TEACH scholarship data.

Member Welker suggested that First Things First have a booth at the Cochise County Fair.

Announcements

B. Council Member Summary of Events:

Member Welker – announced that the San Simon Literacy Organization reading program is losing a valued teacher and that the Bowie schools are applying for a grant to hire a Pre-K teacher. Member Welker asked to keep them in your thoughts and prayers.

Chair Hoyack – thanked everyone for the wonderful thoughts and prayers.

C. Upcoming Events:

Chair Hoyack shared the Certificate of Appreciation from the City of Sierra Vista for the sponsorship of the Children’s Holiday party with the Regional Council Members.

Next Meeting

March 19, 2015 – Douglas – possibly at the Cochise College

Adjourn

There being no further discussion, the meeting was adjourned at approximately 2:54 p.m.

Dated this 16th day of April, 2015.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
COCHISE REGIONAL PARTNERSHIP COUNCIL

Approved by:



Chuck Hoyack, Chair Cochise Regional Partnership Council

Telephone Procedures

The conference telephone was used for members participating by telephone. Members on the telephone were identified when they spoke for the benefit of those physically present at the meeting.