



Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board

Southeast Maricopa Regional Partnership Council

Welcome and Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on February 28, 2013 at Child Crises Family Resource Center.

Chair Tamminen called the meeting to order at 4:05 p.m.

Members Present

Chair Dee Tamminen, Vice Chair Jack Dillenberg, Erica Alexander, Detza Van Bogaert, Christine Scarpati, David Wade, Sherreis Moreland and Anna David

Member Absent

Maggie Pfaffenberger and Julie Sallquist

Members of the Public

10 members of the public were present.

Approval of Regular Meeting Minutes of January 29, 2013

Council Member Van Bogaert moved to accept the minutes. Vice Chair Dillenberg seconded the motion and it was approved unanimously.

Call to the Public

Carla Sahr of TEACH presented to the Regional Partnership Council. She informed the Council that there was currently 53 TEACH Scholarships in the Maricopa Regions attempting Associates Degrees.

Review of FTF Board Discussion on SE Maricopa Funding Plan

Chair Tamminen welcomed State Member Nadine Basha who was invited to discuss the Southeast Maricopa Funding Plan. Regional Director Terri Duhart explained to the Council that parts of the funding plan were not passed by the State Board, and further explained that Quality First was one portion of the plan that was not approved. Ms. Duhart also explained that Quality First is a signature program that must be wholly funded by participating Councils. Board Member Basha explained that the State Board did not pass the Quality First portion of the plan as the Board believes that all Regional Council plans need to support Quality First. The Regional Council discussed future funding plans and options surrounding Quality First and other budget items. CEO Rhian Evans-Allvin further discussed budget deficits and the planning on future budgets and how the system worked for the Regions, including reasoning that at this time the State Board nor First Things First could not guarantee any future Fiscal Year budgets, and the budgets the Council were looking at were planning tools, not official budgets or approved budgets.

Discussion on Discretionary Funding

Regional Council Discussion with FTF Board Member



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Southeast Maricopa 2014 Funding Plan

The Regional Council discussed four scenarios that fit the Regional area needs and made the following changes: Council Member David motioned to reduce professional rewards in 2014 from \$250,000 to \$200,000, Vice Chair Dillenberg seconded. Motion passed unanimously. Council Member Mooreland motioned to the funding amount for Care Coordination for funding year 2014 to \$240,000, Council Member Van Bogaert seconded. Motion passed unanimously. Vice Chair Dillenberg motioned to approve Mental Health consultation for SFY 2014 in the amount of \$738,000. The motion was seconded by Member Wade. Motion passed unanimously. Vice Chair Dillenberg motioned for Director Mentoring for SFY 2014 in the amount of \$160,000. Council member Mooreland seconded. Motion passed unanimously. Council Member Scarpati motioned SFY 2014 Quality First Childcare scholarships for \$2,839,985. Member Mooreland seconded. Motion passed unanimously.

Discussion on SFY 2014 Funding Plan Implementation

Regional Director Terri Duhart discussed with the Regional Council the SFY 2014 Funding Plan Implementation including the RFGA process and the new contracts that would be released July 1, 2013. The new grantee agreements will be available to the Regional Council during the April meeting for their review and possible approval.

Discussion on 2014 Needs and Assets Vendor Selection

The Regional Partnership Council discussed the 2014 needs and Assets vendor selection, while obtaining feedback and ideas from staff and Council. The Regional Council decided that U of A Norton School was best suited for the Council's needs. Vice Chair Dillenberg motioned to use the U of A Norton School for the 2014 needs and Assets Vendor, the motion was seconded by Member Wade. Motion passed unanimously.

Directors Update

- Regional Director Terri Duhart announced a roundtable discussion with some State Board Members on March 8th.
- Regional Director Terri Duhart announced that a newsletter was available for those who may have missed the last State Board Meeting.

Council Member Updates

- Vice Chair Dillenberg invited the Regional Partnership Council to tour AT Still Dental School before the next meeting if they would like. Regional Director Duhart will make arraignments if the Council would like to attend.
- Council Member Wade thanked Ms. Basha and Ms. Evens-Allvin for their time attending the Regional Council Meeting.

Next Meeting: March 26, 2013, 4:00 p.m., at A.T. Still hosted by Vice Chair Dillenberg.

Adjourn

There being no further business, Chair Tamminen adjourned the meeting at 5:54 p.m.

Submitted by:

Joel Spurlock, Administrative Assistant II
Maricopa Region



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Approved by:

Dee Tamminen, Chair
Southeast Maricopa Regional Partnership Council