



FIRST THINGS FIRST
Ready for School. Set for Life.

- Agenda Item:** Consent Agenda
- Attachment:** A. Pinal Regional Regular Meeting Minutes – January 14, 2014 – Attachment 01
- Background:** The attached minutes are from the Pinal Regional Council regular meeting held on Tuesday, January 14, 2014 at the St Anthony’s Community Center Rooms A & B 301 East Second Street, Casa Grande, Arizona 85122.
- Recommendations:** The Regional Director presents these minutes for the Regional Council’s discussion and possible approval.



FIRST THINGS FIRST

Ready for School. Set for Life.

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

**Meeting Minutes
Tuesday, January 14, 2014**

Welcome, Introductions and Call to Order

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, January 14, 2014 at the St. Anthony's Community Center – Rooms A & B 301 East Second Street, Casa Grande, Arizona 85122.

Regional Council Chair Fain called the meeting to order at approximately 9:10 a.m.

Regional Council Members Present: Kameron Bachert, Julie Dale-Scott, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Adam Saks and Richard Saran DDS

Regional Council Members Not Present: Michael Kintner, Angela Philpot, and Bryant Powell

Chair Fain welcomed Council Member Adam Saks, newly appointed to the Pinal Regional Council.

Declaration of Conflict of Interest

Chair Fain asked the Regional Council Members if there were Conflict of Interest regarding items on this agenda. There were no conflicts at this time.

Call to the Public

There were no calls to the public at this time.

Consent Agenda

Aimee Kempton, Pinal Regional Director requested to pull off the consent agenda the Pinal Regional Directors Report for further discussion.

A motion was made by Member Jenkins to approve the Consent Agenda with the exception of the Pinal Regional Directors Report, seconded by Vice Chair Dr. Saran. Motion carried (7-0-0).

A motion was made by Member Bachert to approve the Pinal Regional Directors Report, seconded by Member Jenkins. Motion carried (7-0-0).

Presentation and Discussion on the Family, Friend and Neighbor Program

Chair Fain recognized Kim Hampton, FFN Home Provider Director, United Way of Pinal County who presented an overview of the Family Friend and Neighbors Program. Ms. Hampton shared successes and barriers the program has endured for the past year.

Update and Discussion of the Pinal Regional Directed Strategies

Communications

Chair Fain recognized Brett Haupt, Pinal Parent Awareness and Community Outreach Coordinator who provided the Regional Council with an overview on the Communication update.

Coordination

Chair Fain recognized Katrina DeVinny, Pinal Program Coordination Specialist who provided the Regional Council with an overview on the Pinal Coordination update.

Chair Fain requested the Regional Council take a break at 10:36 a.m.; Chair Fain reconvened the meeting at 10:45 a.m.

Update, Discussion and Possible Approval of the Regional School Readiness Benchmark

Chair Fain recognized Dr. Amy Kemp, Evaluation Specialist, Dynamic Analysis, LLC; who reviewed the School Readiness Indicator #10 Data Summary with the Regional Council members.

The Regional Council had a lengthy discussion on the School Readiness Indicator #10 Data Summary.

A motion was made by Vice Chair Dr. Saran to approve the Pinal School Readiness Indicator 10 at 62%, seconded by Member Jenkins. Motion carried (7-0-0).

Discussion and Possible Approval of SFY15 Strategic Plan

Chair Fain recognized Ms. Kempton who reviewed the Pinal Regional Funding Plan SFY2015 with the Regional Council members.

Member Haas-Vaughn declared a conflict; she is a grantee for First Things First Home Visitation.

A motion was made by Member Jenkins to approve the Home Visitation strategy for the amount not to exceed \$637,800.72, seconded by Member Bachert. Motion carried (6-0-1).

Next Meeting – March 18, 2014 Florence, Arizona

Chair Fain informed the Regional Council Members the next Pinal Regional Council Meeting will be March 18, 2014 in Florence, Arizona.

Adjournment

With no further business before the Regional Council, Chair Fain adjourned the meeting at 11:44 a.m.

Submitted By:

Approved By:

Aimee Kempton
Regional Director
Pinal Regional Partnership Council

Stuart Fain
Chair, Pinal Regional Partnership Council