



FIRST THINGS FIRST

GILA REGIONAL PARTNERSHIP COUNCIL Meeting Minutes

Call to Order

A Regular Meeting of the First Things First - Gila Regional Partnership Council was held on Friday, March 20, 2015 at 10:00 a.m. The meeting was held at Payson Police Department 303 N. Beeline Highway Payson, Arizona 85541.

Chair Shipley called the meeting to order at approximately 10:00 a.m.

Members Present:

Fernando Shipley, Chair
Audrey Opitz
Carol Welsh
Charles Proudfoot
Debby Bunney
Diane Bricker
Mike Clark

Members Absent:

Ann Tolman, Vice Chair
Tashina Smith
Sherry Dorathy

Conflict of Interest

Chair Shipley asked the Regional 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.

Approval of January 16, 2015 Meeting Minutes

Member Proudfoot moved to approve the January 16, 2015 meeting minutes, seconded by Member Bunney. Motion carried.

Unfunded Approaches

Chair Shipley reviewed the seven unfunded approaches included in the SFY2016 funding plan. Chair Shipley requested that the new Gila Regional Director, John Taylor, present his recommendations regarding the unfunded approaches. Mr. Taylor requested that the Regional Council members prioritize the approaches and express any interest in a specific approach based on their expertise. The seven approaches could also be discussed in two separate workgroups, community awareness and infrastructure. The Regional Council members noted their interests and willingness to participate in efforts directed towards the approach.

Member Bricker requested that a summary of the approaches and the discussion be emailed to each Regional Council member for further review.

Community Outreach

Mr. Taylor presented the First Things First G.E.A.R.S. outreach model to the Regional Council for their information. He also presented the opportunity to have the San Carlos Apache Parent Awareness and Community Outreach Coordinator provide a small amount of outreach in the Globe/Miami portion of the region as well as provide a media campaign funded by the San Carlos Apache region. This opportunity is due to the amount of time and resources community members from the San Carlos Apache region spend in Globe/Miami. The Regional Council agreed that this would be a great opportunity.

SFY2015 Grantee 2nd Quarter Reports

Chair Shipley presented the SFY2015 2nd quarter reports to the Regional Council. Mr. Taylor noted that multiple grantees have not submitted data and/or narrative reports and that follow up will occur. Member Bricker requested more information on the 11 referrals to AzEIP reported by the Care Coordination grantee. Mr. Taylor will be requesting that information from the grantee. Follow up discussions will also be occurring with the Quality First centers due to the low utilization of scholarships.

Regional Director Report

Mr. Taylor presented upcoming events and requested that all members help recruit for the Parent seat vacancy on the Regional Council.

Announcements & Future Agenda Item Requests

Chair Shipley noted that the Regional Council had requested that the unfunded approaches discussion be continued at the April Regular Meeting.

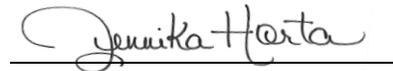
Next Meeting

April 17, 2015 at 10:00 a.m.
Cobre Valley Regional Medical Center
Medical Office Building Room B
5580 S. Hospital Drive Globe, Arizona 85501

Adjourn

There being no further discussion, the meeting was adjourned at approximately 12:46 p.m.

Respectfully submitted on this 17th Day of April, 2015



Jennika Horta, Administrative Assistant II