

FIRST THINGS FIRST

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ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTH PHOENIX REGIONAL PARTNERSHIP COUNCIL REGULAR MEETING MINUTES

1. CALL TO ORDER: The Special meeting of the First Things First South Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on Friday, March 23, 2012 at the First Things First Central Office located at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012. Chair James Washington called the meeting to order at 9:00 am.

Member in Attendance by Phone: Jasmine Sanchez, Parent Member; James Washington, Health Services Provider and Chair; Jennifer Quillin, At Large; Kristi Langley-Wells, School Administrator; Karen Stewart, Faith Based; and Patricia Merk, Educator and Vice Chair

Member Not in Attendance: Robert Donofrio, At Large Member; Dr. Eva Marie Shivers, At Large Member; Riann Balch, Child Care Provider.

Quorum: Established.

Staff in Attendance: Jonathon Gonzales, Regional Director; Briggetta Hawks, Administrative Assistant; Rana Hermosillo, Community Outreach Coordinator.

2. DISCUSSION AND POSSIBLE VOTE ORAL HEALTH STRATEGY: Regional Director Jonathon Gonzales provided the Council a re-cap of the Oral Health Strategy discussion at the meeting in February. The proposal before the Council is to increase the Oral Health Strategy over the next three Fiscal Years to five hundred forty two thousand dollars (\$542,000.00). The additional amount will come out of the un-allotted funds.

Motion: Member Jennifer Quillin moved to allocate an additional forty two thousand dollars (\$42,000.00) over the next three fiscal years to Oral Health from un-allotted funds for a total of five hundred forty two thousand dollars (\$542,000.00), second by Member Karen Stewart, all in favor, no discussion; motion carried.

3. JOINT RFGA FAMILY, FRIEND AND NEIGHBOR DISCUSSION AND POSSIBLE VOTE: Director Gonzales explained to the Council that the North Phoenix and Central Phoenix will go out in a joint RFGA for the Family, Friend, and Neighbor Strategy and would like for South Phoenix to join in the joint coordination/collaboration efforts. Each Council will have their own Council Member serve on the review committee as well as community members. Vice Chair Patty Merk is the representative from the Council that will participate in the RFGA review process for the Family Friend and Neighbor strategy.

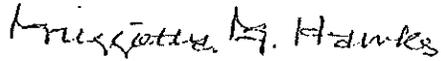
Motion: Member Jennifer Quillin moved to partake in a joint RFGA with the North and Central Phoenix Councils for the Family Friend and Neighbor Strategy, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried.

4. **NEXT SCHEDULED MEETING:** The regularly scheduled meeting for April 17, 2012 will be cancelled and a special meeting will be held on April 30, 2012 at the Maryvale Hospital, 5102 West Campbell Avenue, Phoenix, Arizona 85301.

5. **ADJOURNMENT:** Vice Chair Patty Merk moved to adjourn the special meeting, second by Member Jennifer Quillin, all in favor, no discussion; motion carried. Meeting adjourned at 9:22 a.m.

RESPECTFULLY SUBMITTED:

APPROVED:

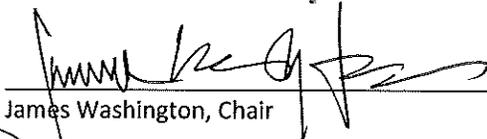


Briggetta Hawks, Administrative Assistant



Jonathon Gonzales, Regional Director

COUNCIL APPROVAL:



James Washington, Chair