



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

North Phoenix Regional Council

Minutes

The special meeting of the First Things First North Phoenix Regional Partnership Council of the – Arizona Early Childhood Development and Health Board was held telephonically on March 27, 2009 at 2:00p.m. at the Phoenix Regional Office, First Things First Conference Room, located at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012

Members Present Telephonically:

Bill Adams, Sally Downing, Connie Robinson, Dr. Elaine Ellis, Gina Montes, Jenna Goad, Mindy Zapata, Karyn Parker.

Absent:

James Emch.

Call to Order

North Phoenix, Chairman Bill Adams welcomed everyone and called the meeting to order at approximately 2:05p.m.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), Chairman Adams notified the Regional Council that they would be voting to enter into Executive Session, which was not open to the public, to discuss personnel items, records exempt from public inspection, or obtain legal advice regarding any matter on this agenda.

Chairman Adams reminded the Council and the public that only those non- Council Members reasonably necessary to the Executive Session discussion may attend the Executive Session. All others should leave the room after the motion and vote. All materials, including brief cases, should be removed from the conference room.

Matters discussed in Executive Session must be kept confidential by those attending pursuant to ARS 38-431.03 (C), except in some very limited circumstances, such as in the course of an Open Meeting Law investigation by the Attorney General or County Attorney.

Chairman Adams reminded Council Members and staff that the Executive Session is subject to the provision of the Open Meeting Law.

Chairman Adams asked if there were any Council Members who had a conflict of interest to please state so immediately.

As no conflict of interest was indicated, Chairman Adams called for a motion to move into Executive Session pursuant to ARS 38-431.03 (A) (2), for purposes of; Agenda Item #2 – Discussion of Confidential Information Regarding Grant Awards for the North Phoenix 3 Partnership Council.

A motion was made by Vice Chair Downing to move into Executive Session pursuant to ARS 38-431.03 (A) (2), for purposes of; Agenda Item #2 – Discussion of Confidential Information Regarding Grant Awards for the North Phoenix Regional Partnership Council. Council Member Goad seconded the motion and the motion passed. Executive Session was entered into at 2:07 p.m.

Chairman Adams called for a motion to close Executive Session. Vice Chair Downing moved to close Executive Session. Seconded by Council Member Robinson, the motion passed. Executive Session was closed at 2:26 p.m.

Chairman Adams called for a motion that the North Phoenix Regional Partnership Council recommend funding for three (3) applicants through the expedited process to provide Home Visitation Services in the North Phoenix Region. Those 3 applicants and specific award amounts are as follows:

- NP#1 in the amount of \$500,000
- NP#3 in the amount of \$150,000
- NP#4 in the amount of \$350,000

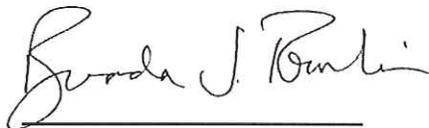
These grants are awarded beginning April 1, 2009 and ending June 30, 2010.

Council Member Robinson moved to accept the North Phoenix Region's three applicants for the Home Visitation programs; North Phoenix #1, North Phoenix #3, and North Phoenix #4, and that the Council approve the providers as recommended by the internal Review Team. Seconded by Council Member Montes, motion passed.

Adjournment

There being no further business Chairman Adams adjourned the North Phoenix, Regional Council Meeting at 2:29p.m. A motion was made by Council Member Parker. Seconded by Vice Chair Downing, motion carried.

SUBMITTED BY:



Brenda Tomlin, North Phoenix Regional Council Coordinator

APPROVED BY:



Bill Adams, North Phoenix Regional Council Chair