



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board Phoenix South Regional Partnership Council

Meeting Minutes – April 9, 2015

Call to Order

A Regular Meeting of the First Things First – Arizona Early Childhood Development and Health Board, Phoenix South Regional Partnership Council was held on Thursday, April 9, 2015 at 9:00 a.m. The meeting was held at St. Mary's Food Bank, 3003 West Thomas Road, Phoenix, Arizona 85009.

Chair Stewart called the meeting to order at approximately 9:06 a.m.

Members PRESENT

Jessica Jarvi

Kresta Horn

Dr. Bill Johnson

Dr. Patty Merk

Angie Rodgers

Jasmine Sanchez

Ginger Ward (via telephone from call to order, leaving meeting at 10:14 a.m.)

Kim Winzer

Jeremy Wood (via telephone from call to order, to 9:22 a.m., then in person for remainder of meeting)

Members ABSENT

Karen Stewart

Conflicts of Interest

Council Members were asked to declare conflicts with items on the meeting agenda. Member Horn and Member Ward both stated they have a conflict with Item #7 Inclusion of Children with Special Needs RFGA.

Call to the Public

There were no members of the public who requested to speak at this time.

Approval of Meeting Minutes

Member Johnson moved to approve the March 12, 2015 meeting minutes, seconded by Member Merk. Motion carried.

Quality First Presentation

Leslie Totten, Quality First Program Director for First Things First, provided an overview of the statewide Quality First Program, which included specific regional data and highlights about the Quality First Advisory Sub-Committee and Quality First Validation Study.

FY15 Quarter 2 Data, Financial and Narrative Updates

Director Hallett presented to the Council the FY15 Quarter 2 Data and Financial reports. She discussed the actual service units completed and the year-to-date expenditures for funded grantees and strategies within the Phoenix South Region. Data pertaining to Home Visitation, Care Coordination and Oral Health will be presented at the next Council meeting.

Regional Director Updates

Director Hallett gave the Council an update on the RFGA progress for strategies released during the 1A, 1B and II cycles. She mentioned several Review Committees have already met and the process is moving along nicely. She also shared that a Chair/Vice Chair Leadership meeting is scheduled for April 24th.

There are two upcoming regional Site Tours on April 23rd at the Calvary United Methodist Church Kidz Kampus Child Care Center and May 19th at Educare Arizona. She stated that more information will be sent to the Council, and encouraged Members to attend if available. She also reminded the Council about the First Things First Annual Summit scheduled for August 24th and 25th. She indicated Council Members will register for the Summit through FTF administrative staff vs. the registration link. More information will be shared at the next Council meeting.

Recommendations on Request for Grant Application (RFGA) Awards

- A. Developmental and Sensory Screening (FTF-MULTI-16-0504-00)
- B. Inclusion of Children with Special Needs (FTF-RC033-16-0503-00)
- C. Family, Friend and Neighbor Care (FTF-MULTI-16-0516-00)

Vice Chair Jarvi called for a motion to enter into Executive Session at 10:31 a.m. pursuant to A.R.S. Section 38-431.03(A)(2) to discuss agenda item #7, Recommendations on Request for Grant Application (RFGA) Awards. Member Winzer moved to go into Executive Session. Member Rodgers seconded. Motion carried.

Vice Chair Jarvi ended the Executive Session at approximately 11:15 a.m., and the Council returned to public session.

Developmental and Sensory Screening

Member Winzer moved for a motion to approve the Developmental and Sensory Screening RFGA Review Committee recommendation as discussed in the Executive Session and to forward the award recommendation to the First Things First Board. Member Johnson seconded. Motion carried.

Family, Friend and Neighbor Care

Member Sanchez moved for a motion to approve the Family, Friend and Neighbor Care RFGA Review Committee recommendation as discussed in the Executive Session and to forward the award recommendation to the First Things First Board. Member Winzer seconded. Motion carried.

Inclusion of Children with Special Needs

Member Horn declared conflict of interest and abstained from discussion and voting. Member Johnson moved for a motion to approve the Inclusion of Children with Special Needs RFGA Review Committee recommendation as discussed in the Executive Session and to forward the award recommendation to the First Things First Board. Member Wood seconded. Motion carried.

Announcements

Member Merk announced that the U.S. Secretary of Education, Arnie Duncan visited the Martin Luther King Early Childhood Center, where he held a press conference to discuss the \$80 million in Early Childhood funding that is coming to the State.

Member Wood mentioned that John Talton wrote a historical article on Neighborhood Ministries and it will be posted on his blog "Phoenix 101". Also, Neighborhood Ministries is having a fundraising event on Friday, April 10th.

Vice Chair Jarvi announced that this is her last Council meeting as she is moving out of state.

Adjournment

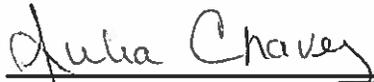
There being no further discussion, the meeting was adjourned at approximately 11:36 a.m.

The St. Mary's Food Bank Conference Room telephone was used for members participating by telephone. Speakers physically present at the meeting spoke into microphones to ensure that members on the telephone could hear. Members on the telephone were identified when they spoke for the benefit of those physically present at the meeting.

Respectfully submitted on this 14th day of May, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

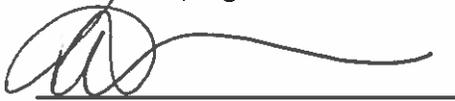
Phoenix South Regional Partnership Council



Julia Chavez, Administrative Assistant



Susan Hallett, Regional Director



Karen Stewart, Chair