



# FIRST THINGS FIRST

*The right system for bright futures*

## ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

### NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL

**1. CALL TO ORDER:** The special phone meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on Monday, April 5, 2010 at the First Things First Central Office, located in the 8<sup>th</sup> floor large conference room at 4000 North Central Avenue, Suite 800. All Council Members in attendance participated by phone.

Regional Coordinator Brenda Tomlin facilitated the telephone meeting at the request of Chair Bill Adams. Coordinator Tomlin called the special phone meeting to order at 4:27 p.m.

**Members Present By Phone:** Jenna Goad, Member; Willette Watts, Member; Connie Robinson, Member, James Emch, Member; Bill Adams, Chair; Mindy Zapata, Member; Elaine Ellis, Member and Member Gina Montes.

**Members Not Present:** Vice Chair Sally Downing (exited the teleconference prior to the start of this meeting. Vice Chair Downing was present for the previous ratification meeting).

**Staff Present:** Brenda Tomlin, Regional Coordinator and Briggetta Hawks, Administrative Assistant

**Quorum:** Established.

**2. HEALTH INSURANCE OUTREACH RFGA DISCUSSION AND POSSIBLE APPROVAL OF REVIEW COMMITTEE RECOMMENDATIONS:** The Council was provided the recommendations from the Health Insurance Outreach review committee. Coordinator Tomlin asked if any Council Members wanted to declare conflict. There were no Conflicts of interest declared.

Chair Bill Adams moved to go into executive session, second by Member James Emch, all in favor, no discussion, Council into executive session at 4:29 pm.

Chair Bill Adams moved to get out of executive session, second by Member Connie Robinson, all in favor, no discussion; Council out of executive session at 4:45 pm.

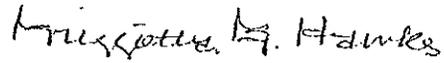
Member Connie Robinson moved to accept the recommendations of the Health Insurance Outreach review committee, second by Member Elaine Ellis, all in favor, no discussion; motion carried unanimously with no recusals.

**3. NEXT COUNCIL MEETING:** Regular meeting Tuesday, April 13, 2010 at the Washington Elementary School District Governing Board Room; located at 4650 West Sweetwater Avenue, Glendale, Arizona 85304 starting at 4:30 pm.

4. **ADJOURNMENT:** Member Connie Robinson moved to adjourn the special phone meeting, second by Member Willette Watts, all in favor, no discussion; Council adjourned at 4:48 pm.

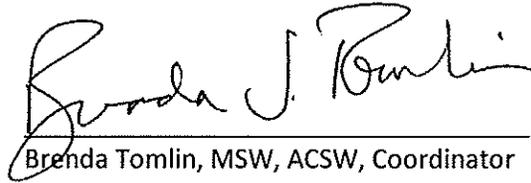
**RESPECTFULLY SUBMITTED**

**APPROVED**



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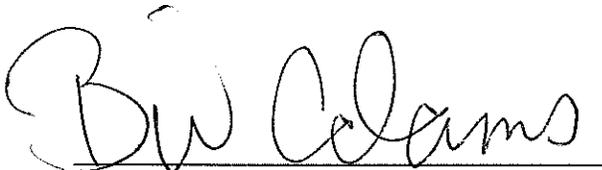
Briggotta Hawks, Administrative Assistant



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Brenda Tomlin, MSW, ACSW, Coordinator

**COUNCIL APPROVAL**



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Bill Adams, Chair