



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council Meeting Minutes

Call to Order/Welcome

The regular meeting of the First Things First Hualapai Tribe Regional Partnership Council was held on April 9, 2014 at 9:00 a.m. at the Hualapai Department of Cultural Resources in Peach Springs, Arizona, 86434.

Members Present

Reverend Pete Imus, Chair; Omaovensi Coochwytewa; Darren Hudak; Charlene Imus; Sandra Irwin and Dr. Anthony Perkins. Candida Hunter, Vice Chair; and Lucille Watahomigie participated telephonically.

Members Absent

Joyce Holgate and Barbara Tinhorn

Chair Imus called the meeting to order at 9:13 a.m.

Possible Approval of March 12, 2014 Meeting Minutes

Member Irwin made a motion to approve the March 12, 2014 meeting minutes. Member Hudak seconded the motion. The motion passed unanimously.

Call to the Public

There were no responses to the call to the public.

Regional Partnership Council Member Announcements

Member Irwin announced an upcoming Adverse Childhood Experiences workshop by Northern Arizona Regional Behavioral Health Authority.

Fiscal Year 2014 Implementation Update

Regional Director Ashley Pascual reviewed the financial expenditures, noting the Maternal Child Health program is working with the finance department on a reimbursement, and the day care (expansion grant) has submitted their final reimbursement request.

BUILD Arizona Overview

Director Pascual provided a broad overview on the National Build Initiative, and explained how it works with the State of Arizona (one of ten participating states). The initiative provides technical assistance to participating states. Build Arizona is aligned well with the goals of First Things First. Several policy briefs are available upon request. Director Pascual advised there is extensive information available on the Build website, or she will invite the state coordinator to speak in more detail at a future meeting if desired by the Regional Council. Regional Council members stated their appreciation for the information, and did not request a presentation.

Possible Approval of the Fiscal Year 2015 Meeting Schedule

Chair Imus reviewed the proposed meeting schedule, noting the time change to 3:00 p.m. as discussed during the previous regional council meeting. Dr. Perkins made a motion to approve the Fiscal Year 2015 meeting schedule. Vice Chair Hunter seconded the motion. The motion passed with six votes for and with Member Irwin abstaining.

Regional Director's Report

Director Pascual recognized the Members celebrating anniversaries and thanked them for their service.

Director Pascual revisited the medicine wheel, as used by the regional partnership council for strategic planning. Members added items based on the original wheel, which is divided for mind, body, spirit and emotions. Director Pascual reminded members the strategic planning process will cover the next three years. There was further discussion about the upcoming Adverse Childhood Experiences presentation, with several ideas on how to address this issue in the community. Chair Imus will facilitate the discussion, along with Member Irwin.

Director Pascual provided a State Board finance update, and advised that a committee was formed to make recommendations regarding sustainability in response to declining tobacco revenues. Referring to the "Sustaining Arizona's Commitment to Young Kids" document, Director Pascual reviewed the finance recommendations, and advised that regional partnership council members can also provide feedback to Chair Imus or Vice Chair Hunter to take to the Leadership Forum with State Board members scheduled for May 1. Director Pascual emphasized that the decisions made by the State Board will affect the funding to the region, and that the recommendations presented are projected to sustain level funding over the next decade.

Director Pascual advised the State Board will have a special meeting at the end of April to discuss the Chief Executive Officer recommendations.

Director Pascual provided an update on the progress of the 2014 Needs and Assets Assessment, noting that forty-five parent surveys and three key informant interviews have been completed. The regional partnership council will receive the first draft by June 30.

Director Pascual reviewed upcoming events, including the Hualapai Young Children's health fair on April 11. Community Outreach Coordinator Erin Taylor noted there would be a good mix of programs participating in the health fair, and the goal is to get parents involved. Coordinator Taylor presented information on other events planned for 2014 Week of the Young Child, including activities in Kingman, Parker and Bullhead City. Director Pascual added that the Colorado River Indian Tribes' Parent Outreach and Awareness Workshop is April 16 in Parker.

Next Meeting

The next meeting will be held May 14, 2014, at 9:00 a.m. at the Peach Springs Unified School District.

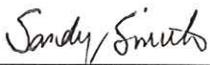
Adjourn

Chair Imus adjourned the meeting at 10:17 a.m.

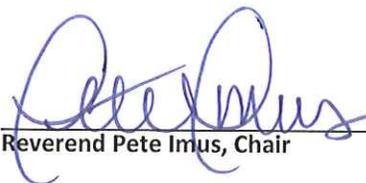
Adjournment

SUBMITTED BY:

APPROVED BY:



Sandy Smith, Administrative Assistant



Reverend Pete Imus, Chair