Call to Order
A regular meeting of the First Things First Central Maricopa Regional Partnership Council was held on March 13, 2013 at the Chandler Christian Community Center, 345 South California Street, Chandler, Arizona 85225.

Chair Duane welcomed everyone and called the meeting to order at approximately 4:06 p.m.

Members Present:
Chair Maureen Duane, Lyra Contreras, Mara de Luca Funke, Trinity Donovan, Karen Emery, Beth Haas, Zita Johnson, and Tina Wilson

Members Absent:
Vice Chair Genoveva Acosta-Bueno, Kathy Halter, and Frank Narducci

There were 11 members of the public present.

Approval of Regular Meeting Minutes of February 13, 2013
A motion was made by Council Member Emery to approve the minutes of February 13, 2013 with the amendment that Council Member Emery was present at the beginning of the meeting and did not arrive after it started. Council Member Donovan seconded the motion, and it passed unanimously.

Call to the Public
There were no Call to the Public forms submitted.

Discussion of SFY 2014 Funding Plan Implementation
Regional Director Floth stated that she received a phone call prior to the beginning of the meeting that the dollar amounts have changed somewhat, therefore, any action on the item will be tabled until the April 10 meeting.

System Building Discussions/ Discussion of SFY 2014 Funding Plan Presentation
Regional Director Floth reviewed a PowerPoint presentation on System Building (Attachment #3). Regional Director Floth also reviewed Attachment #’s 3.1 and 3.2. Chair Duane suggested that word “Churches” on Attachment #3.2 be changed to “Faith Based”. Regional Director Floth also reviewed Attachment # 3.4. She stated discussions will be continuing on the subject and the Council will be asked to develop a system building plan.

Staff Updates
a. Community Outreach Update
   • Community Outreach Coordinator Conrad Lindo stated that the Child Abuse Prevention and Awareness Coalition annual family day will be held at Kiwanis Park on Saturday, April 6 from 10:00 – 1:00 and to please let him know if Council members would like to have a resource table at the event.
b. **Director’s Update**

- Regional Director Floth passed out a handout with the Quality First Update.
- Regional Director Floth thanked the Council members for attending the Regional Council/Board Roundtable with First Things First Chief Executive Officer Evans-Allvin and First Things First Board members on March 8 and asked if Council members had any comments. Council Member Funke stated having a meeting with the informal atmosphere was very helpful.
- Regional Director Floth gave an update on the boundary change recommendation that was discussed at the roundtable about combining Central Maricopa and Northeast Maricopa. She discussed the next steps in the process, to include public meetings and meetings with the Council members. Comments can also be made on the First Things First website. It was also discussed that both the data used by the Regional Boundary Taskforce as well as the minutes are available by contacting Rhian Evans-Allvin.
- Regional Director Floth stated the Family Resource Center RFGA closes on March 15, with the review occurring on March 22. She thanked Council Members Contreras and Funke for volunteering for the review committee.
- Regional Director Floth stated that the Care Coordination RFGA closes on April 12 and asked for a volunteer from the Council for that review committee. An April 26 date has been tentatively set for the review committee.
- Regional Director Floth congratulated Tina Wilson for being the Central Maricopa Regional Council representative to the Smart Start Conference.

**Council Updates**

Council Member Funke stated that she will be taking part in an advisory group at the Maricopa County Department of Public Health for an assessment on children and youth with special health care needs. Part of the process will include eight community forums, three of them aimed at providers and the other for parents. She will provide the dates once they have been determined.

**Next Meeting**

The next regular meeting will be held on April 10, 2013 at the Chandler Police Department Desert Breeze Substation, 251 North Desert Breeze Boulevard, Chandler, Arizona 85226.

**Adjournment**

Chair Duane asked for any additional questions, or comments from the Council and receiving none, adjourned the meeting at 5:09 p.m.

Submitted By ________________________________
Caitlyn Hollins, Administrative Assistant III

Approved By ________________________________
Maureen Duane, Chair