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White Mountain Apache Tribe Regional Partnership Council

Meeting Minutes

Call to Order

The Regular meeting of the First Things First – White Mountain Apache Tribe Regional Partnership Council was held on April 18, 2011 at 3:00 p.m. at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Chair Endfield called the meeting to order at approximately 3:11 p.m.

Members Present:
C. Bradley Brock, Shine Burnette, Valerie Dehombreux, Laurel Endfield, Ranelda Hastings, Maura Riesop and Dawnafe Whitesinger

Members Absent: Velma Kaytoggy and Kathy Wynn

Other Attendees: Mona Eleando, Claude Endfield, Rhonda Etsitty, Lindsay Kaid, Michelle Katona (via phone), Rochelle Lacapa, Mary Lewiston, Charlene Surber and Maureen Theobald.

Welcome of New Regional Partnership Council Member: Maura Riesop

Chair Endfield welcomed Maura Riesop to the Regional Partnership Council, who fulfills the At Large seat.

Chair Enfield moved to Agenda Item #7.

Discussion and Possible Approval of 2012 Needs & Assets Vendor Selection Process

Regional Director Lacapa reviewed the timeline and options for the process of choosing a vendor for the 2012 Regional Needs and Assets Report.

After discussion, Vice Chair Whitesinger motioned to delegate the review of vendors for the 2012 Regional Needs & Assets Report to Regional Director Lacapa with a recommendation to be provided to the White Mountain Apache Tribe Regional Partnership Council during a regular meeting of the Regional Partnership Council. Member Burnette seconded; the motion passed 7:0:0.

Chair Endfield moved to Agenda Item #6.

Review and Discussion of State Fiscal Year 2011 Quarter Data and Financial Reports

This agenda item could not be discussed because the members would have lost quorum once conflicts of interest were declared. Regional Director Lacapa will schedule time to discuss this agenda item individually with each member and will place the item on the May 3rd regular meeting.

Chair Endfield moved to Agenda Item #8.

Discussion and Possible Re-Allotment of Community Outreach Strategy

Regional Director Lacapa reviewed the Community Outreach strategy and shared options for next steps. Upon reaching consensus, the members tabled this topic in order to have additional information available at the May meeting with regard to the potential of having champions handle the community outreach process. The members also suggested community members as potential champions and directed Regional Director Lacapa to contact them for their interest.

Member Dehombreux had to leave the meeting. Chair Endfield moved to Agenda Item #3.

Discussion and Possible Approval of the March 1, 2011 Meeting Minutes
Chair Endfield asked the members to review the minutes of the White Mountain Apache Tribe Regional Partnership Council Regular meeting held on March 1, 2011. Member Brock motioned to accept the minutes of the Regular meeting held on March 1, 2011, as presented. Vice Chair Whitesinger seconded; the motion passed 6:0:0.

Call to the Public
None.

Family, Career and Community Leaders of America (FCCLA) Early Childhood Conference Report
This item was tabled since Caleb Endfield, the Club President, was unable to attend the meeting.

Chair Endfield moved to Agenda Item #9.

Update on Potential Agreement for the State Fiscal Year 2012 Service Coordination Strategy
Regional Director Lacapa informed the members that the agencies which were contacted regarding their interest in carrying out this strategy are unable to do the work or did not respond. After discussion, the Regional Council directed Regional Director Lacapa to contact additional agencies that might be interested or have capacity to implement the strategy. A local agency is preferred by the members.

Regional Director's Report

a. Community Awareness/Outreach Forum Summary: Regional Director Lacapa will e-mail the summary to the members.
b. Reminder of State Fiscal Year 2012 Renewal Timeline: Regional Director Lacapa reminded the Regional Council of the timeline between now and June 30th in order to continue contracts without a disruption in funding.
c. Update on Community Resource Guide: Regional Director Lacapa informed the members that the printing of the initial run (10,000 copies) of the guides should be completed by the end of April. Drafts of the guide have been given to the Health Board and to the Tribal Council. Each Regional Council member is slated for 100 copies and orders are being taken currently from agencies in the community for copies.
d. Update on 2nd Annual Family Fun Day and Cibecue Child Fest: Regional Director Lacapa reported that the vendor letters are out, as well as the request for donations of water/Gatorade. Regional Director Lacapa reminded the members of the Child Fest in Cibecue to be held on June 10, 2011, in partnership with the Public Health Nurses.

Regional Council Member Updates and Reports
Member Hastings reminded the members that when Johns Hopkins handled the support box grant in McNary, Cibecue and Whiteriver, there was a "Menu for Life" survey given to each recipient, seeking input on the challenge to families to obtain healthy food. The data from the survey has now been summarized and needs to be approved by the Health Board and the Tribal Council prior to being disseminated. Once approved, the data will be reported in *The Apache Scout*, as well as to providers and the Regional Council.

Adjourn
The next meeting of the White Mountain Apache Tribe Regional Partnership Council will be held on May 3, 2011 at 3:00 p.m. ABC Day Care in Whiteriver, Arizona 85941. Having no further business, Chair Endfield adjourned the meeting at approximately 4:21 p.m.

Approved:

Laurel Endfield, Chair

Rochelle Lacapa, Regional Director