

FIRST THINGS FIRST

Ready for School. Set for Life.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL

1. CALL TO ORDER: The special meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on Tuesday, May 3, 2011 in the Governing Board Room at the Washington Elementary School District, 4650 West Sweetwater; Glendale, Arizona 85304.

Chair Jenna Goad called the meeting to order at 4:37 pm.

Members Present: Jenna Goad, Chair and Parent Member; Cindy Hallman, Vice Chair and Business Member; Bill Adams, School Administrator Member; Connie Robinson, Philanthropy Member; Willette Watts, Faith Based Member; Sally Downing, Education Member; Barbara Nicol, At Large Member; Mindy Zapata, Child Care Provider.

Members Not Present: Mary Myers, At Large Member; James Emch, At Large Member.

Quorum: Established.

Staff Present: Tracey Craig, Senior Director Greater Phoenix/Yavapai Region; Karen Yearwood, Regional Director; Briggetta Hawks, Administrative Assistant; Dana Browning, Lead Fiscal Specialist. Josh Allen, CFO/COO and newly hired Community Outreach Coordinator Marlene Moreno, were welcomed and introduced to the Council and members of the public present.

2. CONSENT AGENDA: Included in an e-packet prior to the meeting and to the Council in hard copy at the meeting were the regular meeting minutes of April 12, 2011.

Motion: Member Bill Adams moved to approve the regular meeting minutes of April 12, 2011, second by Member Connie Robinson, all in favor, no discussion; motion carried. Vote: Yes=8

3. GRANTEE RENEWALS: REVIEW & POSSIBLE VOTE: Provided in an email prior to the meeting and in Council packets at the meeting was a letter to the Council explaining the renewal process, renewal summaries for each of the grantees, and a grantee renewal report. Lead Fiscal Specialist Dana Browning and Regional Director Karen Yearwood went through each of the grantees and highlighted successes and barriers that the grantee had for Fiscal Year 2011. Regional Director Yearwood then provided staff recommendations to the Council on whether or not to fund the grantee for renewal and explained any modification requests from the grantee for Fiscal Year 2012.

Director Yearwood advised that the Council would not be voting on Statewide Strategies. Each grantee was discussed individually by the Council before voting on the renewal. CFO/COO Josh Allen clarified and answered various questions throughout the meeting for the Council.

GRANTEE AND PROGRAM	GRANT NUMBER AND AMOUNT	CONFLICT/RECOMMENDATION
A. <u>Association for Supportive Child Care Family Friends & Neighbors</u>	FTF-MULTI-10-0192-02-Y2 \$250,000.00	No conflict declared. Staff recommendation is to fund.
Vice Chair Cindy Hallman moved to approve the FY 2012 renewal recommendation for Association for Supportive Child Care Family Friends & Neighbors, contract # FTF-MULTI-10-0192-02-Y2 in the amount of \$250,000.00, second by Member Zapata, all in favor; motion carried. Vote = 8 yes.		
B. <u>Paradise Valley Community College Community of Learners</u>	FTF-RC012-11-0280-02 \$179,795.00	No conflict declared. Staff recommendation is to fund.
Member Sally Downing moved approve the FY 2012 renewal recommendation for Paradise Valley Community College Community Based Early Care & Education, contract # FTF-RC012-11-0280-02 in the amount of \$179,795.00, second by Chair Jenna Goad, all in favor, the Council would like to have a clarification from legal surrounding sub-grantees following the same guidelines as grantees, all in favor; motion carried. Vote = 8 yes.		
C. <u>Maricopa County Department of Public Health Hearing Screening</u>	GRA-RC012-11-0225-01 \$169,002.00	No conflict declared. Staff recommendation is to fund.
Member Willette Watts moved to approve the FY 2012 renewal recommendation for Maricopa County Department of Public Health Developmental & Health Screening for contract number GRA-RC012-11-0225-01 in the amount of \$169,002.00, second by Member Sally Downing, all in favor; motion carried. Vote= 8 yes.		
D. <u>Children's Action Alliance Children's Health Outreach Coalition</u>	FTF-RC012-10-0244-01-Y2 \$380,056.00	Conflict declared by Vice Chair Hallman Staff recommendation is to fund.
Member Sally Downing moved to approve the FY 2012 renewal recommendation for Children's Action Alliance Health Insurance Enrollment for contract number FTF-RC012-10-0244-01-Y2 in the amount of \$380,056.00, conflict declared by Vice Chair Hallman, second by Member Barb Nicol, all in favor; motion carried. Vote= 1 Abstain, 7 yes.		
E. <u>Southwest Human Development Reach out and Read</u>	FTF-MULTI-10-0008-01-Y2 \$18,982.00	Conflict declared by Member Mindy Zapata. Staff recommendation is to fund.
Member Sally Downing moved to approve the FY 2012 renewal recommendation for Southwest Human Development Reach out and Read contract number FTF-MULTI-10-0008-01-Y2 in the amount of \$18,982.00, conflict declared by Member Mindy Zapata, second by Member Willette Watts, all in favor; motion carried. Vote = 1 Abstain, 6 yes. (Chair Goad stepped out).		
F. <u>Southwest Human Development Raising A Reader</u>	FTF-MULTI-10-0008-04-Y2 \$138,478.00	Conflict declared by Member Mindy Zapata. Staff recommendation is to fund.
Member Barb Nicol moved to approve the FY 2012 renewal recommendation for Southwest Human Development Raising A Reader contract number FTF-MULTI-10-0008-04-Y2 in the amount of \$138,478.00, conflict declared by Member Mindy Zapata, second by Member Sally Downing, all in favor; motion carried. Vote = 1 Abstain, 6 yes.		

GRANTEE AND PROGRAM	GRANT NUMBER AND AMOUNT	CONFLICT/RECOMMENDATION
G. <u>Valley of the Sun United Way Targeted Approach Literacy</u>	FTF-MULTI-10-0008-05 \$174,282.00	Conflict declared by Member Mindy Zapata. Staff recommendation is to fund.
Member Sally Downing moved to table the renewal for Valley of the Sun United Way until clarifications could be answered around target service units for quarter one and quarter two, why numbers were only 94; and an explanation as to why the target service units proposed for FY 2012 is lower than FY 2011 when the contract amount remains the same; second by Member Connie Robinson, all in favor; motion carried. Vote = 1 Abstain, 7 yes <i>Item tabled to the next meeting.</i> Chair Goad returned and voted.		
H. <u>Arizona Board of Regents North Phoenix Early Literacy Program</u>	FTF-RC012-11-0297-04 \$441,600.00	Conflict declared by Member Mindy Zapata. Staff recommendation is to fund.
Member Sally Downing moved to approve the FY 2012 renewal recommendation for Arizona Board of Regents North Phoenix Early Literacy Program contract number FTF-RC012-11-D0297-04 in the amount of \$441,600.00, conflict declared by Member Mindy Zapata, second by Member Sally Downing, all in favor; motion carried. Vote = 1 Abstain, 7 yes.		
<ul style="list-style-type: none"> <u>Member Bill Adams left the meeting at 6:22 pm after the Arizona Board of Regents Vote.</u> 		
I. <u>City of Phoenix Library Early Literacy Project</u>	GRA-RC012-10-0018-01-Y2 \$378,120.00	Conflict declared by Member Mindy Zapata. Staff recommendation is to fund.
Vice Chair Cindy Hallman moved to approve the FY 2012 renewal recommendation for the City of Phoenix Library Early Literacy Project contract number GRA-RC012-10-0018-01-Y2 in the amount of \$378,120.00, conflict declared by Member Mindy Zapata, second by Member Connie Robinson, all in favor; motion carried. Vote= 1 Abstain, 6 Yes.		
J. <u>Washington Elementary School District Family Resource Center</u>	GRA-RC012-11-0284-01 \$150,000.00	<i>This contract when awarded in March 2011 was for a total of fifteen (15) months. Renewal is not necessary for this grantee.</i>
K. <u>Southwest Human Development Healthy Families Arizona</u>	FTF-RC012-09-0109-01-Y2 \$486,095.00	Conflict declared by Member Mindy Zapata. Staff recommendation is to fund.
Member Sally Downing moved to approve the FY 2012 renewal recommendation for the Southwest Human Development Healthy Families Arizona contract number FTF-RC012-09-0109-01-Y2 in the amount of \$486,095.00, conflict declared by Member Mindy Zapata, second by Vice Chair Cindy Hallman; motion carried. Vote = 1 Abstain, 6 Yes		
L. <u>Chicanos Por La Causa /Parenting Arizona Parenting Arizona</u>	FTF-RC012-09-0110-01-Y2 \$150,000.00	Conflict declared by Member Mindy Zapata. Staff recommendation is to fund.
Member Connie Robinson moved to approve the FY 2012 renewal recommendation for the Chicanos Por La Causa/Parenting Arizona contract number FTF-RC012-09-0110-01-Y2 in the amount of \$150,000.00, conflict declared by Member Mindy Zapata, second by Member Willette Watts, all in favor; motion carried. Vote = 1 Abstain, 6 yes.		

GRANTEE AND PROGRAM	GRANT NUMBER AND AMOUNT	CONFLICT/RECOMMENDATION
M. <u>Child & Family Resources</u> Choices for Families	FTF-RC012-09-0111-01-Y2 \$348,629.00	No Conflict Declared Staff recommendation is to fund.
Member Mindy Zapata moved to approve the FY 2012 renewal recommendation for the Child & Family Resources Teen Parent Support Program contract number FTF-RC012-09-0111-01-Y2 in the amount of \$348,629.00; second by Member Sally Downing, all in favor; motion carried. Vote = 8 yes.		
N. <u>Southwest Human</u> <u>Development</u> Nurse Family Partnership	FTF-RC012-11-0298-01 \$545,025.00	Conflict declared by Member Mindy Zapata. Staff recommendation is to fund.
Member Sally Downing moved to approve the FY 2012 renewal recommendation for Southwest Human Development Nurse Family Partnership contract number FTF-RC012-11-0298-01 in the amount of \$545,025.00, conflict declared by Member Mindy Zapata; second by Member Willette Watts, all in favor; motion carried. Vote = 1 Abstain, 6 Yes.		
O. <u>Child & Family Resources</u> Teen Parent Support Program	FTF-RC012-11-0299-01 \$305,914.00	No Conflict Declared Staff recommendation is to fund.
Member Connie Robinson moved to approve the FY 2012 renewal recommendation for the Child & Family Resources Teen Parent Support Program contract number FTF-RC012-11-0299-01 in the amount of \$305,914.00, second by Member Willette Watts, all in favor; motion carried. Vote = 7 yes.		

13. NEXT SCHEDULED MEETING: Tuesday, May 10, 2011 at 4:30 pm located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.

Chair Jenna Goad thanked the Staff for a wonderful job done on behalf of the Council and thanked Josh Allen for attending the special meeting.

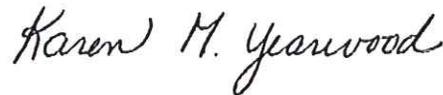
11. ADJOURNMENT: With no further business, the Council adjourned their Special Meeting at 7:10 pm.

RESPECTFULLY SUBMITTED



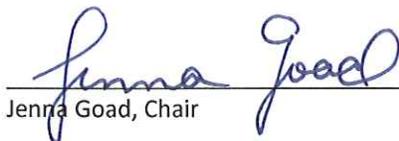
Briggetta Hawks, Administrative Assistant

APPROVED



Karen Yearwood, Regional Director

COUNCIL APPROVAL



Jenna Goad, Chair