



FIRST THINGS FIRST

The right system for bright futures

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTH PHOENIX REGIONAL PARTNERSHIP COUNCIL REGULAR MEETING MINUTES

1. **CALL TO ORDER:** The special meeting of the First Things First South Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on May 4, 2010 in the Governing Board Room at the Cartwright Elementary School District, 3401 North 67th Avenue, Phoenix, Arizona 85033.

Chair Robert Donofrio called the special meeting to order at 4:50 p.m. A brief welcome and introduction of Council Members in attendance and guest took place.

Council Members in Attendance: Robert Donofrio, Chair; James Washington, Vice Chair; Patricia Merk, Member; Moises Gallegos, Member; Eva Marie Shivers, Member; Cindy Segotta-Jones, Member

Members Not in Attendance: William Ellert, Member; Mary Thomson, Member; Rosalind Polston, Member

Member Present By Phone: Cindy Segotta-Jones and Mauricio Martinez

Quorum: Established.

Staff in Attendance: Jonathon Gonzales, Regional Coordinator; Briggetta Hawks, Administrative Assistant

2. **CARE COORDINATION REVIEW COMMITTEE RECOMMENDATIONS (DISCUSSION & POSSIBLE VOTE):** Member Eva Marie Shivers moved to go into Executive Session to discuss the recommendations of the Care Coordination review committee, second by Member Patricia Merk, all in favor, no discussion, Council into Executive Session at 4:55 pm.

Member Patricia Merk moved to return to regular session, second by Member Moises Gallegos, all in favor, no discussion, Council out of Executive Session at 5:17 pm.

Member Eva Marie Shivers moved to accept the recommendations of the Care Coordination review committee for Request for Grant Application (RFGA) FTF-RC014-11-0279-00, second by Member Moises Gallegos, all in favor, no discussion; motion carried.

3. **GRANTEE RENEWALS (DISCUSSION & POSSIBLE VOTE):** Coordinator Jonathon Gonzales presented to the Council the eleven (11) current South Phoenix Grantees up for renewal. Coordinator Gonzales went through each of the recommendations from the review committee and answered questions for Council Members.

SOUTH PHOENIX REGIONAL PARTNERSHIP COUNCIL GRANTEE RENEWALS

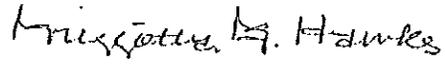
Grantee Name	Contract Number/Strategy	Motion To Approve/Conflict	Amount/Target
Tanner Community Development Corporation (TCDC)	FTF-RC014-10-0029-01 Home Visitation – Parents as Teachers	<i>Member Patricia Merk declared conflict.</i> Member Eva Marie Shivers moved to accept the recommendations from the review committee for Tanner Community Development Corporation, second by Vice Chair James Washington, all in favor, one conflict; motion carried	\$500,000.00 240 Families

Grantee Name	Contract Number/Strategy	Motion to Approve/Conflict	Amount/Target
Association for Supportive Child Care (ASCC)	FTF-MULTI-10-0192-03 Family Friend & Neighbor – Arizona Kith & Kim Project	Member Eva Marie Shivers and Chair Robert Donofrio declared conflict. Member Moises Gallegos moved to accept the recommendations of the review committee, second by Member Patricia Merk, all in favor, two conflicts; motion did not carry. Loss of quorum.	\$535,000.00 285 minimum up to as many as 380 providers
Maricopa Integrated Health System (MIHS)	FTF-RC014-10-0055-01 Family Resource Center	Vice Chair James Washington moved to accept the recommendations of the review committee, second by Member Eva Marie Shivers, all in favor, no conflicts, and no discussion; motion carried.	\$716,187.00 5,000 children and their families
Southwest Human Development (SWHD)	FTF-RC014-10-0029-02 Home Visitation Healthy Families	Member Eva Marie Shivers declared conflict. Member Patricia Merk moved to accept the recommendations of the review committee, second by Member Moises Gallegos, all in favor, one conflict; motion carried.	\$500,000.00 111 families
Maricopa County Department of Public Health (MCDPH)	FTF-MULTI-10-0070-07 Home Visitation Nurse Family Partnership	Member Eva Marie Shivers moved to accept the recommendations of the review committee, second by Vice Chair James Washington, all in favor, no conflicts; motion carried.	\$1,200,000.00 185-200
Maricopa Integrated Health System (MIHS)	FTF-MULTI-10-0072-01 Pre & Postnatal Care	Vice Chair James Washington moved to accept the recommendations of the review committee, second by Member Moises Gallegos, all in favor, no conflicts; motion carried	\$150,000.00 225 expectant mothers
Maricopa County Department of Public Health (MCDPH)	FTF-MULTI-10-0072-07 Pre & Postnatal Care Healthy State	Member Moises Gallegos moved to accept the recommendations of the review committee, second by Member Eva Marie Shivers, all in favor, no conflict; motion carried	\$400,000.00 Pregnant women and parenting families with children under 5; 200 individuals targeted families with children under 5, 165 individuals targeted.
Worthy Institute	FTF-RC014-10-0234-01 Family Resource Center	Member Eva Marie Shivers moved to accept the recommendations of the review committee, second by Member Patricia Merk, all in favor, no conflict; motion carried	\$289,693.00 500 Families
Arizona Board of Regents University of Arizona	FTF-RC014-10-0234-04 Childcare Director Mentoring	Member Patricia Merk moved to accept the recommendations of the review committee, second by Member Moises Gallegos, all in favor, no discussion, no conflicts; motion carried	\$311,194.00 30 Directors / Administrators
Murphy Elementary School District #21	FTF-RC014-10-0234-03 Family Resource Center	Member Robert Donofrio and Member Mauricio Martinez declared conflict. Member Patricia Merk moved to accept the recommendations of the review committee, second by Member Moises Gallegos, all in favor, no discussion, two conflicts; motioned did not carry. Loss of quorum.	\$318,888.25 Estimated 1200 parents and young children

For the record, the Council would like to thank Dana Browning for all of her help. Ms. Browning was out of the office on bereavement leave and still diligently worked with Coordinator Gonzales to get the review committee recommendations ready and available for the Council meeting. Chair Donofrio also offered his condolences on behalf of the council for Ms. Browning's loss.

4. **ADJOURNMENT:** Member Moises Gallegos moved to adjourn the special meeting, second by Vice Chair James Washington, all in favor, no discussion; meeting adjourned at 7:15 pm.

RESPECTFULLY SUBMITTED:



Briggetta Hawks, Administrative Assistant

APPROVED:



Jonathon Gonzales, Regional Coordinator

COUNCIL APPROVAL:



Robert Donofrio, Chair