



Central Maricopa Regional Partnership Council
Meeting Minutes
May 8, 2013

Call to Order

A regular meeting of the First Things First Central Maricopa Regional Partnership Council was held on May 8, 2013 at the Chandler YMCA, 1655 West Frye Road, Chandler, Arizona 85224.

Chair Duane welcomed everyone and called the meeting to order at approximately 3:40 p.m.

Members Present:

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

Members Absent:

Vice Chair Genoveva Acosta-Bueno and Council Member Kathy Halter

There were 14 members of the public present.

Approval of Regular Meeting Minutes of April 10, 2013

A motion was made by Council Member Contreras to approve the minutes of April 10, 2013. Council Member Wilson seconded the motion, and it passed unanimously 7-0, Council Members Donovan and Narducci not yet having arrived.

Call to the Public

- Pat Berry, Education Director of the Chandler YMCA, welcomed everyone and expressed her appreciation for the services provided by First Things First and Quality First assistance which allows her to offer more scholarships to children.

Council Member Narducci arrived at the meeting at 3:42 p.m.

- Catherine Mayorga with Thrive to Five provided updates on the programs they offer.

Council Member Donovan arrived at the meeting at 3:47 p.m.

Discussion and Possible Action of SFY 2014 Renewals

Regional Director Floth provided an update to the Council members and answered questions on the various contracts up for renewal.

Council Member Haas moved that the Council approve the renewal contract No. GRA-RC010-12-0400-01-Y2 to MCCCCD - Paradise Community College in the amount of \$400,000 for the Professional Development Infant/Toddler strategy. Council Member Wilson seconded the motion, and it passed unanimously, 9-0.

Council Member Donovan moved that the Council approve the renewal contract No. FTF-RC010-13-0355-01 to Southwest Human Development in the amount of \$75,000 for the Director Mentoring strategy. Council Member Narducci seconded the motion, and it passed unanimously, 9-0.

Council Member Narducci moved that the Council approve the renewal contract No. FTF-MULTI-13-0364-01 to Dignity Health in the amount of \$336,752 for the Oral Health strategy. Council Member Contreras seconded the motion, and it passed unanimously, 9-0.

Council Member Funke moved that the Council approve the renewal contract No. FTF-MULTI-13-0377-01 to Arizona Partnership for Children in the amount of \$305,308.59 for the Home Visitation strategy. Council Member Haas seconded the motion, and it passed unanimously, 9-0.

Council Member Wilson moved that the Council approve the renewal contract No. FTF-MULTI-13-0377-03 to the Child Crisis Center in the amount of \$28,125 for the Home Visitation – Central Intake strategy. Council Member Donovan seconded the motion, and it passed unanimously, 9-0.

Council Member Contreras moved that the Council approve the renewal contract No. FTF-MULTI-13-0377-04 to Southwest Human Development in the amount of \$252,185 for the Home Visitation strategy. Council Member Narducci seconded the motion, and it passed unanimously, 9-0.

Council Member Narducci moved that the Council approve the renewal contract No. FTF-MULTI-13-0360-09 to the Arizona Children’s Association in the amount of \$389,411 for the Parent Education Community-Based Training strategy. Council Member Emery seconded the motion, and it passed unanimously, 9-0.

Discussion and Possible Action of SFY 2014 New Grant Agreements

Regional Director Floth provided information to the Council about the grant agreements.

Council Member Emery moved that the Council approve the government to government agreement with the Chandler Unified School District in the amount of \$398,715 for the Family Resource Center strategy. Council Member Donovan seconded the motion, and it passed 8-0, with Council Member Narducci abstaining due to a conflict of interest.

Council Member Wilson moved that the Council approve the government to government agreement with the City of Chandler Police Department in the amount of \$20,000 for the Community Awareness strategy. Council Member Contreras seconded the motion, and it passed 8-0, with Council Member Donovan abstaining due to a conflict of interest.

Discussion and Possible Action of SFY 2014 RFGA Recommendations

Chair Duane informed Council members and the public regarding the rules for executive session, and asked if any Council Member wished to go into executive session to discuss the RFGA. Council Member Johnson moved to go into executive session, Council Member Wilson seconded the motion, and it passed unanimously. The Council entered into executive session at 4:16 p.m., and members of the public left the meeting.

At 4:31 p.m., members of the public returned to the meeting, and Council Member Funke moved to close executive session. Council Member Haas seconded the motion, and it passed unanimously, 9-0.

Council Member Haas moved that the Council accept the recommendation of the review committee for FTF-RC010-14-0435-00 Family Resource Center Reward No. 1 in the amount of \$400,000. Council Member Emery seconded the motion, and it passed 6-0, with Council Members Donovan, Johnson and Narducci abstaining due to conflicts of interest.

Council Member Contreras moved that the Council accept the recommendation of the review committee for FTF-RC010-14-0435-00 Family Resource Center Reward No. 2 in the amount of \$460,000. Council Member Haas seconded the motion, and it passed 6-0, with Council Members Donovan, Johnson and Narducci abstaining due to conflicts of interest.

Council Member Wilson moved that the Council accept the recommendation of the review committee for FTF-RC010-14-0435-00 Family Resource Center Reward No. 3 in the amount of \$150,000. Council Member Contreras seconded the motion, and it passed 6-0, with Council Members Donovan, Johnson and Narducci abstaining due to conflicts of interest.

Council Member Donovan moved that the Council accept the recommendation of the review committee for FTF-MULTI-14-0467-00 for the Care Coordination strategy in the amount of \$197,000. Council Member Narducci seconded the motion, and it passed unanimously, 9-0.

4:34 p.m. Council Member Haas left the meeting at this time.

Nominations and Elections of Council Chair/Vice Chair for SFY 2014

Regional Director Floth asked Council members if they wished to nominate the Chair and Vice Chair at this meeting or at the June meeting. She further shared that she had not been able to ask Vice Chair Acosta-Bueno if she was willing to accept a nomination to continue as Vice Chair. Chair Duane stated she would accept the nomination for Chair. Council Member Funke stated she would accept a nomination as Vice Chair, however, would first like to know if Vice Chair Acosta-Bueno would be willing to continue for another year.

Council Member Johnson moved to table the action until the June meeting. Council Member Donovan seconded the motion, and it passed 8-0.

Staff Updates

a) Community Outreach Update

Community Outreach Coordinator Conrad Lindo presented an update on April activities, and Regional Director Floth shared a letter which Chandler PD Officer Kaminski had received from a student who had attended a presentation at her school as part of the Association for Child Abuse and Prevention activities.

b) Director's Update

i. Maricopa Benchmarking Taskforce

Regional Director Floth stated that the taskforce will start meeting in August and that Council Members Funke and Wilson will be the representatives from Central Maricopa.

ii. First Things First Summit

Regional Director Floth asked Council members to fill out the Summit registration form. She stated that Council Member Funke will be presenting at the Summit, and there will also be a presentation by Council Member Narducci and Community Outreach Coordinator Lindo.

iii. June Council Meeting

Regional Director Floth stated she will be out of state at a conference on June 12; however, the Council meeting will still be held so that Chair and Vice Chair elections may take place. During that meeting, Community Outreach Coordinator Lindo will lead a discussion about Community Outreach and Awareness and discuss the statewide communications plan as well as look at the community awareness budget for the region.

iv. Boundary Taskforce May 7, 2013 Meeting

Regional Director Floth stated that the recommendations from the Boundary Taskforce were going forward to the First Things First Board. One recommendation impacting the region will be to combine Central and Northeast Maricopa into one region. It was noted that there are more children in the present Central Maricopa region than the Northeast Maricopa region, and it was suggested that this fact be taken into account when both representation and meeting locations are being considered for the new region. Council members expressed their desire to address the First Things First Board at the June Board meeting with their continuing concerns. Regional Director Floth stated she will send out a link to all Council members to the report which is on the First Things First website. Council Member Narducci offered to host a meeting for the Council members to write up a position statement to be presented at the June 10 Board meeting.

Regional Director Floth stated that she will be out of the office from June 18 for a period of six weeks.

v. Council Paperwork and Volunteer Training

Regional Director Floth stated that folders were available for each Council member to fill out to complete their Council paperwork today.

Council Member Johnson left the meeting at 5:05 p.m.

Council members were presented with assistance in filling out their documents and provided with information about the two required trainings all Council members must complete.

Council Updates

Council Member Narducci stated he attended the Interfaith Council dinner, where First Things First and Chief Executive Allvin received an award. A videotape on First Things First was also presented at the dinner.

Next Meeting

The next regular meeting will be held on June 12, 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 5:12 p.m.

Submitted By _____
Caitlyn Hollins, Administrative Assistant III

Approved By _____
Maureen Duane, Chair