



Pascua Yaqui Tribe Regional Partnership Council

Call to Order/Welcome/Introductions

A Regular Meeting of the First Things First Pascua Yaqui Tribe Regional Partnership Council took place on April 10, 2014 at the Pascua Yaqui Tribal Chambers, 7474 South Camino de Oeste, Tucson, Arizona, 85757. Chair Cecilia Garcia welcomed everyone and called the meeting to order at 12:34 p.m.

Members Present:

Chair Cecilia Garcia, Marilyn Sando, Pete Guerrero, Amalia Reyes, Hector Youtsey, Shanna Ioane-Tautolo, Francisco Muñoz, John Jensen, and Bill Rosenberg

Members Absent:

Juanita Ayala

Blessing

Member Muñoz provided a blessing.

Approval of March 13, 2014 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes

A motion was made by Member Tautolo that the Pascua Yaqui Tribe Regional Partnership Council approve the minutes of the March 13, 2014 Regional Council meeting as presented, seconded by Member Sando. Motion carried.

Call to the Public

None.

Presentation and Discussion: System Building

Member Rosenberg presented on Ili Uusim Mahtawapo Head Start during the committee meeting preceding the regular meeting. He spoke about the progress the Head Start has made in the last two years. He outlined the Designation Renewal System, the changes that have been made, barriers that were encountered, and plans for future improvements. Mr. Rosenberg has been approached by other regions, such as San Xavier (Tohono O'odham Nation) and Gila River Indian Community, around the state to visit Ili Uusim Mahtawapo Head Start. The Pascua Yaqui Regional Partnership Council members shared their comments and acknowledged the hard work of Mr. Rosenberg and the Head Start staff.

Member Jensen joined the meeting at 12:40 p.m.

Member Tautolo left the meeting at 12:55 p.m.

Update and Discussion: FTF Fiscal Policy-Finance Committee Recommendations

Tiburcia Yocupicio-Chambers presented the recommendations that were made to the First Things First Board regarding fiscal policy and outlined how it would affect the Pascua Yaqui Tribe Regional Partnership Council. Attachment #2 summarized the Finance Committee process and the recommendations that were made for fiscal year 2016 and beyond.

The two formal recommendations were discussed during the April 8, 2014 First Things First Board Meeting and will be voted on at the June 9-10, 2014 First Things First Board Meeting. They include:

1. Beginning in FY16, the start of the new three-year Funding Plan Cycle, allocate \$126.6 million in revenues to support Program spending (statewide and regional combined), and keep this amount constant for successive years.
2. In FY16, the total means of financing available to support regional allotments should equal the targeted \$126.6 million level, and so regional allocations should be adjusted such that each region's projected fund balance (regional carry forward) is part of the allocation level rather than being an addition.

These recommendations are based on reasonable (neither overly optimistic nor pessimistic) revenue projections and will allow FTF to maintain its program spending at a consistent level for an estimated 9-15 years. Pascua Yaqui Tribe Regional Partnership Council members commented and agreed on the fiscal policy that is being proposed.

Regional Director's Report

Due to time constraints, Ms. Yocupicio-Chambers informed the regional council that a report was provided in the packet for the members to review on their own and asked them to contact her if they have any questions.

General Discussion

None.

Announcement of Next Regular Meeting

Chair Garcia announced that the next regional council meeting would be held on May 8, 2014.

Adjourn

As there was no further business, Chair Garcia adjourned the meeting at 2:05 p.m.

Submitted By _____
Vanessa Verduzco, Administrative Assistant

Approved By _____
Cecilia Garcia, Chair

Dated this ____ day of _____, 20____.

PLACE HOLDER

SFY2014 Pascua Yaqui Tribe Expenditure Report

Attachment #3

	Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Reimbursement Activity	
								Pending	Paid (Last 30 Days)
Coordination	Community Partnerships Strategy	Strategy Subtotal:	\$9,000	\$9,000	-	\$9,000	0.0%		
	Pascua Yaqui Tribe	09/01/2013-06/30/2014		\$9,000	-	\$9,000	0.0%		
	Goal Area Subtotal:		\$9,000	\$9,000	-	\$9,000	0.0%		
Evaluation	Needs and Assets Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%		
				-	-	-	0.0%		
	Statewide Evaluation Strategy	Strategy Subtotal:	\$11,481	\$11,481	\$11,481	-	100.0%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$11,481	\$11,481	-	100.0%		
	Goal Area Subtotal:		\$11,481	\$11,481	\$11,481	-	100.0%		
Family Support	Home Visitation Strategy	Strategy Subtotal:	\$105,000	\$105,000	\$46,069	\$58,931	43.9%		\$12,838
	Pascua Yaqui Tribe	07/01/2013-06/30/2014		\$105,000	\$46,069	\$58,931	43.9%		\$12,838
	Parent Education Community-	Strategy Subtotal:	\$40,000	\$40,000	-	\$40,000	0.0%		
	Pascua Yaqui Tribe	07/01/2013-06/30/2014		\$40,000	-	\$40,000	0.0%		
	Parent Outreach and Awareness	Strategy Subtotal:	\$750	-	-	-	0.0%		
	Goal Area Subtotal:		\$145,750	\$145,000	\$46,069	\$98,931	31.8%		\$12,838
Health	Child Care Health Consultation	Strategy Subtotal:	\$7,465	\$7,465	\$5,244	\$2,221	70.2%		\$482
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$304	\$304	-	100.0%		
	Maricopa County Department of Public Health	07/01/2013-06/30/2014		\$104	\$19	\$85	18.5%		
	Pima County Health Department	07/01/2013-06/30/2014		\$6,868	\$4,786	\$2,082	69.7%		\$467
		07/01/2013-06/30/2014		\$189	\$135	\$54	71.5%		\$15
	Goal Area Subtotal:		\$7,465	\$7,465	\$5,244	\$2,221	70.2%		\$482
Professional Development	Community Based Professional	Strategy Subtotal:	\$9,093	\$9,093	\$4,652	\$4,441	51.2%		

United Way of Tucson and Southern Arizona 07/01/2013-06/30/2014 \$9,093 \$4,652 \$4,441 51.2%

Scholarships TEACH Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%
			-	-	-	0.0%
	Goal Area Subtotal:	\$9,093	\$9,093	\$4,652	\$4,441	51.2%

Quality and Access

Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Reimbursement Activity	
							Pending	Paid (Last 30 Days)
Quality First Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%		
			-	-	-	0.0%		
Quality First Academy Strategy	Strategy Subtotal:	\$2,628	\$2,184	\$1,065	\$1,119	48.8%		
Southwest Human Development	07/01/2013-06/30/2014		\$2,184	\$1,065	\$1,119	48.8%		
Quality First Child Care Health	Strategy Subtotal:	\$95	\$95	\$46	\$49	48.3%		
University of Arizona Cooperative Extension	07/01/2013-06/30/2014		\$95	\$46	\$49	48.3%		
Quality First Coaching & Incentives	Strategy Subtotal:	\$39,285	\$39,285	\$29,655	\$9,630	75.5%		
Valley of the Sun United Way	07/01/2013-06/30/2014		\$39,285	\$29,655	\$9,630	75.5%		
Quality First Inclusion Warmline	Strategy Subtotal:	\$585	\$585	\$306	\$279	52.3%		\$32
Southwest Human Development	07/01/2013-06/30/2014		\$585	\$306	\$279	52.3%		\$32
Southwest Human Development	07/01/2013-06/30/2014		\$601	\$398	\$203	66.2%		\$44
Quality First Scholarships Strategy	Strategy Subtotal:	\$130,533	\$130,533	\$97,261	\$33,272	74.5%		
Valley of the Sun United Way	07/01/2013-06/30/2014		\$130,533	\$97,261	\$33,272	74.5%		
Quality First Warmline Triage	Strategy Subtotal:	\$234	\$234	\$177	\$56	75.9%		\$18
Southwest Human Development	07/01/2013-06/30/2014		\$234	\$177	\$56	75.9%		\$18
	Goal Area Subtotal:	\$173,961	\$173,516	\$128,908	\$44,608	74.3%	-	\$94
	Overall Total:	\$356,750	\$355,555	\$196,353	\$159,202	55.2%	-	\$13,413