



FIRST THINGS FIRST
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Arizona Early Childhood Development and Health Board

Coconino Regional Partnership Council

Call to Order

The regular meeting of the First Things First Coconino Regional Partnership Council was held on May 9, 2011 at 4:00 p.m. The meeting was located at the United Way of Northern Arizona Conference Room, 1515 E. Cedar Ave. Suite D-1, Flagstaff, Arizona.

Julianne Hartzell, Chair for the Coconino Regional Partnership Council, called the meeting to order at 4:02 p.m. and welcomed all in attendance.

Members Present:

Mary McLellan, Julianne Hartzell, Samantha Cowan, Beth Johndrow, Seobaghn Arambula

Members Present by Phone:

Debbie Winlock, Colette Cox, Noreen Sakiestewa, Tony Gonzales

Members Absent:

Agnes Chamberlain, Barbara Worgess

First Things First Staff Present:

Ellen Majure, Coconino Regional Director; AdiShakti Khalsa, Northeast Senior Director; Lindsay Kaid, Fiscal Specialist; Charlene Surber, Senior Fiscal Specialist; Amanda Kristinat, Northeast Administrative Assistant; Amy Callahan, Parent Awareness and Community Outreach Coordinator

Call to the Public

None

Disclosure of Conflicts

Member Cowan declared a conflict on the discussion and vote regarding the grantee renewal for the United Way of Northern Arizona – Quality First Child Care Scholarships.

Chair Hartzell declared a conflict on the discussion and vote regarding the grantee renewal for Coconino Public Health District – Healthy Families Program.

Consent Agenda

Member McLellan moved to approve the Consent Agenda with spelling correction. Member Arambula seconded the motion. Motion approved.

Discussion and Possible Approval of Staff Recommendations for Grantee Renewals for SFY2012

Ms. Majure gave a brief overview of the grantee renewal process and supporting documentation for the Grantee Renewal Matrix. She also notified the Regional Council that Charlene Surber, Senior Fiscal Specialist and Lindsay Kaid, Fiscal Specialist from First Things First, are present to answer any questions. Then Ms. Majure walked the Regional Council through the Grantee Renewal Matrix strategy by strategy.

After review of the Quality First Child Care Scholarships Program contract, member Arambula moved that we recommend renewal of the United Way of Northern Arizona contract - FTF-RC003-10-0085-01-Y3 - Quality First Child Care Scholarships Program, in the amount of \$161,400 for State Fiscal Year 2012. Vice Chair McLellan seconded the motion. Member Cowan abstained from the discussion and vote. Motion approved.

After review of the Oral Health Outreach Program contract, member Johndrow moved that we recommend renewal of the Coconino Public Health Services District contract - FTF-RC003-10-0084-02-Y3 - Oral Health Outreach Program, in the amount of \$150,000 for State Fiscal Year 2012. Member Cowan seconded the motion. Motion approved.

After review of the Healthy Families Program contract, member Cowan moved that we recommend renewal of the Coconino Public Health Services District contract FTF-RC003-09-0123-01-Y3 – Healthy Families Program, in the amount of up to \$223,595 for State Fiscal Year 2012. Member Johndrow seconded the motion. Chair Hartzell abstained from the discussion and vote. Motion approved.

After review of the Parent Connection Program contract, member Winlock moved that we recommend renewal of the Chicanos Por La Causa doing business as Parenting Arizona contract RC003-09-0124-01-Y3 – Parent Connection Program in the amount of \$58,818.24 for State Fiscal Year 2012. Vice Chair McLellan seconded the motion. Motion approved.

Discussion and Possible Approval of Needs and Assets Additional Services

Chair Hartzell notified the Regional Council that at the next meeting the Regional Council will be discussing and making decisions about additional services with the Needs and Assets vendor and prompted everyone to be thinking of what additions or changes can be brought to the table at the next meeting.

Member Gonzales exited the meeting at 5:08 p.m.

Council Member Updates

Member Cox informed the Regional Council that the Kaibab Paiute Assessment report is underway.

Member Sakiestewa announced that the Hopi Lavayi Early Childhood Assessment was approved by the Hopi Tribal Council and work will begin on July 1, 2011.

Member Johndrow attended the Smart Start Conference in North Carolina and received a great deal of good information.

Chair Hartzell informed the Regional Council that FY2012 officer elections will be taking place at the May 23, 2011 meeting.

Community Outreach Coordinator Update

Ms. Callahan submitted a written report to the Regional Partnership Council and reviewed the activities and deliverables. Ms. Callahan provided general feedback on the success of the Early Childhood Fair in April. She also reported that she has met one on one with six of the Regional Council members and hopes to meet with everyone else over the next few weeks.

Regional Director Report

Ms. Majure gave an oral report to the Regional Council and reviewed all events, presentations and updates for the region, noting that a Quality First Public Forum will be held at United Way of Northern Arizona on June 1, 2011 from 5:00pm-7:00pm. The new Northeast Senior Director and the new Collaboration Specialist will be starting on May 16, 2011.

Discussion of Next Possible Meeting Date: May 23, 2011

Meeting Adjourned

There being no other business, Chair Hartzell adjourned the meeting at approximately 5:38 p.m.

SUBMITTED BY:

Ellen Majure, Regional Director

APPROVED BY:

Julianne Hartzell, Chair