



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **Arizona Early Childhood Development & Health Board**

### ***Navajo/Apache Regional Partnership Council Meeting***

### **Meeting Minutes**

#### **Call to Order**

The Regular meeting of the First Things First Navajo/Apache Regional Partnership council was held on Wednesday, May 09, 2012, at 3:00 p.m., at the Northland Pioneer College, Learning Center Room 111, 1611 South Main Street, Snowflake, Arizona, 85937.

Vice Chair Meyer called the meeting to order at approximately 3:19 p.m.

Members Present: Amy Tregaskes, Betsy Peck, Claude Endfield, Cathy Taylor, Leslie Meyer, Kalman Mannis, Margie Tapia (telephonically), 7 members present, 1 conflict

Members Absent: Tom Barela, Sheila Chairez, Jeff Northup

Other attendees: Kate Dobler-Allen, Krista Beazley, Virginia Turner, Melody Bozza, Kathy Bunker, Charlene Surber, Rhonda Etsitty, Becky Benda-Dodd, Dr. Mary Jeanne Munroe, Mary Tyler, DeAnn Davies, Nick Kasovac

#### **Member Reports and Updates**

Member Endfield recognized fellow Member Peck as a graduate of the most recent Emergent Leaders Program.

#### **Call to the Public**

None

#### **Disclosure of Conflicts**

Claude Endfield – Northland Pioneer College

Leslie Meyer – Summit Healthcare

#### **Discussion and Possible Adoption of April 11, 2012 Regular Meeting Minutes**

Member Taylor moved to approve, with Member Endfield seconding, motion carried.

#### **Discussion and Possible Adoption of April 11, 2012 Executive Session Minutes**

Item tabled due to lack of quorum to approve Executive Session Minutes.

#### **T.E.A.C.H. Arizona Early Childhood Program Update**

Rhonda Etsitty, of ASCC, presented an update on the T.E.A.C.H. program, as well as provided a handout and copy of the most recent newsletter. Ms. Etsitty also highlighted the community partners they are working with and the progress made in reaching rural areas and in-home providers to fill the open T.E.A.C.H. slots.

**Presentation and Discussion of SFY 2013 Quarter 3 Narrative Reports**

The Quarter 3 Narrative reports were presented by Regional Director, Kate Dobler-Allen, and a brief discussion was held regarding the reports, and successes of the various programs supported by First Things First and the Regional Council were shared.

**Presentation, Discussion and Possible Approval of Government To Government Agreement with Northland Pioneer College under The Recruitment into the Field Strategy for SFY 2013**

Presentation and discussion of the recommendations and possible approval of this agreement for SFY2013, including two potential renewal years.

Member Taylor moved that the proposed agreement with Northland Pioneer College for Recruitment into the Field for State Fiscal Year 2013 in the amount of \$90,000 with a contracted service number of 30 participating students be approved as presented. Motion was seconded by Member Tregaskes, with one abstaining, motion carried.

**Discussion and Possible Approval of Continuing the Care Coordination Agreement with Summit Healthcare Regional Medical Center for SFY 2013**

Presentation and a discussion held regarding the recommendations and approval of the continuation of the Care Coordination Agreement with Summit Healthcare Regional Medical Center for SFY13.

Member Endfield moved that the existing agreement with Summit Healthcare for the implementation of their Healthy Steps for Young Children Program be continued into state fiscal year 2013, Member Mannis seconded, with one abstaining, motion carried.

**Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Parent Awareness and Outreach Contract with the Navajo County Public Library District for SFY 2013**

Presentation and a discussion held regarding the recommendations and possible approval of this contract for SFY2013.

Member Mannis moved that the staff recommendations for renewal of the Parent Awareness and Outreach Contract with Navajo County Library District for State Fiscal Year 2013 in the amount of \$60,000 with a contract service number of 180 participating adults be approved as presented, motion seconded by Member Peck, motion carried.

**Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Nutrition Education and Physical Activity Contract with the University of Arizona Cooperative Extension for SFY 2013**

Presentation and discussion held regarding the recommendations and possible approval for the renewal of this contract for SFY2013.

Member Tregaskes moved that the staff recommendations for renewal of the Nutrition Education and Physical Activity Contract with the University of Arizona, Board of Regents – Cooperative Extension for State Fiscal Year 2013 in the amount of \$95,000 with a contracted service number of 200 participating adults be approved as presented, Member Taylor seconded, motion carried.

**Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Home Visitation Contract with the Navajo County Public Health Services District for SFY 2013**

Presentation and discussion held regarding the recommendations and possible approval for the renewal of this contract for SFY2013.

Member Endfield moved that the staff recommendations for the renewal of the Home Visitation Newborn Follow-Up Contract with Navajo County Public Health District for State Fiscal Year 2013 in the amount of \$98,959 with a contracted service number of 110 home visits to be approved as presented, motion seconded by Member Peck, motion carried.

**Presentation, Discussion and Possible Approval of Government To Government Agreement with Navajo County Public Health District under the Oral Health Strategy for SFY 2013**

Presentation and discussion held regarding the recommendations and possible approval of the agreement for SFY2013.

Member Endfield moved that the proposed agreement with Navajo County Public Health District for Oral Health for State Fiscal Year 2013 in the amount of \$130,000 with contract service numbers of 1200 dental screens and fluoride varnish applications and to reach 55 participating adults with oral health education be approved as presented, seconded by Member Mannis, motion carried.

### Regional Director's Report

a. **Monthly Report**

Regional Director, Kate Dobler-Allen presented an overview of the activities and events that she attended, as well as upcoming events and activities and meetings. An update of the National Advisory Panel's work on benchmarks for the School Readiness Indicators was also provided. An announcement was made regarding the June 5<sup>th</sup> meeting at Arizona Game and Fish in Pinetop to review the statewide benchmarks, and council members were invited and encouraged to attend.

b. **Financial Reports**

Regional Council Financial Reports and Summaries were presented by Regional Director Kate Dobler-Allen and discussed by the council, as well as the topic of data collection and evaluation.

c. **Community Outreach Report**

Michelle Pansulla's Community Outreach Report was presented, and discussed. The Show Low 4<sup>th</sup> of July parade and possible participation by First Thing First was also discussed, and clarification was given on parameters of allowable participation and the ongoing search for a partner to enter a float.

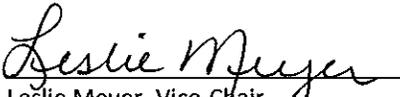
### General Discussion

Virginia Turner, Senior Regional Director, thanked those members that served on the Regional Council Member Review Committee for their assistance with interviews of prospective new council members.

### Adjourn

Member Tregaskes moved to adjourn, with Member Taylor seconding, motion carried and Vice Chair Meyer adjourned the Regular Meeting of the Navajo/Apache Regional Partnership Council at approximately 4:38 p.m.

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

  
Leslie Meyer, Vice-Chair

  
Kate Dobler-Allen, Regional Director