



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board White Mountain Apache Tribe Regional Partnership Council Meeting Minutes

A Special Telephonic Council Meeting was held on Monday, May 12, 2014 beginning at 2:00 p.m. The meeting was open to the public at the First Things First Lakeside Office, 4700 W. White Mountain Blvd., Lakeside, Arizona, 85929.

Welcome/Introduction/Call to Order

Chair Endfield called the meeting to order at approximately 2:07 p.m. In order to facilitate a telephonic meeting, Chair Endfield asked the members to identify themselves. Members present were Laurel Endfield, Dawnafe Whitesinger, Kathy Wynn, Niki Whitaker, Jandi Hernandez, Velma Kaytoggy, and Mike Gaffney. Member Burnette joined a few minutes late. Member Hastings was absent.

Disclosure of Conflicts

Chair Endfield asked if any members had Conflict of Interest to disclose. Member Wynn disclosed a conflict with item #4 due to employment at Indian Health Services.

Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Oral Health Contract with Navajo County Public Health Services District for SFY2015

Regional Director Beazley provided the Council with background and summary information for this item. Member Whitesinger moved to approve renewal of IGA-RC028-14-0620-01 the Oral Health Contract with Navajo County Public Health Services District for State Fiscal Year 2015 for \$127,431.00, with target service units: Number of fluoride varnishes: 900; number of children receiving oral health screens: 900; number of participating adults: 45; and funding for implementation of the tele-dentistry component of the oral health strategy is included. Member Wynn seconded. Roll call vote was held, motion passed 7:0:0.

Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Family Support-Children with Special Needs Contract with U.S. Department of Health and Human Services Indian Health Services for SFY2015

Member Wynn disclosed a conflict and recused herself from this item. Regional Director Beazley provided the Council with background and summary information for this item. Member Burnette joined the call at this time. Member Whitesinger moved to approve renewal of GRA-RC028-14-0603-01 the Family Support-Children with Special Needs Contract with U.S. Department of Health and Human Services Indian Health Services for SFY 2015 for \$220,000, with target service units: Number of families served: 75. Member Whitaker seconded. Roll call vote was held, motion passed 7:0:1

Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Reach Out & Read Program With American Academy of Pediatrics AZ Chapter for SFY2015

Regional Director Beazley provided the Council with background and summary information for this item. Member Wynn moved to approve the Multiregional Renewal of FTF-MULTI-13-0401-01-Y1 the Reach Out & Read Program with American Academy of Pediatrics, AZ Chapter, for SFY 2015 for \$112,056.00, with target service units: Number of participating practices: 2; number of books distributed: 4,300. Member Hernandez seconded. Roll call vote was held, motion passed 8:0:0

Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Child Care Health Consultation for SFY2015

Regional Director Beazley provided the Council with background and summary information for this item. Member Whitaker moved to approve the staff recommendation for Renewal of Child Care Health Consultation GRA-STATE-13-0505-01-Y2 with Navajo County Public Health Services District for SFY 2015 for \$16,002.00 with target service units: Number of center based providers served: 6. Member Wynn seconded. Roll call vote was held, motion passed 8:0:0

Next Meeting June 2, 2014 at 3:00pm Laurel Endfield, Chair ABC Day Care Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

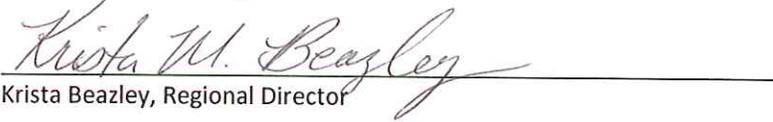
Adjourn

Chair Endfield adjourned the meeting at 2:27 p.m.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL**



Laurel Endfield, Chair



Krista Beazley, Regional Director