



FIRST THINGS FIRST

Ready for School. Set for Life.

AGENDA ITEM: Meeting Minutes

BACKGROUND: Meeting minutes of the April 9, 2013 Regular Meeting are included for review and possible approval.

RECOMMENDATION: The Regional Director recommends review and approval of the April 9, 2013 Meeting Minutes.



**Arizona Early Childhood Development & Health Board
San Carlos Apache Regional Partnership Council
Regular Meeting Minutes of April 9, 2013**

Welcome/Call to Order

The Regular Meeting of the First Things First San Carlos Apache Regional Partnership Council was held on Tuesday, April 9, 2013 at the San Carlos Apache Tribe Social Services Conference Room, San Carlos Avenue, San Carlos, Arizona 85550.

Chair Rodriguez called the meeting to order at approximately 1:33 p.m.

Members Present:

Michelle Antonio (telephonic), Mary Bendle, Flora Howard, Gilbert Patiño, April Noline, Delphine Rodriguez and Vernon Poncho

Members Absent:

Mitch Hoffman

First Things First Staff Present:

LaToya Beatty, San Carlos Apache Regional Director and Jennika Horta, Administrative Assistant II

Community Members Present:

None

Call to the Public

Chair Rodriguez announced the Call to the Public. There was no response.

Declarations of Conflict of Interest

Chair Rodriguez requested Regional Council members review the agenda items and declare any possible conflicts of interest at this time. There were no declarations of conflict of interest from the Regional Council members.

Meeting Minutes

A motion was made by Vice Chair Poncho to approve the March 12, 2013 minutes as presented, seconded by Member Patiño. Motion carried 7-0.

FY2013 Grantee Financial Report

Chair Rodriguez presented attachment 02. The Regional Council members were informed that strategies with updates in expenses are underlined.

Regional Director's Report

A. Child Care Health Consultation

LaToya Beatty, Regional Director, informed the Regional Council that the FY2013 contract for the Child Care Health Consultation strategy cannot be amended but will be amended for FY2014.

B. Regional Council Member Recruitment

Recruitment for Regional Council members is ongoing. No applications have been received for the three vacant seats.

C. Collaborative Newsletter

The Collaborative Newsletters are in the community as of March 29, 2013.

D. Parent Resource Calendar

The Parent Resource Calendar has been ordered. 1,500 copies will be distributed throughout the community to families, Tribal departments and to each police officer.

E. RFGA Closing Date and RFGA Review Team Update

The RFGA closes Friday, April 12, 2013. The review team will include Member Noline, Member Bendle, Vonda Russell and one other community member. Roberta Patten has volunteered to be on the team if no other community member has been found.

F. Week of the Young Child Update

The Collaborative will be participating in Child Abuse Prevention Month by celebrating Week of the Young Child April 15 – 19, 2013. Multiple public events will be held throughout the week and an invitation only Teacher Appreciation Luncheon will be held Friday, April 19, 2013.

Director Beatty announced that First Things First CEO Rhian Allvin will be attending the May 14, 2013 Regular Meeting. Member Howard volunteered the Education Department's conference room as the meeting location. Chair Rodriguez suggested a potluck luncheon be held prior to the Regular Meeting and Members Howard and Noline volunteered to bring a gift for Ms. Allvin.

System Building and Regional Priorities

Ms. Beatty reviewed the regional priorities, indicators and strategies selected by the Regional Council. A system building presentation was given to begin conversations regarding the current early childhood system in the region and what the Regional Council can do to support and enhance it. System building will also be discussed at the May 14, 2013 Regular Meeting.

February 7, 2013 Chairs & Vice Chairs Meeting

A. Discretionary Funding

Chair Rodriguez instructed the Regional Council members to read through attachment 05 on their own and contact staff with any questions.

B. First Things First Communication Plan (SFY2013 and Beyond)

Ms. Beatty presented the First Things First Communication Plan for SFY2013 and beyond. Member Bendle requested the use of images of children from the region in materials.

C. System Building

Chair Rodriguez stated that this portion of the Chair & Vice Chairs Meeting was covered in the previous agenda item.

D. Regional Benchmarking

Chair Rodriguez instructed the Regional Council members to read through the Regional Benchmarking information in attachment 05 on their own.

General Discussion Regional Partnership Council Members/Staff

Chair Rodriguez opened the floor for general discussion. No Regional Council members or staff responded.

Announcements

A. Next Regular Meeting

May 14, 2013 11:00 a.m. potluck luncheon 1:00 p.m. Regular Meeting at the San Carlos Apache Education Department Conference Room San Carlos Avenue, San Carlos, Arizona 85501.

B. Collaborative Meeting

May 29, 2013 10:00 a.m. – 12:00 p.m. at the Boys & Girls Club of the San Carlos Apache Nation

C. Community and Regional Council Updates

There were no updates provided.

Adjourn

Chair Rodriguez adjourned the meeting at 2:40 p.m.

SUBMITTED BY:

Delphine Rodriguez, Chair
San Carlos Apache Regional Partnership Council
Dated this 14th day of May 2013

LaToya Beatty, Regional Director
San Carlos Apache Regional Partnership Council
Dated this 14th day of May 2013