



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Child Development and Health Board
Yavapai Regional Partnership Council

DRAFT Minutes

Call to Order

A special meeting of the First Things First – Yavapai Regional Partnership Council was held on May 17, 2011 at the Yavapai College, Building 32, Room 119, 1100 E. Sheldon Street, Prescott, AZ 86301.

Chair Anne Babinsky Rawlings welcomed everyone and called the meeting to order at approximately 9:10 a.m.

Members Present:

Members Present: Anne Babinsky Rawlings, Becky Ruffner, Sara Lienau, Barbara Jorgensen, Ophelia Tewawina, and Sherry Birch. Mica LaBellarte Williams attended telephonically.

Members Absent:

Kathy Watson – Excused

Discussion and Review of Conflict of Interest

Chair Anne Babinsky Rawlings discussed and reviewed the Conflict of Interest rules with the Council and explained that if any Council Member who believes that a Conflict of Interest is present, he or she must disclose that Conflict using the Member Disclosure Form and must sign the Statement of Disqualification at the bottom of the Disclosure form. Chair Anne Babinsky Rawlings requested verbal declaration of Conflict of Interest and asked Council Members to state their conflict into the meeting record. Council Members who had a Conflict of Interest were as follows:

Council Member Barbara Jorgensen declared a conflict of interest with regard to deliberations concerning agenda item 4 because she is an applicant for Prenatal Outreach.

Council Member Ophelia Tewawina declared a conflict of interest with regard to deliberations concerning agenda item 3 because the Yavapai Apache Nation is a possible grantee.

Discussion and Possible Award of RFGA #FTF-RC022-12-0322-00 and RFGA #FTF-RC022-12-0323-00

Chair Anne Babinsky Rawlings called for a motion to move into Executive Session Pursuant to ARS 38-431.03 (C), for the purposes of discussion of confidential information regarding Community-Based Literacy and Prenatal Outreach Grant Awards.

Council Member Ruffner made a motion that the Council move into Executive Session for the purposes of discussion of confidential information regarding Community Based Literacy and Prenatal Outreach Grant Awards. The motion was seconded by Council Member Jorgensen and passed unanimously. Executive Session started at 9:15 am starting with the review of Community Based Literacy. Ophelia Tewawina was not in the room during the Community-Based Literacy discussion. Barbara Jorgensen was not in the room during the Prenatal Outreach discussion.

Council moved to Executive Session.

Council Member Ruffner made a motion that the Executive Session be closed. Motion was seconded by Council Member Birch and passed unanimously.

Council Members and the Public returned to the Council Meeting. Chair Anne Babinsky Rawlings called for a motion in regards to the RFGA for Community Based Literacy.

Council Member Barbara Jorgensen made a motion that the Yavapai Regional Council accepts the recommendation of the review committee for RFGA # (FTF-RC022-12-0322-00) FTF Community Based Literacy. The motion was seconded by Council Member Sherry Birch and passed with a majority of votes. Council Member Ophelia Tewawina abstained.

Chair Anne Babinsky Rawlings called for a motion in regards to the RFGA for Prenatal Outreach.

Council Member Sherry Birch made a motion that the Yavapai Regional Council accepts the recommendation of the review committee for RFGA # (FTF-RC022-12-0323-00) FTF Prenatal Outreach. The motion was seconded by Vice Chair Mica LaBellarte Williams and passed with a majority of votes. Council Member Barbara Jorgensen abstained.

Chair Anne Babinsky Rawlings informed the Council that the next Regular Council meeting is on Wednesday, May 25, 2011.

Adjournment

There being no further business, Council Member Jorgensen moved to adjourn the meeting. The motion was seconded by Council Member Sherry Birch and passed unanimously. Chair Anne Babinsky Rawlings adjourned the meeting at approximately 10:03 a.m.



Lori Deutsch, Yavapai Regional Coordinator

Approved:

Anne Babinsky Rawling, Chair

May 25, 2011