



# 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 regular meeting of the First Things First – Yavapai Regional Partnership Council was held on April 25, 2012 at Beaver Creek School, Board Room, 4810 E. Beaver Creek Road, Rimrock, Arizona, 86335.

Kathy Watson, Chair, called the meeting to order at 9:02 a.m.

Members Present: Kathy Watson, Juanita Setzer, Julie Clark, Barbara Jorgensen, Ophelia Tewawina, Sara Lienau, and Juanita Setzer. Sherry Birch and Angela Bradshaw Napper attended telephonically.

Members Absent: Anne Babinsky Rawlings and Julie Hall Allison.

Cindy Marshall Pemberton conducted roll call.

#### **Council Member Conflict of Interest Disclosure**

Council Member Barbara Jorgensen declared a conflict of interest with regard to deliberations concerning agenda item #4 or anything related to Child Care Health Consultation and Nurse Home Visitation because she works for an organization that receives funding for these services.

Vice Chair Sherry Birch declared a conflict of interest with regard to deliberations concerning any agenda item pertaining to Quality First, TEACH scholarships, Child Care scholarships, Child Care Health Consultation and Mental Health Consultation and Reach Out and Read because she as well as her staff members are recipients of these services.

Council Member Sara Lienau declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to Quality First and TEACH scholarships because she works for an organization that is a potential recipient of Quality First, and her organization may receive TEACH scholarships.

#### **Approve RPC Meeting Minutes**

Council Member Julie Clark made a motion to approve the minutes of the March 28, 2012 regular meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Sara Lienau and passed unanimously.

#### **Review and Discuss SFY2012 Financial Report**

Regional Director Lori Deutsch provided updates pertaining to the Financial Report including financial highlights; this report will be reviewed on a monthly basis.

#### **Presentation and Discussion of the Quality First Program**

Ginger Sandweg and Leslie Totten with First Things First provided a presentation regarding the Quality First Program for Yavapai County and the State of Arizona.

**Discuss Grant Renewals for SFY2013**

Regional Director Lori Deutsch discussed clarifications, financial data and expectations pertaining to the five grantees who may have grant renewals for SFY2013.

**Community Outreach Coordinator's Report**

Community Outreach Coordinator Claire Louge reported on a number of updates regarding the Community Outreach Plan and benchmarks including; the benchmark for presentations and outreach events are five per month and Yavapai conducted five with 151 people in attendance; success stories for the month of April included the Verde Valley Parenting Partnership's Parenting with Purpose and Cultivating Confidence, the Child Care Health Consultants Sun Safe in Sedona, and the Yavapai Child Care Coalition Spring 2012 Conference; media benchmark is two per month and Yavapai had 16 radio interviews and articles in the newspaper; the Yavapai Diaper Drive; Immunization Awareness Campaign; Speakers Trainings and the tip of the month were discussed.

**Director's Report**

Regional Director Lori Deutsch reported on a number of updates including: State Board Meetings for the 2012-2013 State Fiscal Year, site visits, the May 16, 2012 Special Meeting, the Regional Council Benchmark Forums on June 4, 2012 and June 7, 2012. Council Member orientation on July 25, 2012, the August 19, 2012 to August 21, 2012 First Things First Summit, tax credit clarifications, and the status of the RFGA Phase II and Phase IV.

**Call to the Public**

No members of the public addressed the Regional Partnership Council during Call to the Public.

**Council Member Reports and Updates**

Council Member Julie Clark announced that Prescott area Habitat for Humanity conducted an annual family orientation on March 25, 2012 with 25 families in attendance. Ten families qualified and seven of those families have children less than five years of age who qualified for a new home.

**Next Meeting**

The next meeting of the Regional Partnership Council is a special meeting scheduled for May 16, 2012 at 9:00 a.m. in Prescott.

**Review and Possible Approval of Review Committee Grants and Contracts Recommendation – Court Teams RFGA (FTF-MULTI-13-0362-00)**

Chair Kathy Watson 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 Court Teams Grant Awards.

Council Barbara Jorgensen made a motion that the Council move into Executive Session for the purposes of discussion of confidential information regarding the Court Teams Grant Awards. The motion was seconded by Council Member Sara Lienau and passed unanimously. Council moved to Executive Session which started at 10:30 a.m. with the review of Court Teams.

Council Member Juanita Setzer made a motion that the Executive Session be closed. Motion was seconded by Council Member Barbara Jorgensen and passed unanimously. Executive was closed at approximately 10:50 a.m.

Council Members and the Public returned to the Council Meeting. Chair Kathy Watson called for a motion in regard to the RFGA for Court Teams.

Council Member Barbara Jorgensen made a motion that the Yavapai Regional Council accepts the recommendation of the review committee for RFGA # (MULTI-13-0362-00) Court Teams. The motion was seconded by Council Member Julie Clark and passed unanimously.

**Adjournment**

There being no further business, Council Member Sara Lienau moved to adjourn the meeting. The motion was seconded by Council Member Juanita Setzer and passed unanimously. Chair Kathy Watson adjourned the meeting at approximately 10:53 a.m.



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Lori Deutsch, Yavapai Regional Director

Approved:

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Kathy Watson, Chair

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May 23, 2012