



## FIRST THINGS FIRST

*The right system for bright futures*

### Arizona Early Childhood Development and Health Board

#### Coconino Regional Partnership Council

##### **Call to Order**

The regular meeting of the First Things First Coconino Regional Partnership Council was held on May 24, 2010 at 4:00 p.m. The meeting was located at the United Way of Northern Arizona conference room, 1515 E. Cedar Ave. Suite D-1, Flagstaff, Arizona.

Julianne Hartzell, the Chairwoman for the Coconino Regional Partnership Council called the meeting to order at 4:06 p.m. and welcomed all in attendance.

##### Members Present:

Julianne Hartzell, Mary McLellan, Agnes Chamberlain, Seobaghn Arambula, Ken Edes, Noreen Sakiestewa

Members Present by Phone: Debbie Winlock

##### Members Joining the Meeting at Later Times:

Kerry Blume, Tony Gonzales, Barbara Worgess

##### Vacancy:

Business

##### First Things First Staff Present:

Coconino Regional Coordinator Ellen Majure, Northeast Regional Manager AdiShakti Khalsa, Administrative Assistant Cristi Mallery, Assistant Director for Program Evaluation Amy Kemp, Senior Grants and Contracts Specialist Charlene Surber

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

None.

##### **Disclosure of Conflicts**

Chair Hartzell requested that the Coconino Council declare any conflicts pertaining to the agenda ahead of time. Member Arambula declared a conflict regarding Coordination and Collaboration. Member McLellan declared a conflict regarding the Child Care Study and Coordination and Collaboration. Chair Hartzell declared a conflict regarding Grantee Renewals to Coconino County Healthy Families and Parenting Arizona.

##### **Consent Agenda**

Member Edes moved to approve the Consent Agenda. Member Arambula seconded the motion. Motion approved.

##### **Discussion and Possible Approval of the Tri-University Consortium Child Care Study Additional Deliverables**

Member Blume joined the meeting.

The Coconino Council discussed adding one additional 'unit of analysis for \$30,000 to their Child Care Study to obtain separate information for rural and urban areas. This separate unit would include surveying 50 additional parents, 27 additional child care providers and a complete separate analysis. Member Sakiestewa requested that the Hopi Tribe be

omitted from the study as they have been barraged with studies lately and the child care needs of the Hopi villages and community are already well known.

Member McLellan recused herself and left the room.

Member Gonzales joined the meeting.

Member Edes made a motion “that we approve the additional unit for the Child Care Study for \$30,000. Member Gonzales seconded the motion. Motion approved.

Chair Hartzell updated Member Blume and Member Gonzales on the new method of disclosing conflicts at the beginning of the meeting. Member Blume declared a conflict of interest regarding Access and Affordability.

### **Review and Discussion of Coordination and Collaboration Proposals and Possible Approval to Pursue a Government to Government Agreement**

Member Arambula recused herself and left the room. Member McLellan recused herself but sat away from the table to listen to the discussion.

Ms. Majure updated the Council regarding the Coordination and Collaboration proposals from Northern Arizona Council of Governments, Coconino County Health Department, Northern Arizona University College of Education and Northern Arizona University Institute of Human Development and presented the Council with a matrix of comparison.

Member Worgess joined the meeting

Chair Hartzell updated Member Worgess on the new method of disclosing conflicts at the beginning of the meeting. Member Worgess declared a conflict and recused herself from this discussion and left the group to sit away from the table next to Member McLellan. She then took out her phone and started texting while Member McLellan stared at pictures on the wall.

Ms. Majure continued her discussion regarding the Coordination and Collaboration matrix and explained that the proposed budgets can be amended per the Council’s request because this is a government to government agreement as opposed to a Request for Grant Proposal process.

Member Blume and Chair Hartzell provided feedback to the Coconino Council regarding their expertise on this issue and narrowed the four proposals down to two, Northern Arizona Council of Governments and Coconino County Health Department. Member Blume favored the idea of hiring a person in each hub and the institute of cultural affairs technological information piece of Coconino County Health Department. Chair Hartzell favored the existing networks of Northern Arizona Council of Governments.

Chair Hartzell requested a clarification around the budget of the agency that is chosen.

After much discussion around these two proposals, Member Blume made a motion “to pursue a government to government agreement with Coconino County Health Department and within that agreement we {the Coconino Council} specify that they engage NACOG {Northern Arizona Council of Governments} in the development of community collaboration.” Member Edes seconded the motion. Motion approved.

The Coconino Council directed staff to request additional budget information on what it would cost to have six full-time consultants instead of the proposed 5.75.

Ms. Khalsa recommended a work session with Coconino County Health Department during the next meeting.

### **Discussion and Possible Approval of Staff Recommendations for Grantee Renewals for SFY2011**

Member Blume recused herself and left the room. Member Arambula returned to the room. Member McLellan and Member Worgess rejoined the Coconino Council.

Ms. Majure updated the Coconino Council regarding the process leading to the renewal and the outstanding job done by both Coconino County and United Way of Northern Arizona during the past fiscal year. Both organizations have met or have come close to meeting the expectations of their original grant proposals.

**a. United Way of Northern Arizona- Access and Affordability**

Member McLellan motioned for approval of a grantee renewal to United Way of Northern Arizona for the Access and Affordability strategy. Member Sakiestewa seconded the motion. Motion approved.

**b. Coconino County- Oral Health**

Member Worgess recused herself and left the room. Member Blume rejoined the Coconino Council.

Member Winlock motioned for approval of a grantee renewal to Coconino County for the Oral Health strategy. Member Sakiestewa seconded the motion. Motion approved.

**Discussion and Possible Approval of Home Visitation Strategy for SFY2011**

The Coconino Council discussed the logistics of developing a home visitation strategy, including the cost of \$5,000 per family and the three to five year timeframe required for a home visiting program to be effective for families.

Member Worgess declared a conflict and recused herself from discussion for the next two agenda items.

After much discussion, the Coconino Council directed staff to do more research.

Member Edes then “moved that the Council create a Home Visitation Strategy under Family Support, based on the State Strategy, with a funding amount up to \$409,758 for State Fiscal Year 2011.” Member McLellan seconded the motion. Motion approved.

**Discussion and Possible Approval to Offer SFY 2011 Grantee Renewals to:**

**a. Coconino County Health Families Program**

Member Blume motioned to offer a grantee renewal to Healthy Families for SFY 2011. Member Sakiestewa seconded the motion. Motion approved.

**b. Parenting Arizona Home Visitation Program**

Member McLellan motioned to offer a grantee renewal to Parenting Arizona for SFY 2011. Member Arambula seconded the motion. Motion approved.

**Discussion and Possible Approval of Communications Plan Deliverables and Additional Funds**

Member Worgess rejoined the Coconino Council discussion.

Chair Hartzell updated the Coconino Council regarding the State Board approved Communications Plan. Ms. Majure advised the Coconino Council regarding the menu of services offered by Moses Anshell and the cost of each of these advertising methods. The Coconino Council can pick and choose from this menu on what they deem most effective for their region. The prices cover Coconino County, not the Coconino Region. Ms. Majure also explained the need and cost for a part-time Communications Liaison staff person for the region.

After much discussion, Member McLellan motioned, “that we add up to \$150,000 in additional SFY 2011 fund for the Communications Strategy, which includes \$50,000 for a half time Parent Awareness and Community Outreach Liaison position, with the remaining funds to be used for media buys and that we direct staff to work with the First Things First Communications department in determining media buys.” Member Blume seconded the motion and offered a friendly amendment to the motion to include the Coconino Region.

Member Worgess began a discussion on the motion. For calculating the Coconino Region population in order to get a more accurate percentage cost for the media buys, she would like to take the County population and subtract the Navajo Nation population of Coconino County, add the Winslow population of Navajo County, subtract the Sedona population from Coconino County, add the Hopi population of Navajo County, add Kaibab Paiute population of Mohave County to give us the total Coconino Region population.

The motion was withdrawn.

Member Worgess motioned that the Coconino Council approve \$50,000 for a staff member and apply up to \$100,913 for the media plan, but fund the proportionate amount of the media plan that represents the Coconino Region population, not the Coconino County population. Member Sakiestewa seconded the motion. Member Gonzales and Member Winlock opposed the motion. Motion passed 8 to 2.

**Discussion and Possible Direction Regarding Coconino Regional Partnership Council's Opposition to Concurrent Resolution HCR2001**

Member Winlock motioned to approve the draft resolution as written. Member Edes seconded the motion. Motion approved unanimously.

**Approval of Chair and Vice Chair for SFY2011**

Member Sakiestewa nominated Julianne Hartzell as Chair and Mary McLellan as Vice Chair of the Coconino Regional Partnership Council. Member Edes moved for the nominations to be closed. Member Arambula seconded the motion. Motion approved unanimously.

**Council Member Update**

Chair Hartzell updated the Coconino Council regarding the Task Force and explained there would be a date in August for the Coconino Council Members to discuss with State Board Members Task Force recommendations. Chair Hartzell encouraged members to fill out the Task Force surveys that are sent to them.

Member Blume updated the group regarding an Alliance for Children's Early Success (ACES) meeting to be held at United Way of Northern Arizona on Tuesday, May 25, 2010 from 4:00 p.m. to 5:30 p.m. to save First Things First. She also mentioned the Saving First Things First website.

Member Arambula updated the Coconino Council regarding the opening of a new Early Head Start in Flagstaff to serve eight infants located at the Lamb of God church. There will also be a new Early Head Start in Winslow to serve one and two-year-old toddlers located at the Winslow High School campus. There are currently 47 families on the waitlist in Winslow.

Member Blume updated the Coconino Council regarding the Kindercamp program taking place this summer that supports the transition of young children into Kindergarten.

Member McLellan updated the Coconino Council regarding how 40 Supai children were sponsored to do a field trip to Flagstaff over the weekend.

Member Sakiestewa updated the Coconino Council regarding the progress made on the Hopi Strategy. She and Ms. Majure met with the consultant-to-be, Laverne Jeanne, who plans to begin work in July through a Government to Government agreement with the Hopi Tribe. There are currently some political dilemmas delaying the passing of the Hopi Resolution.

**Coordinator Report**

Ms. Majure updated the Coconino Regional Partnership Council regarding the progress of moving forward with the Havasupai and Kaibab Paiute Home Visitation Strategies. Havasupai will be implementing a government to government agreement with the Havasupai Tribe to start the Home Visitation program and Kaibab Paiute is moving forward with starting the assessment.

Ms. Majure mentioned that Coconino Council Member interviews are currently in progress with some held on Friday, May 21, and some held the day of this meeting, May 24.

Ms. Majure also requested the Coconino Council think about resurrecting the snack fund for the lengthy meetings.

**Next Meeting Date**

The Coconino Regional Partnership Council will meet at 4:00 p.m. on Monday, June 28, 2010 at United Way of Northern Arizona.

**Meeting Adjourned**

There being no other business, Chair Hartzell adjourned the meeting at approximately 6:38 p.m.

**SUBMITTED BY:**

---

**Ellen Majure, Coconino Coordinator**

**APPROVED BY:**

---

**Julianne Hartzell, Chair**