



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

**Arizona Early Childhood Development & Health Board  
La Paz/Mohave Regional Partnership Council  
Special Meeting Minutes**

**Call to Order**

The special meeting of the First Things First – La Paz/Mohave Regional Partnership Council was held by telephone on **May 10, 2012** at 9:00 a.m. in the First Things First Regional Office located at 1979 N. McCulloch Blvd., Ste. 106, Lake Havasu City, Arizona 86403.

Chair Frei called the meeting to order at 9:02 a.m.

Members present by phone: Riley Frei-Chair; Nancy Mongeau-Vice Chair; Lenore Knudtson; Catie Sondrol; Vijette Saari; Terri Holloway; Betsy Lewis; Alisa Burroughs; Jose Garcia

Members Absent: Debra Weger, Misty Howell

**Declarations of Conflicts of Interest**

Member Lewis declared a Conflict of Interest with the Grant Renewal for the Fort Mojave Indian Tribe. Member Sondrol declared a Conflict of Interest with the Possible Action on the RFGA #FTF-RC006-13-0375-00 Community Based Training.

**Discussion and Possible Action on SFY2013 Grant Renewals**

Regional Director Merritt Beckett gave an overview of the grant renewal process for the Fort Mojave Indian Tribe home visitation program. Vice Chair Mongeau made a motion to accept the grant renewal recommendation as presented. Member Garcia seconded the motion. All members present voted in favor of the motion. Member Lewis abstained from voting. The motion passed.

**Court Team Grant Agreement # GRA-RC006-13-0537-0 Discussion and Possible Action on Government to Government Agreement**

Director Beckett gave an overview of the Mohave County Superior Court Infant and Toddler Mental Health Team Government to Government agreement. Vice Chair Mongeau made a motion to accept the grant recommendation as presented. Member Knudtson seconded the motion. All members present voted in favor of the motion. The motion passed.

**Community-Based Training RFGA #FTF-RC006-13-0375-00 Discussion and Possible Action on Review Committee Recommendations**

Director Beckett gave an overview of the Request for Grant Application (RFGA) for Community Based Training RFGA #FTF-RC006-13-0375-00. Director Beckett informed the Council that there were two RFGA proposals received. Vice Chair Mongeau made a motion to accept the Review Committee recommendation for RFGA #FTF-RC006-13-0375-00 as presented. Member Garcia seconded the motion. All members present voted in favor of the motion. Member Sondrol abstained from voting. The motion passed.

**Next Regular Meeting**

The next regular meeting is at 9:30 a.m. on Thursday, May 24, 2012 at the Lake Havasu Unified School District Board Room located at 2200 Havasupai Blvd., Lake Havasu City, AZ 86403.

**Adjourn**

Member Garcia made a motion to adjourn. Vice Chair Mongeau seconded the motion. Chair Frei adjourned the meeting at 9:16 a.m.

**SUBMITTED BY:**

**Approved by:**

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Julia Cosmano, Administrative Assistant II

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Riley Frei, Chair