



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board Cochise Regional Partnership Council

Meeting Minutes June 3, 2010

Call to Order

The Special Meeting of the First Things First Cochise Regional Partnership Council was held on Thursday, June 03, 2010 at 3:30 PM at the First Things First Cochise Regional Office, 3643B South Highway 92, Sierra Vista, AZ 85635.

Council Members Present:

Ana Bae, Vaira Harik (telephonically), Mary Sue Houser (telephonically), Dave Howe, Renae Humburg, Jane Strain, Nancy-Jean Welker (telephonically) and Evelyn Whitmer

Council Members Absent:

Del Cabarga, Melodi Polach and Ginger Ryan

Others Present:

Melissa Avant, Cristal Martin and Pamela Patt

Chair Strain welcomed everyone and called the meeting to order at approximately 4:10 PM.

Call to the Public

There was no response to Call to the Public.

Discussion and Possible Approval on Fiscal Year 2010 Contract Renewal Fiscal Year 2011

Melissa Avant, Regional Coordinator, Cochise Regional Partnership Council, provided the Regional Council with a renewal recommendation matrix for the Easter Seals Blake Foundation contract for Mental Health Specialists and explained that the program has been named Project G.R.E.A.T. (Growth, Reflection, Education and Training) Steps. The program is in line to have the target of 30 mental health specialists in Cochise County. The only change made to the renewal is to provide additional specialized training for the individuals obtaining their endorsements. The amount (\$49,999) remains the same and would last from July of 2010 to June of 2011.

Member Whitmer moved that the Cochise Regional Partnership Council renew the Easter Seals Blake Foundation contract for Mental Health Specialist. Member Humburg seconded the motion.

Motion carried 8:0

Discussion and Possible Award of Oral Health Grant(s) Oral Health RFGA FTF-RC002-11-0273-00

Member Harik declared a conflict of interest and recued herself. Member Humburg motioned to move into Executive Session pursuant to A.R.S. 38-431.03 (A)(2), for purposes of agenda item #4. Member Bae seconded the motion. The time was approximately 4:20 PM.

Executive Session is recorded and the minutes are confidential.

Member Howe called a motion to close Executive Session. Member Humburg seconded the motion. The Regional Council came back from Executive Session at approximately 4:30 PM.

Member Bae moved that the Cochise Regional Partnership Council accept the recommendations of the review team as provided in Executive Session for Oral Health First Things First RFGA #FTF-RC002-11-0273-00. Member Whitmer seconded the motion.

Motion carried 7:0

Discussion and Possible Award of Home Visitation Grant(s) Home Visitation RFGA FTF-RC002-11-0274-00

Member Harik and Member Whitmer each declared a conflict of interest and recued themselves. Member Howe motioned to move into Executive Session pursuant to A.R.S 38-431.03(A)(2), for the purposes of agenda #5. Member Houser seconded the motion. The time was approximately 4:33 PM.

Executive Session is recorded and the minutes are confidential.

Member Bae called a motion to close Executive Session. Member Humburg seconded the motion. The Regional Council came back from Executive Session at approximately 4:50 PM.

Member Howe moved that the Cochise Regional Partnership Council accept the recommendations of the review team as provided in executive session for Home Visitation First Things First RFGA #FTF-RC002-11-0274-00. Member Humburg seconded the motion.

Motion carried 6:0

Adjournment

There being no further discussion, Chair Strain adjourned the meeting at 4:52 P.M.

Dated this 24th day of June, 2010.

Submitted By: Cristal Martin
Administrative Assistant

Approved By: Jane Strain
Chair, Jane Strain