



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board

June 5, 2012 Minutes

Welcome and Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on June 5, 2012 at Family Resource Center, 817 N. Country Club Road, Mesa, AZ 85201.

Chair Tamminen called the meeting to order at 4:08 p.m., Chair Tamminen introduced Joel Spurlock, Administrative Assistant and welcomed everyone in attendance.

Members Present

Chair Dee Tamminen, Vice Chair Jack Dillenberg, Erica Alexander, Anna David, Dale Fisher, Eileen Molzen, Julie Sallquist and Christine Scarpati.

Member Absent

Michelov Rhau and David Wade

Members of the Public

12 members of the public were present.

Approval of Regular Meeting Minutes of APRIL 24, 2012

Vice Chair Dillenberg moved to accept the minutes. Council Member Fisher seconded the motion, and it was approved unanimously.

Call To The Public

Megan Miks, of the Chandler Regional Medical Center gave a grantee update to the Regional Council explaining on well their programs were working and they were meeting all of their contract numbers. Pam Michael of Banner Pregnancy Parenting and Play spoke to the Regional Council concerning an update on the program including high school credit for some of their students.

Directors Report

Regional Director Terri Duhart announced to the Regional Council that the First Things First summit will be in August and information can be obtained at the website for the event. Ms. Duhart also announced that the State board meeting would take place on June 11th and 12th; RFGA's may be approved at this Board meeting. Thursday, June 7, 2012 there will be a meeting on benchmark indicators for any Council Member interested, they may attend. Quality First updates, 29 Regions are being funded helping over 5000 children in Arizona. The star level, the new rating system will be in effect during the new fiscal year.

SFY 2013 Grant Renewal (discussion and possible action)

Regional Director Terri Duhart discussed with the Regional Council the possible renewal of the Food Security grant (RFGA # GRA-RC011-11-0219-01-Y2) she explained the second year of this grant was coming to a close, she has visited the program and feels that they are meeting all of their expectations, however the families sometimes are not able or do not pick up the food boxes being provided by the grant. A few new policies being implemented should help boost the program with the help of the United Food Bank passing out vouchers as needed to families that are eligible. Ms. Duhart's recommendation is to approve the renewal of this grant based on the facts of the



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reporting based from the narrative reports. Vice Chair Jack Dillenberg motions to approve the RFGA Renewal, Council Member Eileen Molzen seconded the motion.

SEM Financial and Quarter 3 Data Report

Regional Director Terri Duhart discussed with the Regional Council the Southeast Maricopa financial and data reports for the 3rd quarter. Ms. Duhart explains the data and financials to the Council, and further explains that it appears the current grantees are mostly up to date as far as funding. Council Member Fisher notes that it appeared some of the data on the reports is not matching up, Ms. Duhart tells the Council she will discuss the problem with the Finance Division staff.

FY 2013 RFGA (discussion and possible action)

Council Chair Tamminen asks for a motion to enter Executive Session, Council Member David motions for the Maricopa Southeast Regional Council to enter an Executive Session to discuss and possibly vote for RFGA approvals for the Southeast Maricopa Council. Council member Fisher seconded the motion, motion carries. The Public is dismissed from the room and the Regional Council enters Executive Session at 4:40 p.m.

The public is asked to reenter the room and a motion is made by Council Member Dillenberg to exit Executive Session, the motion is seconded by Council Member David. The motion carries.

Chair Tamminen informs the public and Council that after discussions in Executive Session the Council must now motion and vote on the items discussed.

Council Member Scarpati motions to approve the Oral Health recommendation as recommended by the committee, Council Member David seconds. Motion carries. Council member Dillenberg abstains due to conflict.

Council Member Fisher motions to approve the Family Resource RFGA as recommended by the committee, the motion is seconded by Council Member David. Motion carries. Council Members Alexander and Molzen vote against approval, while Council Member Scarpati abstains due to conflict.

Vice Chair Dillenberg motions to approve Home Visitation RFGA as recommended by the committee, the motion is seconded by Council Member David. Motion carries. Council Member Scarpati abstains due to conflict.

The RFGA for Parent Education cannot be voted on at this time due to conflict and quorum issues, the vote will take place at a later date.

Needs and Assets Discussion

The Needs and Assets vendor opens a discussion with the Council asking for any ideas or questions the Council may want to ask. Council Member David asks the vendor how the vendor is going to map out and represent the childcare centers in our region and if they could be marked by type of center and where they are located. The vendor answers that they are working on a plan to get them grouped and distribute the data on a layer or some type of easier to read data after the rough draft form.

Chair and Vice Chair Election

Chair Tamminen asked the Regional Council for nominations for the Vice Chair of the Southeast Maricopa Regional Council. Council Member Davis nominated current Vice Chair Jack Dillenberg, seeing no objections and no further nominations, the Regional Council vote carries.



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Vice Chair Dillenberg nominates current Chair Tamminen for the new Chair spot. Seeing no objections, the Council agrees, vote carries.

Council Members' Updates and General Discussion

Chair Tamminen announced that Vice Chair Dillenberg received a humanitarian aid award from the AMA.

Vice Chair Dillenberg announces that his organization received the "Grand Slam" award from the Arizona Diamondbacks.

Next Meeting: July 24, 2012 at 4:00 p.m. at Family Resource Center, 817 N. Country Club Dr, Mesa, AZ 85201

Adjourn

There being no further business, Chair Tamminen adjourned the meeting at 6:15 p.m.

Submitted by:

Joel Spurlock, Administrative Assistant II
Maricopa Region

Approved by:

Dee Tamminen, Chair
Southeast Maricopa Regional Partnership Council