



FIRST THINGS FIRST

Ready for School. Set for Life.

White Mountain Apache Tribe Regional Partnership Council Meeting

Draft Minutes

Call to Order and Roll Call

The regular meeting of the First Things First White Mountain Apache Tribe Regional Partnership Council was held on Tuesday, May 8, at 3:00 p.m., at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Chair Endfield called the meeting to order at 3:12, and welcomed everyone, and introductions were made.

Members Present: Dawnafe Whitesinger, Kathleen Wynn, Maura Riesop, Ranelda Hastings, Bradley Brock, Laurel Endfield, Aletha (Shine) Burnett, Velma Kaytoggy

Members Absent: No members were absent

Others Present: Virginia Turner, Kate Dobler-Allen, Krista Beazley, Kathy Bunker, Melody Bozza, Pam Flake, Paula Hoyt, Rhonda Etsitty, Peggy Wojtal

Call to the Public

None

Disclosure of Conflicts

Kathy Wynn – Agenda item #8

Discussion and Possible Approval of April 3, 2012, Regular Meeting Minutes

Member Whitesinger motioned to approve the April 3, 2012 meeting minutes, with changes, which was seconded by Member Brock, motion carried.

Discussion and Possible Approval of alternate dates for the June and July 2012 White Mountain Apache Tribe Regional Partnership Council Meetings

Motion was made by Member Burnette to re-schedule June's meeting for June 8th at 3:30, and July's meeting for July 9th at 3:00 pm, which was seconded by Member Wynn, motion carried.

Program Report, State Fiscal Year 2012

a. T.E.A.C.H. Early Childhood Arizona

Program report was provided by Rhonda Etsitty, Program Specialist from the Association for Supportive Childcare. Thanked Chair Endfield for her and the council's assistance in getting the T.E.A.C.H. slots filled. Some of the challenges have been overcome and progress is being made in the program. The program is still looking for licensed (state or tribal) home providers to participate in the program, and if the council has any referrals they can offer that would be very helpful. Ms. Etsitty shared feedback from participants of the program.

Present, Discuss and Possible Approval of Renewals Recommendation for Oral Health for SYF 2013 with Navajo County Public Health

Krista Beazley, Regional Director, presented materials, renewal figures and information regarding the prior program and the renewal proposals for SFY2013.

Member Wynn Motioned for approval, Member Burnette seconded, motion carried.

Present, Discuss and Possible Approval of Renewals Recommendation for Family Support-Children with Special Needs, Parent Coaching for SYF 2013 with U.S Department of Health and Human

Member Wynn recused, due to conflict

Krista Beazley, Regional Director, presented materials, renewal figures and information regarding the prior program and renewal proposals for SFY2013.

Member Whitesinger Motioned for approval, seconded by Member Burnette, motion carried

Presentation and Discussion of Draft 2012 White Mountain Apache Tribe Needs and Assets Report

Kate Dobler-Allen, Navajo/Apache Regional Director, provided an update regarding the draft Needs and Assets Report. FTF is currently waiting on new data on Early Childhood to be provided in order to move forward. The director requested that the council review the draft report and provide feedback to her by May 18, 2012, in order to present a final draft at the June 8, 2012 meeting in order to move forward. Timeline: Health Board approval late June, final edits from vendor late July, tribal approval early August and to the state board in September.

Regional Director Report

a. Regional Director Calendar

Regional Director Beazley presented the upcoming calendar events for the months of May through June, as well as reported on past events and meetings that she attended. Member Burnette asked if it would be possible to contribute to the local paper to provide updates and FTF events and news. Director Beazley also suggested that she could participate in a radio talk show for community outreach and to provide information on FTF programs and partners.

b. Financial Reports

Regional Director Beazley presented an update of the regional financial reports. The only change was including a breakout of the statewide studies under evaluation into specific categories.

c. Regional Council Member Recruitment Update

Sr. Director, Virginia Turner, provided an update on the recruitment and interviews of prospective new regional council members for terms that are expiring in June of 2012, as well as currently vacant seats.

d. Grantee Coordination Meeting Update

Tentatively the date of June 20, 2012 at 1:30 pm is being slated for the grantee coordination meeting, with the tentative location being the WMAT ABC Day Care.

e. FY2013 Board Meeting Dates

Attachment providing the SFY2013 State Board Meeting dates. Sr. Director Turner also provided information on the upcoming Early Childhood Summit to be held in Phoenix, at the Downtown Sheraton, August 19, through the 21, 2012.

General Discussion

Krista Beazley was notified by Charlene Hamilton, White Mountain Apache Utilities is terminating the fluoride solution program.

Reviewers are still needed for Reach Out and Read – May 22, 2012 is the phone training at 11:30am, June 4th is the review committee meeting, which can be viewed via live meeting at the Pinetop-Lakeside office. Chair Endfield will be available to participate, as she will be in Phoenix on June 4th. Member Whitesinger may also be available and will confirm if she is able to attend.

June 5, 2012 is the meeting to discuss the benchmarking process for the school readiness indicators, which will be held at the Arizona Game and Fish offices in Pinetop from 9:30am to 11:30am, and Director Beazley encouraged council members to attend and learn more about the process and to provide feedback.

Adjournment

Laurel Endfield, Chair

Krista Beazley, Regional Director