



FIRST THINGS FIRST

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

Meeting Minutes June 8, 2015

Call to Order

The Regular Meeting of the First Things First Coconino Regional Partnership Council was held on June 8, 2015. The meeting was located at Coconino County Health Department, Ponderosa Room, Flagstaff, Arizona 86004.

Paula Stefani, Chair for the Coconino Regional Partnership Council, called the meeting to order at approximately 3:01 pm and welcomed all in attendance.

Members Present:

Paula Stefani; Beth Johndrow; Mary Morgan; Noreen Sakiestewa; Robert Kelty

Members Present by Phone:

Debbie Winlock

The Coconino County Health Department tele-conference line was used for members participating by telephone. Members on the telephone were identified when they spoke for the benefit of those physically present at the meeting.

Disclosure of Conflicts

None

Call to the Public

None

Approval of May 11, 2015 Meeting Minutes

Chair Stefani called for a motion to approve the May 11, 2015 minutes. Member Kelty motioned to approve the minutes for the May 11, 2015 Coconino Regional Partnership Council Regular meeting. Member Morgan seconded. Motion carried.

Recognition of Ruth Ellen Elinski as the 2015 Champion for Young Children

Chair Stefani introduced and recognized Ruth Ellen Elinski as the 2015 Champion for young children. The plaque Ruth Ellen received was passed around to the council members. Ruth Ellen thanked the council for this award.

Council Member Updates/Outreach Activities

Member Kelty reported on the commission, United Way of Arizona who will be back up organization for the commission's work. Member Kelty announced on June 13, 2015 Superintendent of Public Instruction, Diane Douglas, will be at Coconino High School for public comment.

Member Sakiestewa announced Hopi is getting ready for the Early Childhood fair on June 24, 2015.

Member Winlock gave an update on the Page Early Childhood fair.

Chair Stefani gave an update on upcoming meetings and events happening in the Coconino region.

Grantee Presentations on Programs

Smart Smiles (Coconino County Public Health Services District)

Chair Stefani introduced Amy Young and Katy Bassett with Coconino County Public Health Services District for their presentation on the Smart Smiles Oral Health Program. Ms. Young and Ms. Bassett provided an update on the "Smart Smiles" Oral Health Program including their successes and challenges over this fiscal year along with a story illustrating the impact of their program

Family, Friend and Neighbor Care (Association for Supportive Child Care)

Chair Stefani introduced Sarah Ocampo-Schlesinger and Francine Loper with Association for Supportive Child Care for their presentation on the Kith and Kin Program. Ms. Ocampo-Schlesinger and Ms. Loper provided an update on the Kith and Kin Program including their successes and challenges over this fiscal year along with a story illustrating the impact of their program

Professional REWARD\$ (Valley of the Sun United Way)

Chair Stefani turned this discussion item to Ms. Majure. Ms. Majure read the report on the Professional REWARD\$ program since there is not a representative with us here today, an update was given on the Professional REWARD\$ including successes and challenges over this fiscal year, along with a story illustrating the impact of their program

Annual Election of Chair and Vice Chair

Chair Stefani turned this agenda item over to Ms. Majure who read the script for the election of the Chair and Vice Chair for State Fiscal Year 2016, Coconino Regional Partnership Council Governance Policy (Page 4). Ms. Majure announced that Chair Stefani and Vice Chair Guay are interested in serving as the Chair and Vice Chair for FY16. Member Johndrow move that the Regional Partnership Council appoint Paula Stefani as the Chair for state fiscal year 2016. Member Morgan seconded. Motion carried.

Member Sakiestewa move that the Regional Partnership Council appoint Amanda Guay as the Vice-Chair for state fiscal year 2016. Member Kelty seconded. Motion carried.

Review and Discussion of SFY2015 Quarter Three Grantee Data and Financial Reports

Chair Stefani turned the discussion for this agenda item over to Ellen Majure. Ms. Majure discussed and provided a review of the SFY2015 Quarter Three Grantee Data and Financial Reports.

Discussion and Possible Approval of the FY16 Community Outreach Regional Implementation Plan

Chair Stefani turned this discussion over to Community Outreach Coordinator Cynthia Pardo and Ellen Majure who introduced the Community Outreach Regional Implementation plan for FY16. Ms. Pardo and Ms. Majure requested input from the council for this plan to determine the target audiences to reach. Member Johndrow moved that the Regional Partnership Council approve the fiscal year 2016 Community Outreach Implementation Plan as presented. Member Sakiestewa seconded. Motion carried

Regional Director's Report

Chair Stefani turned the discussion for this agenda item over to Ms. Majure. Ms. Majure provided a review on the regionals director report.

Next Regional Council Meeting Date: July 13, 2015 at 3:00pm at Coconino County Health Department, Ponderosa Room, Flagstaff, AZ 86004

Adjourn

Dated this 19th day of June 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

Ellen Majure

Ellen Majure, Regional Director

Approved by:

Ellen Felty

Ellen Felty, Administrative Assistant III