



Arizona Early Childhood Development & Health
Pinal Regional Partnership Council

Work Session Meeting Minutes
June 10, 2009

Call Work Session Meeting to Order

The Pinal Regional Partnership Council Work Session Meeting was held on Wednesday, June 10, 2009 at Central Arizona College, RM M101, 8470 N. Overfield Road, Coolidge, AZ 85228.

Regional Council Vice Chair Gerkey called the meeting to order at 1:14 PM.

Council Members in attendance:

Kai Gerkey, Melanie O'Neil, and Christina Jenkins

Council Members in attendance via teleconference:

Mary Kyle, Bryant Powell, and Charity Russell

Council Members not in attendance:

Arnoldo Hernandez, Barbara Mezzio, and Mary Allen

First Things First Staff in attendance:

Aimee Kempton-Sarosi, Kelley Murphy, and Carrie Loos

Public in attendance:

13 members of the public were present

July Regional Council Meeting Agenda Items

Aimee Kempton-Sarosi, Regional Coordinator, Pinal Regional Partnership Council, reviewed the agenda items for the July Regional Council Meeting. The agenda items reviewed were: regional Council meeting presentations, university consortium study, discussion and possible award of developmental health screenings (FTF-RC019-10-0130-00), discussion and possible award of home care provider (FTF-RC019-10-0131-00), state and regional emergency response update and presentations, regional request for grant applications (RFGA) update and discussion, strategy work group updates and discussion, coordinator's report.

The Pinal Regional Partnership Council July meeting date may change. Ms. Kempton-Sarosi will notify the Council of the new date and time.

State and Regional Emergency Early Childhood Response Package Update and Discussion

- A. Expedited Family Support Vendor Selection Process/Grantees – Home Visitation – The awarded agency has signed the contract with First Things First. The funding for the awarded agency will be prorated to April 13, 2009.
- B. Emergency Food Assistance – First Things First is currently discussing the contract with the suggested agency and they anticipate a submitted contract in the next week. The contract will also be extended to a one year contract with the agency.
- C. Emergency Child Care Scholarships – A presentation will be given during the Pinal Regional Partnership Council Meeting on June 10, 2009. The housing agency that will be distributing funds will be United Way Valley of the Sun.

Update and Discussion of Regional Request for Grant Application (RFGA)

Ms. Kempton-Sarosi announced that that Kelley Murphy, Senior Health Policy Specialist, First Things First, will be speaking to the Council regarding Regional Request for Grant Application (RFGA) questions.

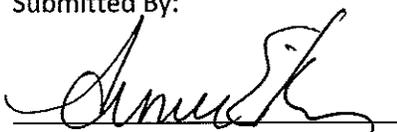
The first Pinal Regional Partnership Council RFGA, Community-Based Professional Development (FTF-RC019-10-0051-00) closed on May, 22, 2009. The Pinal Regional Partnership Council currently has two additional RFGA's released, Developmental Health Screening (FTF-RC019-10-0130-00) and Home Childcare Providers (FTF-RC019-10-0131-00); which close on June 19, 2009.

The Family Support Strategy Work Group would like to recommend a reduction of funds, by \$1.00, to allow the Home Visitation Consortium strategy to go through the Request for Proposal (RFP) process. The allocated funds would be reduced from \$50,000.00 to \$49,000.00.

Adjourn

Regional Council Vice Chair Gerkey adjourned the Work Session Meeting at 1:35 PM.

Submitted By:



Aimee Kempton-Sarosi
Regional Coordinator
Pinal Regional Partnership Council

Approved By:



Barbara Mezzio
Chair, Pinal Regional Partnership Council