FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development and Health Board
Hualapai Tribe Regional Partnership Council
Meeting Minutes

Call to Order/ Welcome
The meeting of the First Things First – Hualapai Tribe Regional Partnership Council was held on June 12, 2013 at 9:00 a.m. at the Hualapai Health, Education and Wellness Center, at 488 Hualapai Way, in Peach Springs, Arizona, 86434.

Vice Chair Hunter called the meeting to order at 9:27 a.m.

Members Present
Candida Hunter, Vice Chair; Joyce Holgate; Darren Hudak; Dr. Anthony Perkins; Lucille Watahomigie; Reverend Pete Imus, Chair (telephone)

Members Absent
Charlene Imus; Sandra Irwin

Call to the Public
There were no responses to the Call to the Public.

Due to Chair Imus' limited availability for the meeting, Vice Chair Hunter moved directly to item 7 on the agenda.

FY2014 Expansion Strategy Implementation
Regional Director, Ashley Pascual, advised that the State Board approved the allotment of funding required for next fiscal year for the Expansion strategy. Member Watahomigie declared a Conflict of Interest with the agenda item. Director Pascual requested the Regional Partnership Council review the scope of work and respond with any comments or concerns. Director Pascual explained the service units are for the one center that needs to be served, and defines ten slots. This scope of work needs to be finalized, as evidenced by the timeline for implementation presented to the members, and any major changes would require Regional Partnership Council approval. Staff recommends a direct grant agreement with the Tribe, through the Education and Training Department who is overseeing the Child Care Center. Director Pascual will prepare that agreement for Regional Partnership Council's vote next month. Vice Chair Hunter asked whether the funding could be made available by the end of July, as the current planned opening is in August. Director Pascual and Senior Regional Director Gary Arnold discussed requirements to be met to have funds available by August 1, including action by the State Board at their meeting the week of July 22, 2013, necessitating receipt of the written grant agreement from the Hualapai Education and Training Department in time for the Regional Partnership Council to vote in July. Member Holgate requested a special meeting be scheduled to vote on this item. Senior Director Arnold explained this will require receipt of the grant agreement – which would include a line item budget, a description narrative, an implementation plan, and a data collection plan – from the Education and Training Department. A special meeting was scheduled for Thursday, June 27, 2013, at 9:00am (pending receipt of the grant agreement from the Education and Training Department) via teleconference. Director Pascual advised she plans to present this item to Tribal Council in July, and requested members respond by June 14, 2013 with comments or concerns. The grant agreement form will be sent by June 17, 2013.

Adoption of the FY2014 Regional Council Meeting Schedule
Director Pascual explained the meeting schedule options are a response to Members' expressed needs to move the meeting dates due to their own scheduling conflicts. The scheduling options included in the document highlight important events and decision items in relation to potential dates. There was no discussion or comments. Member Holgate made a motion to

maintain the second Wednesday of the month as the meeting day. Chair Imus seconded. The motion passed with five Members voting in favor and Member Watahomigie abstaining.

Next Meeting

The next meeting of the Hualapai Tribe Regional Partnership Council will be July 10, 2013, at 9:00am.

Adjourn

Vice Chair Hunter adjourned the meeting at 9:47 a.m.

SUBMITTED BY:

Sandy Smith

Sandy Smith, Administrative Assistant

APPROVED BY:

Candida L Hunter

Candida Hunter, Vice Chair