



FIRST THINGS FIRST

Ready for School. Set for Life.

Pascua Yaqui Tribe Regional Partnership Council

Call to Order/Welcome/Introductions

A Regular Meeting of the First Things First Pascua Yaqui Tribe Regional Partnership Council took place on May 8, 2014 at the Pascua Yaqui Tribal Chambers, 7474 S. Camino de Oeste, Tucson, Arizona, 85757. Chair Cecilia Garcia welcomed everyone and called the meeting to order at 11:54 a.m.

Members Present:

Chair Cecilia Garcia, Vice Chair Hector Youtsey, Marilyn Sando, Pete Guerrero, Bill Rosenberg, Juanita Ayala, John Jensen, Francisco Muñoz

Members Absent:

Amalia Reyes, Shanna Tautolo

Blessing

Member Rosenberg provided a blessing.

Approval of April 10, 2014 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes

A motion was made by Member Jensen that the Pascua Yaqui Tribe Regional Partnership Council approve the minutes of the April 10, 2014 Regional Council meeting as presented, seconded by Member Rosenberg. Motion carried.

Call to the Public

None at this time.

Discussion and Possible Action: Grant Renewal Recommendation for Community-Based Professional Development Early Care and Education Professionals Contract FTF-MULTI-13-0389-03 for Fiscal Year 2015

Chair Garcia turned the floor over to Regional Director Tiburcia Yocupicio-Chambers, who provided a brief overview of each grant in the grant renewal document.

A motion was made by Member Ayala that the Pascua Yaqui Tribe Regional Partnership Council renews the Community-Based Professional Development Early Care and Education Professionals grant award with the United Way of Tucson and Southern Arizona, First Things First contract # FTF-MULTI-13-0389-03-Y2, for the period of July 1 2014-June 30, 2015 in the amount of \$9,093. The motion was seconded by Member Guerrero and carried by vote.

Discussion and Possible Action: Grant Renewal Recommendation for Home Visitation GRA-RC024-14-0610-01 for Fiscal Year 2015

Much discussion was had about this renewal, as the regional council members expressed concern that there had not been much improvement from the year before regarding the hiring of the second home visitor. It was ultimately decided that Ms. Yocupicio-Chambers would have a meeting with Mr. Noonan in the following week to make him aware of the regional council's concerns.

A motion was made by Vice Chair Youtsey that the Pascua Yaqui Tribe Regional Partnership Council renews the Home Visitation grant agreement with the Pascua Yaqui Tribe, First Things First contract # GRA- RC024-14-0610-01, for the period of July 1, 2014-June 30, 2015 in the amount of \$105,000. The motion was seconded by Member Sando and carried by vote with 6 in favor, 1 against.

****12:52 p.m. Member Muñoz joined meeting****

Discussion and Possible Action: Grant Renewal Recommendation for Parent Education Community Based Training GRA-RC024-14-0611-01 for Fiscal Year 2015

A motion was made by Member Sando that the Pascua Yaqui Tribe Regional Partnership Council renews the Parent Education Community-Based Training grant agreement with the Pascua Yaqui Tribe, First Things First contract # GRA-RC024-14-0611-01, for the period of July 1, 2014- June 30, 2015 in the amount of \$40,000. The motion was seconded by Member Jensen and carried by vote.

Discussion and Possible Action: Postponement of the Election of the Regional Council Chair and Vice Chair

Chair Garcia explained to the regional council that although the election for chair and vice chair had been scheduled for May, she was recommending that the council postpone their election until July in order to allow newly appointed regional council members to participate in the selection of officers. She also let the regional council know that any member interested in serving as chair or vice chair should let Ms. Yocupicio-Chambers know of their interest.

A motion was made by Vice Chair Youtsey that the Pascua Yaqui Tribe Regional Partnership Council hold its election for Chair and Vice Chair in July 2014 rather than May 2014 so that newly appointed Regional Council members have an opportunity to participate in the election process. The motion was seconded by Member Ayala and carried by vote.

Discussion and Possible Action: Regional Needs and Assets 2012-2014

Ms. Yocupicio-Chambers provided the regional council with an update on the Needs and Assets data collection. She explained that there had been a significant amount of progress regarding coordination of services within the tribal government, and that she suggested ending the 2012 additional data collection contract with ALTA consulting. The remaining funds will carryover for next year.

****1:09 p.m. Member Ayala left the meeting****

A motion was made by Member Jensen that the Pascua Yaqui Tribe Regional Partnership Council cancels the remaining of the additional data collection contract for the 2012 Regional Needs and Assets with ALTA Consulting since there is no need to collect additional data for coordination of services due to significant progress on this area within the tribal government. The motion was seconded by Member Sando and carried by vote.

Update and Discussion: Regional Council Chair and Vice Chair Leadership Forum

Chair Garcia let the regional council know that she, Vice Chair Youtsey, Ms. Yocupicio-Chambers, and Senior Director Erin Lyons had attended the First Things First Chairs and Vice Chairs meeting on May 1st in Phoenix. Items discussed included: an overview of Fiscal Policy recommendations from the Finance Committee, SFY 16-18 Strategic Planning and Public Private Partnerships, and an overview of Strategic Planning and Public Private Partnerships framework.

Vice Chair Youtsey mentioned that he would like to find more ways to reach at and raise awareness within the community, and that hopefully regional council members would take opportunities to get involved in outreach events.

Ms. Yocupicio-Chambers mentioned that regional council members may want to invite legislators and tribal council members to site visits to see programs that are in place.

Discussion: System Building

Chair Garcia gave a brief overview of the recent Tribal Children and Families Provider Networking Board meeting that she attended with tribal directors. She then turned the floor over to Ms. Yocupicio-Chambers who asked the regional council for their feedback on what they would like her to do with regards to strategic planning for the next funding cycle.

Chair Garcia suggested that she contact Raquel Aviles, to give her a one-on-one presentation.

Member Guerrero suggested that she come to an education department meeting to sit and talk with the staff.

Member Sando suggested a joint meeting with the Tohono O’odham Nation Regional Partnership Council, to which Ms. Lyons mentioned that the cross-regional group at the First Things First Early Childhood Summit would be a great opportunity for that.

Ms. Yocupicio-Chambers thanked the regional council for their feedback.

Regional Director’s Report

Ms. Yocupicio-Chambers briefly reviewed the expenditure report that was included in the meeting packet. She announced that Sam Leyvas, C.E.O. of First Things First, would be attending a possible meeting with Tribal Council to discuss the school readiness indicators. She mentioned that there had recently been a two-and-a-half page article in the *Yaqui Times* about the recent site visit to the Pascua Yaqui Tribal Education Center by the First Things First State Board. She also let the council know that she had handed out copies of the Literacy Guides that had been purchased with regional council administration funds, and that she would be sharing copies with the Tribal Library and Home Visitation Program.

General Discussion

The regional council wished Ms. Yocupicio-Chambers a happy birthday.

Announcement of Next Regular Meeting

Chair Garcia announced that the next regional council meeting would be held on June 12, 2014 at a location to be determined.

Adjourn

As there was no further business, Chair Garcia adjourned the meeting at 1:59 p.m.

Submitted By _____
Emily McDuffie, Administrative Assistant

Approved By _____
Cecilia Garcia, Chair

Dated this ____ day of _____, 20 ____.

	Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Reimbursement Activity	
								Pending	Paid (Last 30 Days)
Coordination	Community Partnerships Strategy	Strategy Subtotal:	\$9,000	\$9,000	\$3,375	\$5,625	37.5%		\$3,375
	Pascua Yaqui Tribe	09/01/2013-06/30/2014		\$9,000	\$3,375	\$5,625	37.5%		\$3,375
		Goal Area Subtotal:	\$9,000	\$9,000	\$3,375	\$5,625	37.5%		\$3,375
Evaluation	Needs and Assets Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%		
				-	-	-	0.0%		
	Statewide Evaluation Strategy	Strategy Subtotal:	\$11,481	\$11,481	\$11,481	-	100.0%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$11,481	\$11,481	-	100.0%		
	Goal Area Subtotal:	\$11,481	\$11,481	\$11,481	-	100.0%			
Family Support	Home Visitation Strategy	Strategy Subtotal:	\$105,000	\$105,000	\$46,069	\$58,931	43.9%		
	Pascua Yaqui Tribe	07/01/2013-06/30/2014		\$105,000	\$46,069	\$58,931	43.9%		
	Parent Education Community-	Strategy Subtotal:	\$40,000	\$40,000	\$14,492	\$25,508	36.2%		\$14,492
	Pascua Yaqui Tribe	07/01/2013-06/30/2014		\$40,000	\$14,492	\$25,508	36.2%		\$14,492
	Parent Outreach and Awareness	Strategy Subtotal:	\$750	-	-	-	0.0%		
	Goal Area Subtotal:	\$145,750	\$145,000	\$60,561	\$84,439	41.8%		\$14,492	
Health	Child Care Health Consultation	Strategy Subtotal:	\$7,465	\$7,465	\$5,721	\$1,745	76.6%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$304	\$304	-	100.0%		
	Maricopa County Department of Public Health	07/01/2013-06/30/2014		\$104	\$19	\$85	18.5%		
	Pima County Health Department	07/01/2013-06/30/2014		\$6,868	\$5,245	\$1,623	76.4%		
		07/01/2013-06/30/2014		\$189	\$152	\$37	80.6%		
	Goal Area Subtotal:	\$7,465	\$7,465	\$5,721	\$1,745	76.6%			
Professional									

Development	Community Based Professional	Strategy Subtotal:	\$9,093	\$9,093	\$6,119	\$2,974	67.3%
	United Way of Tucson and Southern Arizona	07/01/2013-06/30/2014		\$9,093	\$6,119	\$2,974	67.3%
	Scholarships TEACH Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%
				-	-	-	0.0%
	Goal Area Subtotal:		\$9,093	\$9,093	\$6,119	\$2,974	67.3%

	Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Reimbursement Activity	
								Pending	Paid (Last 30 Days)
Quality and Access	Quality First Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%		
				-	-	-	0.0%		
	Quality First Academy Strategy	Strategy Subtotal:	\$2,628	\$2,184	\$1,350	\$834	61.8%		\$125
	Southwest Human Development	07/01/2013-06/30/2014		\$2,184	\$1,350	\$834	61.8%		\$125
	Quality First Child Care Health	Strategy Subtotal:	\$95	\$95	\$46	\$49	48.3%		
	University of Arizona Cooperative Extension	07/01/2013-06/30/2014		\$95	\$46	\$49	48.3%		
	Quality First Coaching & Incentives	Strategy Subtotal:	\$39,285	\$39,285	\$29,655	\$9,630	75.5%		
	Valley of the Sun United Way	07/01/2013-06/30/2014		\$39,285	\$29,655	\$9,630	75.5%		
	Quality First Inclusion Warmline	Strategy Subtotal:	\$585	\$585	\$346	\$239	59.1%		
	Southwest Human Development	07/01/2013-06/30/2014		\$585	\$346	\$239	59.1%		
	Quality First Mental Health	Strategy Subtotal:	\$601	\$601	\$445	\$156	74.1%		
	Southwest Human Development	07/01/2013-06/30/2014		\$601	\$445	\$156	74.1%		
	Valley of the Sun United Way	07/01/2013-06/30/2014		\$130,533	\$130,533	-	100.0%		-
Quality First Warmline Triage	Strategy Subtotal:	\$234	\$234	\$177	\$56	75.9%			
Southwest Human Development	07/01/2013-06/30/2014		\$234	\$177	\$56	75.9%			
	Goal Area Subtotal:		\$173,961	\$173,516	\$162,552	\$10,963	93.7%	-	\$125
	Overall Total:		\$356,750	\$355,555	\$249,809	\$105,746	70.3%	-	\$17,992