



## Central Maricopa Regional Partnership Council Meeting Minutes

### Call to Order

A regular meeting of the First Things First Central Maricopa Regional Partnership Council was held on May 9, 2012 at the Kyrene del Norte Elementary School, 1331 East Redfield Road, Tempe, Arizona 85283.

Chair Andrea Colby welcomed everyone and called the meeting to order at approximately 3:28 p.m.

### Members Present:

Chair Andrea Colby, Vice Chair Maureen Duane, Genoveva Acosta-Bueno, Hope Dillon, Trinity Donovan, Karen Emery, Jackie Garner, Zita Johnson, Kathy Halter, Frank Narducci, and Glen Waterkotte

### Members Absent:

None

### Approval of Regular Meeting Minutes of April 11, 2012

A motion was made by Council Member Waterkotte to approve the minutes of the April 11, 2012 meeting, seconded by Council Member Donovan. Motion carried unanimously.

### Call to the Public

The following people made brief comments to the Council.

- Megan Miks with the Chandler Regional Medical Center provided an update on the oral health strategy. She stated that the parent name is now Dignity Health instead of Catholic Healthcare West. She stated that 43 oral health clinics were held in April. In addition, over 104 dental students and hygienists attended an Oral Health forum held by Dignity Health in February at A.T. Still University. They are also holding workshops with valley pediatricians. They have also been outreaching to school district nurses and health aides regarding oral health.

Council Member Halter arrived at the meeting at 3:33 p.m.

- Lynette Stonefeld, Tempe Community Council, gave updates regarding health insurance enrollment. She stated that although the position had previously been contracted out to another agency, it will now be held in-house. She also left copies of their summer schedule.

Council Member Donovan arrived at the meeting at 3:36 p.m.

### FY 2012 Grant Renewals and FY 2013 RFGA Discussion

Chair Colby informed Council members and the public regarding the rules for executive session, and asked if any Council Member wished to go into executive session to discuss the grant renewals and the RFGA's. Council Member Garner moved to go into executive session, Council Member Emery seconded the motion, and it passed unanimously. Chair Colby asked all members of the public and non-essential staff members to leave the room, and the Council entered into executive session at 3:39 P.M.

At 4:23 p.m., the public re-entered the room, and Council Member Emery moved to close executive session. Council Member Dillon seconded the motion, and it passed unanimously.

Council Member Donovan moved to approve the renewal contract for Contract No. GRA-RC010-12-0400-01, Maricopa County Community College District (MCCCD) – Paradise Community College, for the strategy of Infant/Toddler Program Improvement in the amount of \$400,000. Council Member Garner seconded the motion, and it passed unanimously, as verified by roll call.

Council Member Narducci moved to approve the renewal contract for Contract No. FTF-RC010-11-0261-03-Y2, Tempe Community Council, for the strategy of Family Resource Centers in the amount of \$582,539. Council Member Dillon seconded the motion, and it passed 10-0, with Council Member Donovan abstaining, as verified by roll call.

Council Member Waterkotte moved to approve the renewal contract for Contract No. FTF-RC010-11-0261-05-Y2, Chandler Christian Community Center, for the strategy of Family Resource Centers in the amount of \$175,865. Council Member Dillon seconded the motion, and it passed 10-0, with Council Member Donovan abstaining, as verified by roll call.

Council Member Dillon moved to approve the renewal contract for Contract No. FTF-RC010-11-0168-01-Y2, Chandler Unified School District, for the strategy of Family Resource Centers in the amount of \$175,865. Council Member Garner seconded the motion, and it passed 9-0, with Council Members Donovan and Narducci abstaining, as verified by roll call.

Council Member Emery moved to approve the renewal contract for Contract No. FTF-RC010-11-0263-01-Y2, Tempe Community Action Agency, for the strategy of Food Security in the amount of \$376,757. Council Member Dillon seconded the motion, and it passed 10-0, with Council Member Johnson abstaining, as verified by roll call.

Council Member Dillon moved to approve the renewal contract for Contract No. FTF-RC010-11-0263-03-Y2, Chandler Christian Community Center, for the strategy of Food Security in the amount of \$27,500. Council Member Garner seconded the motion, and it passed 10-0, with Council Member Donovan abstaining, as verified by roll call.

Council Member Halter moved to approve the renewal contract for Contract No. FTF-RC010-11-0292-01-Y2, United Food Bank, for the strategy of Food Security in the amount of \$95,000. Council Member Dillon seconded the motion, and it passed 10-0, with Council Member Donovan abstaining, as verified by roll call.

Council Member Halter moved to approve the renewal contract for Contract No. GRA-RC010-11-0270-01-Y2, City of Chandler Police Department for the strategy of Community Awareness in the amount of \$20,000. Council Member Narducci seconded the motion, and it passed 10-0, with Council Member Donovan abstaining, as verified by roll call.

Vice Chair Duane moved to accept the recommendations for RFGA No. FTF-MULTI-13-0364-00 for the strategy of Oral Health in the amount of \$349,169. Council Member Waterkotte seconded the motion, and it passed 10-0, with Council Member Donovan abstaining, as verified by roll call.

Council Member Dillon moved to accept the recommendations for RFGA No. FTF-MULTI-13-0360-00 for the strategy of Community-Based Parent Education in the amount of \$389,411. Council Member Garner seconded the motion, and it passed 9-0, with Council Members Donovan and Narducci abstaining, as verified by roll call.

Council Member Emery moved to accept the recommendation for RFGA No. FTF-MULTI-13-0355-00 for the strategy of Director Mentoring in the amount of \$349,169. Council Member Waterkotte seconded the motion, and it passed unanimously, as verified by roll call.

### **Communications Budget FY 13**

Regional Director Floth explained that the Council had previously approved \$45,000 in the 2013 funding plan for community awareness , and provided a full breakdown of costs for that dollar amount. Council Member Halter moved to approve the detailed budget line items. The motion was seconded by Council Member Donovan and passed unanimously.

**Regional Director and Council Updates**

- In response to a previous question from Council Member Donovan, Regional Director Floth stated that House Bill 2005 died as the legislature adjourned last week.
- Regional Director Floth stated that she has just received the draft needs and assets report. She asked Council Members to look at the draft report and let her know if they have questions and asked Vice Chair Duane and Council Member Emery to look at it very closely since they had served on the original work group.
- Regional Director Floth stated that Council Member Acosta-Bueno participated in the Regional Council Member interviews and that recommendations will be going forth to the First Things First Board for their June meeting. Council Member Acosta-Bueno stated that there were a lot of good people who had applied. Regional Director Floth stated that four members will not be returning, and that their last meeting will be next month and she asked Council members to let her know what they would like to do to extend their appreciation to the outgoing members.
- Regional Director Floth said that the applications for the community outreach coordinator position close tomorrow and after the first set of interviews, a second round of interviews will be held with the finalists.
- Regional Director Floth stated that the Home Visitation review was held yesterday and asked Council Members if they would be available for a telephonic conference on May 16 at 12:00 noon to review the recommendation.
- Regional Director Floth stated that there will be a school readiness indicators forum held on June 7 from 9:30 – 11:30 a.m., and participation from Council members is encouraged.
- Council Member Donovan stated that the groundbreaking for the Chandler Christian Community Center had 80 to 100 people participating, and that the expanded space should be complete in the Fall.
- Council Member Dillon stated that she will taking a sabbatical next year taking classes at Arizona State University.

**Next Meeting**

The next regular meeting will be held on June 13, 2012, at King of Glory Lutheran Church, 2085 East Southern Avenue, Tempe, Arizona 85282.

**Adjournment**

Chair Colby asked for any additional questions, or comments from the Council and receiving none, adjourned the meeting at 4:48 p.m.

Submitted By \_\_\_\_\_  
Caitlyn Hollins, Administrative Assistant III

Approved By \_\_\_\_\_  
Andrea Colby, Chair