



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Arizona Early Childhood Development & Health Board

### Yuma Regional Partnership Council Meeting

#### Meeting Minutes

##### Welcome/Introductions/Call to Order

The special meeting of the First Things First-Yuma Regional Partnership Council was held on May 22, 2012, 4:15 p.m. at the First Things First Regional Office, 100 E. 24<sup>th</sup> Street, Suite 2, Yuma, AZ 85364. Some members of the Regional Council participated via conference call.

Chair Hawkins called the meeting to order at 4:17 p.m.

##### Members Present:

Chair Darren Hawkins

Vice Chair Irene Garza present via conference call

Council Member Rebecca Ramirez present via conference call

Council Member Kim Fanning present via conference call

Council Member Laurie Gail Senko present via conference call

Council Member Mary Beth Turner present via conference call

Council Member Gloria Cisneros present via conference call

Council Member Pilar Moreno present via conference call

Council Member Ricardo Perez present via conference call

Council Member Dr. Mario Ybarra present via conference call

##### Members Absent:

Council Member Judy Watkinson

##### Conflict of Interest

Chair Hawkins provided the Regional Council with an opportunity to declare any conflict of interest regarding items on the agenda. None were declared.

**Home Based Child Care Expansion SFY2013 Grant Agreement**

Senior Regional Director Gary P. Arnold reviewed the Home Based Child Care Expansion Grant Agreement recommendation matrix for SFY2013. It was noted during the meeting that the incorrect grant agreement contract number was on the recommendation matrix and the correct number **GRA-RC023-13-0538-01** was read into the record. Senior Director Arnold further stated the agreement provides for payment of liability insurance for up to twenty-five newly certified home based providers serving children birth through five . Providers encounter significant expenses in order to become certified and this service promotes recruitment and retention. The agreement is a one year grant with an option to renew for two additional years. A motion was made by Member Ramirez to approve the Home Based Child Care Expansion Grant Agreement, **GRA-RC023-13-0538-01** for SFY2013, seconded by Member Turner and the motion carried by a unanimous vote by all members present.

**Adjourn**

There being no further business the meeting adjourned at 4:24 p.m.

SUBMITTED BY:

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Marie Megui, Administrative Assistant III

APPROVED BY:

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Rev. Darren Hawkins, Yuma Regional Partnership Council Chair

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June 21, 2012