



FIRST THINGS FIRST

Ready for School. Set for Life.

Salt River Pima-Maricopa Indian Community
Regional Partnership Council



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Arizona Early Childhood Development & Health
Salt River Pima-Maricopa Indian Community
Regional Partnership Council

Meeting Minutes June 26, 2012 Regional Council Meeting

Call to Order

The Regular Meeting of the Salt River Pima-Maricopa Indian Community was held on June 26, 2012. The meeting was held at the Two Waters Building A, Wi:Hom Conference Room, 10061 East Osborne Road, Scottsdale, Arizona 85256.

The meeting was called to order by Regional Council Chair Harvier at approximately 12:01 p.m.

Members Present

Chair Toni Harvier, Joyce Helmuth, Ron Ransom, Virginia Loring, Lance Silverhorn, Frances Kaplan, Caroline Saquaptewa and Deana Washington

Members Absent

Vice Chair Chris McIntier, Martina Ashley and Rene Murphy

Members of the Public

1 member of the public attended.

Invocation

Invocation was done by Chair Harvier prior to the call to order.

Call to the Public

There were no calls to the public.

Approval of Consent Agenda

Council Member Kaplan moved to approve the consent agenda. Council Member Helmuth seconded the motion, and it was approved unanimously.

FY2012 Needs and Assets Report

Regional Director Vinarskai informed the Council that the Needs and Assets Vendor has completed a final draft of the FY2012 Salt River Pima-Maricopa Indian Community Needs and Assets Report and the report was emailed to them last week. Regional Director Vinarskai also informed the Council that the next step was for the Regional Council to approve the final draft and then proceed to the Tribal Council on July 25, 2012, for approval. Once approved by Tribal Council, proceed to the First Things First Board for final approval.

Council Member Ransom motioned to approve the final draft of the Needs and Assets Report, the motion was seconded by Member Loring. The motion passed unanimously.



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RFGA #FTF-MULTI-13-0401-00 Reach Out and Read

Council Chair Harvier asked for a motion to enter into Executive Session to discuss confidential information regarding the Request for Grant Application (RFGA). Council Member Silverhorn motioned for the Regional Council to enter into Executive Session. Council Member Ransom seconded the motion, motion carried. The Public was dismissed from the room and the Regional Council entered Executive Session at 12:10 p.m.

The public was invited to reenter the room. Council Member Silverhorn motioned to exit Executive Session; the motion was seconded by Council Member Washington. The motion carried. Executive Session ended at 12:23 p.m.

Council Member Kaplan motioned to approve the Reach Out and Read Multi-Regional Grant Application, Council Member Loring seconded. Motion carried.

Chair and Vice Chair Elections

Chair Harvier announced that Member McIntier consented to accept a nomination for Vice Chair, if nominated.

Regional Director Vinarskai informed the Regional Council that she will ask for nominations, and Council will vote by secret ballot.

Chair Harvier nominated current Vice Chair McIntier for Vice Chair. Nomination is accepted per Member McIntier's previous consent. Member Silverhorn nominated Member Helmuth for Vice Chair, which she declined. Member Washington nominated Member Kaplan for Vice Chair, which she declined. The only nominee was Vice Chair McIntier. The Council voted by secret ballot. The majority secret ballot vote was for Vice Chair McIntier.

Member Helmuth nominated Member Loring for Chair, and member Loring nominated Member Washington. Both accepted the nominations. Member Helmuth nominated Member Silverhorn, who also accepted the nomination. The nominees were Member Loring, Member Washington and Member Silverhorn. The Council voted by secret ballot. The majority secret ballot vote was for Member Loring.

Member Washington motioned to approve the Chair/Vice Chair Election result which was Member Loring as Chair, and Member McIntire as Vice Chair. Member Helmuth seconded the motion. Motion passed unanimously.

SFY 2012 3RD Quarter Data Report

Regional Director Vinarskai presented the SFY 2012 3rd Quarter Data Report which included 1st and 2nd quarter data. Director Vinarskai stated that grantee expenditures and units of service goals were on target and that the 4th quarter data will be presented at the next meeting.



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Regional Director’s Updates

- A Forum was held on June 7th on Statewide Benchmarks for First Things First. Council Members can forward any further feedback on benchmarks to Director Vinarskai. The Statewide Benchmarks will be on the State Board agenda for approval at their August 1st meeting.
- Letter was sent out to Arizona Tribes inviting them to participate in a Tribal Consultation on evaluation and data collaboration between First Things First and Tribal Governments. The Consultation will take place on August 1, 2012 at the Hilton Garden Inn in Phoenix.
- A Parent Outreach and Awareness Strategy Work Session will be held in August to identify early childhood training for the Community.
- Norma Landon and Jennifer Landon received their AA through the TEACH program.
- A workgroup was formed to review and edit the Community Parent Guide. Hope to have a final version by late August.
- Registration for the First Things First Summit is now open. Council can fill out the form now if they plan on attending the summit on August 19-21.
- Members Murphy and Ashley will be leaving their seats on the Regional Partnership Council.
- New Council Member Michelle Jameson will be starting in July filling the At Large Seat.
- Director Vinarskai opened discussion about current meeting date and time. The consensus was for the 3rd Wednesday of each month, at 11:30 a.m.

Regional Partnership Council Member Updates

Chair Harvier announced:

- Native Language CD and Book project is nearing completion and is gaining momentum in the community.
- Since there is no pressing business in July and the Summit is taking place in August, there will be no Regional Partnership Council meeting in July and August.
- There will be a Men and Women’s Family Gathering event held in August – see SRP-MIC announcements for more information.
- A Wellness Expo will be held July 21, 2012.

Member Ransom announced that the First Things First classroom is being moved to a larger room and will become a full day program.

Adjourn

There being no further business, the meeting adjourned at 1:09 p.m.

SUBMITTED BY:

Joel Spurlock, Administrative Assistant II

Approved: _____



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Toni Harvier, Chair

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