



# FIRST THINGS FIRST

*The right system for bright futures*

## ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

### NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL

1. **CALL TO ORDER:** The regular meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on Tuesday, July 13, 2010 at the Washington Elementary School District Office in the Governing Board Room located at 4650 West Sweetwater, Glendale, Arizona 85304.

Chair Bill Adams called the meeting to order at 4:55 pm.

**Members Present:** Barbara Nicol, At Large Member; Cindy Hallman, Business Member; Willette Watts, Faith Based Member; Jenna Goad, At Large Member; Bill Adams, Chair and School Administrator Member; Connie Robinson, Philanthropy Member.

**Member Not Present:** James Emch, At Large Member; Sally Downing, Vice Chair, and Educator Member; Mindy Zapata, Child Care Provider Member.

**Quorum:** Established.

**Staff Present:** Brenda Tomlin, Regional Coordinator; Briggetta Hawks, Administrative Assistant; Tracey Craig, Regional Manager

2. **INTRODUCTION/WELCOME OF NEW COUNCIL MEMBERS:** Two new additions were welcomed and introduced to the Council Members: Cindy Hallman who is the new Business Member with a term of July 1, 2010 through June 30, 2012; and Barbara Nicol who is the new At Large Representative with a term of July 1, 2010 through June 30, 2014. Jenna Goad, At Large Member was re-appointed to the Council with a term of July 1, 2010 through June 30, 2014, and Sally Downing, Educator was re-appointed with a term of July 1, 2010 through June 30, 2014. Biography information for all North Phoenix Council Members was provided in Council packets.

3. **CHAIR/VICE CHAIR ELECTIONS:** As identified in the Governance Policy for the North Phoenix Council, yearly elections must be held for the Chair and Vice Chair positions. At a previous council meeting, the Council determined that these elections would take place at the July 2010 regular meeting.

The floor was opened up for Chair and Vice Chair nominations. Chair Bill Adams nominated Jenna Goad for the Chair position; and Sally Downing for the Vice Chair position. With no other nominations, the nominations were seconded by Member Connie Robinson, all members in favor, no discussion, nominations approved; Chair Jenna Goad facilitated the remainder of the meeting.

4. **CONSENT AGENDA:** Member Bill Adams moved to approve the regular meeting minutes of June 8, 2010 and the executive session meeting minutes of June 8, 2010, second by Member Connie Robinson, all in favor, no discussion, motion carried.

5. **CALL TO THE PUBLIC:** None

6. **CALL TO PRESENTERS:**

**A. Rana Hermosilla:** Ms. Hermosilla gave an update on services provided by Choices for Families and advised that although they had a slow start, referrals are received on a daily basis and she is proud of the success that the program has had in the past 6 months. Chair Goad thanked Ms. Hermosilla for all her hard work.

**B. Tracy Sloat & Catrina Popelier:** Presented to the Council an update on Child Care Nurse Consultants. A power-point presentation was provided to the Council and a brief overview of challenges in getting into homes opposed to centers was brought up. The Child Care Nurse Consultants asked for suggestions from the Council on an easier way to get into the home. The power-point was reviewed at the meeting and was added to Council packets. The presentation is **ATTACHMENT A**

**C. Melissa Speedie:** Alison Steier, Ph.D. presented to the Council on the Smart Support Program for Mental Health Consultation. Dr. Steiner advised that the majority of referrals are children with difficult behaviors i.e. withdrawn, physically abusive and verbally abusive. The power-point was given to all Council Members, but was not presented at the meeting. The presentation has been added to the minutes as **ATTACHMENT B.**

7. **REVIEW & POSSIBLE VOTE: NURSE FAMILY PARTNERSHIP:** The Nurse Family Partnership Request for Grant Application closed on May 20, 2010, and the review committee met on June 1, 2010. The Council attempted to vote on the review committee recommendations on June 8, 2010 but due to conflicts of interest, the Council did not have a quorum. Confidential information was provided in Council Binders for their review and was returned to staff at the end of the meeting. Newly appointed Council Members were provided the confidential review committee information by Coordinator Tomlin to review in preparation for this meeting.

**Motion:** Member Bill Adams moved to accept the recommendations of the review committee, second by Member Connie Robinson. Due to clarification questions prior to completing a vote on this motion, the Council went into executive session.

**Motion:** Member Bill Adams moved to go into executive session, second by Member Connie Robinson, all in favor, no discussion, Council into executive session at 5:36 pm.

**Motion:** Member Willette Watts moved to exit executive session and reconvene into regular session, second by Member Connie Robinson, all in favor, no discussion, Council back into regular session at 5:42 pm. With the motion made by Member Bill Adams, and second by Member Connie Robinson to accept the review committee recommendations still on the table, all signified by saying aye, motion carried.

8. **REVIEW & POSSIBLE VOTE; FAMILY RESOURCES CENTER RFGA:** Due to time constraints, this item was tabled to the next regularly scheduled meeting scheduled for August 10, 2010.

9. **NEEDS & ASSETS REPORT UPDATE:** Due to time constraints, a full discussion of this item was tabled to the next regularly scheduled meeting scheduled for August 10, 2010. Council Members were advised that the Region's Needs & Assets report would be coming this week for review and that there would be a quick turn-around for feedback.

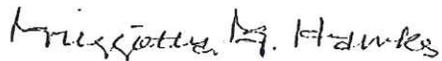
10. **COMMUNICATION PLAN UPDATE:** A communication plan was provided to the Council in their packets. Coordinator Tomlin updated the Council on new billboards going up in the area, movie theatre ads, radio ads to come, and Born Learning materials and other "leave behinds" that were received. Samples were provided to Council Members at the meeting for their review. Coordinator Tomlin also updated the Council on the Community Outreach Liaison Position that has been posted and the review process that will take place. Member Connie Robinson presented a verbal update to the Council on the cross regional communication meeting and the June 16, 2010 grantee collaboration meeting. Member Bill Adams thanked Connie for her participation and for representing the Council at these meetings.

**11. NEXT SCHEDULED MEETING:** Tuesday, August 10, 2010, Washington Elementary School District Governing Board Room, 4650 West Sweetwater, Glendale, Arizona 85304 at 4:30 pm. Chair Jenna Goad requested from the Council future agenda items. Chair Goad advised that she heard in the media other Councils opposing HCR 2001 and would like this as a future agenda item. Chair Goad thanked Bill Adams for his last two years of service as the Council Chair.

**12. ADJOURNMENT:** Member Bill Adams moved to adjourn the regular meeting, second by Member Willette Watts, all in favor, no discussion, meeting adjourned at 5:55 pm.

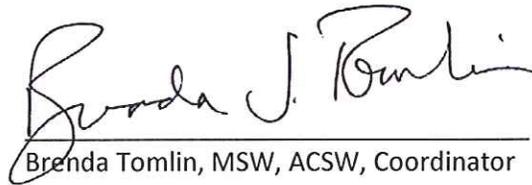
**RESPECTFULLY SUBMITTED**

**APPROVED**



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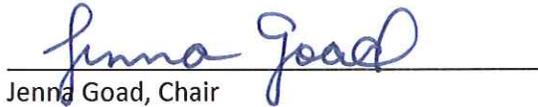
Briggetta Hawks, Administrative Assistant



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Brenda Tomlin, MSW, ACSW, Coordinator

**COUNCIL APPROVAL**



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Jenna Goad, Chair