



FIRST THINGS FIRST

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White Mountain Apache Tribe Regional Partnership Council

Draft Minutes

Call to Order

The regular meeting of the First Things First – White Mountain Apache Tribe Regional Partnership Council was held on June 14, 2010 at 3:00 p.m. at ABC Day Care, 422 S. 2nd Ave., Whiteriver, AZ 85941.

Chair Massey, Jr., called the meeting to order at approximately 3:24 p.m.

Members Present:

C. Bradley Brock, Shine Burnette, Laurel Endfield (via telephone), Ranelda Hastings, Velma Kaytoggy, Mary Kline, Kirk Massey, Jr., and Dawnafe Whitesinger

Members Absent: Deborah Clendon

Other Attendees: Mona Eleando, Beth Haas, AdiShakti Khalsa, Rochelle Lacapa, Maureen Theobald and Kathy Wynn

Discussion and Possible Approval of the May 24, 2010 Meeting Minutes

Chair Massey, Jr., reviewed the minutes of the White Mountain Apache Tribe Regional Partnership Council regular meeting held on May 24, 2010.

Member Whitesinger moved that the White Mountain Apache Tribe Regional Partnership Council approve the minutes of the May 24, 2010 regular meeting as presented. Member Brock seconded; the motion passed 7:0:0.

Call to the Public

None

Member Kaytoggy arrived at approximately 3:35 p.m. Vice Chair Endfield left at approximately 3:40 p.m.

Discussion and Possible Approval of SFY 2011 Communications Plan

Coordinator Lacapa reviewed the draft SFY 2011 Communications Plan and explained the four objectives and possible options for each objective. Member Brock suggested the Child Find Conference line item under Objective #4 be renamed to Additional Community Events. Member Burnette expressed the need to increase the book and book stickers purchase under Objective #1 to 1,000 units.

After further discussion, Member Kline moved that the White Mountain Apache Tribe Regional Partnership Council approve the SFY 2011 Communication Plan with the following changes: Objective #1: Increase the purchase of books and book stickers to 1,000 units; Objective #4: Change the Child Find Conference line item title to Additional Community Events. Member Burnette seconded; the motion passed 7:0:0. The outcome of this motion reflects an increase in the total of Objective #1 to \$1,400 and a decrease from the Additional Community Events line item in Objective #4 to \$8,600. With these changes, the total SFY 2011 Communications Plan would now be approximately \$44,180.

Chair Massey, Jr., called for a brief break from approximately 4:10 p.m. until 4:17 p.m.

Discussion on Task Force Early Childhood Development Plan

Coordinator Lacapa shared the Task Force's meeting minutes and the projected model system, asked for suggestions and reminded the members that a survey is also available for providing input to the Task Force.

Discussion about Possible Government-to-Government Agreements

Coordinator Lacapa reminded the members that there were no applications received for both the Early Literacy and the Parent Coaching RFGAs. Coordinator Lacapa then noted that there will be a meeting on June 23, 2010 involving organizations such as the Whiteriver Unified School District, the Child Find Program, Head Start and Indian Health Services, in order to discuss a possible strategy to combine these two strategies. This meeting will also discuss which agencies may be interested, what types of resources are available in the community and which agency would take the lead in this project. An update on this status will be given during the July meeting.

Discussion about Needs & Assets Report Timeline

Coordinator Lacapa noted that members will receive the initial draft of the Needs & Assets Report on June 25, 2010. Feedback from both the members and the Tribal Council members will then need to be provided to Coordinator Lacapa by July 16, 2010. The members will then vote on the final draft during the August meeting; the report will then need to be presented for State Board approval by September 1, 2010.

Coordinator's Report

Coordinator Lacapa reviewed the list of meetings in the community and the newspaper articles submitted to *The Apache Scout* during the month of May, 2010. Coordinator Lacapa shared that she has met with the Chair and Vice Chair of the White Mountain Apache Tribe at this point and is setting up meetings with Tribal Council members.

Discussion and Possible Approval of SFY 2010 FCCLA Contract Renewal

Coordinator Lacapa asked that this agenda item be tabled until next month due to a dollar amount error made by First Things First.

Discussion and Possible Approval of SFY 2011 Oral Health RFGA Review Committee Recommendations

Chair Massey, Jr., reviewed the statutes related to proceeding into Executive Session.

At approximately 4:45 p.m., Member Kline moved that the White Mountain Apache Tribe Regional Partnership Council go into Executive Session in order to discuss this agenda item. Member Burnette seconded; the motion passed 7:0:0.

At approximately 4:52 p.m., Member Whitesinger moved that the White Mountain Apache Tribe Regional Partnership Council end Executive Session and move back into open session. Member Brock seconded; the motion passed 7:0:0.

Member Burnette moved that the White Mountain Apache Tribe Regional Partnership Council accept the recommendations of the Oral Health RFGA Review Committee as presented. Member Kline seconded; the motion passed 7:0:0.

Items for the Good of the Order

None

Adjourn

Having no further business, Chair Massey, Jr., adjourned the meeting at 4:53 p.m.

Approved:

Kirk Massey, Jr., Chair

Rochelle Lacapa, Regional Coordinator