



**FIRST THINGS FIRST**  
*Ready for School. Set for Life.*

- Agenda Item:** Consent Agenda
- Attachment:** A. Pinal Regional Regular Meeting Minutes – May 20, 2014 – Attachment 01
- Background:** The attached minutes are from the Pinal Regional Council Regular Meeting held on Tuesday, May 20, 2014 at the Central Arizona College Small Business Development Center (Camino Mercado – Board Room) 540 North Camino Mercado Suite 1 Casa Grande, Arizona 85122.
- Recommendations:** The Regional Director presents these minutes for the Regional Council’s discussion and possible approval.



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**Arizona Early Childhood Development & Health Board  
Pinal Regional Partnership Council**

**Meeting Minutes  
Tuesday, May 20, 2014**

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**Welcome, Introductions and Call to Order**

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, May 20, 2014 at the Central Arizona College Small Business Development Center (Camino Mercado – Board Room) 540 North Camino Mercado Suite 1 Casa Grande, Arizona 85122.

Regional Council Vice Chair Dr. Saran called the meeting to order at approximately 9:10 a.m.

Regional Council Members Present: Ashlea Anderson (telephonic – joined at 9:18 a.m.), Kameron Bachert, Pauline Haas-Vaughn, Christina Jenkins, Michael Kintner, Angela Philpot (arrived at 9:20 a.m.), Bryant Powell, Adam Saks and Richard Saran DDS

Regional Council Members Not Present: Julie Dale-Scott and Stuart Fain

**Declaration of Conflict of Interest**

Vice Chair Dr. Saran asked the Regional Council Members if there were Conflict of Interest regarding items on this agenda.

Member Haas-Vaughn declared a conflict for agenda item 8 (Home Visitation), she is a grantee for First Things First Home Visitation.

Vice Chair Dr. Saran declared a conflict for agenda item 8 (Oral Health), he is employed by Sun Life Family Health Center.

Member Powell declared a conflict for agenda item 7 (Parent Education Community-Based Training Strategy) he works for the City of Apache Junction and supervises the Apache Junction Library.

**Call to the Public**

Vice Chair Dr. Saran made a Call to the Public. There was one participant from the public that answered the Call to the Public.

Beth Bodensteiner; former participant and a current employee with Parent as Teachers, shared with the Regional Council members her personal testament of the Parents as Teachers program. Ms. Bodensteiner thanked the Regional Council for bringing funding and awareness to the great importance of Early Child Education along with helping Parents as Teachers.

Ashlea Anderson joined via phone at 9:18 am.

**Consent Agenda**

A motion was made by Member Bachert to approve the Consent Agenda, seconded by Member Saks. Motion carried (8-0-0).

**Presentation and Discussion of the Pinal Developmental and Sensory Screening Program**

Esther Turner; Site Coordinator, University of Arizona Pinal Cooperative Extension and Amanda Fallis; Lead Screener, University of Arizona Pinal Cooperative Extension provided a lengthy presentation on the Developmental and Sensory Screening Program to the Regional Council Members. The Regional Council Members thanked Ms. Turner and Ms. Fallis for their great work in the region and informative presentation.

**Update, Discussion and Possible Action SFY2016 – 2018 Strategic Direction**

Aimee Kempton, Pinal Regional Director reviewed the Sustaining Arizona's Commitment to Young Kids – Board Summary (Attachment 06) with the Regional Council. The Regional Council had a lengthy discussion on the Board Summary and the SFY2016-2018 Strategic Planning Process.

**Update, Discussion and Possible Action on the Pinal 2015**

Vice Chair Dr. Saran provide an overview on Grants and Agreements to the Regional Council. Ms. Kempton reviewed the Renewal Recommendation Matrix with the Regional Council.

**Government Agreements**

- A. Parent Education Community-Based Training Strategy

Member Powell recused himself from discussion and voting due to his conflict stated in agenda item two -Parent Education Community-Based Training.

A motion was made by Member Jenkins to approve staff recommendations to renew the Government Agreement for Parent Education Community-Based Training Strategy with the City of Apache Junction Public Library for SFY2015, seconded by Member Philpot. Motion carried (8-0-1).

- B. Recruit into the Field College Strategy

After a lengthy discussion the Regional Council Members tabled this agenda item and decided to schedule a special meeting to discuss this agenda item further.

**Interagency Service Agreement**

- C. Developmental and Sensory Screening Strategy

A motion was made by Member Kintner to approve staffing recommendations to renew the Interagency Service Agreement for Developmental and Sensory Screening Strategy with University of Arizona Cooperative Extension, Pinal County for SFY2015, seconded by Member Haas-Vaughn. Motion carried (9-0-0).

**Regional Renewals**

- D. Home Visitation – Child and Family Resources Inc. – Contract 1
- E. Home Visitation – Child and Family Resources Inc. – Contract 2

Member Hass-Vaughn recused herself from discussion and voting due to her conflict state in agenda item two - Home Visitation.

A motion was made by Member Saks to approve staffing recommendations to renew the Regional Renewal Agreements for Home Visitation Strategy with Child and Family Resources Inc. FTF-RC019-13-0403-02Y2 and FTF-RC019-14-0456-01 for SFY2015, seconded by Member Powell. Motion carried (8-0-1).

- F. Home Visitation – Arizona Children Association

Member Hass-Vaughn recused herself from discussion and voting due to her conflict state in agenda item two - Home Visitation.

A motion was made by Member Kintner to approve staffing recommendations to renew the Regional Renewal Agreement for Home Visitation Strategy with Arizona’s Children Association for SFY2015, seconded by Member Bachert. Motion carried (8-0-1).

- G. Family, Friend and Neighbor Care – United Way of Pinal County

A motion was made by Member Jenkins to approve staff recommendations to renew the Regional Renewal Agreement for Family, Friends and Neighbors Strategy with United Way of Pinal County for SFY2015, seconded by Member Kintner. Motion carried (9-0-0).

**Discussion and Possible Award of RFGA Oral Health FTF-RC019-15-0495-00 and Home Visitation FTF-RC019-15-0494-00**

Vice Chair Dr. Saran declared a conflict for Oral Health; he is employed by Sun Life Family Health Center. He recused himself from discussion and voting, he turned the meeting over to Member Powell.

Member Powell reviewed the statutory guidelines related to Executive Session. He reminded the Regional Council and the public that only those non-Council Members reasonable necessary to the Executive Session discussion may attend the Executive Session. All others were asked to leave the room after the motion and vote and to take all materials including

purses and briefcases. In addition, Member Powell reminded all Regional Council Members and staff that, matters discussed in Executive Session must be kept confidential by those attending pursuant to A.R.S. 38-431.03 (C), except in some very limited circumstances, such as in the course of an Open Meeting Law investigation by the Attorney General or County Attorney. The Regional Council Members and staff were also reminded that the Executive Session is subject to the provisions of the Open Meeting Law.

A motion was made by Member Kintner to move into Executive Session pursuant to A.R.S. 38-431.03 (A) (2) for the purposes of discussion Oral Health and Home Visitation RFGA's; seconded by Member Philpot. Motion carried (9-0-0).

Member Haas-Vaughn declared a conflict for Home Visitation; she is a grantee for First Things First Home Visitation. She recused herself from discussion and voting.

With no further discussion in Executive Session, Member Powell closed Executive Session.

A motion was made by Member Saks to approve the RFGA for Oral Health FTF-RC019-15-0495-00; seconded by Member Philpot. Motion carried (7-0-1).

Roll Call:

Member Anderson – Absent	Member Philpot – Yes
Member Bachert – Yes	Member Powell – Yes
Member Dale Scott – Absent	Member Saks – Yes
Member Haas-Vaughn – Yes	Chair Fain – Absent
Member Kintner – Yes	Vice Chair Dr. Saran – COI
Member Jenkins – Yes	

A motion was made by Jenkins to approve the review committee's recommendation for the Home Visitation RFGA #FTF-RC019-15-0494-00; seconded by Dr. Saran. Motion carried (7-0-1).

Roll Call:

Member Anderson – Absent	Member Philpot – Yes
Member Bachert – Yes	Member Powell – Yes
Member Dale Scott – Absent	Member Saks – Yes
Member Haas-Vaughn – COI	Chair Fain – Absent
Member Kintner – Yes	Vice Chair Dr. Saran – Yes
Member Jenkins – Yes	

Due to telephonic issues, Member Anderson was unable to participate in roll call voting.

**Regional Council Member Updates**

Ms. Kempton requested Council Members share any updates. Member Powell thanked Brett Haupt, Community Outreach Coordinator for his presentation at the Apache City Council Meeting. Member Haas-Vaughn inquired about the ASU site visit. Member Saks and Member Jenkins shared their feedback. Ms. Kempton informed the Regional Council she will work on finding a content expert to present to the Regional Council on a learning lab at the next Regional Council Meeting.

**Next Meeting – Tuesday July 15, 2014 Maricopa, Arizona**

The next Pinal Regional Council Meeting will be on Tuesday, July 15, 2014 from 9:00 a.m. to 12:00 p.m. and held at the Ultra Star Multi-tainment Center 16000 Maricopa Road Maricopa, Arizona 85139.

**Adjournment**

With no further business before the Regional Council, Vice Chair Dr. Saran adjourned the meeting at 11:32 a.m.

Submitted By:

Approved By:

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Aimee Kempton  
Regional Director  
Pinal Regional Partnership Council

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Stuart Fain  
Chair, Pinal Regional Partnership Council



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- Agenda Item:** Consent Agenda
- Attachment:** B. Pinal Regional Special Meeting Minutes – May 30, 2014 – Attachment 02
- Background:** The attached minutes are from the Pinal Regional Council Special Meeting held on Friday, May 30, 2014 at the First Things First – Pinal Regional Office 1515 East Florence Boulevard, Suite 110 Casa Grande, Arizona 85122.
- Recommendations:** The Regional Director presents these minutes for the Regional Council’s discussion and possible approval.



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**Arizona Early Childhood Development & Health Board  
Pinal Regional Partnership Council**

**Meeting Minutes  
Friday, May 30, 2014**

**Welcome, Introductions and Call to Order**

The Pinal Regional Partnership Council Special Meeting was held on Friday, May 30, 2014 at the First Things First – Pinal Regional Office 1515 East Florence Boulevard, Suite 110 Casa Grande, Arizona 85122.

Regional Council Chair Fain called the meeting to order at approximately 9:00 a.m. with a roll call for attendance.

Regional Council Members Present: Pauline Haas-Vaughn

Regional Council Members Present via teleconference: Kameron Bachert, Julie Dale-Scott (joined from 9:12 a.m. to 9:15 a.m.), Stuart Fain, Christina Jenkins, Michael Kintner, Angela Philpot, Adam Saks and Richard Saran DDS

Regional Council Members Not Present: Ashlea Anderson, and Bryant Powell

**Declaration of Conflict of Interest**

Chair Fain asked the Regional Council Members if there were Conflict of Interest regarding items on this agenda. There were no conflicts at this time.

**Update, Discussion and Possible Action on the Pinal 2015 Government Agreement**

**A. Recruit into the Filed College Strategy**

Ms. Kempton provided a brief overview of the Renewal Recommendation Matrix (Attachment 01) to the Regional Council. The Council had a lengthy discussion on the Strategy/Grantees work. Ms. Kempton will reach out the new director and request a presentation to the Regional Council.

A motion was made by Member Haas-Vaughn to approve staffing recommendations to renew the Government Agreement for Recruitment into the Field Strategy with Central Arizona College for SFY2015, seconded by Member Jenkins. Motion carried (8-0-0).

**Roll Call:**

Member Anderson – Absent	Member Philpot – Yes
Member Bachert – Yes	Member Powell – Yes
Member Dale Scott – Absent	Member Saks – Yes
Member Haas-Vaughn – Yes	Chair Fain – Yes
Member Kintner – Yes	Vice Chair Dr. Saran – Yes
Member Jenkins – Yes	

**Adjournment**

With no further business before the Regional Council, Chair Fain adjourned the meeting at 9:23 a.m.

Submitted By:

Approved By:

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Aimee Kempton,  
Regional Director  
Pinal Regional Partnership Council

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Stuart Fain  
Chair, Pinal Regional Partnership Council



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**Agenda Item:** Needs and Assets Report

**Background:** This form has been provided for you to record your comments, questions, and suggestions for the various sections of the 2014 Needs and Assets Report Draft. We welcome your feedback on any portion of the report within each section (for example, on a specific table, on the narrative, on a note under a table). Please be sure to put down the name of the Subsection (e.g., Population Growth, Grandparents as Caregivers, Oral Health), and the page number/s to which your comments refer so that we may respond as efficiently as possible. If you need space for additional comments, please attach extra sheets as needed. Thank you for your efforts.

**Recommendation:** No Recommendation











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If you have any additional comments about the report, please provide them here.



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**Agenda Item:** Regional Chair and Vice Chair Elections

**Background:** The Pinal Regional Council shall elect a Chairperson and Vice-Chairperson from among the appointed members to serve for the ensuing fiscal year beginning July 1, who shall hold office for twelve months and until successors are duly elected.

**Recommendation:** No Recommendation



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**First Things First  
Pinal Regional Partnership Council  
Governance Policy 1-108  
Council Officers and Their Duties**

At the first regular meeting of the Council following May 1 of each fiscal year beginning in 2008, the Council shall elect a Chairperson and Vice-Chairperson from among the appointed members to serve for the ensuing fiscal year beginning July 1, who shall hold office for twelve months and until successors are duly elected.

In the absence of good reason to the contrary, it shall be the Policy of the Council, in nominating members to serve as its Chairperson and Vice-Chairperson, to nominate members who have previously served as a member of the executive committee to help ensure greater past experience on the Council. Notwithstanding the previously stated preference for experience, the Council may nominate any appointed member for its Chairperson and Vice-Chairperson. A majority vote of the appointed members of the Council shall be required to elect.

It shall be the duty of the Chairperson to preside over the meetings of the Council, to call meetings as herein provided, to serve as an ex officio member of all committees of the Council, and to perform such other duties as are set forth in these policies or as shall be vested in the Chairperson.

It shall be the duty of the Vice-Chairperson to assume the duties of the Chairperson in the absence of the Chairperson.

The Chairperson or the Vice Chairperson may be removed from office by a vote of a majority of the appointed members of the Council upon motion by a member of the Council alleging the violation of a specific provision of this policy manual or alleging specific actions which bring into public disrepute this Council, the Arizona Early Childhood Development and Health Board, or First Things First as an organization. If a Chairperson or Vice Chairperson is removed, a replacement shall be elected by a majority of the Council as soon as is practical. The Council by a vote of a majority of the appointed members of the Council may recommend to the Arizona Early Childhood Development and Health Board that a member be removed as a Council member upon motion by a member of the Council alleging the violation of a specific provision of this policy manual or alleging specific actions which bring into public disrepute this Council, the Arizona Early Childhood Development and Health Board, or First Things First as an organization.