



Salt River Pima-Maricopa Indian Community
Regional Partnership Council



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

Meeting Minutes July 15, 2014 Regional Council Meeting

Call to Order

The Regular Meeting of the Salt River Pima-Maricopa Indian Community was held on July 15, 2014 at the Two Waters Building A, Lightning Room, 10061 East Osborn Road, Scottsdale, Arizona 85256.

The meeting was called to order by Chair Loring at approximately 12:10 p.m.

Invocation

Invocation was conducted by Member Silverhorn.

Members Present

Chair Virginia Loring, Vice Chair Chris McIntier, Joyce Helmuth, Toni Harvier, and Bella Miller. Lance Silverhorn attended the meeting telephonically.

Members Absent

Deana Washington and Michelle Jameson

Members of the Public

There were three members of the public present.

Call to the Public

There was no Call to the Public.

Consent Agenda

Council Member Helmuth moved to approve the meeting minutes of April 29, 2014. Vice Chair McIntier seconded the motion and it was approved 6-0.

2015 Community Awareness Budget-Discussion and Possible Action

Director Vinarskai reviewed the 2015 Community Awareness budget. There was a consensus by the Regional Partnership Council to allocate \$4,000.00 to education reinforcement items. These items include crayons, onesies, books, promotional and branded items. There will be approximately \$300.00 designated to a cart and table to use at Community events.

2015 Parent Outreach and Awareness Budget-Discussion and Possible Action

Director Vinarskai provided an overview of the Parent Outreach and Awareness budget. The Parent Outreach and Awareness budget will cover the cost of guest speakers for an early childhood conference and/or trainings in the Community. There was a consensus by the Regional Partnership Council to allocate \$3,000 for this budget.

Nomination and Election of Council Chair and Vice Chair for SFY 2015

Chair Loring led Council in the nomination and election for Council Chair and Vice Chair. Member Harvier nominated Chair Loring to continue as Chair. Member Helmuth seconded and Chair Loring was elected 6-0. Council Member Helmuth nominated Vice Chair McIntier to continue as Vice Chair. Member Harvier seconded and Vice Chair McIntier was elected Vice Chair 6-0.



Community Outreach Presentation

Tina Oluyi, East Maricopa Region Community Outreach Coordinator, gave a power point presentation to the Regional Partnership Council about Community Outreach and public awareness. First Things First Core Messages were covered in the presentation as well as the elevator speech.

A question about who conducts early childhood screening came up and Director Vinarskai stated that Child Find provides the early childhood screening for the Region.

Regional Director's Updates

- The Needs and Assets vendor is finalizing the report. The vendor will present to the Tribal Council on August 20, 2014 for approval. The Regional Partnership Council will review and approve the report at the September meeting.
- The Strategic Planning for SFY 16-18 will take place at the September, October and November Regional Partnership Council meetings. The SFY16-18 Funding Plan will be finalized in November. The First Things First Board will review and approve the plan in January 2015.
- We have an applicant for the Region's Child Care Seat. The applicant will be scheduled for an interview. The Parent Seat is still open.
- The 2014 First Things First Summit is being held August 18-19, 2014. An informational packet will be sent to each Council member attending the Summit. It will include a parking voucher.
- Reminder that all Regional Partnership Council Members must have all their documents and trainings completed by September in order to remain on the Regional Partnership Council.
- A thank you plaque was given to Council members serving over five years on the Council. Those receiving the award were Members Harvier, McIntier, Helmuth and Silverhorn. Member Sekaquaptewa's seat term has expired. She will be given a Giving Tree book. The Council members signed the book and Director Vinarskai will take the book to her.

Regional Partnership Council Member Updates

There were no Council member updates.

Adjournment

The meeting was adjourned by Chair Loring at 12:52 p.m.
The next meeting will be September 16, 2014.

Submitted by:

Patty Morris, Administrative Assistant II

Approved by:

Virginia Loring, Chair