



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **Arizona Early Childhood Development & Health Board White Mountain Apache Tribe Regional Partnership Council Meeting Minutes**

A Regular Council Meeting open to the public, was held on Monday, August 4, 2014 beginning at 3:00 p.m. The meeting was held at ABC Day Care, 422 South 2<sup>nd</sup> Avenue, Whiteriver, Arizona 85941.

#### **Welcome/Introduction/Call to Order**

Chair Endfield called the meeting to order at 3:00 pm. A roll call of the members was held. Members Endfield, Whitesinger, Gaffney, Hoyt, Wynn were present. Members Craig, and Whitaker attended by phone. Member Burnette was absent.

Chair Endfield asked members on the phone to say their name prior to speaking or voting for the benefit of the public and meeting recording.

#### **Call to the Public**

No calls to the public were presented at this time.

#### **Disclosure of Conflicts**

No conflicts of interest were presented at this time.

#### **Discussion and Possible Approval of June 2, 2014 Meeting Minutes**

Chair Endfield asked for discussion and approval of the meeting minutes for June 2, 2014. Member Whitaker moved to approve the June 2, 2014 Meeting Minutes. Member Gaffney seconded, motion passed.

#### **Discussion and Possible Approval of July 18, 2014 Special Meeting Minutes**

Chair Endfield asked for discussion and approval of the meeting minutes for July 18, 2014. Member Whitesinger moved to approve the July 18, 2014 Special Meeting Minutes. Member Hoyt seconded, motion passed.

#### **Ratification of vote on RFGA #FTF-RCO28-15-0490-00 (Parent Outreach and Awareness)**

Chair Endfield tabled this item until all Regional Council members required to take action on this item are present.

#### **Presentation, Discussion and Possible Approval of the 2014 Needs and Assets Report**

Chair Endfield introduced Michele E. Walsh, Associate Research Professor with University of Arizona Norton School. Ms. Walsh presented a summary of the 2014 Needs and Assets Report to the Regional Council. During discussion of the report, several changes and clarifications to the report were requested by Regional Council members. Member Wynn moved to approve the 2014 Needs and Assets Report with the changes as mentioned. Member Gaffney seconded. Motion passed.

Chair Endfield took part of item 10e out of order in order to recognize Ranelda Hastings for her service on the Regional Council that ended on June 30, 2014. Ms. Hastings was presented a book, "The Giving Tree" by Shel Silverstein.

#### **Presentation, Discussion and Possible Approval of the Amend Community Awareness Budget for Fiscal Year 2015**

Regional Director Beazley presented the SFY2015 Community Awareness Budget that was previously approved. She said that there have been some changes required, including adding the cost of printing the community resource guide to the budget. Regional Director Beazley asked the Regional Council if it would be ok to remove the names from some of the Tribal offices to help keep the new guides up to date. Member Whitesinger moved to approve the changes to the SFY2015 Community Awareness Budget as presented, Member Craig seconded, motion passed.

#### **White Mountain Apache Tribe Region Program Update**

##### **Oral Health**

Becky Baldwin, Oral Health Educator, presented an update of the Oral Health Strategy. She reported that the Health Fairs were very successful and well attended.

### **Family Support—Children with Special Needs**

Kim Taylor, Public Health Nurse, Parent Coaching and Pediatric Coordinator presented the report for the FS-CSN strategy. She provided news about programs reported a success story.

### **Reach Out and Read**

Pam Flake, Northern Arizona Regional Coordinator, presented the Reach Out and Read Strategy. She said that a lot of the program is to work with parents. She showed a power point that provided information about the program.

### **Expansion: Increase Slots and/or Capital Expense**

Chad Greer, Seven-Mile Principal provided the report for the E:ISCE strategy. He said that while they had a slow start and low numbers, they now have 30 students and expect that once they are fully operational they will have full capacity. He said the main challenge is that many families do not have transportation and the school district does not provide transportation for pre-school.

### **Regional Director Report**

Member Whitaker left the meeting at this time. A quorum of members remained present.

### **Monthly Report**

Regional Director Beazley provided her report of her activities for the months of July and August.

### **Financial Reports**

Regional Director Beazley provided the financial reports for the end of SFY2014 and the first month of SFY2015.

### **Quarter 3 Data and Narrative Reports**

Regional Director Beazley presented the Data and Narrative Reports for the third quarter of SFY2014. At that point all strategies were on track for their target service units.

### **System Building Update**

Regional Director Beazley said she will be re-scheduling a System Building discussion for a later date.

### **Special Presentation**

Regional Director Beazley presented a special commemorative plaque for 5 years of service to Chair Endfield. Regional Director Beazley said that Member Burnette will be receiving a 5 year service plaque as well.

Regional Director Beazley provided information about some community outreach opportunities and provided an update of RPC recruitment; she said there are still 3 vacant seats. Other items included a reminder about the Summit and receipts.

### **Future Agenda Items/Council Member Updates**

Vice Chair Whitesinger lead a discussion about how the Regional Council Members can be more involved with the community. A suggestion was that members should try to be in attendance at community events such as health fairs, and be able to discuss the role of FTF with community members. Ms. Whitesinger said that it would be beneficial for RPC members to connect with members of the community to get the message out. Members were encouraged to bring ideas of how to accomplish this to the next meeting.

### **Next Meeting September 8, 2014 at 3:00pm ABC Day Care Center, 422 South 2<sup>nd</sup> Avenue, Whiteriver, Arizona 85941**

Regional Director Beazley asked the Regional Council to find a date for a Special Meeting to discuss the Strategic Planning for SFY2016-18. After discussion the Special Meeting was scheduled for September 30, 2014 from 11:00 am to 4:00 pm with a carry in lunch. Since the special meeting is the 30<sup>th</sup>, the Regional Council made the decision to move the October Regular Meeting from October 6, 2014 to October 23, 2014 at 3:00 pm. Both meetings will be at ABC Day Care.

### **Adjourn**

Chair Endfield adjourned the meeting at 4:37pm.

### **ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL**

  
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Laurel Endfield, Chair

  
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Krista Beazley, Regional Director