FIRST THINGS FIRST

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White Mountain Apache Tribe Regional Partnership Council

Call to Order

The regular meeting of the First Things First – White Mountain Apache Tribe Regional Partnership Council was held on August 20, 2009 at 2:00 p.m. at the Whiteriver Unified School District Training Room, 963 S. Chief Ave., Whiteriver, AZ 85941.

Chair Massey Jr., called the meeting to order at approximately 2:35 p.m.

Members Present:
Deborah Clendon, Laurel Endfield, Velma Kaytoggy (arrived at 2:54 p.m.), Mary Kline, Kirk Massey, Jr., Faye Smith, and Dr. Tim Strand

Members Absent: Shine Burnette, Dennie Cromwell, and Harrisen Declay

Other Attendees: Kristi Begaye, Julie Fitzgerald, Ranelda Hastings, Donna Holiday, Daniel Kain, Rochelle Lacapa, and Maureen Theobald

Discussion and Possible Adoption of the July 15, 2009 Meeting Minutes

Chair Massey, Jr., reviewed the minutes of the regular meeting held on July 15, 2009. Member Clendon moved to accept the minutes of the July 15, 2009 Regular Meeting as presented. Member Strand seconded the motion; the motion passed 6:0:0. Member Smith moved to accept the minutes of the Executive Session held on July 15, 2009 as presented. Member Clendon seconded the motion; the motion passed 6:0:0.

Call to the Public

None

External Evaluation Stakeholder Presentation

Dr. Daniel Kain, Dean of the College of Education at Northern Arizona University, presented handouts to the members related to the University Consortium External Evaluation. Dr. Kain reviewed the goals of the consortium and stated there will be two parts to this evaluation—Readiness and Longitudinal. The Readiness Study will encompass 1200 randomly drawn Kindergartners and the Longitudinal Study will encompass 8500 children of varying ages. A Question/Answer period was held after Dr. Kain's presentation.

2010 Regional Needs & Assets Report Status Update

Coordinator Lacapa informed the members First Things First is taking a different approach this year for the Needs & Assets Reports. The scope of work will be disseminated via an RFP (Request for Proposal) and bidders will be reviewed; those deemed qualified will be forwarded to the regional partnership councils, who will then choose a contractor. Coordinator Lacapa stated a draft report should be provided in March of 2010 and a final report will be due to the State Board in June, 2010. Coordinator Lacapa reminded the members that the $15,000 from the 2010 Funding Plan previously slated for the Needs & Assets Report was no longer available since those funds were utilized for expedited strategies.

Modification of Community Awareness Agreements to Allow Funding for the 2009 Fair & Rodeo Booth
Coordinator Lacapa stated this event would cost approximately $500, so the members need to determine if they wish to participate; if so, they would need to then determine from which strategies they wish to pull these funds. After discussion, Member Kline moved that the White Mountain Apache Tribe Regional Partnership Council reduce Child Find, FCCLA, and the Census Government-to-Government Agreement funding by $50 (FCCLA), $100 (Child Find), and $350 (Census), in order to allow $500 in available funding for the Rodeo. Member Smith seconded the motion; the motion passed 7:0:0.

Update on 2009 Tribal Fair & Rodeo Booth
Coordinator Lacapa reviewed the proposed idea for the large pictorial that would be stationed in the booth. Member Endfield stated she would like to see this in a more child-like fashion and offered assistance by having children from her day care center provide drawings and other arts and craft projects. Member Clendon suggested handprints. Coordinator Lacapa stated some of the pictures would be on foam core and cut out to look 3D.

Coordinator's Report
Coordinator Lacapa stated she had been on the Tribal Council's Agenda but she was moved to the September agenda. Coordinator Lacapa reviewed her monthly activities including the community meetings she's attended and the articles submitted to *The Apache Scout.*

Items for the Good of the Order
Coordinator Lacapa shared the memo and survey from Michelle Katona, Assistant Director, Regional Partnership Councils, and stated these were due back by Friday, August 28, 2009. Coordinator Lacapa then shared a handout from the Navajo County Health Department, which was the Local Public Health System Performance Assessment – Report of Results, dated June 25, 2009. Coordinator Lacapa also shared Michelle Katona's memo regarding new rulings for the required votes needed to pass a motion. According to the Attorney General's Office, this will now require a majority vote of the quorum present at the meeting. Coordinator Lacapa stated the next meeting will be September 17, 2009, at 2:00 p.m. at the same meeting site. Member Endfield stated she and Member Burnette would not be able to attend that meeting; Member Clendon stated she would have to leave that meeting by 4:00 p.m.

Chair Massey, Jr., called for a brief break, which lasted from approximately 3:33 to 3:43 p.m.

Discussion and Possible Approval of Oral Health RFGA Review Committee Recommendations
Member Strand informed the members he would have to recuse himself because 70 percent of his salary for the past five years came from the grant applicant. A motion was made by Member Endfield to move into Executive Session at approximately 3:45 p.m. to discuss confidential grant documents pursuant to A.R.S. §38-431.03(A) (2). Member Kaytoggy seconded the motion; the motion passed 6:0:0.

A motion was made by Member Smith to return to regular session at approximately 3:50 p.m. Member Kline seconded the motion; the motion passed 6:0:0.

Member Kaytoggy moved to accept the recommendation of the Oral Health RFGA Review Committee. Member Clendon seconded the motion; the motion passed 6:0:0.

Adjourn
Having no further business, Chair Massey, Jr., adjourned the meeting at 3:52 p.m.

Approved:

Kirk Massey, Jr., Chair

Rochelle Lacapa, Coordinator