



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board Coconino Regional Partnership Council Meeting Minutes August 25, 2014

Call to Order

The Regular Meeting of the First things First Coconino Regional Partnership Council was held on August 25, 2014. The meeting was located at Elks Lodge, 2101 North San Francisco Street, Flagstaff Arizona 86001. Amanda Guay, Vice-Chair for the Coconino Regional Partnership Council, called the meeting to order at approximately 1:35 p.m. and welcomed all in attendance.

Members Present:

Paula Stefani; Beth Johndrow; Noreen Sakiestewa; Robert Kelty; Scott Deasy

Members Present by Phone:

Debbie Winlock; Sherri Slayton

Members Absent:

Allen Chapa; Kevin Brown; Mary Morgan

Disclosure of Conflicts

None

Consent Agenda

Member Stefani motioned to approve the minutes for the July 14, 2014 Coconino Regional Partnership Council Regular meeting. Member Deasy seconded. Motion carried.

Discussion and Possible Approval of Service Coordination Committee Recommendations:

- a. SFY2015 FTF Directed Family Resource Calendar Budget
- b. Next Steps for Service Coordination

Vice-Chair Guay turned the discussion for this agenda item over to Ms. Majure who briefly reviewed the Approval of Service Coordination Committee Recommendations of the SFY2015 FTF Directed Family Resource Calendar Budget and discussed the Next Steps for Service Coordination. Ms. Majure asked for a recommendation on behalf of the subcommittee that the regional council approve the SFY2015 FTF directed service coordination family resource calendar with the attached budget of \$17,310. Member Sakiestewa motioned that the regional council approve the regional director's recommendation on behalf of the Committee for the approval of the SFY2015 FTF Directed service coordination Family Resource Calendar Budget of \$17,310. Member Stefani seconded. Motion carried

Grantee Presentations – Family Support and Health

- a. Parent Education Community-Based Training - Growing Up Great Program
- b. Home Visitation - Parents As Teachers Program
- c. Oral Health - Smart Smiles Program
- d. Care Coordination/Medical Home - Healthy Steps Program
- e. Reach Out and Read Program

Vice-Chair Guay gave a brief overview on each of the grantee presenters. Each presenter has 7 minutes for their presentation;

Vice Chair Guay introduced Sondra Soter with Association for Supportive Child Care who talked about Family Support and Health and presented a slide show.

Vice Chair Guay introduced Cathy Vandenberg with Chicanos Por La Casa and Pearl Rawls with Parenting Arizona who talked about Growing Up Great and presented their slide show presentation.

Vice Chair Guay introduced Amy Young and Katy Bassett with Coconino County Public Health Services District who talked about smart smiles and presented a slide show.

Vice Chair Guay introduced Julie Jorgenson with North Country Healthcare who talked about the Health Steps Program.

Vice Chair Guay introduced Sharon Brady with American Academy of Pediatrics –AZ Chapter and Pam Flake with Reach Out and Read who talked about Reach Out and Read and presented their slide show.

Overview and Discussion of Cross Regional Priorities and Strategies

a. Navajo Nation Region

b. Navajo/Apache Region

Vice-Chair Guay introduced Kate Dobler-Allen regional director with Navajo/Apache region who gave a brief overview and discussion of her Regional Council's regional needs and priorities, strategies and selected school readiness indicators of Cross Regional Priorities and Strategies. Regional Director Melissa Begay with Navajo Nation was unable to join us due to unexpected circumstances.

Overview of History of Regional Strategies for SFY2016 – 2018 Strategic Planning

Vice-Chair Guay turned the discussion for this agenda item over to Ms. Majure who briefly reviewed Regional Strategies for SFY2016 – 2018 Strategic Planning

Next Regional Council Meeting Date: September 8, 2014 at 3:00pm at United Way of Northern Arizona, Flagstaff, Arizona

The next Regional Council Meeting will be held on September 8, 2014 at 3:00pm at United Way of Northern Arizona, Flagstaff, Arizona

Community Forum on Early Childhood Services/Programs in the Coconino Region for SFY2016 to SFY2018 Strategic Planning

Vice-Chair Guay turned this discussion over to Ms. Majure, who went into a brief discussion of the community forum on early childhood services and programs in the Coconino Region for the state fiscal year 2016 to state fiscal year 2018 strategic planning. The meeting was then broken into groups of four to engage in conversation about early childhood supports and services.

Adjourn

Vice-Chair Guay called for a motion to adjourn the meeting. Member Sakiestewa moved to adjourn the meeting. Member Stefani seconded. Meeting adjourned at 4:55pm.

Dated this 28th day of August 2014

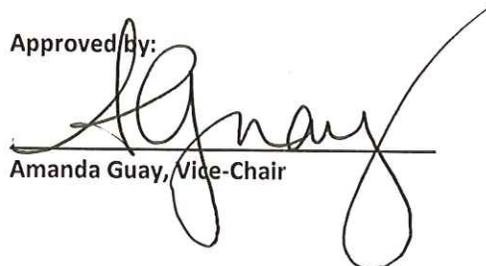
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director

Approved by:



Amanda Guay, Vice-Chair