



FIRST THINGS FIRST
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Arizona Early Childhood Development and Health Board
Coconino Regional Partnership Council

Call to Order

The special meeting of the First Things First Coconino Regional Partnership Council was held on September 6, 2011 at 4:00 p.m. The meeting was located at the First Things First Flagstaff Regional office, 405 N. Beaver St., Suite 1, Flagstaff, Arizona.

Julianne Hartzell, Chair for the Coconino Regional Partnership Council, called the meeting to order at 4:06 p.m. and welcomed all in attendance.

Members Present:

Julianne Hartzell, Beth Johndrow, Noreen Sakiestewa, Seobaghn Arambula

Members Present by Phone:

Debbie Winlock, Tony Gonzales, Mary McLellan,

Members Absent:

Agnes Chamberlain, Samantha Cowan

First Things First Staff Present:

Ellen Majure, Coconino Regional Director; Virginia Turner, Northeast Senior Director; Amanda Kristinat, Northeast Administrative Assistant; Diane Umstead, Community Outreach Senior Director

Disclosure of Conflicts

None

Community Outreach and Awareness

Chair Hartzell gave a brief overview of the Needs and Assets Additional Deliverables Summary document recapping the need for the additional services and increase in budget.

After a brief discussion, Vice Chair Johndrow moved that the proposed Community Outreach Implementation Plan be approved for fiscal year 2012 with the recommended changes. Member McLellan seconded the motion. Motion approved.

Member Winlock moved that the Parent Awareness and Community Outreach Coordinator position be increased from half time to full time and the strategy allocation be increased from \$50,000 to \$100,000 for fiscal year 2012. Member McLellan seconded the motion. Motion approved.

Presentation and Discussion of Kaibab Paiute Family Support Assessment

Chair Hartzell introduced the guest presenters Colette Cox and Bing Thomas. Ms. Cox and Mr. Thomas guided the Regional Partnership Council through the Kaibab Paiute Family Assessment finding and recommendations. Chair Hartzell requested that the Kaibab Paiute Family Assessment findings be added to the next meeting for further discussion on how to proceed in supporting the recommendations.

Discussion of Possible Next Meeting Date, September 19, 2011

Chair Hartzell announced that the next meeting date will remain as scheduled for Monday, September 26, 2011.

Meeting Adjourned

There being no other business, Chair Hartzell adjourned the meeting at approximately 5:33 p.m.

SUBMITTED BY:

Ellen Majure, Regional Director

APPROVED BY:

Julianne Hartzell, Chair