



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

Hualapai Tribe Regional Partnership Council

Meeting Minutes

Call to Order

The meeting of the First Things First – Hualapai Tribe Regional Partnership Council was held on August 17, 2009 at 9:00 a.m. at the Hualapai Education and Training Center, 460 Hualapai Way, Peach Springs, AZ.

Vice-Chair Imus called the meeting to order at 9:24 a.m.

Members present:

Rev. Pete Imus, Sandra Irwin, Helen J. Watahomigie, Cheryle Beecher, Carrie Imus, Lucille Watahomigie

Members Absent: Jessica Powskey, Steve Condict, Misty Watahomigie, Penny Renfro

Call to the Public

No public comments were made.

Approval of May 20, 2009 Meeting Minutes

Member Sandra Irwin moved to approve the May 20, 2009 meeting minutes. Member Carrie Imus provided the second. The motion passed by all members present.

Recommendation to Tribal Council on Regional Designation

Coordinator Ashley Pascual reviewed with the Regional Council the discussion around taking action regarding the decision to remain as a separate region or join the La Paz/Mohave Region. A letter describing this decision and a fact sheet showing what the Regional Council has done over the year was sent to Chairman Whatoname from the First Things First Executive Director. Members asked that a resolution, describing their recommendation, be drafted and presented to the Tribal Council.

Member Sandra Irwin moved for the Hualapai Regional Partnership Council to remain a designated region. Member Carrie Imus provided the second. The motion passed by all members present.

Regional Partnership Council Meeting Schedule for FY 2010

The FY 2010 Meeting Schedule was presented as the second Wednesday of each month, with the exception of November where the second Wednesday lands on a holiday. The November meeting was recommended to take place on the third Wednesday of the month.

Member Carrie Imus moved to adopt the regional council meeting schedule for 2010. Vice-Chair Imus provided the second. The motion passed by all members present.

Regional Timeline

Coordinator Pascual updated the Regional Council stating that a Request for Proposals will be released this month for vendors to perform the data collection, analysis, and creation of the region's Needs and Assets report. A qualified vendor list will be available in November for review. The Regional Council will have the opportunity at that time to select the vendor who they would like to perform the Needs and Asset assessment. The Regional Council will need to begin the process to obtain data collection permission from Tribal Council. Coordinator Pascual explained that by the summer of next year a Needs and Asset report should be available for the Regional Council's approval and then for approval by Tribal Council.

Funding Plan for Remaining FY 2010 Allocation

Member Sandra Irwin made a motion to use \$2,000 for the Parent Kit Strategy. Member Carrie Imus provided the second. The motion passed by all members present.

Member Sandra Irwin made a motion to use \$6,264 for the Food Assistant program. Member Helen Watahomigie provided the second. Vice-Chair Imus asked if that would go to the State Board for approval. Coordinator Pascual stated that it may need to be approved by the State Board at their September 22nd meeting. The motion passed by all members present.

Chair and Vice-Chair Elections

Member Sandra Irwin moved to elect Pete Imus as Chair. Member Lucille Watahomigie provided the second. Member Carrie Imus moved that nominations cease. The motion passed by all members present.

Member Helen Watahomigie nominated Sandra Irwin as Vice-Chair. Member Carrie Imus provided the second. Member Lucille Watahomigie motioned to cease nominations. The motion passed by all members present.

Congratulations to the newly elected officers for the First Things First Hualapai Regional Partnership Council.

Coordinator Updates

Coordinator Pascual updated the Regional Council of the location of the next two State Board Meetings, August 25th in Flagstaff and September 22nd in Kingman. Coordinator Pascual distributed the monthly article that was submitted to the *Gamyu*. Coordinator Pascual also shared that the state-wide Chair and Vice-Chair meeting will be held in Phoenix on Thursday, September 10. Member Sandra Irwin and Vice-Chair Pete Imus committed to attending as the new Chair and Vice-Chair for the Regional Council. Coordinator Pascual presented each member with a Certificate of Recognition for their dedicated service to the Hualapai Tribe Regional Council and to the children of the region. Members asked that a picture be submitted to the *Gamyu*.

Regional Partnership Council Member Announcements

Member Sandra Irwin stated money was received for Casey Life Skills, and Member Carrie Imus will be the trainer. A White Bison workshop on the Medicine Wheel will be held September 1-3 to train a youth presenter.

Next Meeting

The next meeting will be held at 9:00am on September 9, 2009, at the Social Service Department, 321 Shady Lane, Peach Springs, AZ. All members present indicated they would be in attendance at the next meeting.

Adjourn

Vice-Chair Imus adjourned the meeting at 10:26am.