



FIRST THINGS FIRST

Ready for School. Set for Life.

Agenda Item: Consent Agenda

Attachment: B. Pinal Regional Regular Meeting Minutes Amended, September 17, 2013 – Attachment 02

Background: The attached minutes are from the Pinal Regional Council regular meeting held on Tuesday, September 17, 2013 at St. Anthony’s Community Center – Classroom A & B, 301 East Second Street, Casa Grande, Arizona 85122.

Amended Meeting Minutes – the attached amended meeting minutes for September 17, 2013, are being presented for approval due to a content error.

Recommendations: The Regional Director presents these minutes for the Regional Council’s discussion and approval of the correction to the minutes.



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**Arizona Early Childhood Development & Health Board
Pinal Regional Partnership Council**

AMENDED

Meeting Minutes

Tuesday, September 17, 2013

Welcome, Introductions and Call to Order

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, September 17, 2013 at St. Anthony's Community Center – Classroom A & B, 301 East Second Street, Casa Grande, Arizona 85122.

Regional Council Chair Fain called the meeting to order at approximately 9:10 a.m.

Regional Council Members Present: Kameron Bachert, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Michael Kintner, and Richard Saran DDS

Regional Council Members Present (via phone): Angela Philpot and Bryant Powell

Regional Council Members Not Present: Julie Dale-Scott

Declaration of Conflict of Interest

Chair Fain asked the Regional Council Members if there were conflict of interest on this agenda. There were no conflicts at this time.

Call to the Public

No Call to the public at this time.

Consent Agenda

A motion was made by Member Jenkins to approve the Consent, seconded by Member Haas-Vaughn. Motion carried (7-0-0).

Presentation and Discussion on Quality First

Leslie Totten, Quality First Program Coordinator, highlighted the upcoming FY15 Model Changes for Quality First. Ms. Totten provided a power point presentation on Quality First.

Update, Discussion and Possible Approval of the Regional School Readiness Benchmark

Dr. Amy Kemp, Evaluation Consultant provided presentation on data for Quality First. Dr. Kemp reviewed the School Readiness Indicator 3 worksheet with the Regional Council Members. The Regional Council had a lengthy discussion on School Readiness Indicator 3.

A motion was made by Vice Chair Saran to approve a benchmark for Indicator 3 at 80% to be vetted publically, seconded by Member Bachert. Motion carried (7-0-0).

Chair Fain requested the Regional Council take a break at 10:41 a.m.; Chair Fain reconvened the meeting at 10:50 a.m.

Update and Discussion on the Pinal ~~Regional Directed Strategies~~ Coordination Assessment

Chair Fain recognized Kim D-zatko, LeCroy & Milligan Associates, Inc. who provided a presentation on the Pinal Coordination Assessment.

Discussion of SFY15 Strategic Plan

Cindi Alva, Senior Director, Central East Region asked the Regional Council Members to review the Pinal Regional Funding Plan SFY20014 and prepare for a lengthy discussion at the next Regional Council meeting in November.

~~Discussion of the Regional School Readiness Benchmarks~~

~~Chair Powell recognized Amy Kemp, Evaluation Consultant, Dynamic Analysis, LLC., who provided the Regional Council with an in-depth presentation of the Overview of State Level Benchmarks (Attachment 05A), Regional Benchmarking of the School Readiness Indicators (Attachment 05B), and Pinal Regional Benchmark Summary (Attachment 05C). The Regional Council Members had a lengthy discussion regarding the Regional School Readiness Benchmarks.~~

Next Meeting – November 19, 2013

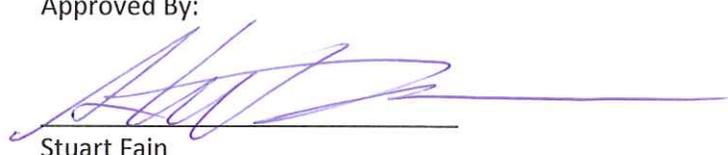
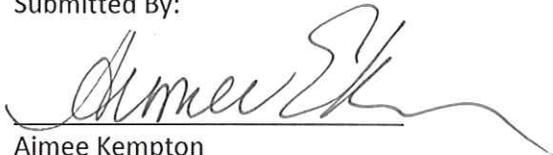
Chair Fain informed the Regional Council Members the next Pinal Regional Council Meeting will be November 19, 2013, tentatively at the SRP Call Center in the San Tan Valley area.

Adjournment

With no further business before the Regional Council, Chair Fain adjourned the meeting at 11:36 a.m.

Submitted By:

Approved By:



Aimee Kempton
Regional Director
Pinal Regional Partnership Council

Stuart Fain
Chair, Pinal Regional Partnership Council