



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board September 24, 2013 Minutes

Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on September 24, 2013 at the Queen Creek Public Library.

Chair Sallquist called the meeting to order at 4:00 pm.

Members Present

Chair Julie Sallquist, Vice Chair Jack Dillenberg, Dee Tamminen, Anna, David, Christine Scarpati, Sherreis Moreland, and Detza Van Bogaert

Members Absent

Maggie Pfaffenberger, Erica Alexander, and David Wade

Approval of Regular Meeting Minutes of May 23, 2013

Vice Chair Dillenberg moved to accept the minutes of May 23, 2013. Council Member Tamminen seconded the motion and it was approved unanimously 7/0.

Approval of Special Meeting Minutes of July 2, 2013

Vice Chair Dillenberg moved to accept the minutes of July 2, 2013. Council Member Tamminen seconded the motion and it was approved unanimously 7/0.

Call to the Public

Margie Eldridge, from Southwest Human Development, gave an update on two strategies for children with special needs.

2014 Needs and Assets Report Project Overview

Deanna Kaplan and Kara Tanoue from University of Arizona gave a summary presentation. The purpose of this presentation was to introduce the University of Arizona Norton School of Family and Consumer Sciences Project Team, to summarize the Scope of Work for the First Things First 2014 Needs and Assets, and to discuss 2014 report cycle parameters and priorities.

There was a discussion about school readiness indicators that other agencies use and the possibility to bring those indicators to our region.

It was mentioned that the council has the potential to identify at risk children and spread the word about the Affordable Care Act.

Quality First FY15 Model Updates

First Things First Senior Director for Early Learning, Ginger Sandweg, reviewed the model changes for FY2015 Quality First with a screen presentation. The overview of the star rating changes was reviewed as well as the trends in the region. A discussion took place among the Council about these changes.

Southeast Maricopa Governance Policy (Discussion and Possible Action)

Director Duhart summarized the Governance Policy with the Council. There are no changes needed other than the typographical errors and the address of the regional office has changed.



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Vice Chair Dillenberg left the meeting room at 5:01 p.m. and returned at 5:04 p.m.

Family Resource Collaborative Update (Discussion and Possible Action)

Director Duhart discussed the updates of the Family Resource Collaborative. This collaborative is coordinated with Maricopa and Phoenix councils. The collaborative made recommendations for 2014.

- County wide messaging
- Gateway for parents and providers to connect with other services
- Improving quality of services provided by family resource centers and specialists
- Web resource data base, Find Help Phoenix

The total cross-regional investment is \$247,510 with Southeast Maricopa investing \$37,030 of funds that have already been set aside. The Council discussed and made recommendations that will be taken back to the Collaborative Team by Director Duhart, as the project is still in the developmental stage. After Council discussion, Vice Chair Dillenberg moved to approve \$37,030 for Service Coordination for SYF2014 for the Family Resource Collaborative. The motion was seconded by Member Tamminen and was approved 6-0 with Member David declaring a conflict of interest.

Member Tamminen left the meeting at 5:30 p.m. and returned at 5:33 p.m.

Southeast Maricopa Data Report

The Southeast Maricopa Quarter 4 Data Reports were review by Director Duhart. Ms. Duhart noted several of the Grantees are over their contacted service units.

Anna David left the meeting at 5:34 pm and did not return.

Director Duhart made comments on the following topics related to Grantee narrative reports. Food box certificates, back pack program, TEACH scholarships, Home visitations providers, Adverse Childhood Experiences, Mental Health Consultations, and Oral Health were discussed along with Grantee data.

SFY 2014 Community Outreach Budget (Discussion and Possible Approval)

Following discussion, the Council voted 6/0 to increase the SFY2014 Community Outreach budget by \$6,216.12. The motion was made by Vice-Chair Dillenberg and seconded by Member Scarpati.

Regional Director's Update

Director Duhart advised that the meeting dates for November and December, 2013, need to be rescheduled.

The new meeting dates are:

- October 22, 2013 – as scheduled
- November 12, 2013 – new date
- December 17, 2013 - new date, no meeting. Vice-Chair Dillenberg will host a Holiday Social at A.T. Still University.

The Director thanked everyone for their attendance at the September 2013 Summit and for responding to the Council Member surveys.

Coordinating Care for Young Families will be held at A.T. Still University on Saturday, October 12, 2013 and registration is needed. CEU's will be available.

Community Awareness Update and Strategic Plan

Outreach Coordinator John Taylor gave an overview of the FY2014 Southeast Maricopa Community Outreach Plan. The Regional Implementation Plan, Community Engagement Model, and Core Messages and Talking Points were among the topics.



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Grantee Updates

Cathy Otto from Southwest Institute for Families and Children spoke about the upcoming Technology Conference on Early Childhood. Their program has had success on the Navajo nation and they are duplicating that program in other areas.

Michelle Scavo from the Family Spot Research Center gave information of their upcoming events. Some of them were Nutrition Classes, Parent Café and play groups.

Carla Sahr from the TEACH Scholarship Program updated the Council on the Scholarship graduates and enrollments as well as the new step-up model program.

Council Member Updates

Chair Sallquist thanked Council Member Tamminen for her service as Chair.

Director Duhart awarded each Council Member with a certificate of appreciation for their service.

Vice-Chair Dillenberg reminded everyone about the services available at the A.T. Still Dental School of Advanced Oral Health.

Adjournment

The meeting was adjourned at 6:01 p.m.

The next meeting will be on October 22, 2013 from 4:00 to 6:00 pm at the Mesa Family Resource Center, 817 N. Country Club Dr., Mesa, Arizona 85201.

Submitted by:

Patty Morris, Administrative Assistant II

Approved:

Julie Sallquist, Regional Council Chair