



Arizona Early Childhood Development & Health Board South Phoenix Regional Partnership Council

Special Meeting Minutes – September 20, 2013

Called to Order

The SPECIAL Meeting open to the public on Friday, September 20, 2013, at 7:30 a.m. located at First Things First, 4000 North Central Avenue, Suite 1400, Northwest Conference Room, Phoenix, Arizona 85012.

Chair James Washington called the meeting to order at approximately 7:36 a.m. and welcomed attendees and council members. Introductions were held.

Members PRESENT (telephonically)

James Washington, Chair
Patty Merk, Ph.D., Vice Chair
Yolanda Robinson
Riann Balch
Jasmine Sanchez
Jennifer Quillin

Members ABSENT

Kristi Langley-Wells
Lorraine Salas, Ph.D.

FY2014 RFGA: Review Committee Recommendations

Chair Washington informed the Council and the public that only those non-Council members reasonably necessary to the executive session discussion may attend the executive session and asked all others to leave the room after the motion and vote. He also reminded the Council and staff that matters discussed in executive session must be kept confidential by those attending pursuant to Open Meeting Laws.

Chair Washington called for a motion to move into Executive Session for the purpose of;

Agenda Item #7.A – STRATEGY: Family Support Coordination – Kinship Care – RFGA# FTF-RC014-0476-00

Motion to move into Executive Session: Vice Chair Dr. Merk moved to move into Executive Session. Member Balch seconded. Motion carried. Council moved into Executive Session at approximately 7:39 a.m.

Executive Session held.

Chair Washington called for a motion to adjourn Executive Session.

Motion to adjourn Executive Session: Member Wood moved to adjourn Executive Session. Member Balch seconded. Motion carried. Executive Session adjourned at 7:49 a.m.

Chair Washington called for a motion reconvene the Special Meeting.

Motion to convene the Special Meeting: Member Wood moved to convene the Special Meeting. Member Balch seconded. Motion carried. Special Meeting convened at 7:50 a.m.

Chair Washington called for a motion to accept and approved the Family Support Coordination Strategy Review Committee as presented.

Motion: Member Balch moved that the South Phoenix Regional Partnership Council accept the recommendation of the **Family Support Coordination Strategy** Review Committee for the Request for Grant Application **#FTF-RC014-14-0476-00**. Member Sanchez seconded. Motion carried.

Future Council Meeting Dates/Times

Chair Washington surveyed the Council on the possibility of changing the meeting to the morning instead of the evenings. The Council shared their availability to hold the meetings in the morning of the regular scheduled days for October and November, 2013. FTF Staff will forward the new meeting times. Chair Washington called for a motion to adopt the new meeting times.

Motion: Member Balch moved to adopt the new meeting time. Member Robinson seconded. Motion carried.

Next Meeting: Tuesday, October 15, 2013, Time: TBD

Adjournment

Chair Washington called for a motion to adjourn the meeting. Vice Chair Dr. Merk moved to adjourn the meeting. Member Wood seconded. Motion carried. Meeting adjourned at 8:08 a.m.

Dated this 8th day of October, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Rosemary Galindo
Administrative Assistant



Jonathon Gonzales, MPA
South Phoenix Regional Director

James Washington
Chair