



FIRST THINGS FIRST

Ready for School. Set for Life.

White Mountain Apache Tribe Regional Partnership Council

DRAFT Meeting Minutes **September 4, 2012**

Call to Order and Roll Call

The Regular Meeting of the First Things First White Mountain Apache Tribe Regional Partnership Council was held on Tuesday, September 4, 2012 at 3:00pm at the ABC Daycare Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Chair Endfield called the meeting to order at approximately 3:20pm.

Members Present:

Laurel Endfield, Nikina Whitaker, Kathy Wynn, Ranelda Hastings, Velma Kaytoggy, Dawnafe Whitesinger.
Aletha (Shine) Burnette joined the meeting telephonically at 3:55pm.

Members Absent:

Others Present:

Krista Beazley, Kate Dobler-Allen, Virginia Turner, Charlene Surber, Pam Flake, Paula Hoyt, Rhonda Etsitty, Sharon Brady, Adam Peterson, Maura Reisop, Anthony Parker, Jaki Vurich.

Call to the Public

Sharon Brady with Reach Out and Read briefly addressed the Regional Council and expressed her agency's gratitude for their support of the Reach Out and Read Program, state of Arizona statistics related to early literacy, and a brief description of the program achievements to date.

Rhonda Etsitty with the Association of Supportive Child Care (ASCC) presented Chair Laurel Endfield with an award for her sponsorship and support of her staff for their participation in TEACH.

Disclosure of Conflicts

Member Hastings submitted disclosure for item number 6

Discussion and Possible Approval of July 9, 2012 Meeting Minutes

Member Whitaker moved, Member Whitesinger 2nd - motion approved

Discussion and Possible Approval of July 9, 2012 Executive Session Minutes

Member Whitesinger moved to approve, Member Wynn 2nd, motion approved

Celebration of Retiring Regional Council Members

Regional Director Beazley presented retiring Regional Partnership Council member Maura Riesop with a plaque and thanked her for her service on the WMAT Council.

Regional Director Report

1. Financial Reports

Regional Director Beazley reviewed the Fiscal Year 2012 Financial Summary and the Contract Detail Report, and described financial expenditure progress for the Oral Health, PCPP, and Family Support for Families with Children with Special Needs in SFY 2012. SFY 2013 financial summary was reviewed as well.

2. SFY 2012 Quarter 4 Data Report

Regional Director Beazley reviewed the data submission report for SFY 2012 Quarter 4, calling specific attention:

Oral Health,

Parent Coaching,

Community-Based Training contracts implemented by NPC and John's Hopkins that both ended in SFY 2012

Helpline – data reported reflects calls received from the WMAT Regional Area

QF Child Care Scholarships

Reach Out and Read – Chair Endfield raised a question related to the data reported and why the data looks off. Pam Flake was available to answer questions related to data reporting, and offered that Indian Health Service staff will be trained to capture and report data in a more effective way. The books are being given out to kids, the bookshelves have been moved into the ROR on-site managers' office. Member Wynn suggested that ROR staff talk with Andy Gillahan, who is the out-patient supervisor. ROR staff will follow-up.

Member Burnette called into the meeting at approximately 3:53pm and Chair Endfield moved to Item 6 at this point in the agenda.

Presentation, Discussion and Possible Approval of RFGA

Member Whitesinger moved to go into Executive Session to discuss item 6. Member Wynn seconded. Motion carried.

Chair Endfield then read the instructions for Executive Session and excused members of the public pursuant to ARS 38-431.03(A)(2) and ARS 41-2702(E).

Chair Endfield requested the public return to the meeting. Member Wynn moved to close the Executive Session at 4:09pm. Member Whitaker seconded, motion carried.

Member Wynn moved that the recommendations be approved, Member Kaytoggy seconded. Motion carried.

The Regional Director's Report, item 7, resumed at this point.

3. Overview of State Fiscal Year 2014 Funding Plan process and timeline

Regional Director Beazley reviewed the Operation Plan and Funding Plan process and timeline and reminded the members that quorum must exist at the October, November and December meetings in order to arrive at all decisions needed to complete SFY 2014 planning.

The October meeting was rescheduled for Monday October 1, 2012 beginning at 3:00pm in ABC Day care.

The November meeting date was for Monday November 5, 2012 at 3:00pm in ABC Day care.

The December meeting date was set for Monday December 3, 2012 at 3:00pm in ABC Day care.

Member Whitesinger moved to approve the above meeting times and dates. Member Wynn seconded. Motion carried.

Regional Partnership Council Members Recruitment

Tabled.

Community Outreach Report

Tabled.

Presentation and Discussion of State Fiscal Year 2013 Operational Plan

Regional Director Beazley briefly described the Operational Plan and Chair Endfield asked that all members read and become familiar with the SFY 2013 Operational Plan document.

Chair Endfield tabled the remainder of the meeting due to the loss of quorum.

General Discussion/Council Member Updates

- a. Update Chair and Vice Chair Breakfast
- b. Discussion and review of 2012 FTF Summit

Tabled

Adjournment

Chair Endfield adjourned the meeting at 4:24pm.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Laurel Endfield, Chair

Krista Beazley, Regional Director