



# FIRST THINGS FIRST

*The right system for bright futures*

## White Mountain Apache Tribe Regional Partnership Council

### Draft Minutes

#### **Call to Order**

The regular meeting of the First Things First – White Mountain Apache Tribe Regional Partnership Council was held on September 23, 2009 at 3:00 p.m. at the Whiteriver Unified School District ABC Day Care Classroom, 422 S. 2<sup>nd</sup> Ave., Whiteriver, AZ 85941.

Chair Massey Jr., called the meeting to order at approximately 3:37 p.m.

#### Members Present:

Deborah Clendon, Laurel Endfield, Velma Kaytoggy, Mary Kline, Kirk Massey, Jr., and Dr. Tim Strand

Members Absent: Shine Burnette, Dennie Cromwell, Harrisen DeClay, and Faye Smith

Other Attendees: Connie Baine (telephone), Allison Comport, Kate Dobler-Allen, Ranelda Hastings, Rochelle Lacapa, and Maureen Theobald

#### **Discussion and Possible Adoption of the August 20, 2009 Meeting Minutes**

Chair Massey, Jr., reviewed the minutes of the regular meeting held on August 20, 2009. Member Strand moved to accept the minutes of the August 20, 2009 Regular Meeting as presented. Member Kline seconded the motion; the motion passed 6:0:0. Member Kline moved to accept the minutes of the Executive Session held on August 20, 2009 as presented. Member Clendon seconded the motion; the motion passed 6:0:0.

#### **Call to the Public**

Ms. Allison Comport, Association for Supportive Child Care, informed the members that two new coaches had been hired and they should be working in the area shortly.

#### **Discussion and Possible Approval of Non-Awarded Oral Health Funds**

Coordinator Lacapa reviewed the three options available to the members for this strategy and the approximate timeline for each. Ms. Connie Baine, Navajo County Oral Health Coordinator, mentioned that if the members chose to enter into a government-to-government agreement, Navajo County Public Health Services might be open to that possibility. After further discussion, Member Kline moved that the Oral Health Funds for FY2010 in the amount of \$75,000 be carried over to FY2011. Member Endfield seconded the motion; the motion passed 6:0:0.

#### **Review and Discussion of FY2011 Regional Funding Plan and First Things First System Building**

Coordinator Lacapa explained the system-building framework and discussed the goal to have all the services working together. Coordinator Lacapa then explained the Tiered Service Delivery System within the Pyramid Model and noted where each strategy is placed on the pyramid. Coordinator Lacapa informed the members that the FTF State Board approved the FY2011 Regional Allocations; the allocation for the White Mountain Apache Tribe Regional Partnership Council is \$737,281.

*Chair Massey, Jr., called for a break from 6:00 p.m. until 6:15 p.m.*

Coordinator Lacapa reviewed the FY 2010 Funding Plan and the initially projected plans for Fiscal Years 2011/2012; the members determined they would like to see additional funding for Family Support and Early Literacy. Coordinator Lacapa recorded these interests and stated she would present them at the October meeting.

Member Kline moved that the remainder of the agenda items be tabled with the exception of Item #7. Member Endfield seconded the motion; the motion passed 6:0:0.

**Discussion and Possible Approval of Next Quarter's Meeting Dates, Times, and Locations**

Listed below are the proposed dates for the next quarter's meetings:

- A. Monday, October 19, 2009, 2:00 p.m., ABC Day Care Classroom
- B. Monday, November 16, 2009, 2:00 p.m., ABC Day Care Classroom
- C. Monday, December 14, 2009, 2:00 p.m., ABC Day Care Classroom

**Adjourn**

Having no further business, Chair Massey, Jr., adjourned the meeting at 7:20 p.m.

**Approved:**

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**Kirk Massey, Jr., Chair**

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**Rochelle Lacapa, Coordinator**