



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development and Health Board

Coconino Regional Partnership Council

MINUTES

Call to Order

The regular meeting of the First Things First Coconino Regional Partnership Council was held on October 24, 2011 at 4:00 p.m. The meeting was held at the United Way of Northern Arizona Conference Room, 1515 E. Cedar Ave. Suite D-1, Flagstaff, Arizona.

Julianne Hartzell, Chair for the Coconino Regional Partnership Council, called the meeting to order at 4:23 p.m. and welcomed all in attendance.

Members Present:

Julianne Hartzell, Mary McLellan, Seobaghn Arambula, Beth Johndrow, Noreen Sakiestewa

Members Present by Phone:

Debbie Winlock

Members Absent:

Samantha Cowan, Tony Gonzales, Agnes Chamberlain

First Things First Staff Present:

Ellen Majure, Coconino Regional Director; Virginia Turner, Senior Director Northeast Region; Amanda Kristinat, Northeast Administrative Assistant; Allie Stender, Program Collaboration Specialist; Michelle Katona, Chief Regional Officer

Call to the Public

None

Disclosure of Conflicts

None

Consent Agenda

Member McLellan moved to approve the consent agenda. Vice Chair Johndrow seconded the motion. Motion approved.

Quality First Improvement Rating System Presentation

Chair Hartzell introduced Michelle Katona, First Things First Chief Regional Officer, who gave a PowerPoint presentation on the new Quality First system. Ms. Katona presented an overview of the Quality First program covering all changes to the program and how the new system works. The Regional Council conferred at great length about the cost and concerns with the new Quality First model and the needs of the region.

Discussion and Possible Approval of FY2013 Priority Roles, Kindergarten Indicators and Strategies

Ms. Majure reviewed the asset map with the Regional Council to help them visualize what services and where they are being provided. Ms. Majure then opened the floor for discussion on the needs, indicators and strategies. After a concise dialogue the Regional Council decided they needed more time to review the information and will continue the discussion at the next meeting on November 2, 2011.

Council Member Updates

No discussion

Regional Director Report

No discussion

Discussion of Possible Next Meeting Dates: November 28, 2011; December 12, 2011

No discussion

Meeting Adjourned

Due to a lack of quorum, Chair Hartzell adjourned the meeting at approximately 5:58 p.m.

SUBMITTED BY:

Ellen Majure, Regional Director

APPROVED BY:

Julianne Hartzell, Chair