



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Child Development and Health Board Yavapai Regional Partnership Council

DRAFT Minutes

Call to Order

A Regular Meeting of the First Things First – Yavapai Regional Partnership Council was held on September 26, 2012 at the Yavapai College, Building 2, Room 216, 1100 E. Sheldon Street, Prescott, Arizona, 86301.

Kathy Watson, Chair, called the meeting to order at 9:08 a.m.

Members Present: Kathy Watson, Sherry Birch, Sara Lienau, Anne Babinsky Rawlings, Dan Brown, Angela Bradshaw Napper, Juanita Setzer and Julie Hall Allison.

Members Absent: Ophelia Tewawina.

Cindy Marshall Pemberton conducted roll call. Kathy Watson welcomed First Things First staff Jenna Shroyer, Charlene Surber and Virginia Turner to the Yavapai Regional Partnership Council.

Council Member Conflict of Interest Disclosure

Vice Chair Sherry Birch declared a conflict of interest with regard to deliberations concerning any agenda item pertaining to Quality First, TEACH scholarships, Child Care scholarships, Child Care Health Consultation, Mental Health Consultation and Raising a Reader because she, her staff or center are recipients of these services.

Council Member Sara Lienau declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to Quality First, TEACH scholarships and Raising a Reader because she works for an organization that is a potential recipient of Quality First, and her organization may be recipients of these services.

Approve RPC Meeting Minutes

Council Member Julie Hall Allison made a motion to approve the minutes of the August 29, 2012 Regular Meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

Review and Discuss SFY2012 Financial Report

Regional Director Lori Deutsch provided updates pertaining to the 2012 Contract Detail Report including financial highlights for the end of Fiscal Year 2012.

Review and Discuss SFY2013 Financial Report

Regional Director Lori Deutsch provided updates pertaining to the 2013 Contract Detail Report including financial highlights; this report will be reviewed on a monthly basis.

Review and Discuss SFY2012 Fourth Quarter Data Report

Regional Director Lori Deutsch provided updates pertaining to the Data Report including outcomes of regional strategies.

Review and Discussion of SFY2013 Funding Plan

Regional Director Lori Deutsch provided updates pertaining to the Expansion Strategy. The unawarded strategy was discussed in regard to next step processes of funding. Regional Director Lori Deutsch provided updates pertaining to the unspent SFY2012 funding of the Native Language Preservation Strategy of SFY2012. Council Member Julie Hall Allison made a motion that the Yavapai Regional Partnership Council allot \$4,494.00 from State Fiscal Year 2012 carry forward to the Native Language Preservation Strategy for State Fiscal Year 2013. The motion was seconded by Council Member Dan Brown and passed unanimously.

Review and Discuss Yavapai Regional Council 2013 Calendar

Chair Kathy Watson discussed the intentions in regard to the 2013 Yavapai Regional Partnership Council Meeting Calendar for 2013. A retreat was also discussed between Council Members which would be conducted in SFY2013. Council Members requested that First Things First staff seek a future date that would be conducive for all Council Members. Council Member Angela Bradshaw Napper made a motion that the Yavapai Regional Partnership Council adopt the 2013 Regular Meeting Schedule as presented. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Community Outreach Coordinator's Report

Community Outreach Coordinator Claire Louge reported on a number of updates regarding the Community Outreach Plan and benchmarks including: the benchmark for presentations and outreach events are five per month and Yavapai conducted 20 with 384 people in attendance; Community Outreach included the United Way Symposium, Love and Logic in Cottonwood, and Healthy Families Speaker's Training; success stories for the month of September included the United Way Panel focuses on Early Childhood as Key to School Success, Courageously Facing the Unexpected, and Raising Kids with Confidence; media benchmark is two per month and Yavapai had seven radio interviews and newspaper articles in the past two months; the Family Enrichment Centers Fifth Anniversary, Cookies and Conversation meetings and Parents as Teachers were also discussed.

Director's Report

Regional Director Lori Deutsch reported on a number of updates including: the Child Care Demand Study; Child Care Capacity Study; Travel Submissions; Community Group Discussions; Cookies and Conversation calendared meetings; and the Child Care Coalition which will be held Saturday October 13, 2012 in Chino Valley; and information pertaining to the Business Seat vacancy.

Next Meeting

The next meeting of the Regional Partnership Council is a Regular Meeting scheduled for October 24, 2012 at 9:00 a.m. in Cottonwood.

Adjournment

There being no further business, Vice Chair Sherry Birch moved to adjourn the meeting. The motion was seconded by Council Member Juanita Setzer and passed unanimously. Chair Kathy Watson adjourned the meeting at approximately 10:22 a.m.



Lori Deutsch, Yavapai Regional Director

Approved:

Kathy Watson, Chair

October 24, 2012