



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 28, 2011 at the Yavapai College, Building 1, Room 200, 1100 E. Sheldon Street, Prescott, AZ 86301.

Sherry Birch, Regional Vice Chair, called the meeting to order at 9:05 a.m.

Members Present: Sherry Birch, Sara Lienau, Ophelia Tewawina, Anne Babinsky Rawlings, Julie Clark, Barbara Jorgensen, Julie Hall Allison, and Juanita Setzer.

Members Absent: Kathy Watson

Cindy Marshall Pemberton conducted roll call.

Approve RPC Meeting Minutes

Council Member Anne Babinsky Rawlings made a motion to approve the minutes of the August 24, 2011 regular meeting of the Yavapai Regional Partnership Council, as corrected. The motion was seconded by Council Member Barbara Jorgensen and passed unanimously.

Council Member Barbara Jorgensen made a motion to approve the minutes of the August 29, 2011 workgroup meeting of the Yavapai Regional Partnership Council, as corrected. The motion was seconded by Council Member Julie Clark and passed unanimously.

Council Member Conflict of Interest Disclosure

Vice Chair Sherry Birch declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to the following because she works for an organization that is a Quality First site and she as well as her staff members, are a recipient of TEACH scholarships, CC scholarships, CCJ food securities, child care health consultation and mental health consultation.

Council Member Barbara Jorgensen declared a conflict of interest with regard to deliberations concerning agenda item #5, #6, #8 and #9 for child care health consultation and nurse home visitation because she works for an organization that receives funding for these services.

Council Member Sara Lienau declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to the following because she works for an organization that is a Quality First site, and her organization may receive TEACH scholarships.

Presentation and Discussion on the 2011 Strategies (Grantees)

Grantee Laura Pedersen provided a presentation about Teen Outreach Pregnancy Services (TOPS). Grantee Carolyn Shelley provided a presentation about Raising a Reader, a program through Yavapai College.

Review and Discuss SFY2011 Financial Report

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

Review and Discuss SFY2011 Data Report

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

Discussion and Possible Vote to Correct the Allotment for the Food Security Program for SFY2012

Regional Director Lori Deutsch discussed the SFY 2011-2012 Funding Plan Allocation pertaining to the Food Security Strategy. It was identified the amount was incorrect for the un-allotment toward the allotment of the August 2011 vote. Recommendations were discussed to address the funding.

Council Member Barbara Jorgensen made a motion that the Yavapai Regional Partnership Council reduce the allotment for the Food Security Strategy from \$100,000.00 to \$49,500.00 for fiscal year 2012 and move the \$50,500.00 to carry forward. The motion was seconded by Council Member Anne Babinsky Rawlings and passed with a majority of votes. Council Member Julie Hall Allison abstained.

Review and Discussion of First Things First Summit Topics

The Yavapai Regional Partnership Council discussed highlights of the August First Things First Summit.

Review and Discussion of Funding Plan Development Process

Regional Director Lori Deutsch provided an overview of the Funding Plan Development process and priority roles of First Things First including school readiness indicators. Community Outreach Coordinator Claire Louge provided a presentation pertaining to the Needs and Assets statistical reporting based on data obtained within Yavapai County. Regional Director Lori Deutsch reviewed the need to establish meeting dates and workgroup committees to discuss needs, assets, and priority roles for the region. Council Members requested that October 26, 2011 be used as an all day planning session. Regional Director Lori Deutsch discussed the 2012 Regular Meeting Schedule. Council Member Anne Babinsky Rawlings made a motion that the Yavapai Regional Partnership Council adopt the 2012 Regular Meeting Schedule as presented. The motion was seconded by Council Member Juanita Setzer 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 approved by the Council including; the benchmark for presentations and outreach events are five per month and Yavapai conducted nineteen with one hundred and eighty one people in attendance; success stories for the month of September include Smart Support, teen moms, and foster families; media benchmark is two per month and Yavapai had two radio interviews plus three articles in the newspaper; Speaker's training are one per quarter and a series of trainings have been scheduled and are available; tip of the month; six hundred and seven champions have been established in Yavapai County; and the Big Check Tour will occur October 18, 2011 in Cottonwood.

Review and Discuss the Beaver Creek School Project

Regional Director Lori Deutsch discussed the Pre-K expansion strategy, the Standards of Practice, prioritizing needs and school readiness in order to determine the recommendation for the Beaver Creek School Project. The Pre-k expansion strategy is currently not funded in the Yavapai Funding Plan. The recommendation was to consider the request within the strategic planning in October.

Director's Report

Regional Director Lori Deutsch reported on a number of updates and current events including: the date and location of the October Regular Council Meeting; workgroup participation; and the Native Language Strategy workgroup planning update.

Call to the Public

Community Partner Laura Schulz spoke in regard to Smart Support of Yavapai and provided updated status reports.

Council Member Reports and Updates

Council Member Ophelia Tewawina announced it is Breast Cancer Awareness month. On October 26th the Yavapai/Apache Nation will have a Zumbathon/Telethon at the Casino. For more information, call Ophelia. The Sonshine Learning Center will be hosting a scholastic book fair in November. A fair and carnival will be included in the community event. Barbara Jorgensen announced that the Child Care Coalition will be hosting an Emergency and Disaster Preparedness event to be held Saturday October 1, 2011 in Chino Valley.

Next Meeting

The next meeting of the Regional Partnership Council is a regular meeting scheduled for October 26, 2011 at 9:00 a.m. in Cottonwood.

Adjourn

Council Member Barbara Jorgensen made a motion to adjourn the Yavapai Regional Council Meeting. The motion was seconded by Council Member Anne Babinsky Rawlings and passed unanimously. Vice Chair Sherry Birch adjourned the meeting at 11:35 a.m.



Lori Deutsch, Yavapai Regional Director

Approved:

Kathy Watson, Chair

October 26, 2011