



Southeast Maricopa Regional Partnership Council

## Arizona Early Childhood Development & Health Board

### Southeast Maricopa Regional Partnership Council

#### **Welcome and Call to Order**

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on October 30, 2012 at Mesa Public Library, Dobson Branch, 2425 S. Dobson Road, Mesa, AZ 85202.

Chair Tamminen called the meeting to order at 1:05 p.m.

#### **Members Present**

Chair Dee Tamminen, Vice Chair Jack Dillenberg, Erica Alexander, Maggie Pfaffenberger, Detza Van Bogaert, Julie Sallquist, and Sherreis Moreland

#### **Member Absent**

Anna David, Christine Scarpati and David Wade

#### **Members of the Public**

7 members of the public were present.

#### **Approval of Regular Meeting Minutes of SEPTEMBER 25, 2012**

Vice Chair Dillenberg moved to accept the minutes. Council Member Sallquist seconded the motion, and it was approved unanimously.

#### **Call To The Public**

Dr. Gomez of Arizona Academy of Pediatrics spoke to the Council about Care Coordination and the issues and problems faced by Pediatric Doctors and the parents of children in the community.

#### **Needs/Assets Report- Data to Action Discussion**

Dr. John Daws, PhD from the University of Arizona presented the Needs and Assets Report to the Council. Mr. Daws included data that had been previously given to the Council and provided an opportunity for the Council to discuss the report with him and answered any questions the Council had regarding the report.

#### **Chair/Vice Chair Meeting Update**

Chair Tamminen discussed with the Council that there was a Chair/Vice Chair meeting on October 3, 2012 the Regional Director Duhart and Chair Tamminen attended. Chair Tamminen informed the Council about disbursements and funding, including a possible deficit in the 2015 fiscal year. Vice Chair Dillenberg addressed his displeasure with the deficit and asked the Council what possible avenues could be taken to make the FY2015 budget correct. The Council discussed the deficit and what directions could be taken to better fund programs in the region. Chair Tamminen informed the Council that there were changes being made to the system that would allow better funding resources in the future. First Things First CRO Michelle Katona explained different elements that would allow First Things First to use tools and resources to use State and Federal dollars in the future. Regional Director Duhart discussed with the Council the actual funding that the Council has funded and the possible fluctuations and changes that could happen in the future.



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

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## **Fiscal Year 2014 Review Discussion and Possible Action**

Fiscal Year 2014 was discussed with the Council. Regional Director Duhart reviewed the system building by reviewing how the Council prioritizes and builds the Regions funding within the larger First Things First system. The Council discussed the FY2014 process and the discussion surrounded what was effective and what was not effective for the Region. No action was taken.

## **Fiscal Year 2015 Review Discussion and Possible Action**

The Council discussed the possible funding for FY2015, including possible adjustments to programs and a subcommittee was formed, including Members Moreland, Van Bogaert, and Sallquist to review the changes the Regional Council had discussed. No action was taken.

## **Regional Partnership Council Meeting Schedule**

Chair Tamminen announced the future meeting dates for the Council, including that there would be no December meeting and in January she would like to have a meeting with all of the grantees. Vice Chair Dillenberg announced he would like to sponsor the March meeting. Chair Tamminen asked that in lieu of the February meeting, that Council Members conduct their own site visit of grantees, adding that they should contact Community Outreach Coordinator John Taylor or Regional Director Duhart to ensure site visits weren't repetitive with the same grantees.

## **Community Outreach Update**

Community Outreach Coordinator John Taylor presented to the Council the Strategic Outreach Plan he has been working on. He discussed with the Council the places he has visited and the projects he has been working on for the Region including visits to identified audiences such as community fairs, hospitals, business community's, educators and faith based. Outreach activities included employment services specialist with the Mormon Church, and a Church that has offered space for meeting in the future at no charge to the Council.

## **Council Member Updates**

There were no Council Member updates.

**Next Meeting: November 27, 2012 at 4:00 p.m. at Dobson Ranch Library, 2425 S. Dobson Road, Mesa, AZ 85202**

## **Adjourn**

There being no further business, Chair Tamminen adjourned the meeting at 4:58 p.m.

Submitted by:

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Joel Spurlock, Administrative Assistant II  
Maricopa Region

Approved by:

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Dee Tamminen, Chair  
Southeast Maricopa Regional Partnership Council