

**WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL SFY 2015
Attendance Record**

Members of the Regional Partnership Council who miss more than three meetings without excuse or resign their membership shall be replaced by the Board after a public application process and with the input of the Regional Partnership Council (8-1162, D.)

Seat Held	Name	Meeting Dates						
		(7-9-14 Cancelled) 7-18-14 Special	8/4/2014	9/8/2014	9-30-14 Special	Oct	Nov	Dec
Educator / Chair	Endfield, Laurel	P	P	P	P			
At-Large	Burnette, Shine	E	E	P	P			
School Admin./Vice Chair	Whitesinger, Dawnafe	P	P	E	P			
Parent	Gaffney, Michael	P	P	E	P			
Faith Based	Hoyt, Paula	P	P	P	P			
Health Services Provider	Wynn, Kathleen	P	P	P	P			
Philanthropy	Whitaker, Nikina	E	P	P	E			
At Large	Craig, Jandi	P	P	P	U			
Child Care Provider	Vacant							
At Large	Vacant							
Business	Vacant							

Seat Held	Name	Meeting Dates					
		January	February	March	April	May	Jun
Educator / Chair	Endfield, Laurel						
At-Large	Burnette, Shine						
School Admin./Vice Chair	Whitesinger, Dawnafe						
Parent	Gaffney, Michael						
Faith Based	Hoyt, Paula						
Health Services Provider	Wynn, Kathleen						
Philanthropy	Whitaker, Nikina						
At Large	Craig, Jandi						
Child Care Provider	Vacant						
At Large	Vacant						
Business	Vacant						

P: Present E: Excused Absence U: Unexcused Absence NYA: Not Yet Appointed R: Resigned



FIRST THINGS FIRST

Ready for School. Set for Life.

White Mountain Apache Tribe Regional Partnership Council

DRAFT Meeting Minutes

A Regular Council Meeting open to the public was held on Monday, September 8, 2014 beginning at 3:00 p.m. The meeting was held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Welcome/Roll Call/Call to Order

Chair Endfield called the meeting to order at 3:10 p.m. She asked for a roll call. Members present were Chair Endfield, Jandi Craig, Paula Hoyt, Nikina Whitaker, Kathy Wynn and telephonically Shine Burnette. Members absent were Vice Chair Whitesinger and Mike Gaffney.

Call to the Public

There were no calls to the public received at this time.

Disclosure of Conflicts

No Conflicts of Interest were disclosed at this time.

Discussion and Possible Approval of August 4, 2014 Meeting Minutes

Chair Endfield asked for a motion for the minutes. Member Wynn moved to approve the minutes of the August 4, 2014 Regular Meeting as presented. Member Whitaker seconded. Motion passed.

Ratification of vote on RFGA #FTF-RCO28-15-0490-00 (Parent Outreach and Awareness)

Chair Endfield tabled this agenda item.

Presentation and Discussion of FTF State Board Approved Fiscal Policy

Regional Director Beazley provided a quick summary of the action taken by the State Board regarding the Fiscal Policy. The Board has set a yearly maximum state baseline budget of \$126.6 million for SFY2016 and beyond. While the overall funds will be reduced, Regional Director Beazley said that the White Mountain Apache Tribe RPC has some carry forward funds. She said that she will go into this in depth at the September 30, 2014 Special Meeting on strategic planning.

Presentation and Discussion of the Quality First Coaching and Incentives and Quality First Child Care Scholarships Strategy Changes

Regional Director Beazley explained the changes in Quality First and the Quality First Child Care Scholarships. She said that for SFY2016 scholarships will be funded separately from the Quality First bundle and she also provided a summary of the options for funding 2 Star providers.

SFY2016-2018 Strategic Planning, Discussion and Possible approval Of Retaining Current Prioritized Regional Needs

Regional Director Beazley provided an overview and summary of the Regional Priority Roles and Strategies to achieve the Outcomes and School Readiness Indicators (SRI's). This summary included current strategies and how they relate to the SRI's. She provided a summary of the SFY2013-2015 Funding Plan and proposed carry forward, and a summary of current contracts including what year they will be up for renewal. She said that she will go into this information in depth at the September 30, 2014 Special Meeting on strategic planning.

Presentation and Discussion of the Early Childhood Comprehensive Systems Building: Developmental Screening

This agenda item was tabled until the October, 23 2014 Regular Meeting.

Regional Director Report

Monthly Report

Regional Director Beazley provided an update of her activities for last month and upcoming events for next month.

Financial Reports

Regional Director Beazley presented the current SFY2015 Financial Reports, she said that the contracts are beginning to expend. No unusual expenses.

Quarter 4 Data and Narrative Reports

Regional Director Beazley presented the Data and Narrative Reports for the end of SFY 2014. She said that the Grantees provided an update at the last meeting and she is providing this as additional information regarding the end of SFY2014 for each of the Strategies.

Discussion of Community Outreach Involvement

Regional Director Beazley told the Regional Council that she has secured a half an hour spot on Radio KNNB in Whiteriver the 3rd or 4th Wednesday of each month. She said that she would like to invite grantees to join her to provide information about their activities. During discussion it was mentioned that some of the Regional Council members would like an opportunity to join her to discuss the Regional Council and it's involvement with the community. Regional Director Beazley also asked that the Regional Council members provide information to her about how they would like to be involved in community outreach activities.

Special Presentation

Regional Director Beazley announced that since Member Burnette was not able to attend the meeting in person, she had stopped by her office to present her with a plaque commemorating her five years of service to FTF. She passed around the picture taken at the time. Members congratulated Member Burnette.

Discussion and Possible Approval of September and October 2014 Regional Council Meeting Dates

Chair Endfield asked for a motion to approve the Special Meeting on September 30, and change the date of the October Regular Meeting.

Member Whitaker moved approve a Special Meeting to discuss SFY2016-2018 strategic plan and funding plan on September 30, 2014 at ABC Day Care. Member Wynn seconded. Member Whitaker then moved to approve changing the October 6, 2014 Regional Council Meeting to October 23, 2014 at 3:00p.m. at ABC Day Care. Member Wynn seconded. Both motions passed.

Future Agenda Items/Council Member Updates

Regional Director Beazley informed that Regional Council that the Tribal Consultation will be held on October 7, 2014 in Phoenix. Tribal leaders will be invited to attend, and RPC Members are invited to attend. She said WMAT has had tribal representation the last two years and hopes someone will attend this year as well.

Next Meeting September 30, 2014 at 11:00 am ABC Day Care Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Chair Endfield announced the next meeting on September 30, 2014 and Regional Director Beazley announced that grantees are invited to attend.

Adjourn

Chair Endfield adjourned the meeting at 3:41 p.m.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL

Laurel Endfield, Chair

Krista Beazley, Regional Director



FIRST THINGS FIRST

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Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

DRAFT Meeting Minutes

A Special Council Meeting open to the public, was held on Tuesday, September 30, 2014 beginning at 11:00 a.m. The meeting was held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Welcome/Roll Call/Call to Order

Chair Endfield called the meeting to order at 12:41 p.m. and asked for a roll call of members and guests. Members present were Chair Endfield, Vice Chair Whitesinger, Shine Burnette, Michael Gaffney, Paula Hoyt, and Kathy Wynn. Members absent were Nikina Whitaker and Jandi Hernandez.

Disclosure of Conflicts

No Conflicts of Interest were disclosed at this time.

Ratification of vote on RFGA #FTF-RCO28-15-0490-00

(Parent Outreach and Awareness)

Chair Endfield tabled this item.

Presentation and Discussion of FTF State Board Approved Fiscal Policy

Regional Director Beazley provided the Regional Council with the State Board Approved Fiscal Policy for SFY2016 and beyond. She said that due to decrease in Tobacco Tax revenues in SFY2014, which the Budget for SFY2016 is based on, the State Board established a 126.6 million base budget for FTF Statewide, for each Fiscal Year beginning in SFY2016.

Presentation and Discussion of the Quality First Coaching And Incentives and Quality First Child Care Scholarships Strategy Changes

Regional Director Beazley explained the changes that will be effective for Quality First beginning in SFY2016. She said the Quality First Package will be separate from Quality First Scholarships. Regional Director Beazley said the main difference is that Regional Councils will have the option to fund Scholarships separately although the number of providers will remain the same. If there are no 3 star providers, the council will have the option to provide scholarships to 2 star providers.

SFY2016-2018 Strategic Planning, Discussion and Possible approval Of Retaining Current Prioritized Regional Needs

Regional Director Beazley told the Regional Council that as a result of the State Board Fiscal Policy, Councils are being asked to examine their prioritized Regional Needs to assure they are still in alignment with their school readiness indicators and local identified needs. She used a power point presentation to show the current prioritized regional needs along with current strategies and how they match each of these needs. After a lengthy discussion the Regional Council made some recommendations. Member Burnette moved to change the current prioritized regional needs to be as follows: Priority # 1: Need to increase access to affordable quality child care for children from birth to 5; Priority #2 Need to support parents with children who have a developmental delay but do not qualify for early intervention services; Priority # 3 Need for child wellness, including: Oral health, vision, hearing, nutrition, obesity, well child visits; Priority #4: Need support, information, and early literacy opportunities for families with children birth through 5 years old; Priority #5: Need for public awareness, support from public officials and collaborative community partnerships to strengthen the support of the early childhood development and healthy system.

Member Hoyt seconded. Motion passed.

Regional Director Beazley presented information on FTF funded and non-FTF funded strategies in the region. She showed the primary goal areas for funding along with FTF strategies that address these areas as well as community entities that provide service in these areas. After discussion, the Regional Council suggested several more entities that provide services in these goal areas. Regional Director Beazley said that she will include non-funded strategies as part of her monthly report to reflect regional system building efforts.

Presentation and Discussion of SFY2016-2018 Strategic Plan

Regional Director Beazley presented an overview of strategies and funding levels over the last 3 Fiscal years, the current SFY2015 funding plan, and the proposed SFY16 budget allocations. She provided a visual of the funding as the first step in the Regional Strategic Planning. She provided scenarios that reflected the reality of the new Fiscal Policy as well as the changes to Quality First. Regional Director Beazley highlighted each of the current strategies, providing updates and discussing with the Regional Council their direction for the strategies for the SFY2016 Funding Plan as well as the SFY2016-2018 Strategic Plan. Regional Director Beazley told the Regional Council that the next step will be to present the SFY2016 funding plan and the SFY16-18 strategic plan with the changes as suggested by the Regional Council for their approval at the October 23, 2014 Regular Meeting.

Next Meeting October 23, 2014 at 3:00 pm ABC Day Care Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Adjourn

Chair Endfield adjourned the meeting at 3:30 p.m.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL**

Laurel Endfield, Chair

Krista Beazley, Regional Director



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White Mountain Apache Tribe Regional Director's Report October 23, 2014

Schedule of Events

- Krista M. Beazley, Regional Director, has made the following presentations/visits in the White Mountain Apache Tribe in September 2014:

FTF Staff In-Service, Phoenix	September 5, 2014
White Mountain Apache Tribe Regional Council Meeting, Whiteriver	September 8, 2014
Tribal TANF Conference, Hon-dah	September 22, 2014
KNNB Radio Talk Show, Whiteriver	September 24, 2014
Health Board Meeting, Whiteriver	September 29, 2014
WMAT Special Regional Council Meeting, Whiteriver	September 30, 2014

- The following are planned for October 2014:

FTF Staff In-Service, Phoenix	October 3, 2014
FTF Tribal Consultation, Phoenix	October 7, 2014
WMAT Council Meeting, Whiteriver	October 8, 2014
Oral Health Coalition, Show-Low	October 17, 2014
WMAT FTF Chair/Vice Chair, Conference Call Meeting	October 20, 2014
KNNB Radio Talk Show, Whiteriver	October 22, 2014
White Mountain Apache Tribe Regional Council Meeting, Whiteriver	October 23, 2014
FTF All-Staff Retreat	October 24, 2014

Krista M. Beazley, White Mountain Apache Tribe Regional Director
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FY 2015
White Mountain Apache Tribe Funding

	Population	Discretionary	Other	Carry Forward	Total
Total Allocation:	\$458,801	\$248,570	\$79,572	\$1,288,252	\$2,075,194

Strategy	Original Allotment	Current Allotment Distribution				Total	Awarded	Unawarded	Expended	Unexpended
Expansion: Increase slots and/or capital expense	-	-	-	-	\$40,000	\$40,000		\$40,000		
Quality First	-	-	-	-	-	-		-		
Quality First Academy	\$5,640	\$5,640				\$5,640	\$5,640		\$419	\$5,221
Quality First Child Care Health Consultation	\$282	\$282				\$282	\$203	\$79		\$203
Quality First Coaching & Incentives	\$118,578	\$118,578				\$118,578	\$113,577	\$5,001	\$56,906	\$56,671
Quality First Inclusion Warmline	\$1,260	\$1,260				\$1,260	\$1,112	\$148	\$150	\$961
Quality First Mental Health Consultation Warmline	\$1,296	\$1,296				\$1,296	\$1,296	-	\$214	\$1,082
Quality First Scholarships	\$262,259	\$222,259	-	-	-	\$222,259	\$222,259	(\$0)	\$66,660	\$155,599
Quality First Warmline Triage	\$456	\$456				\$456	\$456	-	\$79	\$377
FTF Professional REWARD\$	\$40,000	-	-	-	\$40,000	\$40,000	\$39,150	\$850	\$19,600	\$19,550
Scholarships non-TEACH	\$20,000	\$10,000	-	-	\$10,000	\$20,000	\$20,000	-		\$20,000
Scholarships TEACH	\$15,545	\$15,545	-	-	-	\$15,545	\$15,545	-		\$15,545
Child Care Health Consultation	\$17,820	\$17,820	-	-	\$16,002	\$33,822	\$17,727	\$16,095	\$2,903	\$14,824
Family Support – Children with Special Needs	\$220,000	-	-	-	\$220,000	\$220,000	\$220,000	-		\$220,000
Oral Health	\$130,000	-	-	-	\$127,431	\$127,431	\$127,431	-	\$11,002	\$116,429
Native Language Preservation	\$100,000	-	-	-	\$100,000	\$100,000		\$100,000		
Parent Outreach and Awareness	\$100,000	-	-	-	\$100,000	\$100,000	\$100,000	-		\$100,000
Reach Out and Read	\$112,056	-	-	-	\$112,056	\$112,056	\$112,056	\$0	\$28,014	\$84,042
Statewide Evaluation	\$53,787	-	-	-	\$53,787	\$53,787	\$53,787	-	\$53,787	-
Service Coordination	-	-	-	-	-	-		-		
Community Awareness	\$30,000	-	-	-	\$30,000	\$30,000	\$30,000	-		\$30,000
Community Outreach	-	-	-	-	-	-		-	\$4	(\$4)
Total Allotment:	\$1,228,980	\$393,136	-	-	\$849,277	\$1,242,413	\$1,080,239	\$162,174	\$239,738	\$840,500
Total Unallotted:		\$65,664	\$248,570	\$79,572	\$438,975	\$832,781				

FY 2015 White Mountain Apache Tribe Contract Detail

	Grantee Name	Contract Period	Allotment		YTD Expense	Expense Variance	Reimbursement Activity	
			Total Allotment	Awarded			Pending	Paid (Last 30 Days)
Community Awareness	Community Awareness Strategy	Strategy Subtotal:		\$30,000	\$30,000	-	\$30,000	
	First Things First (FTF-Directed)	07/01/2014-06/30/2015			\$30,000	-	\$30,000	
	Community Outreach Strategy	Strategy Subtotal:		\$0	-	\$4	(\$4)	
	First Things First (FTF-Directed)	To Be Determined			-	\$4	(\$4)	
	Goal Area Subtotal:			\$30,000	\$30,000	\$4	\$29,996	
Coordination	Service Coordination Strategy	Strategy Subtotal:		\$0	-	-	-	
					-	-	-	
	Goal Area Subtotal:			\$0	-	-	-	
Evaluation	Statewide Evaluation Strategy	Strategy Subtotal:		\$53,787	\$53,787	\$53,787	-	
	First Things First (FTF-Directed)	07/01/2014-06/30/2015			\$53,787	\$53,787	-	
	Goal Area Subtotal:			\$53,787	\$53,787	\$53,787	-	
Family Support	Native Language Preservation Strategy	Strategy Subtotal:		\$100,000	-	-	-	
	Parent Outreach and Awareness Strategy	Strategy Subtotal:		\$100,000	\$100,000	-	\$100,000	
	Summit Healthcare Association	07/01/2014-06/30/2015			\$100,000	-	\$100,000	
	Reach Out and Read Strategy	Strategy Subtotal:		\$112,056	\$112,056	\$28,014	\$84,042	
	American Academy of Pediatrics - AZ Chapter	07/01/2014-06/30/2015			\$112,056	\$28,014	\$84,042	
Goal Area Subtotal:			\$312,056	\$212,056	\$28,014	\$184,042		
Health	Child Care Health Consultation Strategy	Strategy Subtotal:		\$33,822	\$17,727	\$2,903	\$14,824	\$1,934
	First Things First (FTF-Directed)	07/01/2014-06/30/2015			\$925	\$925	-	
	Maricopa County Department of Public Health	07/01/2014-06/30/2015			\$317	\$40	\$277	\$40
	Navajo County Public Health Services District	07/01/2014-06/30/2015			\$15,909	\$1,850	\$14,059	\$1,850
	Pima County Health Department	07/01/2014-06/30/2015			\$576	\$88	\$488	\$44
	Family Support – Children with Special Needs Strategy	Strategy Subtotal:		\$220,000	\$220,000	-	\$220,000	
	U.S. Department of Health and Human Service, Indian Health Services, Whiteriver Service Unit	07/01/2014-06/30/2015			\$220,000	-	\$220,000	
	Oral Health Strategy	Strategy Subtotal:		\$127,431	\$127,431	\$11,002	\$116,429	\$11,002
	Navajo County Public Health Services District	07/01/2014-06/30/2015			\$127,431	\$11,002	\$116,429	\$11,002
	Goal Area Subtotal:			\$381,253	\$365,158	\$13,905	\$351,253	\$12,936

	Grantee Name	Contract Period	Allotment		YTD Expense	Expense Variance	Reimbursement Activity	
			Total Allotment	Awarded			Pending	Paid (Last 30 Days)
Professional Development	FTF Professional REWARD\$ Strategy	Strategy Subtotal:	\$40,000	\$39,150	\$19,600	\$19,550		\$9,800
	Valley of the Sun United Way	07/01/2014-06/30/2015		\$39,150	\$19,600	\$19,550		\$9,800
	Scholarships non-TEACH Strategy	Strategy Subtotal:	\$20,000	\$20,000	-	\$20,000		
	Central Arizona College	07/01/2014-06/30/2015		\$20,000	-	\$20,000		
	Scholarships TEACH Strategy	Strategy Subtotal:	\$15,545	\$15,545	-	\$15,545		-
	Association for Supportive Child Care	07/01/2014-06/30/2015		\$15,545	-	\$15,545		-
	Goal Area Subtotal:		\$75,545	\$74,695	\$19,600	\$55,095		\$9,800
Quality and Access	Expansion: Increase slots and/or capital expense Strategy	Strategy Subtotal:	\$40,000	\$40,000	-	\$40,000		
	Whiteriver Unified School District	07/01/2014-12/31/2014		\$40,000	-	\$40,000		
	Quality First Strategy	Strategy Subtotal:	\$0	-	-	-		
				-	-	-		
	Quality First Academy Strategy	Strategy Subtotal:	\$5,640	\$5,640	\$419	\$5,221		\$212
	Southwest Human Development	07/01/2014-06/30/2015		\$5,640	\$419	\$5,221		\$212
	Quality First Child Care Health Consultation Warmline Strategy	Strategy Subtotal:	\$282	\$203	-	\$203		
	University of Arizona Cooperative Extension	07/01/2014-06/30/2015		\$203	-	\$203		
	Quality First Coaching & Incentives	Strategy Subtotal:	\$118,578	\$113,577	\$56,906	\$56,671		\$28,453
	Valley of the Sun United Way	07/01/2014-06/30/2015		\$113,577	\$56,906	\$56,671		\$28,453
	Quality First Inclusion Warmline Strategy	Strategy Subtotal:	\$1,260	\$1,112	\$150	\$961		\$150
	Southwest Human Development	07/01/2014-06/30/2015		\$1,112	\$150	\$961		\$150
	Quality First Mental Health Consultation Warmline Strategy	Strategy Subtotal:	\$1,296	\$1,296	\$214	\$1,082		\$214
	Southwest Human Development	07/01/2014-06/30/2015		\$1,296	\$214	\$1,082		\$214
	Quality First Scholarships Strategy	Strategy Subtotal:	\$222,259	\$222,259	\$66,660	\$155,599		
	First Things First (FTF-Directed)	07/01/2014-06/30/2015		\$2,353	\$2,353	-		
	Valley of the Sun United Way	07/01/2014-06/30/2015		\$219,906	\$64,307	\$155,599		
Quality First Warmline Triage Strategy	Strategy Subtotal:	\$456	\$456	\$79	\$377		\$79	
Southwest Human Development	07/01/2014-06/30/2015		\$456	\$79	\$377		\$79	
	Goal Area Subtotal:		\$389,771	\$384,542	\$124,428	\$260,114		\$29,108
	Overall Total:		\$1,242,413	\$1,120,239	\$239,738	\$880,500		\$51,844