



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board Cochise Regional Partnership Council

Meeting Minutes November 5, 2014

Call to Order/Pledge of Allegiance/Introductions

The Special Meeting of the First Things First Cochise Regional Partnership Council was held on Wednesday, November 5, 2014, at the Sierra Vista Unified School District, 3555 East Fry Boulevard, Sierra Vista, Arizona, 85635.

Chair Hoyack welcomed everyone, and called the meeting to order at approximately 2:04 p.m. Chair Hoyack led the Regional Council Members and those present in the Pledge of Allegiance.

Roll Call

Council Members Present: Danielle Brownrigg, Rev. Shawn Buckhanan (2:17p.m. via phone then arrived in person 3:17p.m.) Marge Dailey, Chuck Hoyack, Laura Killberg, Thomas Reardon, Telly Stanger, Jane Strain, Kathleen Vedock (left at 5:04 p.m.), and Nancy-Jean Welker (via phone).

Council Members Absent: Anthony Reed

Declarations of Conflicts of Interest

Chair Hoyack explained to the Regional Council Members that they could declare their Conflicts of Interests at this time or wait until the specified agenda item. No conflicts were declared at this time.

Call to the Public

Chair Hoyack clarified the rules regarding public participation during the meeting and made a Call to the Public. There were three Calls to Public at this time.

Joyce Flieger, University of Arizona, First Smiles Program, provided two handouts to the Regional Council Members and proceeded to review the data provided on the handouts.

Jennifer Hale, community member, shared that she is a First Things First Scholarship recipient and shared the importance of the scholarship program.

Erica DeFevers, community member, shared her story about how the First Things First Scholarship Program helped her in a tough time.

Chair Hoyack called for a two minute pause at 2:16 p.m.

Vice Chair Buckhanan joined via phone at 2:17 p.m.
Meeting resumed at 2:18 p.m.

Discussion and Possible Approval of Minutes

A. October 15, 2014 Special Minutes

Chair Hoyack asked the Regional Council Members for a discussion and possible approval of the October 15, 2014 Special Meeting minutes.

A motion was made by Member Killberg to approve the October 15, 2014 Special Meeting Minutes; seconded by Member Dailey. Motion carried by a roll call vote (10-0-0).

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Yes	Member Vedock	Yes
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Vice Chair Buckhanan	Yes
Member Reed	Absent	Chair Hoyack	Yes
Member Stanger	Yes		

Discussion and Possible Approval of Governance Policy – Second Read

A lengthy discussion facilitated by Chair Hoyack and Melissa Avant, Regional Director First Things First, took place regarding the attendance portion in the Governance Policy.

Chair Hoyack asked the Regional Council Members for a discussion and possible approval of the Governance Policy as presented or with the following changes.

A motion was made by Member Killberg to table the Governance Policy unit the next meeting; seconded by Member Stanger. Motion carried by a roll call vote (10-0-0).

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Yes	Member Vedock	Yes
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Vice Chair Buckhanan	Yes
Member Reed	Absent	Chair Hoyack	Yes
Member Stanger	Yes		

Discussion of Presentation of Requested Items

A. Statewide Evaluation

Chair Hoyack recognized Ms. Avant who introduced Dr. Roopa Iyer, Senior Director Research and Evaluation Division for First Things First; Lindsey Kaid, Senior Director Quality First for First Things First; Bryant Luy, Cochise Scholarship Specialist for First Things First; Ginger Sandweg, Senior Director Early Learning for First Things First; Marjorie Bennett, Fiscal Specialist for First Things First; Michael Strawther, Fiscal Specialist for First Things First; and Cindi Alva, Senior Director Central East for First Things First. Ms. Avant gave a brief description of information provided in the packet regarding statewide evaluation.

Ms. Avant recognized Dr. Iyer who informed the Regional Council on the updated forthcoming from the research and evaluation division.

B. Quality First

Ms. Avant reviewed the Quality First information provided in the packet. Ms. Avant recognized Ms. Sandweg and Ms. Kaid who shared Quality First data and Cochise County Health Consultant (CCHC) information with the Regional Council. A discussion between the Regional Council and First Things First staff took place.

C. Quality First Scholarships

Ms. Avant provided an overview of Quality First scholarships with the Regional Council. Ms. Avant recognized Ms. Kaid who reviewed the handout with the Regional Council. The Regional Council had a lengthy discussion regarding scholarships.

Vice Chair Buckhanan called dropped and reconnected at approximately 3:00p.m.

D. Professional Development for Early Care and Education Professionals and

E. College Scholarships for Early Childhood Professionals

Ms. Avant gave a brief overview of the information provided in the packet. Ms. Avant recognized Ms. Sandweg who provided more information on this topic.

Vice Chair Buckhanan arrived in person at 3:17 p.m.

A lengthy discussion took place amongst the Regional Council.

Member Vedock stepped out at 3:34 p.m.

Chair Hoyack opted for a break at 3:52 p.m. Meeting resumed at 4:01 p.m.

F. Parenting Education

Ms. Avant reviewed the factsheet for parent education.

Member Vedock returned at 4:04 p.m.

G. Home Visitation

Ms. Avant reviewed the factsheet with the Regional Council. A brief discussion took place amongst the Regional Council and First Things First Staff.

H. Oral Health and

I. Comprehensive Preventative Health Program

Ms. Avant reviewed the factsheet provided in the packet for the Regional Council. A lengthy discussion took place between the Regional Council and First Things First staff.

J. Developmental and Sensory Screening

Ms. Avant provided a brief overview of the information provided in the packet. A brief discussion took place amongst the Regional Council and First Things First staff.

K. Media and

L. Community Awareness

Ms. Avant provided an overview regarding media and community awareness. A lengthy discussion regarding these two topics took place between the Regional Council and First Things First Staff.

Vice Chair Buckhanan left at 4:48 p.m.

Discussion of SFY16 Funding Plan Scenarios

A. Sample Budget

Chair Hoyack recognized Ms. Avant who reviewed the sample budget provided in the packet with the Regional Council. A lengthy discussion took place amongst the Regional Council and First Things First staff.

Member Reardon stepped out at 5:04 p.m.

Member Vedock left the meeting at 5:04 p.m.

Member Reardon returned at 5:08 p.m.

Member Dailey declared a Conflict of Interest with agenda item number 8 regarding the Funding Plan Scenario.

Recommended Future Agenda Items

Chair Hoyack explained to the Regional Council Members that they could recommend future agenda items at this time. Chair Hoyack requested data on the attendance of council meetings and to survey council members for dates and times of future meetings for the November 20, 2014 meeting.

Announcements

A. Next Regular Meeting: Thursday, November 20, 2014 – Benson City Hall, Benson, Arizona

B. Council Member Summary of Events:

Member Strain – Attended the AZAEC Annual Membership Meeting in October.

Member Reardon left the meeting at 5:30 p.m.

Member Killberg – there will be a Veteran's Parade in Sierra Vista on Tuesday, November 11, 2014.

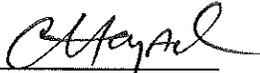
Adjournment

With no further business before the Regional Council, Chair Hoyack adjourned the meeting at 5:32 p.m.

Dated this 20th day of November, 2014.

Submitted By: Sarah Furnas

Administrative Assistant II

Approved By: 
Chair, Chuck Hoyack