

FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

South Phoenix Regional Council

Call to Order

The regular meeting of the First Things First South Phoenix Regional Council of the – Arizona Early Childhood Development and Health Board was held on Thursday November 6, 2008 at 4:30pm and on Friday November 7, 2008 at 4:30pm at Cartwright School District Governing Board Room, 3401 N. 67th Avenue, Phoenix, AZ 85033.

Chairman Donofrio welcomed everyone and called the meeting to order on November 6, 2008 at approximately 4:34p.m.

Day One – November 6, 2008

Members Present

Cindy Segotta-Jones, James Washington, Moises Gallegos, Dr. Robert Donofrio, Dr. Eva Marie Shivers, Dr. Rosalind Polston, Dr. Patricia Merk, Mary Thomson.

Absent:

Christopher Canelake, Dr. William Ellert.

Discussion and Approval of Meeting Minutes

Motion made by Council Member Moises Gallegos to approve the previous meeting minutes as presented. Council Member Dr. Rosalind Polston-Second. Motion carried.

Call to the Public

Chairman Donofrio made a call to the public. Marsha Johnson with Lakeshore Learning Materials attended the South Phoenix Regional Partnership Council meeting as an interested citizen. Wanted to know more about the council and what it entails.

Council Members Update

Chairman Donofrio made a call for updates of the South Phoenix Regional Council. Regional Coordinator Jonathon Gonzales and Chair Donofrio spoke of the Regional Council Collaboration Reception they attended on October 30, 2008 and how productive it was for all of them.

Session recessed at approximately 7:25p.m. on November 6, 2008.

Day Two – November 7, 2008

Chairman Donofrio welcomed everyone and called the meeting to order on November 7, 2008 at approximately 4:35p.m.

Members Present

Cindy Segotta-Jones, Moises Gallegos, Dr. Robert Donofrio, Dr. Eva Marie Shivers, Dr. Rosalind Polston, Dr. Patricia Merk, Mary Thomson, Dr. William Ellert (by phone).

Absent:

Christopher Canelake, James Washington.

Discussion and Possible Approval of priority strategies, target populations, and potential funding per strategy that will determine the South Phoenix Council's Funding Plan

Regional Coordinator Jonathon Gonzales drafted a funding plan based on the prioritized goals and prioritized strategies the council has been discussing over the past 2 months. This information was put into a matrix that was emailed to the council previous to the meeting for consideration. Lengthy discussion occurred regarding council priorities, potential strategies to meet those priorities & costs for each. A vote took place.

South Phoenix Regional Partnership Council

Regional Allocation: \$10,782,032

1. A motion made by Member Polston to approve the funding TEACH Scholarships of \$561,500.00. Second by Member Merk. Motion Passes Unanimously.
No Conflicts.
Vote: 7 Yes 0 No

2. A motion made by Member Thomson to approve the funding Increase/Expand Pre-K Slots of \$1.6 million. Second by Member Shivers. Motion carries with 1 conflict.
Conflict of Interest: Member Gallegos abstained from voting; Reason: Has preschool programs.
Vote: 6 Yes 1 No due to conflict of interest

3. A motion made by Member Polston to approve the funding Outreach/Screenings for Developmental delay/special needs of \$2 million. Second by Member Thomson.
Conflict of Interest: Member Gallegos abstained from voting; Reason: Employed by City of Phoenix, and does this kind of screening. It is possible they might be interested. Member Merk abstained from voting; Reason: Developmental Screening Part of another grant. Motion carries with 2 conflicts.
Vote: 6 Yes 2 No due to conflict of interest

4. A motion made by Member Thomson to approve the funding Health/Mental Health Consultant of \$1,715,000.00. Second by Member Shivers. Motion carries with 2 conflicts.
Conflict of Interest: Member Gallegos abstained from voting; Reason: City has this kind of service. It is possible they might want to apply. Member Merk abstained from voting; Reason: Trains healthcare consultants.
Vote: 6 Yes 2 No due to conflict of interest

5. A motion made by Member Thomson to approve the funding Create or expand home visiting programs to provide family support (PAT/Nurse Family) of \$1.8 million. Second by Member Segotta-Jones. Motion carries with 1 conflict.
Conflict of Interest: Member Merk abstained from voting; Reason: Parent as Teacher project as part of another grant.

Vote: 7 Yes 1 No due to conflict of interest

6. A motion made by Member Segotta-Jones to approve the funding Community Based resource center and parent liaison/case worker of \$945,000.00. Second by Member Shivers. Motion carries with 2 conflicts. Conflict of Interest: Member Gallegos abstained from voting; Reason: City has the same activity. Member Polston abstained from voting; Reason: Possible conflict.
Vote: 7 Yes 2 No due to conflict of interest
7. A motion made by Member Gallegos to approve the funding Evaluation/Needs and Assets of \$16,252.61. Second by Member Merk. Motion Passes Unanimously.
No Conflicts.
Vote: 8 Yes 0 No
8. A motion made by Member Gallegos to approve the funding Friend, Family, Neighbor of \$400,000.00. Second by Member Thomson. Motion carries with 1 conflict. Conflict of Interest: Member Shivers abstained from voting; Reason: Research Evaluation.
Vote: 7 Yes 1 No due to conflict of interest
9. A motion made by Member Thomson to approve the funding QIRS of \$510,000.00. Second by Member Gallegos. Motion carries with 1 conflict. Conflict of Interest: Member Shivers abstained from voting; Reason: Named on Grant for Assessment for QIRS.
Vote: 7 Yes 1 No due to conflict of interest
10. A motion made by Member Polston to approve the funding Childcare Director Mentoring of \$282,903.00. Second by Member Segotta-Jones. Motion carries with 1 conflict. Conflict of Interest: Member Shivers abstained from voting; Reason: Currently serving as evaluator on Chase leaders and Helios.
Vote: 7 Yes 1 No due to conflict of interest
11. A motion made by Member Shivers to approve the funding Communication/Outreach Efforts of \$325,052.00. Second by Member Gallegos. Motion Passes Unanimously.
No Conflicts.
Vote: 8 Yes 0 No
12. A motion was tabled to approve the funding Qualified Experts of \$426,325.00, due to lack of a quorum. Conflict of Interest: Member Shivers abstained from voting; Reason: is faculty of the Harris Institute which may receive scholarship money. Member Donofrio abstained from voting; Reason: works for ASU, which may receive scholarship money. Member Merk abstained from voting; Reason: works for U of A, which may receive scholarship money.
Vote: 5 Yes 3 No due to conflict of interest

Other Allocations

1. A motion was made by Member Thomson to approve the funding Kids Care Outreach of \$100,000.00. Second by Member Gallegos. Motion carries with 1 conflict. Conflict of Interest: Member Segotta-Jones abstained from voting; Reason: Cartwright School District has a family resource center and through that they help with kids care.
Vote: 7 Yes 1 No due to conflict of interest
2. A motion was made by Member Merk to approve the funding Small Study Projects on Unregulated care, school readiness, and special needs of \$100,000.00. Second by Member Thomson. Motion carries with 1 conflict.

Conflict of Interest: Member Shivers abstained from voting; Reason: Research can possibly apply for some of this funding.

Vote: 7 Yes 1 No due to conflict of interest

Establish/discuss future agenda items

The next meeting will be held November 18, 2008 at 4:30p.m at The University of Arizona Cooperative Extension Offices located at 4341 E. Broadway Road, Phoenix, AZ 85040.

Adjournment

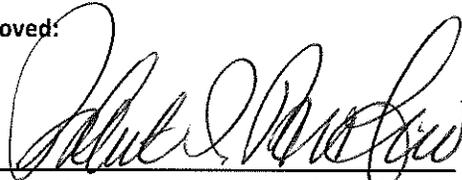
There being no further business, South Phoenix, Chairman Donofrio adjourned the South Phoenix, Regional Council Meeting on November 7, 2008 at 7:00p.m.

SUBMITTED BY:



Jonathon Gonzales, South Phoenix Regional Council Coordinator

Approved:



Dr. Robert Donofrio, South Phoenix Regional Council Chair