



FIRST THINGS FIRST

The right system for bright futures

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL

Meeting Minutes

1. CALL TO ORDER: The regular meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on Monday, October 13, 2009 at Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.

Chair Bill Adams called the regular meeting to order at 4:40 p.m. A brief welcome by Chair Adams and introduction of guests in attendance took place.

Council Members in Attendance: Bill Adams, Chair; Sally Downing, Vice Chair; Elaine Ellis, Member; Willette Watts, Member; Jenna Goad, Member; Connie Robinson, Member, James Emch, Member, Gina Montes, Member.

Council Members Not in Attendance: Karyn Parker; Mindy Zapata.

Information: Colleen Day from Maricopa County Department of Public Health provided current information on the Swine Flu and encouraged anyone to take copies for distribution.

2. CALL TO THE PUBLIC: No public comments.

3. CONSENT AGENDA: The Consent Agenda included the meeting minutes from the past two meetings. Member Emch moved to accept the meeting minutes of September 8, 2009 and September 28, 2009, second by Member Montes, all in favor, no discussion; motion carried.

4. REVIEW CONFLICT OF INTEREST: Coordinator Tomlin asked the Council if there were additional conflicts of interest before getting started with the Funding Plan for 2011. Elaine Ellis declared that she is now working one day per week for Southwest Human Development, and Chair Adams declared that he has or will have an affiliation with Arizona Childcare Association.

5. FUNDING PLAN 2011-DISCUSSION AND POSSIBLE VOTE: Regional Coordinator Brenda Tomlin did an overview of the Funding Plan for 2011 and asked for potential new strategies. Some suggestions from the Council were:

- a. Adding vision and hearing to the dental screenings.
- b. Under Family Support: Add emergency funding into this strategy for a "treasure chest" that will allow additional support for families.
- c. Early Literacy: Possibly add another library to receive funding as the Cholla Library does.
- d. Scholarships to target teen parents to include transportation.

Other items discussed:

- a. Training for Health Care Providers.
- b. T.E.A.C.H.: Appropriately funded for now continuing education for child care providers
- c. Quality and Access: Additional money for childcare scholarships.
- d. Needs and Assets: The Council indicated that they were interested in getting the John C. Lincoln data analyzed for the North Phoenix Region with the \$15,000 allocated.
- e. Communication: A resource guide combined with crisis prevention for Maricopa County. First Things First is still working on the Community Resource website and should have something by the end of the year.

FUNDING PLAN BY STRATEGY AS APPROVED BY THE COUNCIL FOR FY2011

- 1. Child Care Center:** Vice Chair Sally Downing moved to allocate Nine Hundred Sixty Thousand dollars (960,000.00) to Child Care Health Consultants for Fiscal Year 2011, second by Elaine Ellis, Member, all in favor, no discussion; motion carried.
- 2. Mental Health Consultants:** Vice Chair Sally Downing moved to allocate Nine Hundred Sixty Thousand dollars (960,000) to Mental Health Consultants for the 2011 funding year, second by Elaine Ellis, Member, all in favor, no discussion; motion carried.
- 3. Screenings:** Vice Chair Sally Downing moved to allocate Seven Hundred Forty Thousand dollars (740,000.00) to screenings to include oral, hearing, and vision for the funding year 2011, second by Member Jenna Goad, all in favor, no discussion; motion carried.
- 4. Health-E Applications:** Vice Chair Sally Downing moved to allocate for Funding Year 2011 Four Hundred Forty Thousand dollars (440,000.00) to Health-E Applications, second by Member Elaine Ellis, all in favor, no discussion; motion carried.
- 5. Home Visitation Program:** Vice Chair Sally Downing moved to allocate One Million Five Hundred Thousand dollars (1,500,000.00) for Fiscal Year 2011 to Home Visitation Programs, second by Member Elaine Ellis, all in favor; motion carried.
- 6. Early Literacy:** Vice Chair Sally Downing moved to allocate One Million dollars (1,000,000.00) for Fiscal Year 2011 to Early Literacy, second by Member Elaine Ellis, all in favor, no discussion; motion carried.
- 7. Crisis Prevention:** Vice Chair Sally Downing moved to allocate Four Hundred Thousand dollars (400,000.00) for Fiscal Year 2011 to Crisis Prevention, second by Member Jenna Goad, all in favor; motion carried.
- 8. Supplemental Family Health:** Vice Chair Sally Downing moved to allocate Five Hundred Thousand dollars (500,000.00) to Supplemental Family Health Strategies, second by Jenna Goad, 7 yes Mr. Emch No; motion carried.
- 9. T.E.A.C.H.:** Vice Chair Sally Downing moved to allocate Four Hundred Ninety Five Thousand Three Hundred Forty dollars (495,340.00) for Fiscal Year 2011 to T.E.A.C.H. Scholarships, second by Member Elaine Ellis, all in favor, no discussion; motion carried.
- 10. Family, Friend, and Neighbor:** Vice Chair Sally Downing moved to allocate Two Hundred Fifty Thousand dollars (250,000.00) to Family, Friend, and Neighbor for Fiscal Year 2011, second by Member Elaine Ellis, all in favor, no discussion; motion carried.
- 11. Community Based Professional Development:** Vice Chair Sally Downing moved to allocate Two Hundred Thousand dollars (200,000.00) to Community Based Professional Development for Fiscal Year 2011, second by Member Elaine Ellis, all in favor, no discussion; motion carried.
- 12. Quality First:** Vice Chair Sally Downing moved to allocate One Million Five Hundred thirty Seven Thousand Nine Hundred Forty dollars (1,537,940.00) to Quality First for Fiscal Year 2011; second by Member Elaine Ellis, all in favor, no discussion; motion carried.
- 13. Reward\$:** Vice Chair Sally Downing moved to allocate Two hundred Thousand dollars (200,000.00) to Reward\$, second by Member Elaine Ellis, all in favor, no discussion; motion carried.

14. Child Care Tuition Scholarships: Vice Chair Sally Downing moved to allocate One Million Two Hundred Thousand dollars (1,200,000.00) for Child Care Tuition Scholarships with the priority for teen parents, second by Member Elaine Ellis, all in favor, no discussion; motion carried. For the record, Member James Emch recused himself.

15. Needs and Assets: Member Jenna Goad moved to allocate One Hundred Thousand dollars (100,000.00) for the development of the needs and assets report and a resource guide for Fiscal Year 2011, second by Member Connie Robinson, all in favor, no discussion; motion carried.

16. Communication: Member Jenna Goad moved to allocate Five Hundred Thousand dollars (500,000.00) for the Communication Strategy, second by Member Connie Robinson, all in favor, no discussion; motion carried.

FUNDING PLAN BY STRATEGY AS APPROVED BY THE COUNCIL FOR FY2011

STRATEGY	AMOUNT	MOTION BY	SECONDED BY	CONFLICT	VOTE
Child Care Health Center	960,000.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Mental Health Consultant	960,000.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Screenings (Dental, Hearing & Vision)	740,000.00	Vice Chair Downing	Member Jenna Goad		All Yes
Health-E Application	440,000.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Home Visitation	1,500,000.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Early Literacy	1,000,000.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Crisis Prevention	400,000.00	Vice Chair Downing	Member Jenna Goad		All Yes
Supplemental Family Health Strategy	500,000.00	Vice Chair Downing	Member Jenna Goad		7 Yes 1 No
T.E.A.C.H.	495,340.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Family, Friend, and Neighbor	250,000.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Community Based Professional Development	200,000.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Quality First	1,537,940.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Wage Enhancement and Retention Reward\$	200,000.00	Vice Chair Downing	Member Elaine Ellis		All Yes
Child Care Tuition Scholarship (Priority for Teen Parents and Infant/Toddler Care)	1,200,000.00	Vice chair Downing	Member Elaine Ellis	Member James Emch	7 Yes 1 Abstain
Needs and Assets	100,000.00	Member Jenna Goad	Member Elaine Ellis		All Yes
Communication	500,000.00	Member Jenna Goad	Member Connie Robinson		All yes

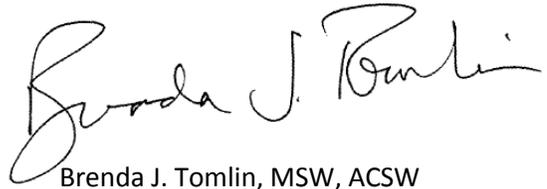
6. ADJOURNMENT: Member Elaine Ellis moved to adjourn the regular meeting, second by Member Jenna Goad, all in favor, no discussion, meeting adjourned at 7:10 p.m.

Respectfully Submitted

Approved



Briggetta B. Hawks
Administrative Assistant



Brenda J. Tomlin, MSW, ACSW
Regional Coordinator

Council Approval

Bill Adams
Chair