



**East Maricopa Regional Partnership Council
Meeting Minutes
November 12, 2014**

Welcome and Call to Order

A special meeting of the First Things First East Maricopa Regional Partnership Council was held on November 12, 2014 at the Vista del Camino Park and Community Center, 7700 East Roosevelt Street, Scottsdale, Arizona 85257.

Chair Frank Narducci welcomed everyone and called the meeting to order at approximately 4:33 p.m.

Members Present:

Chair Frank Narducci, Vice Chair Marie Raymond, Council Members Trinity Donovan, Cheryl Foster, Beth Haas, Becky Henry, Bill Myhr, Mary Permoda, and Marin Velarde

Members Absent:

Council Member Emily Rajakovich

There were 10 members of the public present.

Approval of Regular Meeting Minutes of October 15, 2014

Council Member Donovan moved to approve the regular meeting minutes of October 15, 2014. Council Member Foster seconded the motion, and it passed unanimously, 7-0, Council Members Haas and Permoda having not yet arrived.

Council Member Haas arrived at 4:35 p.m.

SFY2016 – Funding Plan Development

a. Strategies/Approaches

Chair Narducci reviewed the Strengths, Values and Principles which had been adopted by the Council members as a guide in proceeding forward with their funding plan development.

Council Member Permoda arrived at 4:42 p.m.

Regional Director Lindo reviewed the prioritized needs which the Council had agreed upon from the last meeting. He asked them to consider the following as they reviewed each of the current strategies being funded: how can we bring strategies to scope and scale and avoid sprinkling of funding into every strategy; where does the Council want to make the biggest impact while avoiding duplication of services; is there anyone else already doing this and is this our role as a Council and are the current strategies still viable.

Regional Director Lindo asked the Council members to base their decision for each current funded strategy on the following questions: 1) Does the strategy address the need?; 2) Does the strategy move our indicators?; 3) Is the strategy still a priority and if so, is it a high or low priority?; and 4) Is the strategy one that the Council wants to consider moving forward in the process? Based upon discussion, the Council members decided that the following

strategies were still viable, with further discussion to take place as to the possibility of funding each, with three specific strategies moved to a waiting list (referred to as “parking lot”) as indicated below:

Health:

Oral Health
Care Coordination/Medical Home

Family Support:

Family Resource Centers
Parent Education
Home Visitation

Early Care and Education:

Quality First Scholarships (Low)
Mental Health Consultation
Reward\$ (Low)
Professional Development Early Care
Professional Development Early Care/Director Mentoring

Family Coordination & Communications:

Service Coordination
Community Outreach
Community Awareness
Media

Parking Lot:

Family Support - Children with Special Needs
College Scholarships
Kindergarten Transition

Council Member Permoda left the meeting at 6:13 p.m.

Call to the Public

The following individuals made statements to the Council:

- Tirsia Lopez, First Teeth First
- Kathy Coster, Scottsdale Public Library

Council Member Donovan left the meeting at 6:38 p.m.

Director Updates

Regional Director Lindo asked the Regional Council members if they wished to review the School Readiness Indicators and place it on the agenda for the next meeting, and they stated that they did want the School Readiness Indicators on the next meeting agenda.

Regional Director Lindo referred the Council members to the DVD training videos which were given to each of them at this meeting. The trainings included on the DVD are Open Meeting Law, Conflict of Interest, Communication and Affairs, Evaluation, and Strategies. The DVD's are for the Council members to view in their leisure.

Regional Director Lindo noted that Nicole McNeil’s letter to the Council members of her resignation was forwarded to all Council members and the Parent seat is now open.

Regional Director Lindo provided information to the Council members about the Quality Assurance visit for the REWARD\$ strategy.

Regional Council Updates

None

Adjournment

Chair Narducci asked for any additional questions or comments from the Council and receiving none adjourned the meeting at 6:46 p.m.

Submitted By _____
Caitlyn Hollins, Administrative Assistant III

Approved By _____
Frank Narducci, Chair