



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board Pinal Regional Partnership Council

Meeting Minutes Tuesday, November 13, 2012

Welcome, Introductions and Call to Order

The Pinal Regional Partnership Council Meeting was held on Tuesday, November 13, 2012 at the Central Arizona College – Board Room, 540 North Camino Mercado Suite 1, Casa Grande, Arizona 85122.

Regional Council Vice Chair Jenkins called the meeting to order at approximately 9:06 a.m.

Council members in attendance: Kameron Bachert, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Michael Kintner, Angela Philpot (arrived 9:12 a.m.), Bryant Powell (arrived at 9:41 a.m.), and Richard Saran DDS

Council members not in attendance: Julie Dale-Scott, and Louis Manuel Jr.

First Things First Staff in attendance:

Aimee Kempton, Pinal Regional Director; Cindi Alva, Central East Senior Regional Director; Lois Homewytewa, Administrative Assistant III - Pinal and Central East Region; Michelle Katona, Chief Regional Officer; Katrina DeVinny, Program Collaboration Specialist; Laura Devany, Parent Community Outreach Consultant; Marjorie Bennett, Fiscal Specialist; Ann Kaskel, Children's Health and Maria Soto, Fiscal Specialist (via phone).

Public in attendance:

12 member of the public in attendance

Vice Chair Jenkins welcomed all in attendance and asked the Regional Council, staff and audience to introduce themselves.

Member Philpot arrived and joined the Regional Council Meeting at 9:12 a.m.

Call to the Public

Vice Chair Jenkins made a Call to the Public. There was one participant from the public that answered the Call to the Public. Susanna Mack, T.E.A.C.H., provided the Regional Council with the fall newsletter and a brief update on T.E.A.C.H. and the Quality First deferment program.

Declaration of Conflict of Interest

Vice Chair Jenkins requested Regional Council members to declare if they have a Conflict of Interest regarding items on the agenda.

Member Dr. Saran declared a Conflict of Interest with agenda item 7 – Strategic Planning Considerations; he is directly involved with the Oral Health Program.

Member Bachert declared a Conflict of Interest with agenda item 7 – Strategic Planning Considerations; she is a Quality First recipient.

Member Haas-Vaughn declared a Conflict of Interest with agenda item 7 – Strategic Planning Considerations; she is a grantee for First Things First Home Visitation.

Discussion and Possible Approval of Meeting Minutes

Vice Chair Jenkins asked the Regional Council members for a discussion and possible approval of the October 16, 2012 Regular Meeting minutes (Attachment 01).

A motion was made by Member Fain to accept the October 16, 2012 Regular Meeting; Member Haas-Vaughn seconded. Motion carried by a unanimous vote by those members present (7-0-0).

Presentation and Discussion on the First Things First Child Care Health Consultant Strategy

Vice Chair Jenkins recognized Aimee Kempton, Pinal Regional Director who introduced Ann Kaskel, Children's Health First Things First to the Regional Council members. Ms. Kaskel provided the Regional Council members an overview on the Child Care Health Consultant Strategy. Ms. Kaskel provided a presentation on the Child Care Health Consultants (Attachment 02) Child Care Health Consultant PowerPoint (Attachment 03) to the Regional Council.

First Things First Chief Regional Officer's Report

Chair Powell recognized Michelle Katona, Chief Regional Officer who provided the Regional Council an updated on the Regional Boundary Task Force, Collaboration and Coordination. Ms. Katona informed the Regional Council the State Board is looking forward to having the December Board meeting in the Pinal Region. Ms. Kempton informed the Regional Council more information will be provided within the next few weeks.

Chair Powell arrived and joined the Regional Council Meeting at 9:41 a.m.

Strategic Planning Considerations

Chair Powell recognized Ms. Kempton who provided an extensive overview on the Pinal Regional Strategic Planning Tool SFY2014 (Attachment 04), FY2013-2015 Pinal Regional Funding (Attachment 05).

Chair Powell requested the Regional Council take a break at 10:15 a.m.; Chair Powell reconvened the meeting at 10:28 a.m.

Quality First

Regional Council Members with a Conflict of Interest:

Member Bachert recused herself from discussion and voting due to her Conflict of Interest stated in agenda item 3.

A motion was made by Member Kintner to approve the SFY2014 Quality First strategy allocation and gave direction to staff to maximize as much dollars as possible; Vice Chair Jenkins seconded. Motion carried by a unanimous vote by those members present (7-0-1).

Quality First Child Care Scholarships

Regional Council Members with a Conflict of Interest:

Member Bachert recused herself from discussion and voting due to her Conflict of Interest stated in agenda item 3.

A motion was made by Member Haas-Vaughn to approve the Quality First Child Care Scholarships for SFY2014 and gave direction to staff to maximize the funding, current amount of \$2,718,418; Member Philpot seconded. Motion carried by a unanimous vote by those members present (7-0-1).

Child Care Health Consultation

A motion was made by Member Dr. Saran to approve the Child Care Health Consultation strategy for SFY2014 in the amount of \$115,736; Member Kintner seconded. Motion carried by a unanimous vote by those members present (8-0-0).

Home Visitation

Regional Council Members with a Conflict of Interest:

Member Haas-Vaughn recused herself from discussion and voting due to her Conflict of Interest stated in agenda item 3.

A motion was made by Member Dr. Saran to approve the Home Visitation strategy for SFY2014 in the amount of \$1,365,000; Member Fain seconded. Motion carried by a unanimous vote by those members present (7-0-1).

Parent Education Community- Based Training

Regional Council Members with a Conflict of Interest:

Chair Powell declared a Conflict of Interest for this agenda item; he works for the City of Apache Junction and supervises the Apache Junction Library who is the grantee for this strategy. Chair Powell recused himself from discussion and voting.

A motion was made by Member Fain to approve the Parent Education Community-Based Training strategy for SFY2014 in the amount of \$330,000; Member Kintner seconded. Motion carried by a unanimous vote by those members present (7-0-1).

Oral Health

Regional Council Members with a Conflict of Interest were:

Member Dr. Saran recused himself from discussion and voting due to his Conflict of Interest stated in agenda item 3.

A motion was made by Member Haas-Vaughn to approve the Oral Health Screenings strategy for SFY2014 in the amount of \$330,000; Vice Chair Jenkins seconded. Motion carried by a unanimous vote by those members present (7-0-1).

Non-Quality First Child Care Health Consultation, Mental Health Consultation, Service Coordination, Food Security, Family, Friend & Neighbors, FTF Professional REWARD\$, Recruitment into the Field, Scholarship non-TEACH, Developmental and Sensory Screening, Community Awareness, Media, Community Outreach, Needs and Assets, Statewide Evaluation

A motion was made by Member Haas-Vaughn to approve all remaining strategies for SFY2014 including Non-Quality First Child Care Health Consultation, Mental Health Consultation, Service Coordination, Food Security, Family, Friend & Neighbors, FTF Professional REWARD\$, Recruitment into the Field, Scholarship non-TEACH, Developmental and Sensory Screening, Community Awareness, Media, Community Outreach, Needs and Assets, and Statewide Evaluation; Vice Chair Jenkins seconded. Motion carried by a unanimous vote by those members present (8-0-0).

Regional Directors Report and Update

Chair Powell recognized Ms. Kempton who informed the Regional Council the Ak-Chin Fall Festival will be Wednesday, November 28, 2012 from 10 a.m. – 2 p.m.

Ms. Kempton informed the Regional Council they may be contacted for an interview if they have previously participated in the RFGA interview process to assist with capacity building within the Regions.

The Central East Region is planning on holding a collective Regional Council meeting sometime in March 2013 in Safford, Arizona; more information will be emailed out to the Regional Council members.

Ms. Kempton informed the Regional Council she has placed an order on Educational Reinforcement and they should be available by the next Regional Council Meeting.

Ms. Kempton informed the Regional Council she received a lead on the open business seat and will be working on recruitment.

Chair Powell asked the Regional Council members for a discussion and possible approval of the 2013 Pinal Regional Partnership Council Meeting Calendar and Locations (Attachment 06).

A motion was made by Vice Chair Jenkins to accept the 2013 Pinal Regional Partnership Council Meeting Calendar and Locations; Member Kintner seconded. Motion carried by a unanimous vote by those members present (8-0-0).

Next Meeting – December 4, 2012

The Regional Council cancelled the December 4, 2012 Pinal Regional Council Meeting.

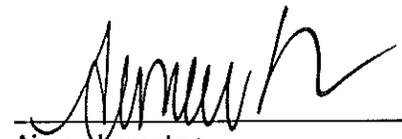
Adjournment

With no further business before the Regional Council, Chair Powell called for a motion to adjourn.

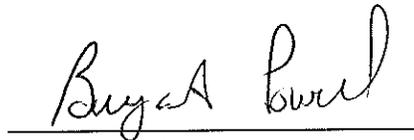
Vice Chair Jenkins motioned to adjourn at 11:42 a.m.; Member Fain seconded. Motion carried by a unanimous vote by those members present (8-0-0).

Submitted By:

Approved By:



Aimee Kempton
Regional Director
Pinal Regional Partnership Council



Bryant Powell
Chair, Pinal Regional Partnership Council