



FIRST THINGS FIRST

Ready for School. Set for Life.

Pascua Yaqui Tribe Regional Partnership Council

Call to Order/Welcome/Introductions

A Regular Meeting of the First Things First Pascua Yaqui Tribe Regional Partnership Council took place on November 13, 2014 at the Pascua Yaqui Tribe Housing Maintenance Conference Room, 4781 W. Calle Torim, Tucson, Arizona, 85757. Chair Cecilia Garcia welcomed everyone and called the meeting to order at 12:02 p.m.

Members Present:

Chair Cecilia Garcia, John Jensen, Hector Youtsey, Shanna Tautolo, Bill Rosenberg, Marilyn Sando

Members Absent:

Vice Chair Amalia Reyes, Francisco Munoz, Veronica Darnell, Juanita Ayala, Pete Guerrero

Blessing

Member Rosenberg provided a blessing.

Approval of October 23, 2014 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes

A motion was made by Member Tautolo that the Pascua Yaqui Tribe Regional Partnership Council approve the minutes of the October 23, 2014 Regional Council meeting as presented, seconded by Member Rosenberg. Motion carried.

Call to the Public

None at this time.

Conflict of Interest

Chair Garcia asked the regional council members to consider any possible conflicts of interest that they might have with any strategies that were included on Attachment #2 that would be presented for approval as part of the strategic planning discussion during the meeting.

Member Rosenberg stated for the record that the Tribal staff from the Community Library and Resource Center implements the Parenting Education strategy, but as the Tribal Head Start Manager he does not receive any monetary benefit and would not gain anything either personally or professionally from the implementation of that strategy.

Discussion and Possible Action: Strategic Planning for next Funding Cycle SFY2016-SFY2018

Chair Garcia asked regional council members to refer to Attachment #2 in their packet which was an overview of the Strategic Plan for SFY2016 Funding Plan that included selected regional priorities, First Things First indicators, unfunded approaches and strategies to achieve outcomes with proposed target service units and funding amounts for SFY2016 that the Regional Council will use to make decisions about SFY2016 Funding Plan.

Chair Garcia turned the floor over to Regional Director Tiburcia Yocupicio-Chambers who provided a review of each one of the strategies that were proposed. The regional council members discussed each one of the strategies before and after each motion were stated.

A motion was made by Member Jensen that the Pascua Yaqui Tribe Regional Partnership Council eliminates the Home Visitation strategy for Fiscal Year 2016, seconded by Member Sando. Chair Garcia called for discussion. Discussion was had about amending the wording of the motion to specify the reason that the regional council was eliminating this strategy.

Member Jensen made an amended motion that the Pascua Yaqui Tribe Regional Partnership Council eliminates the Home Visitation strategy for Fiscal Year 2016 due to the fact that another agency has taken over this task and they have their own funding, seconded by Member Sando. Motion carried.

A motion was made by Member Rosenberg that the Pascua Yaqui Tribe Regional Partnership Council approves the Parenting Education formerly known as Parent Education Community-Based Training strategy for Fiscal Year 2016 in the amount of \$40,000 to support 20 participants through the funding mechanism of a Grant Renewal with the Pascua Yaqui Tribe, seconded by Member Tautolo. Motion carried.

A motion was made by Member Tautolo that the Pascua Yaqui Tribe Regional Partnership Council approves the Quality First strategy package for Fiscal Year 2016 with estimated funding allotment of \$15,498 to support 1 home based provider through an amendment to the statewide contract. The Regional Director could make technical changes to the dollar amount if necessary before the Regional Council presents the Fiscal Year 2016 Funding Plan to the State Board. The Quality First package amount includes the following strategies for one enrolled provider: Quality First Coaching and Financial Incentives for estimated budget allotment of \$11,538, Quality First Academy for estimated budget allotment of \$940, Child Care Health Consultation for estimated budget allotment of \$2,470, Specialized Technical Assistance for estimated budget allotment of \$550. The estimated amounts included in this motion will be updated and finalized according to the Quality First model and the Quality Ratings of the enrolled site and brought back to the Regional Council at a future meeting. The motion was seconded by Member Jensen. Motion carried.

A motion was made by Member Jensen that the Pascua Yaqui Tribe Regional Partnership Council approves the estimated funding allotment of \$100,740 for Fiscal Year 2016 for 16 Quality First Scholarships to one center-based participant through an amendment to the statewide contract. The Regional Director could make technical changes to the dollar amount if necessary before the Regional Council presents the Fiscal Year 2016 Funding Plan to the State Board. The estimated amounts included in this motion will be updated and finalized according to the Quality First model and the Quality Ratings of the enrolled site and brought back to the Regional Council at a future meeting. The motion was seconded by Member Youtsey. Motion carried.

A motion was made by Member Rosenberg that the Pascua Yaqui Tribe Regional Partnership Council continues the cross regional collaboration with the Pima South Regional Council providing 1 Quality First slot for a center-based provider in Fiscal Year 2016, seconded by Member Sando. Motion carried.

A motion was made by Member Tautolo that the Pascua Yaqui Tribe Regional Partnership Council approves Professional Development for Early Care and Education Professionals strategy for Fiscal Year 2016 in the amount of \$50,000 to support 20 tribal early care and education professionals through the funding mechanism of a cross-regional Request for Grant Application, seconded by Member Jensen. Motion carried.

A motion was made by Member Youtsey that the Pascua Yaqui Tribe Regional Partnership Council approves College Scholarships for Early Childhood Professionals strategy for Fiscal Year 2016 in the amount of \$21,600 to provide 2 Bachelor's Degree scholarships for tribal early childhood professionals through an amendment to the statewide contract, seconded by Member Rosenberg. Motion carried.

A motion was made by Member Jensen that the Pascua Yaqui Tribe Regional Partnership Council approves the cross regional collaboration with other possible Regional Councils to provide College Scholarships to tribal early childhood professionals in Fiscal Year 2016, seconded by Member Sando. Motion carried.

A motion was made by Member Sando that the Pascua Yaqui Tribe Regional Partnership Council approves \$15,000 for Pima County cross-regional Community Awareness efforts in Fiscal Year 2016 through the funding mechanism which was identified as First Things First directed strategy, seconded by Member Rosenberg. Motion carried.

A motion was made by Member Sando that the Pascua Yaqui Tribe Regional Partnership Council approves \$10,000 for Pima County cross-regional Community Outreach efforts in Fiscal Year 2016 through the funding mechanism which was identified as First Things First directed strategy, seconded by Member Jensen. Motion carried.

A motion was made by Member Youtsey that the Pascua Yaqui Tribe Regional Partnership Council approves \$11,221 for statewide evaluation activities in Fiscal Year 2016 through the funding mechanism which was identified as First Things First directed strategy, seconded by Member Rosenberg. Motion carried.

Regional Director's Report

Chair Garcia turned the floor over to Regional Director Tiburcia Yocupicio-Chambers who provided a review of her Director's Report. She announced that the time for the site visit at the Johnson Preschool would need to be postponed until the spring. She also let the regional council know that FTF staff from Finance, Evaluation, Program and Regional offices had a technical assistance meeting on October 27 with Tribal staff that is implementing the FTF Grant Agreements in FY2015. She gave a brief overview of the current standings with Regional Benchmarks, the FY2015 Expenditure Report and Needs and Assets Reports for 2016 and 2018. She also announced that the funding plan would be presented to the FTF State Board on their meetings on January 20 and 21.

Regional Council and Staff Announcements

Member Sando announced a University of Arizona women's basketball game on November 17 with special pricing in honor of Native American Heritage Month.

Future Agenda Items

None at this time.

Announcement of Next Regular Meeting

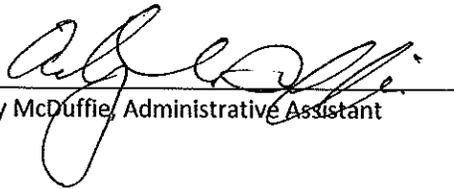
Chair Garcia asked the regional council whether or not they wanted to have a meeting in December. After some discussion, a motion was made by Member Tautolo that the Pascua Yaqui Tribe Regional Partnership Council cancel the December 11, 2014 Regional Council Meeting, seconded by Member Jensen. Motion carried.

Chair Garcia announced that the next meeting was scheduled for January 29, 2015 at 11:30 a.m. at a location to be determined.

Adjourn

As there was no further business, Chair Garcia adjourned the meeting at approximately 1:27 p.m.

Submitted By


Emily McDuffie, Administrative Assistant

Approved By: CG
Cecilia Garcia, Chair

Dated this 29th day of January, 2015.


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