



FIRST THINGS FIRST

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ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTH PHOENIX REGIONAL PARTNERSHIP COUNCIL REGULAR MEETING MINUTES

1. CALL TO ORDER: The Regular meeting of the First Things First South Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on November 15, 2011 at the Maryvale Hospital in Conference Room A/B located at 5102 West Campbell Avenue, Phoenix, Arizona 85031. Chair James Washington called the regular meeting to order at 3:28 pm.

Council Members in Attendance: James Washington, Chair and Business Member; Patricia Merk, Vice Chair and Educator Member; Riann Balch, Child Care Provider Member; Jasmine Sanchez, Parent Member participated by phone at first until she arrived at the meeting; Jennifer Quillin, At Large Member.

Member in Attendance by Phone: Dr. Eva Marie Shivers, At Large Member; Kristi Langley-Wells, School Administrator Member; Robert Donofrio, At Large Member.

Member Not in Attendance: Karen Stewart

Quorum: Established.

Staff in Attendance: Jonathon Gonzales, Regional Director; Briggetta Hawks, Administrative Assistant; Rana Hermosillo, Community Outreach Coordinator; Rhian Evans Allvin, Chief Executive Officer; Tracey Craig, Senior Director; Cathy Thornton, Gila River Indian Community Regional Director.

A quick introduction of guests in attendance, Council Members, and staff was conducted.

2. CONSENT AGENDA: Included in an email prior to the meeting and in hard copy at the meeting were the regular meeting minutes of October 18, 2011.

Motion: Member Riann Balch moved to approve the regular meeting minutes of October 18, 2011, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried.

3. CALL TO THE PUBLIC: **Melissa Selbst: Provided the Council information on the EAR Foundation of Arizona – Sensory Screening . **Adrienne Decker Delgado:** Provided the Council an overview on the Maricopa County Department of Public Health SNACK Program.**

4. DISCUSSION WITH FIRST THINGS FIRST CHIEF EXECUTIVE OFFICER: **Rhian Evans Allvin: Presented Members Riann Balch, Jasmine Sanchez, and Kristi Langley-Wells a certificate and a pin for their one year benchmark with First Things First as a Council Member. CEO Allvin also provided a brief update on what is happening with First Things First and provided packet to the Council Members with different information.**

5. DISCUSSION AND POSSIBLE VOTE 2013 FUNDING PLAN STRATEGIES AND FINANCES: Regional Director Jonathon Gonzales reminded the Council of the indicators that they chose at one of their planning session, numbers 1, 2, 5, 6, 7, 8, 9, and 10. Jonathon put together a funding plan for SFY 2013 based on the Council's choices and went through the lengthy process of explaining each strategy to include the background information. The Council then voted and accepted the following:

SOUTH PHOENIX SFY 2013 VOTING MATRIX

STRATEGY	AMOUNT	CONFLICT	MOTION	SECOND
Care Coordination Medical Home	1,298,555.00		Donofrio	Sanchez
Child Care Health Consultation	272,160.00		Balch	Sanchez
Community Awareness	18,000.00		Balch	Sanchez
Community Outreach	83,000.00		Donofrio	Sanchez
Comprehensive Preventative Health	400,000.00	Sanchez	Balch	Shivers
Court Teams	200,000.00		Shivers	Sanchez
Developmental & Health Screening	350,000.00		Sanchez	Merk
Director Mentoring/ Training	311,194.00		Merk	Donofrio
Evaluation	50,000.00		Donofrio	Sanchez
Family Resource Centers	2,000,000.00	Merk	Sanchez	Quillin
Family Friends & Neighbors	700,000.00	Shivers	Merk	Sanchez
FTF Professional Reward\$	200,000.00		Sanchez	Merk
Home Visitation	2,300,000.00	Merk	Donofrio	Sanchez
Media	80,000.00		Sanchez	Merk
Mental Health Consultation	562,500.00	Shivers	Merk	Donofrio
Needs & Assets	45,000.00		Quillin	Merk
Oral Health	500,000.00	Sanchez	Quillin	Merk
Pre-K Scholarships	3,063,000.00	Sanchez	Balch	Quillin
Prenatal Outreach	550,000.00	Sanchez	Quillin	Shivers
Quality First!	1,791,423		Sanchez	Merk
Quality First!	*Rescind vote		Sanchez	Merk
Quality First! including Districts 6 & 7 GRIC zip code 85339	1,791,423		Sanchez	Balch
Quality First Child Care Scholarships	2,472,222.00		Sanchez	Shivers
Recruitment Stipends	350,000.00		Merk	Sanchez
Statewide Evaluation	454,393.00		Sanchez	Quillin

****Member Sanchez rescinded her vote and then made another motion to include Gila River Indian Community Districts 6 & 7 in zip code 85339.***

Motion: Member Riann Balch moved to recess for a 10 minute break, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried.

Motion: Member Riann Balch moved to reconvene the regular meeting, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried. Council back in session at 5:27 pm.

SFY 2013 FUNDING PLAN MOTIONS

Motion: Member Robert Donofrio moved to allocate one million two hundred ninety eight thousand five hundred fifty five dollars (\$1,298,555.00) to Care Coordination Medical Home, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Riann Balch moved to allocate two hundred seventy two thousand one hundred sixty dollars (\$272,160.00) to Child Care Health Consultation, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Riann Balch moved to allocate eighteen thousand dollars (\$18,000.00) to Community Awareness, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Robert Donofrio moved to allocate eighty three thousand dollars (\$83,000.00) to Community Outreach, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: *Member Jasmine Sanchez declared conflict.* Member Riann Balch moved to allocate four hundred thousand dollars (\$400,000.00) to Comprehensive Preventative Health, second by Member Eva Marie Shivers, all in favor, no discussion; motion carried. **Vote: 1 Abstain, 7 Yes.**

Motion: Member Eva Marie Shivers moved to allocate two hundred thousand dollars (\$200,000.00) to Court Teams, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Jasmine Sanchez moved to allocate four hundred thousand dollars (\$350,000.00) to Developmental & Health Screening, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Vice Chair Patty Merk moved to allocate three hundred eleven thousand one hundred ninety four dollars (\$311,194.00) to Director Mentoring/Training, second by Member Robert Donofrio, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Robert Donofrio moved to allocate sixty five thousand dollars (\$50,000.00) to Evaluation, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: *Vice Chair Patty Merk declared conflict.* Member Jasmine Sanchez moved to allocate two million dollars (\$2,000,000.00) to Family Resource Centers, second by Member Jennifer Quillin, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: *Member Eva Marie Shivers declared conflict.* Vice Chair Patty Merk moved to allocate seven hundred thousand dollars (\$700,000.00) to Family Friends and Neighbors, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried. **Vote: 1 Abstain, 7 Yes.**

Motion: Member Jasmine Sanchez moved to allocate two hundred thousand dollars (\$200,000.00) to FTF Professional Reward\$, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried. **Vote: 8 Yes**

Motion: *Vice Chair Patty Merk declared conflict.* Member Robert Donofrio moved to allocate two million three hundred thousand dollars (\$2,300,000.00) to Home Visitation, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried. **Vote: 1 Abstain, 7 Yes.**

Motion: Member Jasmine Sanchez moved to allocate eighty thousand dollars (\$80,000.00) to Media, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Eva Marie Shivers declared conflict. Vice Chair Patty Merk moved to allocate five hundred sixty two thousand five hundred dollars (\$562,500.00) to Mental Health Consultation, second by Member Robert Donofrio, all in favor, no discussion; motion carried. **Vote: 1 Abstain, 7 Yes.**

Motion: Member Jennifer Quillin moved to allocate forty five thousand dollars (\$45,000.00) to Needs & Assets, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Jasmine Sanchez declared conflict. Member Jennifer Quillin moved to allocate five hundred thousand dollars (\$500,000.00) to Oral Health, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried. **Vote: 1 Abstain, 7 Yes.**

Motion: Member Jasmine Sanchez declared conflict. Member Riann Balch moved to allocate three million sixty three thousand dollars (\$3,063,000.00) to Pre-K Scholarships, second by Member Jennifer Quillin, all in favor, no discussion; motion carried. **Vote: 1 Abstain, 7 Yes.**

Motion: Member Jasmine Sanchez declared conflict. Member Jennifer Quillin moved to allocate five hundred fifty thousand (\$550,000.00) to Prenatal Outreach, second by Member Eva Marie Shivers, all in favor, no discussion; motion carried. **Vote: 1 Abstain, 7 Yes.**

Motion: Member Jasmine Sanchez moved to allocate one million seven hundred ninety one thousand four hundred and twenty three dollars (\$1,791,423.00), for Quality First!, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Jasmine Sanchez moved to rescind her previous vote to allocate one million seven hundred ninety one thousand four hundred and twenty three dollars (\$1,791,423.00) to Quality First!, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Jasmine Sanchez moved to allocate one million seven hundred ninety one thousand four hundred and twenty three dollars (\$1,791,423.00), for Quality First!; and include Gila River Indian Community districts six and seven (6 & 7) in zip code 85339, second by Member Riann Balch, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Jasmine Sanchez moved to allocate two million four hundred seventy two thousand two hundred and twenty two dollars (\$2,472,222.00) to Quality First Child Care Scholarships, second by Member Eva Marie Shivers, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Vice Chair Patty Merk moved to allocate three hundred fifty thousand dollars (\$350,000.00) to Recruitment Stipends, second by Member Jasmine Sanchez, all in favor, no discussion; motion carried. **Vote: 8 Yes.**

Motion: Member Jasmine Sanchez moved to allocate four hundred fifty four thousand three hundred ninety three dollars (\$454,393.00) to Statewide Evaluation, all in favor no discussion; motion carried. **Vote: 8 Yes.**

6. COUNCIL MEMBER UPDATES: None.

9. NEXT SCHEDULED MEETING: It was suggested to find availability for the Council to hold a holiday celebration in lieu of the December 20, 2011 meeting. Briggetta will send out something to find Council availability for a get together.

The Council will decide if a meeting is needed on December 20, 2011 at 4:30 pm.

10. ADJOURNMENT: Member Riann Balch moved to adjourn the regular meeting, second by Vice Chair Patty Merk, all in favor, no discussion; motion carried. Meeting adjourned at 7:04 pm.

RESPECTFULLY SUBMITTED:



Briggetta Hawks, Administrative Assistant

APPROVED:



Jonathon Gonzales, Regional Director

COUNCIL APPROVAL:



James Washington, Chair