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White Mountain Apache Tribe Regional Partnership Council

Meeting Minutes

Call to Order

The special meeting of the First Things First – White Mountain Apache Tribe Regional Partnership Council was held on November 16, 2010 at 3:00 p.m. The meeting was held telephonically.

Chair Endfield called the meeting to order at approximately 3:15 p.m.

Members Present:
C. Bradley Brock, Valerie Dehombreux, Laurel Endfield, Ranelda Hastings, Velma Kaytoggy, Dawnafe Whitesinger and Kathy Wynn (left at 3:18 p.m.)

Members Absent: Shine Burnette

Other Attendees: Rochelle Lacapa and Maureen Theobald

Call to the Public

None

Discussion and Possible Approval of State Fiscal Year 2011 Contracts

Coordinator Lacapa requested any conflicts of interest be presented. Member Wynn stated a conflict of interest with both the potential Reach Out and Read agreement and the Parent Coaching agreement because her department at Indian Health Services is involved with both agreements.

Member Wynn left the meeting at approximately 3:18 p.m.

a. Arizona Academy of Pediatrics – Reach Out and Read: Coordinator Lacapa reviewed the recommendation matrix for implementing the national Reach Out and Read program at the Indian Health Services clinics in Whiteriver and Cibecue. This program provides an opportunity for early literacy engagement during a well-child check. The amount recommended for this agreement is $33,237.88; the contract would run from January 1 through June 30, 2011.
b. Whiteriver Unified School District – Early Literacy Nights: The required documentation for this agreement was not provided by the November 15, 2010 deadline so there was no recommendation provided.
c. Indian Health Services – Parent Coaching: Coordinator Lacapa reviewed the recommendation matrix for implementing the strategy to support parents of children at-risk for developmental delay. The recommended funding for this agreement is $63,438.41; this contract would run from January 1 through June 30, 2011.

After discussion, Member Brock motioned that the White Mountain Apache Tribe Regional Partnership Council accept the proposed contract for the Reach Out and Read program as presented. Member Kaytoggy seconded. The motion passed 6:0:0

Vice Chair Whitesinger motioned that the White Mountain Apache Tribe Regional Partnership Council approve the Parent Coaching contract as presented, funding this program at $63,438.41, in support of Parent Coaching and children at-risk for developmental delay. Member Brock seconded; the motion passed 6:0:0.

Update on State Fiscal Year 2012 Strategic Planning Workgroup

Coordinator Lacapa shared that the final meeting of the Strategic Planning Workgroup will be on November 18, 2010; recommendations for the State Fiscal Year 2012 regional funding plan will be presented at the December 7, 2010 Regional Partnership Council meeting.

Items for the Good of the Order
None

Adjourn
Having no further business, Chair Enfield adjourned the meeting at 3:35 p.m.

Approved:

Laurel Endfield, Chair

Rochelle Lacapa, Regional Coordinator