



FIRST THINGS FIRST

Ready for School. Set for Life.

Salt River Pima-Maricopa Indian Community
Regional Partnership Council



Arizona Early Childhood Development & Health
Salt River Pima-Maricopa Indian Community
Regional Partnership Council

Meeting Minutes November 29, 2011 Regional Council Meeting

Call to Order

The Regular Meeting of the Salt River Pima-Maricopa Indian Community was held on November 29, 2011. The meeting was held at the Two Waters Complex, Building A, 10061 East Osborn Road, Scottsdale, Arizona 85256.

The meeting was called to order by Regional Council Chair Harvier at approximately 11:15 a.m.

Members Present

Toni Harvier, Chris McIntier, Joyce Helmuth, Frances Kaplan, Virginia Loring, Lance Silverhorn, Ron Ransom, and Deana Washington

Members Absent

Rene Murphy, Martina Ashley, and Caroline Sekaquaptewa

Members of the Public

No members of the public attended.

Invocation

Council Member Silverhorn gave the invocation.

Call to the Public

No members of the public were present.

Approval of Consent Agenda

Vice Chair McIntier moved to approve the consent agenda. Council Member Kaplan seconded. Motion was approved unanimously, with the exception of Council Member Ransom, who was not yet present.

2013 Funding Plan

Chair Harvier asked all Council members to declare any conflicts which they might have prior to any actions taking place at today's meeting. All members of the Council with the exception of Council Member Loring stated that they have a conflict in that they work for the Salt River Pima-Maricopa Indian Community. At this time, Chair Harvier invoked the Rule of Impossibility pursuant to Rule 8.8 of the Open Meeting Law Handbook.

Regional Director Vinarskai reviewed the list of needs, indicators and strategies with the Council members.



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Council Member Ron Ransom arrived at 11:26 a.m.

Regional Director Vinarskai reviewed the funding planning summary with the Council members, and Vice Chair McIntier reviewed the information she had gathered regarding the anticipated costs for a parent educator for the first three years, as well as the additional cost for child care for a 16-week parent education class in the evenings. Discussion took place regarding the number of families to be served, and it was noted that that 10 families would be served. It was discussed that the parent educator would reinforce family literacy.

Regional Director Vinarskai asked for Council members to consider what strategies they did or did not want to keep, as well as the dollar amount for each. Chair Harvier stated that the amount for Native Language could be reduced to \$10,000 or \$15,000.

At this time, Ron Ransom declared his conflict with the agenda items since he works for the Salt River Pima-Maricopa Indian Community.

Lance Silverhorn left the meeting at 12:05 p.m.

After continuing discussion, Council members agreed to reduce the amount for Native Language to \$15,000. Council members also agreed to reduce Community Awareness to \$6,000.

12:20 P.M. The meeting stood at recess for a brief lunch.

12:38 P.M. The meeting reconvened.

Council Member Helmuth stated that she had spoken to the dentist at the clinic who no longer has funding for preventive varnishes for the children served at the clinic, and the total cost for supplies would be \$5,000 for the entire three-year period. There was no request for personnel costs. Discussion took place about expanding to Lehi, and Council members agreed to an amount of \$5,000 each year for a new strategy of oral health.

Council Member Kaplan moved to approve a funding allotment in the amount of \$11,000 for the Parent Outreach and Awareness strategy for FY 2013 of which \$3,000 will be a government to government agreement with the Salt River Pima-Maricopa Indian Community and \$8,000 will be First Things First directed. The motion was seconded by Council Member Washington and passed unanimously.

Council Member Kaplan moved to approve a funding allotment in the amount of \$6,000 for the First Things First directed Community Awareness strategy for FY 2013. The motion was seconded by Council Member Helmuth and passed unanimously.



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Council Member Loring moved to approve a funding allotment in the amount of \$10,000 for the Food Security strategy for FY 2013 which will be a government to government agreement with the Salt River Pima-Maricopa Indian Community. The motion was seconded by Council Member Kaplan and passed unanimously.

Council Member Helmuth moved to approve a funding allotment in the amount of \$30,750 for the Mental Health Consultation strategy for FY 2013. The motion was seconded by Council Member Washington and passed unanimously.

Vice Chair McIntier moved to approve a funding allotment in the amount of \$15,000 for the Native Language Enrichment strategy for FY 2013. The motion was seconded by Council Member Washington and passed unanimously.

Council Member Ransom moved to approve a funding allotment in the amount of \$64,052 for the Parent Education Community-Based Training strategy for FY 2013 which will be a government to government agreement with the Salt River Pima-Maricopa Indian Community. The motion was seconded by Council Member Loring and passed unanimously.

Council Member Helmuth moved to approve a funding allotment in the amount of \$200,000 for the Pre-Kindergarten Scholarships strategy for FY 2013 which will be a government to government agreement with the Salt River Pima-Maricopa Indian Community. The motion was seconded by Council Member Washington and passed unanimously.

Vice Chair McIntier moved to approve a funding allotment in the amount of \$20,576 for the Quality First strategy for FY 2013. The motion was seconded by Council Member Ransom and passed unanimously.

Council Member Loring moved to approve a funding allotment in the amount of \$3,000 for the Reach Out and Read strategy for FY 2013. The motion was seconded by Vice Chair McIntier and passed unanimously.

Council Member Ransom moved to approve a funding allotment in the amount of \$16,500 for the TEACH Scholarship strategy for FY 2013. The motion was seconded by Council Member Helmuth and passed unanimously.

Council Member Loring moved to approve a funding allotment in the amount of \$5,000 for the Oral Health strategy for FY 2013. The motion was seconded by Council Member Helmuth and passed unanimously.

Vice Chair McIntier stated that there has been some discussion of expanding the Pre-K classes from three hours to six hours a day in order to increase the amount of hours of actual instruction per day but would reduce the amount of children served from 24 to 16. It was discussed that the funding would not change, but the wording in the contract itself would change.



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Council Member Washington left the meeting at 12:54 p.m.

Discussion took place regarding the fact that if the child care center receives a Quality First rating of three or above, the amount of funding could be reduced to \$7,777 versus the present \$20,576. Since there have been only two ratings thus far, it was discussed that the dollar change could be made after the third rating when the actual star rating is given to the center.

Adjourn

There being no further business, the meeting adjourned at 1:00 p.m.

SUBMITTED BY:

Caitlyn Hollins, Administrative Assistant III

Approved:
Toni Harvier, Regional Council Chair