



FIRST THINGS FIRST

Ready for School. Set for Life.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL

1. CALL TO ORDER: The special meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held on Friday, November 30, 2011 at the John C. Lincoln Cowden Center in Conference Room 2 A/B, located at 9202 North 2nd Street, Phoenix, Arizona 85020.

Chair Cindy Hallman called the meeting to order at 4:33 pm.

Members Present: Cindy Hallman, Chair; Barbara Nicol, At Large; Billy Thrall, At Large; Connie Robinson, Vice Chair; Bill Adams, School Administrator; Jenna Goad, Parent Member; Willette Watts, Faith Based; Barb Nicol, At Large; Child Care Provider; James Emch, At Large.

Member Present By Phone: Mindy Zapata, Child Care Provider.

Member Barb Nicol left at 5:48 pm, Member Bill Adams left at 6:00 pm, Member Jenna Goad left at 6:10 pm and connected to the meeting by phone at 6:11 pm.

Member Not Present: N/A

Quorum: Established.

Staff Present: Karen Yearwood, Regional Director; Briggetta Hawks, Administrative Assistant; Tracey Craig, Senior Director.

2. 2013 – 2015 FUNDING PLAN REVIEW & VOTE: The Council convened to vote on the remaining Quality & Access Items and the Professional Development items for fiscal year 2013. The Council also rescinded their original vote to add an additional two and a half million dollars (\$2,500,000.00) to Child Care Scholarships for fiscal year 2012.

The Council then discussed each strategy and voted to allocate funding for SFY2013 in the following areas:

Motion: Member Mindy Zapata moved to allocate three hundred thousand dollars (\$300,000.00) to Health Insurance Enrollment for fiscal year 2013, second by Member Billy Thrall, no discussion; motion carried. **Vote: *Member Cindy Hallman declared conflict, Opposed = 1, Yes = 6.***

Motion: Vice Chair Connie Robinson moved to allocate zero dollars (\$0) to Child Care Health Consultation for fiscal year 2013, second by Member Jenna Goad, all in favor, no discussion; motion carried. **Vote: 8 = Yes.**

Motion: Vice Chair Connie Robinson moved to allocate one hundred sixty seven thousand five hundred ninety eight dollars (\$167,598.00) to Developmental & Sensory Screening for fiscal year 2013, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: 7 = Yes.**

Motion: Member Jenna Goad moved to allocate three hundred sixty nine thousand dollars (\$369,000.00) to Mental Health Consultation for fiscal year 2013, second by Vice Chair Connie Robinson, all in favor, no discussion; motion carried. **Vote: Abstain = 1, Yes = 6.**

Motion: Chair Cindy Hallman moved to allocate zero dollars (\$0) to Oral Health for fiscal year 2013, second by Vice Chair Connie Robinson, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

Motion: Chair Cindy Hallman moved to allocate seven hundred thousand dollars (\$700,000.00) to Family Resource Centers for fiscal year 2013, second by Member Billy Thrall, all in favor, no discussion; motion carried. **Vote: Yes = 7**

Motion: Chair Cindy Hallman moved to allocate three hundred seventy five thousand dollars (\$375,000.00) to Parent Outreach and Awareness for fiscal year 2013, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

Motion: Chair Cindy Hallman moved to allocate nineteen thousand dollars (\$19,000.00) to Reach out & Read for fiscal year 2013, second by Member Billy Thrall, all in favor; no discussion; motion carried. **Vote: Member Mindy Zapata declared conflict. Abstain = 1, Yes = 6.**

Motion: Chair Cindy Hallman moved to allocate one million dollars (\$1,000,000.00) to Home Visitation, second by Vice Chair Connie Robinson, all in favor, no discussion; motion carried. **Vote: Member Mindy Zapata declared conflict. Abstain = 1, Yes = 6.**

Motion: Chair Cindy Hallman moved to allocate fourteen thousand dollars (\$14,000.00) to Parent Education Community Based Training, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

Motion: Chair Cindy Hallman moved to allocate fifty thousand dollars (\$50,000.00) to Court Teams for fiscal year 2013, second by Vice Chair Connie Robinson, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

Motion: Chair Cindy Hallman moved to allocate twenty one thousand dollars (\$21,000.00) to Community Awareness for fiscal year 2013, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

Motion: Chair Cindy Hallman moved to allocate fifty thousand dollars (\$50,000.00) to Media for fiscal year 2013, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes = 7.**

Motion: Vice Chair Cindy Hallman moved to allocate eighty three thousand dollars (\$83,000.00) to Community Outreach for fiscal year 2013, second by Member Willette Watts, all in favor, no discussion; motion carried. **Vote: Yes = 6**

Motion: Chair Cindy Hallman moved to allocate three hundred five thousand four hundred eighty dollars (\$305,480.00) to Statewide Evaluation for fiscal year 2013, second by Vice Chair Connie Robinson, all in favor, no discussion; motion carried. **Vote: Yes = 6.**

Motion: Chair Cindy Hallman moved to allocate twenty thousand dollars (\$20,000.00) to Needs and Assets for fiscal year 2013, all in favor, no discussion; motion carried. **Vote: Yes = 6.**

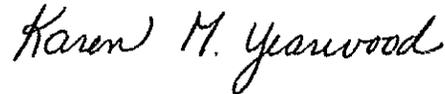
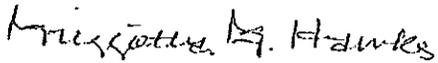
STRATEGY	AMOUNT	CONFLICT OPPOSITION	MOTION	SECOND
Health Insurance Enrollment	\$300,000.00	Cindy Hallman Conflict 1 Member Opposed	Mindy Zapata	Billy Thrall
Child Care Health Consultation	\$0		Connie Robinson	Jenna Goad
Developmental & Sensory Screening	\$167,598.00		Connie Robinson	Willette Watts
Mental Health Consultation Non-QF	\$369,000.00	Mindy Zapata	Jenna Goad	Connie Robinson
Oral Health	\$0		Cindy Hallman	Connie Robinson
Family Resource Centers	\$700,000.00		Cindy Hallman	Billy Thrall
Parent Outreach & Awareness	\$375,000.00		Cindy Hallman	Willette Watts
Reach Out & Read	\$19,000.00	Mindy Zapata	Cindy Hallman	Billy Thrall
Home Visitation	\$1,000,000.00	Mindy Zapata	Cindy Hallman	Connie Robinson
Parent Education Community Based Training	\$514,000.00		Cindy Hallman	Willette Watts
Court Teams – Partner with SPHX	\$50,000.00		Cindy Hallman	Connie Robinson
Community Awareness	\$21,000.00		Cindy Hallman	Willette Watts
Media	\$50,000.00		Cindy Hallman	Willette Watts
Community Outreach	\$83,000.00		Cindy Hallman	Willette Watts
Statewide Evaluation	\$305,480.00		Cindy Hallman	Connie Robinson
Needs & Assets	\$20,000		Cindy Hallman	Billy Thrall

4. **NEXT SCHEDULED MEETING:** It was decided to have a special phone meeting to finish up the remaining items for the SFY 2013 Funding Plan. The next regularly scheduled meeting is December 13, 2011 at the Washington Elementary School District in the governing Board Room, 4650 West Sweetwater Avenue, Glendale, Arizona 85304.

7. **ADJOURNMENT:** Member Billy Thrall moved to adjourn the special meeting, second by Member James Emch, all in favor, no discussion; motion carried.

RESPECTFULLY SUBMITTED

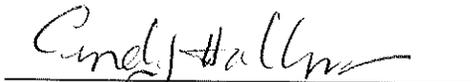
APPROVED



Briggotta Hawks, Administrative Assistant

Karen M. Yearwood, Regional Director

COUNCIL APPROVAL



Cindy Hallman, Chair