



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development and Health Board
Hualapai Tribe Regional Partnership Council
Meeting Minutes

Call to Order/Welcome

The regular meeting of the First Things First Hualapai Tribe Regional Partnership Council was held on December 2, 2013 at 11:00 a.m. at the Hualapai Department of Cultural Resources, 880 West Route 66, in Peach Springs, Arizona, 86434.

Members Present

Reverend Pete Imus, Chair; Candida Hunter, Vice Chair; Omaovensi Coochwyetewa; Darren Hudak; Charlene Imus; Sandra Irwin; Dr. Anthony Perkins

Members Absent

Lucille Watahomigie; Joyce Holgate

Chair Imus called the meeting to order at 11:06 a.m.

Possible Approval of November 13, 2013 Meeting Minutes

Vice Chair Hunter made a motion to approve the November 13, 2013 meeting minutes. Member Irwin seconded the motion. Motion passed unanimously.

Call to the Public

There were no responses to the Call to the Public.

Regional Partnership Council Member Announcements

Member Irwin announced that the Hualapai Health, Education and Wellness Center hired Vivian Parker as the new Maternal Child Health Coordinator.

Discussion and Possible Approval of the Fiscal Year 2015 Regional Funding Plan

Regional Director Ashley Pascual thanked the Regional Partnership Council for their flexibility and patience in scheduling the meeting. Director Pascual reviewed the FY2013-2015 funding plan summary, and then shifted to Section III.A of the SFY15 funding plan detailing regional priorities – which have not changed during the three years of the funding plan – although several strategies were not funded all three years. As she reviewed Section III.B, detailing changes in strategies for next fiscal year, Director Pascual noted that some figures require updating as the final draft presented will be edited prior to submitting to the Board. Changes include: a required secondary strategy, Developmental Screening, accompanying the Home Visitation strategy and the additional target service units; reducing the funding and target service unit for the Food Security strategy; adding a second phase to the Native Language Preservation strategy to train two professionals to implement a language curriculum program; eliminating the Scholarships TEACH strategy; adding Quality First – rating only strategy to support the new child care center; and increasing the Statewide Evaluation strategy funding.

After discussion, Vice Chair Hunter made a motion to approve the Fiscal Year 2015 Regional Funding Plan. Member Coochwyetewa seconded the motion. Motion passed unanimously. Following incorporation of the noted corrections and review by senior staff, Director Pascual will present the final funding plan to the State Board on behalf of the Regional Partnership Council on January 21 or 22, 2014. The final plan will be sent to the Regional Partnership Council.

Regional Director's Report

Director Pascual provided a statewide update, highlighting the kindergarten developmental inventory, Race to the Top, the 2013 Early Childhood Summit, and upcoming events. She noted that a recommendation for a new Hualapai Tribe Regional Partnership Council member was prepared for the State Board to consider appointment at their December meeting. Director Pascual reviewed the FY2014 financial expenditures, explaining the reasons some line items are not at the expected 50% expenditure level.

Director Pascual reminded the Regional Council of the discussion held with the Norton School in September regarding the Family and Community Survey that is included with the Needs and Assets process for 2014. The Regional Partnership Council had made suggestions for additional survey questions, and asked for an opportunity to review the additional survey questions once the wording was developed. The Regional Partnership Council reviewed the additional questions, and no further changes were recommended.

Director Pascual noted the Native Language Presentation would immediately follow meeting adjournment.

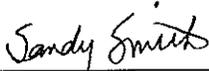
Next Meeting

The next meeting will be held February 12, 2014, at 9:00 a.m. at the Peach Springs Unified School District.

Adjourn

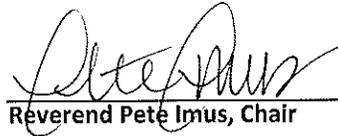
Chair Imus adjourned the meeting at 11:36 a.m.

SUBMITTED BY:



Sandy Smith, Administrative Assistant

APPROVED BY:



Reverend Pete Imus, Chair