



FIRST THINGS FIRST

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Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council Meeting Minutes

A Regular Council Meeting open to the public, was held on Monday, December 2, 2013 beginning at 3:00 p.m. The meeting was held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Welcome/Introduction/Call to Order

Chair Endfield called the meeting to order at 3:08 p.m. Members present were Chair Endfield, Vice Chair Whitesinger, Shine Burnette, Michael Gaffney, Ranelda Hastings, Nikina Whitaker, Kathy Wynn, and by phone Jandi Hernandez. Members absent were Velma Kaytoggy and Ramon Riley.

Call to the Public

There were no calls to the public received.

Disclosure of Conflicts

No conflicts of interest were disclosed.

Discussion and Possible Approval of October 28, 2013 Meeting Minutes

Chair Endfield requested a motion for approval of the minutes. Member Whitesinger moved to approve the October 28, 2013 Meeting Minutes as presented. Member Whitaker seconded, motion passed.

Update and Discussion on Child Care Health Consultation (CCHC) for SFY14

Regional Director Beazley presented an update on the Child Care Health Consultation for SFY14. She reviewed that Indian Health Services had provided notice in July of 2013 that they would not be able to continue the contract for CCHC. Regional Director Beazley has had discussions with the CCHC coordinator at FTF regarding a solution. She reported that an agreement has been reached with CCHC and WMAT, Navajo/Apache, Navajo Nation and San Carlos RPC's for one full time CCHC to serve these areas and that Navajo County Public Health will serve as the administrative home for the contract. She said that there is no change in funding for SFY14. For SFY15 the cost is included in the funding plan approved by the Council.

Update and Discussion of Regional Partnership Council seats with terms ending June 30, 2014

Regional Director Beazley provided the Council with a list of the 5 seats with terms ending on June 30, 2014. She said that she would be personally calling the members whose terms are expiring to discuss if they intend to continue on the Council. Members who wish to remain on the Council will need to complete a new application and interview. Regional Director Beazley also asked the Council members to identify persons who might be interested to replace any members who may decide not to re-apply. She said that the application and information is on the AZFTF.gov website.

Regional Director Report

Monthly Report

Regional Director Beazley provided a report of her activities for November and December. She attended a few meetings in November however she reported that she has been mostly involved with completing the SFY2015 Funding Plan and getting it ready for State Board approval.

She asked the Council to let her know if they become aware of any meetings that she should attend.

Financial Reports

Regional Director Beazley presented her monthly financial reports. She said that there are no areas of concern, and there are pending reimbursement activities that will be reflected soon.

Quarter 1 Narrative Report

Regional Director Beazley reviewed the first quarter Narrative Report that is prepared and submitted by the Grantees. She highlighted several grantees as being on track or ahead of their targets. One challenge she reported was with Oral Health, they are finding it problematic in following up with parents to determine if appointments have been made after an urgent dental care need is found. It was discussed that the new dental facility at IHS along with Teledentistry may help.

General Discussion/Council Member

Chair Endfield asked if any Council Members had any discussion or news they wanted to report. Member Hernandez reported that she has been working with San Carlos RPC to help develop a traditional Apache curriculum and she is also working on an Apache science curriculum and possibly will do Apache literacy as well. These will be primarily for Head Start but could include other schools later.

Member Wynn announced that she has accepted a position with Indian Health Services as Diabetic Educator. She will be training her replacement soon. She said she will still be able to maintain her seat on the Council.

Next Meeting January 6, 2014 at 3:00pm ABC Day Care Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Adjourn

Chair Endfield adjourned the meeting at 3:27 p.m.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL**



Laurel Endfield, Chair



Krista Beazley, Regional Director