FIRST THINGS FIRST

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White Mountain Apache Tribe Regional Partnership Council

Meeting Minutes

Call to Order and Roll Call
The regular meeting of the First Things First White Mountain Apache Tribe Regional Partnership Council was held on Tuesday, December 6, 2011, at 12:30 p.m., at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Chair Endfield called the meeting to order at approximately 12:39 p.m. and welcomed everyone.

Members Present:
C. Bradley Brock, Shine Burnette, Laurel Endfield, Ranelda Hastings, Velma Kaytoggy, Maura Riesop, Dawnafe Whitesinger and Kathy Wynn

Members Absent: None

Others Present:
Krista Beazley, Kate Dobler-Allen, Pam Flake, Sue Logsdon, Kirk Massey, Jr., Maureen Theobald, Virginia Turner and Mary Tyler

Call to the Public
None

Chair Endfield called for a break so everyone could enjoy a pot luck luncheon; the break was from approximately 12:40 until 1:05 p.m.

Disclosure of Conflicts

a. Chair Endfield, Agenda Item #10, because of her employment with Alchesay High School

Discussion and Possible Approval of November 10, 2011 Regular Meeting Minutes
Vice Chair Whitesinger moved to accept the minutes of the Regular meeting of the White Mountain Apache Tribe Regional Partnership Council, held on November 10, 2011, as presented. Member Riesop seconded; the motion passed 8:0:0.

Introduction of the New White Mountain Apache Tribe Regional Partnership Council Regional Director
Sr. Director, Northeast, Virginia Turner introduced and welcomed Krista Beazley as the new Regional Director for the White Mountain Apache Tribe Regional Partnership Council. Regional Director Beazley shared her interest in working on behalf of the betterment of the children of the region.

Needs and Assets Update and Presentation, Discussion and Possible Approval of Needs and Assets Timeline
Regional Director, Navajo/Apache Regional Partnership Council Kate Dobler-Allen reviewed the current status of the Needs and Assets report and shared a proposed timeline for the process. Members expressed concerns related to the timeline due to Tribal Council elections to be held in the spring of 2012. Regional Director Dobler-Allen suggested the Regional Council move forward with this timeline while attaining input from the vendor, Wholonomy Consulting, as well as First Things First staff regarding any necessary adjustments to the timeline to accommodate Tribal Council Elections in 2012. Chair Endfield moved to proceed with Regional Director Dobler-Allen's suggested plan. Member Burnette seconded; the motion passed 8:0:0.

Regional Director's Report
Regional Director Dobler-Allen gave an update on the most current status of grantees and then reviewed the State Fiscal Year 2012 Funding Plan Summary and Contract Detail reports for the White Mountain Apache Tribe Regional Partnership Council.

Presentation and Discussion of DRAFT State Fiscal Year 2013 Funding Plan

Regional Director Dobler-Allen presented the draft of the State Fiscal Year 2013 Funding Plan for the White Mountain Apache Tribe Regional Partnership Council and reviewed each section. The following three strategies will be discussed further during the next Regional Council meetings to determine more detail, prior to being submitted for FTF State Board approval:

a. Native Language Enrichment
b. Community Outreach
c. Service Coordination

Discussion of Regional Partnership Council Intent for Parent Education Community-Based Training Scope of Work

Regional Director Dobler-Allen shared the current scope of the Parent Education Community-Based Training strategy and asked the members for input regarding their intent for this strategy. After discussion, the members preferred that the focus be on the Parent Outreach and Awareness strategy instead of the Parent Education Community-Based Training strategy. Vice Chair Whitesinger moved that the White Mountain Apache Tribe Regional Partnership Council change from the Parent Education Community-Based Training strategy to the Parent Awareness and Outreach strategy for State Fiscal Year 2013 with a Target Service Unit of 500 parents and a funding level of $175,000. Member Burnette seconded; the motion passed 8:0:0.

Family, Career and Community Leaders of America (FCCLA) Presentation and Possible Approval for Spring 2012 Conference

Chair Endfield stated a conflict of interest with this agenda item because of her role as FCCLA Advisor at Alchesay High School. Ms. Julie Endfield presented the proposed budget for the 4th Annual Apache Families First Conference to be held on March 22, 2012 and also shared a display board the students created for the conference. Regional Director Dobler-Allen shared that this conference has been funded under the Community Awareness strategy for State Fiscal Year 2012. Member Wynn moved that the White Mountain Apache Tribe Regional Partnership Council sponsor the Apache Families First conference in the spring of 2012. Member Kaytoggy seconded; the motion passed 7:0:1. Regional Director Dobler-Allen confirmed the approved budget for this conference is $4,000.

Presentation of T.E.A.C.H. Award

Chair Endfield tabled this agenda item.

Adjournment

The next meeting of the White Mountain Apache Tribe Regional Partnership Council will be held at 2:00 p.m., on Thursday, January 12, 2011, at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941. There being no further business, Chair Endfield adjourned the meeting at approximately 2:30 p.m.

Laurel Endfield, Chair

Krista M. Beazley

Krista Beazley, Regional Director