



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Child Development and Health Board Yavapai Regional Partnership Council

DRAFT Minutes

Call to Order

A regular meeting of the First Things First – Yavapai Regional Partnership Council was held on October 26, 2011 at the Cottonwood Recreation Center, Cottonwood Room, 10 S. 6th Street, Cottonwood, Arizona, 86326.

Kathy Watson, Chair, called the meeting to order at 9:08 a.m.

Members Present: Kathy Watson, Sherry Birch, Sara Lienau, Ophelia Tewawina, Anne Babinsky Rawlings, Julie Clark, Barbara Jorgensen, Julie Hall Allison, and Juanita Setzer.

Cindy Marshall Pemberton conducted roll call.

Approve RPC Meeting Minutes

Council Member Sherry Birch made a motion to approve the minutes of the September 28, 2011 regular meeting of the Yavapai Regional Partnership Council, as corrected. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Council Member Conflict of Interest Disclosure

Vice Chair Sherry Birch declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to the following because she works for an organization that is a Quality First site and she as well as her staff members, are a recipient of TEACH scholarships, CC scholarships, CCJ food securities, child care health consultation and mental health consultation.

Council Member Barbara Jorgensen declared a conflict of interest with regard to deliberations concerning agenda item #5, or anything related to child care health consultation and nurse home visitation because she works for an organization that receives funding for these services.

Council Member Sara Lienau declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to the following because she works for an organization that is a Quality First site, and her organization may receive TEACH scholarships.

Presentation and Discussion on the 2011 Strategies (Grantees)

Robert Hagstrom and Phil Tanner with Northern Arizona University NAU provided a presentation on the Arizona Child Care Study.

Review and Discuss the Funding Plan Summary

Regional Director Lori Deutsch provided updates pertaining to the SFY 2011 and SFY 2012 Yavapai Funding Plan Summary.

Community Outreach Coordinator's Report

Community Outreach Coordinator Claire Louge reported on a number of updates regarding the Community Outreach Plan and benchmarks including; the benchmark for presentations and outreach events are five per month and Yavapai conducted eighteen with one hundred and seventy one people in attendance; success stories for the month of October included Pearly Whites at Sacred Heart Preschool in support of Oral Health and a Brighter Beginning which includes a family who adopted two children a discussion about the development process and the impact through First Things First programs; media benchmark is two per month and Yavapai had five radio interviews and articles in the newspaper; Speaker's trainings are one per quarter and a series of trainings have been scheduled including talk it up, write it down and shout it out trainings; tip of the month was provided; and six hundred and fifty six champions have been established in Yavapai County.

Recess until 2:00pm

Council Member Barbara Jorgensen made a motion to recess the Yavapai Regional Partnership Council Meeting until 2:00p.m. The motion was seconded by Council Member Anne Babinsky Rawlings and passed unanimously.

Call to Order

Kathy Watson, Chair, called the meeting to order at 2:15 p.m.

Members Present: Kathy Watson, Sherry Birch, Sara Lienau, Anne Babinsky Rawlings, Julie Clark, Barbara Jorgensen, Julie Hall Allison, and Juanita Setzer.

Review and Discuss SFY2013 Funding Plan Summary

Regional Director Lori Deutsch led the discussion for establishing the SFY2013 Funding Plan. Strategies, target service units and allotments were reviewed and discussed. The Yavapai Regional Partnership Council Members prioritized strategies in detail. Chair Kathy Watson recommended a new meeting date to complete the Funding Plan process. It was agreed that November 16, 2011 was an appropriate date to conduct a special meeting at 9:00 a.m.

Director's Report

Regional Director Lori Deutsch reported on a number of updates including: the December meeting will be held on December 7th, 2011 from 9am to noon and recognitions will be conducted this year; and the Native Language and Enrichment strategy will be outlined at a planning session on the Yavapai-Apache Nation.

Council Member Reports and Updates

Council Member Julie Hall Allison announced that the Yavapai County Community Foundation Strategic Planning Committee agreed to place the Big and Little kids book online and they have established a new vendor to create the new processes. Council Member Julie Clark announced a new event Toolbelt and Tuxedos through Habitat for Humanity on December 19th, 2011 at the Prescott Resort. Council Member Juanita Setzer announced that she is looking to partner with health activities for children 0-5. Council Member Sherry Birch announced that a scholastic book fair will be held at the Sonshine Learning Center during the week of November 16th, 2011 along with a carnival event to promote literacy.

Next Meeting

The next meeting of the Regional Partnership Council is a special meeting scheduled for November 16, 2011 at 9:00 a.m. in Prescott.

Adjourn

Council Member Sherry Birch made a motion to adjourn the Yavapai Regional Council Meeting. The motion was seconded by Council Member Anne Babinsky Rawlings and passed unanimously. Chair Kathy Watson adjourned the meeting at 3:57 p.m.



Lori Deutsch, Yavapai Regional Director

Approved:

Kathy Watson, Chair

December 7, 2011