



# 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/Roll Call**

The regular meeting of the First Things First Hualapai Tribe Regional Partnership Council was held on December 10, 2014 at 3:00 p.m. at the Peach Springs Unified School District in Peach Springs, Arizona, 86434.

**Members Present**

Darren Hudak, Vice Chair; Zavier Benson; Sandra Irwin and Barbara Tinhorn  
Omaovensi Coochwyteawa; Charlene Imus; Reverend Pete Imus; and Leon Ghahate participated telephonically

**Members Absent**

Dr. Anthony Perkins and Lucille Watahomigie

Vice Chair Hudak called the meeting to order at 3:08 p.m. and did roll call.

**Declarations of Conflict of Interest**

Member Tinhorn declared a conflict of interest for the home visitation strategy, and Member Benson declared a conflict of interest for the Quality First strategy.

**SFY2016-2018 Strategic Funding Plan Recommendations**

Regional Director Ashley Pascual announced that the Tribal Council approved support of the draft funding plan by consensus on Monday, December 8, 2014. Director Pascual reviewed the funding plan including a discussion on unfunded strategies. Due to conflicts of interest, she recommended separate discussion and possible action on each strategy.

Vice Chair Hudak asked for a motion for the first strategy. Reverend Imus declared a conflict of interest with the home visitation strategy. Member Irwin made a motion to approve the home visitation strategy for the state fiscal year 2016 regional funding plan in the amount of \$89,350 with target service units of 30 families served and 60 children receiving developmental screenings. Member Benson seconded the motion. The motion passed with 5 in favor, 1 not voting (Member Coochwyteawa) and 2 abstaining due to conflicts of interest (Reverend Imus and Member Tinhorn).

Member Tinhorn made a motion to approve the food security strategy for the state fiscal year 2016 regional funding plan in the amount of \$2,802 with the target service unit of 600 food boxes distributed. Member Ghahate seconded the motion. The motion passed unanimously.

Member Irwin made a motion to approve the Quality First academy and Quality First coaching and incentives strategies for the state fiscal year 2016 regional funding plan in the amounts of \$1,880 and \$10,654, respectively, with the target service unit of 2 rating only centers participating. Member Tinhorn seconded the motion. Motion passed with 6 in favor, 1 not voting (Member Coochwyteawa) and 1 abstaining due to conflict of interest (Member Benson).

Member Benson made a motion to approve the unfunded approaches to continue moving forward with the Hualapai child development coordination work and the early literacy partnership. Member Tinhorn seconded the motion. The motion passed unanimously.

Member C. Imus and Member Ghahate left the meeting at 3:30 p.m.

**Call to the Public**

There were no responses to the call to the public.

**Regional Partnership Council Member Announcements**

Vice Chair Hudak announced that Social Services is hosting community bingo tonight and the Boys and Girls Club is operating the concessions as a fundraiser to build a park across from the Indian Health Services clinic and the new elderly housing.

**Possible Approval of November 12, 2014 Meeting Minutes**

Member Tinhorn made a motion to approve the November 12, 2014 meeting minutes. Member Irwin seconded the motion. The motion carried unanimously.

**SFY2016 Grant Agreement Process**

Director Pascual reviewed the process timeline, noting in January 2015 the plan will be presented to the State Board for approval. Fiscal Specialists Kristen Martin and Perla Renteria asked if there were any questions about the grant agreement process, and assured they would work closely with grantees to provide any assistance necessary.

**Regional Director's Report**

Director Pascual reviewed the SFY2015 expenditures report, noting a finance meeting was held with grantees concerning the financial reimbursements.

Director Pascual provided copies of Senior Director of Tribal Affairs Candida Hunter's Tribal Consultation report. Director Pascual announced that she and Senior Director Hunter presented the 2016 Regional Needs and Assets Assessment process to Tribal Council on December 10, 2014, and described the short report from the University of Arizona Norton School, which will be available by the end of 2015.

There was discussion about the Quality Assurance process and the Maternal Child Health program will go through the process soon.

Director Pascual spoke about a tentative date of January 14, 2015, for the first Early Literacy Partnership meeting and noted that 'Read on Hualapai' is a possibility.

Community Outreach Coordinator Erin Taylor spoke about the Father Son Retreat scheduled for December 14, 2014. She also announced the upcoming Court Team symposium. Director Pascual will send out that agenda. Regional Council Members were reminded to please contact Administrative Assistant Sandy Smith for assistance with registration and/or travel arrangements.

**Next Meeting**

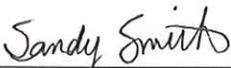
The next meeting is February 11, 2015 at the Hualapai Department of Cultural Resources.

**Adjournment**

Reverend Imus and Member Coochwyteawa left the meeting causing a loss of quorum, and the meeting was adjourned at 3:47 p.m.

**SUBMITTED BY:**

**APPROVED BY:**



Sandy Smith, Administrative Assistant



Darren Hudak, Vice Chair