



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 November 13, 2013 at the Yavapai College, Building 19, Room 215, 1100 E. Sheldon Street, Prescott, Arizona, 86301.

Dr. Kathy Watson, Chair, called the meeting to order at 9:00 a.m.

Members Present: Kathy Watson, Anne Babinsky Rawlings, Sara Lienau, Julie Hall Allison, Angela Bradshaw Napper, Sherry Birch, and Juanita Setzer. Ophelia Tewawina attended telephonically.

Members Absent: Dan Brown.

Council Member Conflict of Interest Disclosure

Council Member Sherry Birch declared a conflict of interest with regard to deliberations concerning any agenda item pertaining to Quality First, TEACH scholarships, Child Care scholarships, REWARDS, Child Care Health Consultation, Mental Health Consultation and Raising a Reader because she, her staff or center are recipients of these services.

Council Member Sara Lienau declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to Quality First, TEACH scholarships, REWARDS and Raising a Reader because she works for an organization that is a potential recipient of Quality First, and her organization may be recipients of these services.

Council Member Juanita Setzer declared a conflict of interest with regard to deliberations concerning Teen Outreach Pregnancy Service because she has accepted employment with the organization.

Council Member Ophelia Tewawina declared a conflict of interest with regard to deliberations concerning Native Language Preservation because she and her staff are recipients of these services.

Council Member Julie Hall Allison declared a conflict of interest with regard to deliberations concerning the Yavapai Food Council and the Food Security Strategy.

Approve RPC Meeting Minutes

Vice Chair Anne Babinsky Rawling made a motion to approve the minutes of the October 23, 2013 Regular Meeting of the Yavapai Regional Partnership Council, as corrected. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Call to the Public

No members of the public addressed the Regional Partnership Council during Call to the Public.

Discussion and Possible Approval of SFY2015 Pre-Natal Outreach Strategy

Regional Director Lisa Blyth provided information pertaining to the Pre-Natal Outreach Strategy. Council Members discussed and addressed the gap and needs in Yavapai County. Executive Director Laura Pedersen answered questions for Council Members. Council Member Julie Hall Allison made a motion that the Yavapai Regional Partnership Council allot \$150,000.00 to the Prenatal Outreach strategy with Target Service Units of 25 prenatal home visits and 50 adults attending training sessions for SFY2015. The motion was seconded by Council Member Angela Bradshaw Napper and passed with a majority of votes. Council Member Juanita Setzer abstained. Chair Kathy Watson voted nay. Council Member Sara Lienau requested that specified age range be indicated in regard to the use of the funding.

Presentation and Discussion with Yavapai Food Council

Food Council Founder Harvey Grady provided a presentation in regard to child food insecurity and further illustrated on the needs and the multi-year strategy for improving child food security in Yavapai County.

Discussion and Possible Approval of SFY2015 Regionally Directed Food Security Strategy

Regional Director Lisa Blyth provided the background proposal to create a Coordinator position to support the Regionally Directed Food Security Strategy. The proposal requests \$15,000.00 from First things First which would include a matched partnership with the Yavapai County Community Foundation. Council Member Angela Bradshaw Napper made a motion that the Yavapai Regional Partnership Council table the discussion regarding funding allotments to the Food Security strategy, until further information can be provided regarding the commitment of funding by the Yavapai County Community Foundation and information regarding our target age group. The motion was seconded by Vice Chair Anne Babinsky Rawlings and passed with a majority of votes. Council Member Julie Hall Allison abstained.

Discussion and Possible Approval of Service Coordination

Regional Director Lisa Blyth discussed that the Service Coordination will not having funding placed into the strategy for SFY2015 and the agenda item was for informational purposes.

Benchmarking, Needs and Assets Committee Report

Council Member Angela Bradshaw Napper provided updates pertaining to the Needs and Assets Committee Report. The Committee met on November 8, 2013 and Dynamic Analysis Consultant Amy Kemp provided information on benchmarks for indicator #2. Initial benchmarks for consideration and approval will be provided to Council Members at the December meeting.

Presentation and Discussion of Needs and Assets Community Readiness Preliminary Results

Dee Dee Avery with the University of Arizona and Norton School provided a presentation in regard to the Yavapai First Things First Community Readiness Assessment. The presentation included goals, purpose, overview, process, key informants, and assessment consideration. Findings of overall scores in regard to dimension and intervention were also provided.

Regional Director's Report

Regional Director Lisa Blyth reported on a number of updates including: the Children's Action Alliance; calendar planning for the next six months which include topics, grantee and coalition meetings; the Child Care Coalition Conference evaluation update; and School Readiness Indicator updates.

Discussion and Possible Approval of Regional Partnership Council Meeting Dates for 2014

Regional Director Lisa Blyth presented the proposed 2014 calendar for six months. The Yavapai Regional Partnership Council reviewed and made the following recommendations:

Council Member Sherry Birch made a motion that the Yavapai Regional Partnership Council have a meeting on January 29, 2014 at 9:00 a.m. in the Verde Valley. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Vice Chair Anne Babinsky Rawlings made a motion that the Yavapai Regional Partnership Council have a meeting on February 26, 2014 at 9:00 a.m. in West Yavapai. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Council Member Sherry Birch made a motion that the Yavapai Regional Partnership Council have a meeting on March 19, 2014 at 9:00 a.m. in West Yavapai. The motion was seconded by Vice Chair Anne Babinsky Rawlings and passed unanimously.

Council Member Angela Bradshaw Napper made a motion that the Yavapai Regional Partnership Council have a meeting on April 23, 2014 at 9:00 a.m. in the Verde Valley. The motion was seconded by Council Member Sherry Birch and passed unanimously.

Council Member Juanita Setzer made a motion that the Yavapai Regional Partnership Council have a meeting on May 28, 2014 at 9:00 a.m. in West Yavapai. The motion was seconded by Vice Chair Anne Babinsky Rawlings and passed unanimously.

Vice Chair Anne Babinsky Rawlings made a motion that the Yavapai Regional Partnership Council have a meeting on June 25, 2014 at 9:00 a.m. in West Yavapai. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Council Member Reports and Updates

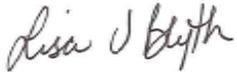
Council Member Sara Lienau shared information regarding the Feed our Starving Children event that Kiwanis is hosting on November 2, 2013 at the Mile High Middle School in Prescott. They were able to fill over 1,000 bags. Vice Chair Anne Babinsky Rawlings provided an update in regard to Town Hall and will bring a report once it is available to the Council Meeting.

Next Meeting

The next Regular meeting of the Regional Partnership Council is scheduled for December 11, 2013 at 9:00 a.m. in Prescott.

Adjournment

There being no further business, Council Member Sherry Birch moved to adjourn the meeting. The motion was seconded by Council Member Juanita Setzer and passed unanimously. Chair Kathy Watson adjourned the meeting at approximately 10:55 a.m.



Lisa Blyth, Yavapai Regional Director

Approved:

Kathy Watson, Chair

November 13, 2013