



FIRST THINGS FIRST

Ready for School. Set for Life.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL

1. **CALL TO ORDER:** The regular meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was conducted by phone on Tuesday, December 13, 2011 at the First Things First Central Office, 4000 North Central Avenue, Suite 800 in the large conference room, Phoenix, Arizona 85012.

Chair Cindy Hallman called the meeting to order at 4:31 pm.

Members Present: Cindy Hallman, Chair; Barbara Nicol, At Large; Billy Thrall, At Large; Connie Robinson, Vice Chair; Bill Adams, School Administrator; Jenna Goad, Parent Member; Willette Watts, Faith Based.

Member Not Present: James Emch, At Large; Mindy Zapata Child Care Provider.

Quorum: Established.

Staff Present: Karen Yearwood, Regional Director; Briggetta Hawks, Administrative Assistant; Tracey Craig, Senior Director.

2. **CONSENT AGENDA :** Provided prior to the Council Meeting in an electronic copy were the Special Meeting Minutes of November 30, 2011 and the Special Meeting Minutes of December 2, 2011.

Motion: Member Willette Watts moved to approve the consent agenda items, second by Member Jenna Goad, all in favor, no discussion; motion carried.

3. **SFY 2012 IMPLEMENTATION PLAN: REVIEW & POSSIBLE VOTE:** Director Karen Yearwood provided an update on all of the Family Resource Centers. **Deer Valley School District:** Will hold their formal grand opening on January 25, 2011 at 4:00 pm. The Council will receive a formal invitation in the mail. **Community Hub RFGA:** The State Board approved the RFGA for Lutheran Social Services to operate 2 Family Resource Centers in the North Phoenix Region. **Paradise Valley School District RFGA:** At the June Council meeting the Council voted to direct staff to enter into an inter-governmental agreement with the Paradise Valley School District for the establishment of a Family Resource Center. Member Jenna Goad reviewed the agreement on behalf of the Council and provided the following feedback: central Location; will be partnering; currently hosting literacy programs that they will enhance; they will provide additional outreach to teen parents; the budget is reasonable; and Jenna expressed that this proposal meets the requirements that the Council was looking for.

Chair Cindy Hallman directed staff to submit the Paradise Valley Family Resource Center inter-governmental agreement proposal to the FTF State Board.

4. **SFY2013 IMPLEMENTATION PLAN: A. Schedule of Request for Grant Application:** Regional Director Karen Yearwood provided the Council with an overview of the process for the seven (7) Requests for Grant Applications that will go out in batches of two to three in February, March, and April 2012. The Council was asked to participate in the review process which will consist of reviewer training, then the actual review which will take approximately 4-8 hours depending on the number of proposals received.

Chair Hallman advised that she would be available to participate in the review of the Court Teams RFGA. Karen informed the Council that the RFGA Release for Court Teams will be done jointly with the Yavapai Regional Council.

Member Jenna Goad agreed to represent the Council in the review of the inter-governmental agreement with the City of Phoenix for the Parent Outreach and Literacy strategy. The main component of this program is story times at the library.

Motion: Member Jenna Goad moved to enter into an inter-governmental agreement with the City of Phoenix for Parent Outreach and Literacy, second by Vice Chair Connie Robinson, all in favor, no discussion; motion carried.

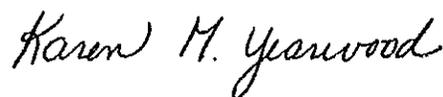
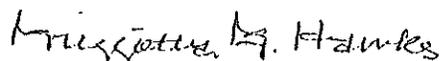
The Council will decide at a later date which Members will participate in the RFGA review for the remaining proposals which will include: Home Visitation, Parent Education – Community Based Training, Reach Out & Read, Family Friends & Neighbors, and Health Insurance Enrollment.

4. **NEXT SCHEDULED MEETING:** January 10, 2012 at 4:30 pm. At the Washington Elementary School District in the governing Board Room, 4650 West Sweetwater Avenue, Glendale, Arizona 85304.

7. **ADJOURNMENT:** Vice Chair Connie Robinson moved to adjourn the special meeting, second by Member Willette Watts, all in favor, no discussion; motion carried.

RESPECTFULLY SUBMITTED

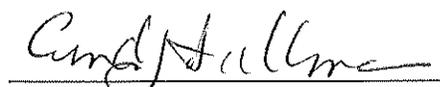
APPROVED



Briggetta Hawks, Administrative Assistant

Karen M. Yearwood, Regional Director

COUNCIL APPROVAL



Cindy Hallman, Chair