



FIRST THINGS FIRST

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White Mountain Apache Tribe Regional Partnership Council

Draft Minutes

Call to Order

The regular meeting of the First Things First – White Mountain Apache Tribe Regional Partnership Council was held on November 16, 2009 at 3:00 p.m. at the Whiteriver Unified School District ABC Day Care Classroom, 422 S. 2nd Ave., Whiteriver, AZ 85941.

Chair Massey, Jr., called the meeting to order at approximately 3:11 p.m.

Members Present:

Shine Burnette, Deborah Clendon (3:25 p.m.), Laurel Endfield, Velma Kaytoggy, Mary Kline (via telephone), Kirk Massey, Jr., and Faye Smith

Members Absent: None

Other Attendees: Kate Dobler-Allen, Joe Dorsey, Mona Eleando, Claude Endfield, Julie Fitzgerald, Ranelda Hastings, Rochelle Lacapa, and Maureen Theobald

Discussion and Possible Adoption of the October 19 and 26, 2009 Meeting Minutes

Chair Massey, Jr., reviewed the minutes of the regular meeting held on October 19, 2009. Vice Chair Endfield motioned that the minutes of the October 19, 2009 Regular Meeting be approved as presented. Member Burnette seconded; the motion passed 6:0:0.

Chair Massey, Jr., then reviewed the minutes of the special meeting held on October 26, 2009, which was held telephonically. Member Burnette motioned to accept the minutes of the special meeting held on October 26, 2009 as presented. Member Smith seconded; the motion passed 6:0:0.

Call to the Public

None

Update on 2010 Regional Needs & Assets Vendor Selection

Coordinator Lacapa informed the members that each region will be allowed to choose the vendor for the 2010 Needs and Assets Report. Coordinator Lacapa then stated that the RFP has gone out, the applications have been reviewed to determine qualified vendors, and the next step will be to receive the list of qualified vendors from the State Procurement Office.

Review and Possible Approval of SFY2010 Unallocated Food Box Funds

Coordinator Lacapa reminded the members that there had been funding awarded to The Hope Center in the amount of \$4,088 for food boxes but further stated that The Hope Center had to decline the funding because of the liability insurance requirements. Coordinator Lacapa expressed options the members had in order to utilize these funds, which included allocating it to another source or adding it to the current Johns Hopkins contract for support boxes. After discussion and at the members' request, Coordinator Lacapa will contact Johns-Hopkins to determine if they will be able to provide food boxes in addition to the Support Boxes and to partner with The Hope Center for distribution. Chair

Massey, Jr. called for a motion; Vice Chair Endfield moved that Johns Hopkins be awarded the contract for food box distribution during November and December, 2009. Member Kaytoggy seconded. The following members declared a conflict:

- A. Member Clendon – because of her affiliation with The Hope Center, which may be the distribution site
- B. Chair Massey, Jr. – because of his employment with Johns Hopkins

The motion passed 5:0:0.

Review of the SFY 2011 Regional Funding Plan

Coordinator Lacapa informed the members that Chair Massey, Jr., will present the White Mountain Apache Tribe Regional Partnership Council 2011 Funding Plan to the State Board on December 8, 2009. Coordinator Lacapa then made a review of the sections of the SFY 2011 Funding Plan.

Discussion and Possible Approval of Next Quarter's Meeting Dates, Times and Locations

After discussion of potential dates for the next quarter's meetings, Member Kline motioned that the members accept the following meeting dates and times for the next quarter:

- A. Monday, January 11, 2010, 3:00 p.m., at the Whiteriver Unified School District Day Care
- B. Monday, February 8, 2010, 3:00 p.m., at the Whiteriver Unified School District Day Care
- C. Monday, March 15, 2010, 3:00 p.m., at the Whiteriver Unified School District Day Care

Member Clendon seconded; the motion passed 7:0:0.

Discussion and Suggestions for Vacant Regional Partnership Council Seats

Chair Massey, Jr., noted the four vacant seats: Business, Parent, Health Care Provider, and At Large Member. After discussion of potential new members, Coordinator Lacapa stated she will follow up with these recommendations.

Coordinator's Reports

Coordinator Lacapa reviewed her meetings in the community, the newspaper articles submitted to *The Apache Scout*, and then discussed the position statement by the State Board as well as the Talking Points provided for the position statement.

Items for the Good of the Order

The next meeting of the White Mountain Apache Tribe Regional Partnership Council will be held on Monday, December 14, 2009, at 2:00 p.m., at the Whiteriver Unified School District Day Care. This will include a pot luck luncheon; Coordinator Lacapa will contact the members prior to the meeting to coordinate this.

Adjourn

Having no further business, Chair Massey, Jr., adjourned the meeting at 4:17 p.m.

Approved:

Kirk Massey, Jr., Chair

Rochelle Lacapa, Coordinator