



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council Meeting Minutes

A Special Council Meeting was held on Thursday, December 18, 2014 beginning at 10:00 a.m. The meeting was held telephonically; however, members of the public could attend the meeting in person at the Lakeside Regional Office located at 4700 White Mountain Blvd in Lakeside, Arizona 85929.

Welcome/Introduction/Call to Order

Chair Endfield called the meeting to order at 10:10 a.m. She asked for a roll call. Members present were Chair Endfield, Vice Chair Whitesinger, Jandi Craig, Paula Hoyt, Shine Burnette, Nikina Whitaker, Michael Gaffney, and Kathy Wynn. No Members were absent. Chair Endfield asked the members to identify themselves when they speak or vote.

Disclosure of Conflicts

Chair Endfield asked members if they have a conflict with any agenda items. Member Endfield declared a conflict with agenda item 3a because she works for Whiteriver Unified School district. Member Whitesinger declared a conflict with agenda item 3a because she works for Cibecue School district.

Presentation, Discussion and Possible Approval of Fiscal Year 2016 Funding Plan

Quality First Package

Regional Director Beazley told the Regional Council that because of changes made to Quality First and the modeling tool used to calculate the cost of the package, the amount that was approved for the Quality First package at the November 3, 2014 meeting has been amended. The correct amount is provided in the information in attachment 2. She said that only the dollar amount is changed, there are no changes to service units. Chair Endfield asked for a motion. Member Wynn moved to approve the Quality First strategy package for 6 Centers, with a funding allotment of \$117,252 for SFY2016. The Quality First package includes the following strategies for enrolled providers: Quality First Academy, Quality First Coaching/Incentives and Specialized Technical Assistance. Member Hoyt seconded. Motion passed 6:0:0, with members Endfield and Whitesinger recusing themselves.

Future Agenda Items/Council Member

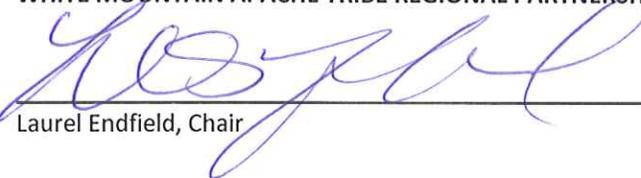
Chair Endfield asked if there are any items for future agenda or member reports. There were none. Chair Endfield told the members that the January 12, 2015 Regular Meeting is cancelled and the agenda items will be put on the February 2, 2015 agenda.

Next Meeting February 2, 2015 at 3:00pm ABC Day Care Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Adjourn

Member Endfield adjourned the meeting at 10:20 a.m.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL



Laurel Endfield, Chair



Krista Beazley, Regional Director