



FIRST THINGS FIRST

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COCHISE REGIONAL PARTNERSHIP COUNCIL

Call to Order/Pledge of Allegiance/Introductions

A Regular Meeting of the First Things First - Arizona Early Childhood Development and Health Board Cochise Regional Partnership Council was held on Thursday, April 16, 2015 at 1:00 p.m. The meeting was held at the Cochise College Douglas Campus, 4190 West Highway 80 – Room 2203, Douglas, Arizona, 85607.

Chair Hoyack welcomed everyone, and called the meeting to order at approximately 1:15 p.m. Chair Hoyack led the Regional Council Members and those present in the Pledge of Allegiance.

Roll Call

Members Present:

Chuck Hoyack, Chair
Reverend Shawn Buckhanan, Vice Chair (arrived 1:21 p.m.)
Danielle Brownrigg
Marge Dailey
Laura Killberg (via telephone)
Thomas Reardon
Telly Stanger
Jane Strain (via telephone)
Kathleen Vedock
Nancy-Jean Welker

Members Absent:

Anthony Reed

Conflict of Interest

Chair Hoyack asked the Council members if there were Conflicts of Interest regarding items on this agenda. Member Dailey declared a Conflict of Interest with agenda item # 7 B. Oral Health: FTF-R002-16-0507-00 , as she receives services from the University of Arizona Oral Health professionals.

Call to the Public

There was one member of the public who requested to speak at this time.

Member Vedock left the room at 1:18 p.m.

Maureen Kappler, Cochise County Health Consultant with the University of Arizona Cooperative Extension, spoke briefly about the equipment being used, expenditures, and possible mediation opportunities.

Vice Chair Buckhanan arrived at 1:21 p.m.

Approval of February 19, 2015 Meeting Minutes

Member Reardon moved to approve the February 19, 2015 Regular Meeting Minutes; seconded by Member Dailey. Motion carried by a roll call vote (9-0-0).

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Yes	Member Vedock	Absent
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Chair Hoyack	Yes
Member Reed	Absent	Vice Chair Buckhanan	Yes
Member Stanger	Yes		

Member Vedock returned at 1:25 p.m.

Regional Director's Report

- A. Update on Community Events/ FTF Sponsorships,
- B. Early Childhood Summit – August 24-25, 2015,
- C. 2015 National Smart Start Conference,
- D. 2015 and 2017 Needs and Assets Reports, and
- E. June Retreat Options

Melissa Avant, Cochise Regional Director for First Things First, gave a brief update and explanation of the documents provided in the packet. Ms. Avant informed the Regional Council Members of upcoming events and presented the Regional Council Members with Certificates of Appreciation from the Committee for the Prevention of Child Abuse (CPCA), the City of Sierra Vista, and Easter Seals Blake Foundation. A brief discussion took place between Ms. Avant and the Regional Council Members regarding the June Retreat Options.

Recommendations on Request for Grant Application (RFGA) Awards

- A. Home Visitation: FTF-R002-16-0521-00

Chair Hoyack moved to enter into Executive Session pursuant to A.R.S. section 38-431.03(A) (2) to discuss agenda item #7A Home Visitation # FTF-R002-16-0521-00 Recommendations on Request for Grant Application Awards, with a second by Member Vedock. Motion carried by a roll call vote (10-0-0).

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Yes	Member Vedock	Yes
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Chair Hoyack	Yes
Member Reed	Absent	Vice Chair Buckhanan	Yes
Member Stanger	Yes		

Chair Hoyack reminded the Council and the public that only those non-Council members reasonably necessary to the Executive Session discussion may attend an Executive Session. Therefore, we must ask that all others please leave the room at this time. Please take all of your materials, including your bags. After the Executive Session has concluded, staff will invite the public back into the room.

In Addition, Chair Hoyack reminded all Council members and anyone else attending the Executive Session that discussions made in Executive Session, as well as the minutes, must be kept confidential pursuant to A.R.S. section 38-431-03 (B) except in some very limited circumstances, such as from members of the Council or from the Attorney General or County Attorney when investigating alleged Open Meeting Law violations.

The Cochise Regional Council entered into Executive Session at approximately 1:31 p.m.
The Cochise Regional Council Regular Meeting resumed at approximately 1:45 p.m.

Member Vedock moved to approve the Request for Grant Application award recommendations of the Review Committee as discussed in Executive Session and to forward the award recommendations to the Board; seconded by Member Reardon. Motion carried by a roll call vote (10-0-0).

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Yes	Member Vedock	Yes
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Chair Hoyack	Yes
Member Reed	Absent	Vice Chair Buckhanan	Yes
Member Stanger	Yes		

B. Oral Health: FTF-R002-16-0507-00

Chair Hoyack moved to enter into Executive Session pursuant to A.R.S. section 38-431.03(A) (2) to discuss agenda item #7B Oral Health # FTF-R002-16-0507-00 Recommendations on Request for Grant Application Awards, with a second by Member Stanger. Motion carried by a roll call vote (9-0-1). Member Dailey abstained from the vote due to her conflict of interest stated in agenda item three, she receives Oral Health services.

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Abstained - COI	Member Vedock	Yes
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Chair Hoyack	Yes
Member Reed	Absent	Vice Chair Buckhanan	Yes
Member Stanger	Yes		

Chair Hoyack reminded the Council and the public that only those non-Council members reasonably necessary to the Executive Session discussion may attend an Executive Session. Therefore, we must ask that all others please leave the room at this time. Please take all of your materials, including your bags. After the Executive Session has concluded, staff will invite the public back into the room.

In Addition, Chair Hoyack reminded all Council members and anyone else attending the Executive Session that discussions made in Executive Session, as well as the minutes, must be kept confidential pursuant to A.R.S. section 38-431-03 (B) except in some very limited circumstances, such as from members of the Council or from the Attorney General or County Attorney when investigating alleged Open Meeting Law violations.

The Cochise Regional Council entered into Executive Session at approximately 1:47 p.m.
 The Cochise Regional Council Regular Meeting resumed at approximately 2:08 p.m.

Vice Chair Buckhanan moved to approve the Request for Grant Application award recommendations of the Review Committee as discussed in Executive Session; seconded by Member Reardon. Motion carried by a roll call vote (9-0-1). Member Dailey recused herself from the conversation and abstained from the vote due to her conflict of interest stated in agenda item three, that she receives Oral Health services.

Member Brownrigg	Yes	Member Strain	Yes
Member Dailey	Abstained - COI	Member Vedock	Yes
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Chair Hoyack	Yes
Member Reed	Absent	Vice Chair Buckhanan	Yes
Member Stanger	Yes		

Announcements and Future Agenda Item Requests

A. Regional Council Member Updates

Vice Chair Buckhanan mentioned that he attended the Committee for the Prevention of Child Abuse (CPCA) conference and the Positive Interventions Fostering Resiliencies conference. He presented the Regional Council Members with the information provided at the conferences.

Chair Hoyack thanked Vice Chair Buckhanan and Regional Council Members for attending meetings in his place while he was unable to attend.

B. Future Agenda Item Requests.

There were no requests at this time.

Next Meeting- Thursday May 21, 2015 at 1:00 p.m.

Location: Sierra Vista, To Be Announced

Adjourn

There being no further discussion, the meeting was adjourned at approximately 2:14 p.m.

Dated this 21st day of MAY, 2015.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
COCHISE REGIONAL PARTNERSHIP COUNCIL

Approved by:



Chuck Hoyack, Chair Cochise Regional Partnership Council

Telephone Procedures

The conference telephone was used for members participating by telephone. Members on the telephone were identified when they spoke for the benefit of those physically present at the meeting.