



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 April 24, 2013 at the Yavapai County Cottonwood Annex Building, Board of Supervisors Room, 10 S. 6th Street, Cottonwood, Arizona, 86326.

Dr. Kathy Watson, Chair, called the meeting to order at 9:05 a.m.

Members Present: Kathy Watson, Sherry Birch, Juanita Setzer, Sara Lienau, Lisa Blyth, and Julie Hall Allison. Angela Bradshaw Napper attended Telephonically

Members Absent: Dan Brown, Anne Babinsky Rawlings and Ophelia Tewawina.

Council Member Conflict of Interest Disclosure

Vice Chair Sherry Birch declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to Quality First, TEACH scholarships, Child Care scholarships, REWARD\$, 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.

Approve RPC Meeting Minutes

Council Member Julie Hall Allison made a motion to approve the minutes of the March 27, 2013 Regular Meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Call to the Public

Community Member Carolyn Shelley with Raising a Reader addressed the Yavapai Regional Partnership Council to share information in regard to the Yavapai College Scholastic Warehouse Book Sale on May 4, 2013 from 9:00 a.m. to noon. The event is open to the public. Coupons and Flyers are available.

Discussion and Possible Approval of SFY2014 Grant Renewals

Regional Director Lori Deutsch presented the renewal process and provided grantee performance updates to the Yavapai Regional Partnership Council in order to make recommendations.

Council Lisa Blyth made a motion that grant #FTF-RC022-12-0323-03-Y2 with Teen Outreach Pregnancy Services to provide prenatal outreach in the Yavapai Region be renewed in the amount of \$300,000.00 for the twelve month period beginning July 1, 2013; the grant will serve 125 adults with home visitation and training sessions. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Vice Chair Sherry Birch made a motion that grant #FTF-RC022-13-0372-02 with the Yavapai Regional Medical Center to provide the Healthy Families home visiting program in the Yavapai Region be renewed in the amount of \$292,131.00 for the twelve month period beginning July 1, 2013; the grant will serve 70 families. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Council Member Sara Lienau made a motion that grant #FTF-RC022-13-0372-03 with Arizona's Children Association to Parents as Teachers home visiting program in the Yavapai Region be renewed in the amount of \$248,865.10 for the twelve month period beginning July 1, 2013; the grant will serve 80 families. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

Council Member Lisa Blyth made a motion that grant #FTF-RC022-13-0372-05 with the Yavapai County Community Health Services to provide the Nurse Family Partnership home visiting program in the Yavapai Region be renewed in the amount of \$250,000.00 for the twelve month period beginning July 1, 2013; the grant will serve 50 families. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

Council Member Julie Hall Allison made a motion that grant #FTF-RC022-13-0430-01 with the Verde Valley Medical Center to provide the Healthy Families home visiting program in the Yavapai Region be renewed in the amount of \$256,478.00 for the twelve month period beginning July 1, 2013; the grant will serve 40 families. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Council Member Sara Lienau made a motion that grant #GRA-RC022-12-0462-01-Y2 with Yavapai-Apache Nation to provide Native language preservation be renewed in the amount of \$15,000.00 for the twelve month period beginning July 1, 2013; the grant will distribute 65 books; and serve 2 center based providers, 70 adults, and 4 professionals. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

A motion for grant #FTF-RC022-12-0322-04-Y2 with Yavapai College to provide Parent Education Community based trainings in the Yavapai Region could not be renewed in the amount of \$47,500.00 at this time due to a lack of quorum. Council Members Sherry Birch and Council Member Sara Lienau abstained from the conversation.

Vice Chair Sherry Birch made a motion that grant #FTF-RC022-13-0384-01 with Community Counts to provide parent education community based trainings in the Yavapai region be renewed in the amount of \$150,000.00 for the twelve month period beginning July 1, 2013; the grant will serve 360 adults. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Council Member Sara Lienau made a motion that grant #FTF-MULTI-13-0362-02 with Prevent Child Abuse Arizona to provide Court Teams the Yavapai Region be renewed in the amount of \$66,500.00 for the twelve month period beginning July 1, 2013; the grant will serve 140 children and 500 adults. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

Grantee Presentations and Updates for SFY2013

Tricia Winters with Cottonwood-Oak Creek School District provided a presentation regarding the Bright Bears Preschool Academy and support through the Expansion strategy.

First Things First CEO Update Presentation and Possible Discussion

CEO Rhian Evans Allvin awarded 1 year pins and certificates to commemorate Council Member Dan Brown, Council Member Angela Bradshaw Napper, Council Member Juanita Setzer, and Chair Dr. Kathy Watson. CEO Rhian Evans Allvin provided information in regard to statewide First Things First updates.

Community Outreach Coordinator's Report

Community Outreach Coordinator Claire Louge reported on a number of updates regarding the Community Outreach Plan and benchmarks including; the benchmark for presentations and outreach events are 5 per month and Yavapai conducted 20 with 657 people in attendance; 5 success stories and 1 video; and the media benchmark is 2 per month and Yavapai had 10. Other community outreach updates include the Yavapai milestones for acquiring 1,600 champions, special thanks for volunteers Juanita Setzer and Cindy Pemberton and the departure of Regional Director Lori Deutsch.

Discussion and Possible Approval of State Fiscal Year 2014 Regionally Directed Strategy Budgets

Community Outreach Coordinator Claire Louge provided funding information in regard to the Community Outreach Awareness Budget. Regional Director Lori Deutsch provided funding information pertaining to the Parent Outreach and Awareness, Family Support Coordination and Service Coordination Budgets. The programs are components of the regionally directed strategies. Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council approve the Community Outreach budget at \$7,000.00. The motion was seconded by Council Member Lisa Blyth and passed unanimously. Council Member Sara Lienau made a motion that the Yavapai Regional Partnership Council approve the Parent Outreach and Awareness budget as presented. The motion was seconded by Council Member Juanita Setzer and passed unanimously. Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council approve the Family Support Coordination budget as presented. The motion was seconded by Council Member Lisa Blyth and passed unanimously. Council Member Julie Hall Allison made a motion that the Yavapai Regional Partnership Council approve the Service Coordination budget as presented. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

System Building Presentation and Discussion

Regional Director Lori Deutsch provided a presentation in regard to the importance of system building efforts for Arizona's young children and their families. Developing a early childhood system model, system outcomes, school readiness indicators and consensus building were also discussed. It was recommended to begin a system building plan by June of 2013.

Benchmarking and Needs and Assets Committee Updates

Council Member Lisa Blyth reported on the April 12, 2013 Committee Meeting that was established to discuss the organizational process of benchmarking and the Needs and Assets SFY2014 for Yavapai County. Council Member Lisa Blyth encouraged the Community Members to attend in order to capture the needs in the region. The Committee agreed to meet again on May 17, 2013 at the Yavapai College from 10:00 a.m. to 11:00 a.m. at the First Things First regional office.

Director’s Report

Regional Director Lori Deutsch reported on a number of updates including the: Council Member elections; benchmarking webinars; the April Child Care Coalition Conference; Lori Deutch’s transition and resignation; and strategy updates.

Regional Council Member Update/Report

Council Member Julie Hall Allison discussed the VISTA application and implementation plan in regard to the initiative of increasing meals at local schools and child care sites. Council Member Julie Hall Allison also provided information in regard to a screening that is taking place at the Yavapai College to view a movie called “A Place at the Table” and discussed the child hunger data in Yavapai County. Council Member Angela Bradshaw Napper announced that the Prescott Farmers Market will be opening Saturday May 11, 2013. The Farmers Market also accepts EBT and WIC from underprivileged families. The Chino Valley and Prescott Valley markets will be opening in June. Kathy Watson provided Lori Deutsch and Cindy Pemberton a card in recognition for their work in First Things First.

Next Meeting

The next Regular Meeting of the Regional Partnership Council is scheduled for May 22, 2013 at 9:00 a.m. in Prescott.

Adjournment

There being no further business, Vice Chair Sherry Birch moved to adjourn the meeting. The motion was seconded by Council Member Juanita Setzer and passed unanimously. Chair Dr. Kathy Watson adjourned the meeting at approximately 11:15 a.m.



Lori Deutsch, Yavapai Regional Director

Approved:

Kathy Watson, Chair

May 22, 2013