



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 May 23, 2012 at the Department of Economic Security, Main Meeting Room, 3274 Bob Drive, Prescott Valley, Arizona, 86314.

Kathy Watson, Chair, called the meeting to order at 9:04 a.m.

Members Present: Kathy Watson, Sherry Birch, Anne Babinsky Rawlings, Juanita Setzer, and Julie Hall Allison. Angela Bradshaw Napper attended telephonically.

Members Absent: Julie Clark, Barbara Jorgensen, Ophelia Tewawina, and Sara Lienau.

Cindy Marshall Pemberton conducted roll call.

Council Member Conflict of Interest Disclosure

Vice Chair Sherry Birch declared a conflict of interest with regard to deliberations concerning any agenda item pertaining to Quality First, TEACH scholarships, Child Care scholarships, Child Care Health Consultation and Mental Health Consultation and Raising a Reader because she as well as her staff members are recipients of these services.

Approve RPC Meeting Minutes

Council Member Sherry Birch made a motion to approve the minutes of the April 25, 2012 Regular meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Anne Babinsky Rawlings and passed unanimously.

Council Member Anne Babinsky Rawlings made a motion to approve the minutes of the April 25, 2012 Executive Session meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Council Member Anne Babinsky Rawlings made a motion to approve the minutes of the May 16, 2012 Special meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

Council Member Julie Hall Allison made a motion to approve the minutes of the May 16, 2012 Executive Session meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Anne Babinsky Rawlings and passed unanimously.

Review and Discuss SFY2012 Financial Report

Regional Director Lori Deutsch provided updates pertaining to the Financial Report including financial highlights; this report will be reviewed on a monthly basis.

Presentation and Discussion of Home Child Care

Joanne Schloeman with the Buena Vista Children's Services provided a presentation regarding the Department of Economic Security Family Child Care and Home Child Care processes in Yavapai County.

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 five per month and Yavapai conducted 12 with 112 people in attendance; success stories for the month of May included the Beaver Creek School, the Department of Economic Security Certified Child Care Home story with Michelle Cruz, the Ashfork Head Start Children's Celebration, Community Partnership class with the Yavapai College, and TEACH scholarship graduate Anelizabeth Marlowe; the media benchmark is two per month and Yavapai had six radio interviews and articles in the newspaper; the West Yavapai Guidance Clinic Parent Kit blog; the site visit at Beaver Creek School, the Yavapai Diaper Drive; 2012 First Things First Summit; Speakers Trainings and the tip of the month were discussed.

Director's Report

Regional Director Lori Deutsch reported on a number of updates including: Council seat updates; RFGA's for phase four; the Grantee Meeting will be held May 31, 2012 in Prescott Valley; May site visit; June meeting; Regional Council Benchmark Forums on June 4, 2012 and June 7, 2012; and voting for Chair and Vice Chair process.

Call to the Public

Community Member, Melanie Jacobson with the United Way of Yavapai County addressed the Yavapai Regional Partnership Council and asked them to consider a new strategy Summer Transition to Kindergarten for the Yavapai Region. Regional Director, Lori Deutsch was requested to conduct a follow up and obtain additional information to address the matter at a future Council meeting.

Council Member Reports and Updates

Council Member Julie Hall Allison announced that Prescott Area Womens Shelter will be holding a fundraiser on Saturday June 2, 2012 at the Adult Center on Rosser Street from 1:00 p.m. to 3:00 p.m. For additional information contact Council Member Julie Hall Allison.

Next Meeting

The next meeting of the Regional Partnership Council is a Regular meeting scheduled for June 27, 2012 at 9:00 a.m. in Prescott. Council Member Sherry Birch made a motion to extend the Regular Yavapai Regional Council meeting to 11:30a.m. The motion was seconded by Council Member Anne Babinsky Rawlings and passed unanimously.

Adjournment

There being no further business, Council Member Julie Hall Allison moved to adjourn the meeting. The motion was seconded by Council Member Sherry Birch and passed unanimously. Chair Kathy Watson adjourned the meeting at approximately 10:26 a.m.

Lori A. Deutsch

Lori Deutsch, Yavapai Regional Director

Approved:

Kathy Watson, Chair

May 23, 2012