



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 22, 2013 at the Yavapai College, 1100 E. Sheldon Street, Building 19, Room 223, Prescott, Arizona, 86301.

Dr. Kathy Watson, Chair, called the meeting to order at 9:08 a.m.

Members Present: Kathy Watson, Dan Brown, Ophelia Tewawina, Anne Babinsky Rawlings, Sara Lienau, Lisa Blyth, Julie Hall Allison and Angela Bradshaw Napper

Members Absent: Sherry Birch, and Juanita Setzer.

Council Member Conflict of Interest Disclosure

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 Anne Babinsky Rawlings made a motion to approve the minutes of the April 24, 2013 Regular Meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Ophelia Tewawina and passed unanimously.

Council Member Julie Hall Allison made a motion to approve the minutes of the April 26, 2013 Special Meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Lisa Blyth and passed unanimously.

Call to the Public

Community Member Barbara Wisler Waldock with Yavapai Regional Medical Center Healthy Families addressed the Yavapai Regional Partnership Council to share information in regard to her resignation as Director of Healthy Families.

Discussion and Possible Approval of SFY2014 Needs and Assets Scope of Work

Michele Walsh with the University of Arizona presented the Regional Needs and Assets base report and additional supplement report. Council Member Anne Babinsky Rawlings made a motion that the Yavapai Regional Partnership Council approve the SFY2014 Needs and Assets additional services to supplement the BASE report. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Benchmarking and Needs and Assets Committee Update

Council Member Lisa Blyth provided updates to the Council in regard to the Yavapai Regional Partnership Council Benchmarking and Needs and Assets Committee. The Committee met on Friday May 17, 2013. Information was presented on the benchmarks for school readiness indicators for 2020.

Director's Report

Senior Director Virginia Turner reported on the status of the search for the Regional Director position in Yavapai.

Elections of SFY2014 Chair and Vice Chair Positions

Regional Council Chair, Kathy Watson discussed the elections of the Regional Council Chair, and Vice-Chair. Each Council Member stated their willingness to serve as Chair and/or Vice-Chair. Elections were determined by ballot. Kathy Watson was elected by ballot for Chairperson of the Yavapai Regional Partnership Council for State Fiscal Year 2013-2014. Lisa Blyth was elected by ballot for Vice-Chairperson for State Fiscal Year 2013-2014. There were no other nominations.

Regional Council Member Update/Report

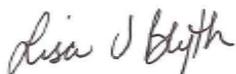
Council Member Sara Lienau discussed the expansion of her summer program at Trinity Christian Preschool. Council Member Kathy Watson presented recognitions for their one year service to Angela Bradshaw Napper and Dan Brown. Council Member Julie Hall Allison announced that the Prescott Area Womens Shelter will be hosting their annual tea on Saturday June 1, 2013 from 1:00 p.m. to 3:00 p.m. at the Adult Center.

Next Meeting

The next Regular Meeting of the Regional Partnership Council is scheduled for June 26, 2013 at 9:00 a.m. in Prescott.

Adjournment

There being no further business, Council Member Anne Babinsky Rawlings moved to adjourn the meeting. The motion was seconded by Council Member Angela Bradshaw Napper and passed unanimously. Chair, Dr. Kathy Watson, adjourned the meeting at approximately 10:14 a.m.



Lisa Blyth, Yavapai Regional Director

Approved:

July 24, 2013

Kathy Watson, Chair