



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 February 26, 2014 at the Yavapai County Administration Building, Board of Supervisors Room, 1015 Fair Street, Prescott, Arizona, 86305.

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

Members Present: Kathy Watson, Anne Babinsky Rawlings, Olga Morris, Ophelia Tewawina, Sherry Birch, Sara Lienau, Juanita Setzer, and Angela Bradshaw Napper. Julie Hall Allison attended telephonically.

Members Absent: No members were absent.

Council Member Conflict of Interest Disclosure

No members declared a conflict of interest.

Approve RPC Meeting Minutes

Council Member Sherry Birch made a motion to approve the minutes of the January 29, 2014 Regular Meeting of the Yavapai Regional Partnership Council, as corrected. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Call to the Public

No community members declared a call to the public.

Review of SFY15 Grantee Renewal and RFGA Process Timeline

Regional Director Lisa Blyth provided highlights in regard to the process of the Parent Education – Community Based Training RFGA, the grantee renewal timelines and eligible regional grantee renewals.

Overview of State Fiscal Years 2016-2018 Strategic Planning

Regional Director Lisa Blyth provided a review of the 2016-2018 Strategic Planning report. Each strategy was discussed in terms of contracts that are currently in place or planned at present. Chair, Dr. Kathy Watson requested a council presentation of the regionally directed strategies.

Early Childhood Community Collaborative Update

Regional Director Lisa Blyth introduced Community Member Wendy Watson who provided an overview of a recently held consortium bringing together kindergarten and preschool teachers to discuss what school readiness looks like. Community Member Wendy Watson explained this as part of a larger community of learners.

Service Coordination Update

AmeriCorp Vista Volunteer Charla Boley provided updates pertaining to the service coordination being conducted in both West Yavapai and the Verde Valley communities. An early childhood networking group was conducted on January 29, 2014 in the Verde Valley with 26 people in participation. A second meeting in a series of five meetings will be held on March 7, 2014 from 1:00 p.m. to 3:00 p.m. at the Verde Valley Medical Center. On February 19, 2014 a Partnership Recognition event was held in West Yavapai with 19 people in attendance. The participants shared ideas in mapping the early childhood system in West Yavapai.

Regional Director's Report

Regional Director Lisa Blyth reported on a number of updates including: meetings with grantees; Regional Partnership Council recruitment updates; the release of the Parent Education Community Based Training RFGA; the Little Kids book deliveries; Quality Assurance site visits; and the Home Visiting coordinated referral workgroup.

Discussion and Possible Approval of Regional Partnership Council Meeting Dates for 2014

Regional Director Lisa Blyth presented the proposed calendar for the months of July through December of 2014. The Yavapai Regional Partnership Council reviewed and made the following recommendations:

Council Member Sara Lienau made a motion that the Yavapai Regional Partnership Council have a meeting on July 23, 2014 at 9:00 a.m. in West Yavapai. The motion was seconded by Council Member Sherry Birch and passed unanimously.

Council Member Angela Bradshaw Napper made a motion that the Yavapai Regional Partnership Council have a meeting on September 24, 2014 at 9:00 a.m. in West Yavapai. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Council Member Sherry Birch made a motion that the Yavapai Regional Partnership Council have a meeting on October 22, 2014 at 9:00 a.m. in the Verde Valley. The motion was seconded by Council Member Olga Morris and passed unanimously.

Vice Chair Anne Babinsky Rawlings made a motion that the Yavapai Regional Partnership Council have a meeting on November 12, 2014 at 9:00 a.m. in West Yavapai. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Council Member Juanita Setzer made a motion that the Yavapai Regional Partnership Council have a meeting on December 10, 2014 at 9:00 a.m. in West Yavapai. The motion was seconded by Council Member Sherry Birch and passed unanimously.

Council Member Reports and Updates

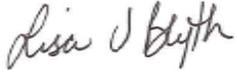
Vice Chair Anne Babinsky Rawlings provided Council Members and Community Members with invitations to the Framing the Future Luncheon which will be held on Monday March 31, 2014 at 10:30 a.m. at the Yavapai College. Council Member Sherry Birch gave kudos to the Buena Vista Child Care Conference. Chair Kathy Watson requested a Council Member gathering in August during the First Things First Summit for a debriefing regarding all the information taken in during the summit.

Next Meeting

The next Regular meeting of the Regional Partnership Council is scheduled for March 19, 2014 at 9:00 a.m. in Prescott.

Adjournment

There being no further business, Council Member Sherry Birch moved to adjourn the meeting. The motion was seconded by Vice Chair Anne Babinsky Rawlings and passed unanimously. Chair Kathy Watson adjourned the meeting at approximately 10:29 a.m.



Lisa Blyth, Yavapai Regional Director

Approved:

Kathy Watson, Chair

March 19, 2014