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Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council Meeting Minutes

A Regular Council Meeting open to the public, was held on Tuesday, January 14, 2014 beginning at 3:00 p.m. The meeting was held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Welcome/Introduction/Call to Order
Chair Endfield called the meeting to order at 3:11 p.m. Members present were Chair Endfield, Vice Chair Whitesinger, Ranelda Hastings, Jandi Hernandez, Ramon Riley and Nikina Whitaker. Member Michael Gaffney attended by phone. Members absent were Velma Kaytoggy, Shine Burnette, and Kathy Wynn.

Call to the Public
No calls to the public were received.

Disclosure of Conflicts
No members disclosed conflict of interest.

Discussion and Possible Approval of December 2, 2013 Meeting Minutes
Chair Endfield asked for a motion for the December 2, 2013 Meeting Minutes. Member Whitesinger moved to approve the minutes from the December 2, 2013 meeting. Member Whitaker seconded. Motion was approved.

Presentation, Discussion and Possible Approval of Expansion Start-up and/or Capital Expense Strategy in SFY14
Regional Director Beazley presented the contract with White River School District for the Expansion Start-up and/or Capital Expense Strategy. She said it includes the implementation plan, the line item budget, a budget narrative, and responses to clarification requests. After looking over the contract, Chair Endfield asked for a motion on the contract. Member Whitesinger moved to approve the contract for SFY2014 for White River School District for the Expansion Start-up and/or Capital Expense Strategy. Member Whitaker seconded. Motion passed. Regional Director Beazley said the agreement will go to the State Board for approval on January 22, 2014.

Update and Discussion of the Native Language Preservation Strategy for SFY14
Regional Director Beazley provided an update on the progress of the Native Language Preservation Strategy for SFY14. She said there are some procurement hurdles to navigate for the implementation of the project. She presented the Council with some options and after discussion the Council indicated they would like to continue to pursue using a tribe member as a vendor. Member Whitesinger suggested that Cibecue School district may be able to do a government to government agreement since they have already done some books. Regional Director Beazley said she would inquire further into that possibility. She said that in any case it may be SFY15 before this is completed, the Council directed her to continue moving forward with this project.

Update and Discussion of the White Mountain Apache Tribe Community Resource Guide
Regional Director Beazley provided an update on the progress of the Community Resource Guided. She said there was a meeting of those who are collaborating on getting the information updated and put together. Each party took one or more sections of the book and will contact everyone listed in that section for an update. All updates will be forwarded by January 17, 2014 and staff will work on getting bids or going through procurement for printing.

Presentation and Discussion of the White Mountain Apache Tribe Regional Partnership Council System Building Theme And Development of Work Plan
Regional Director Beazley updated the Council on the system building theme they chose to work on and suggested as a possible next step to do a fact finding meeting, pulling together all interested parties to come up with a plan to move forward. She asked for the Council's input into who might be the organizations to bring together. After discussion, it was decided to just pull together those

entities that are receiving the referrals so that they can come up with a referral form that can then be used by the providers. Member Hernandez volunteered to attend the meeting. It was also suggested to provide a flow chart so that all parties would be aware of the process.

Presentation and Review of Draft SFY15 Funding Plan To be presented to the State Board on January 22, 2014
Regional Director Beazley reviewed the draft of the SFY2015 Funding Plan as approved by the Council. She said she will be presenting it to the State Board on January 22, 2014. She said that the only change is the updated and final Quality First Scholarship amount. The Council had an estimated amount at the time of approval, and the change is minimal. Going through the proposed changes from SFY14 to SF15 narrative section, she briefly reviewed each of the strategies.

Regional Director Report
Monthly Report
Regional Director Beazley presented her report of her monthly activities. She highlighted some of the meetings and events she attended.
Financial Reports
Regional Director Beazley reviewed the monthly financial reports with the Council. Expenditures are progressing as expected and there are no items of concern.
Quarter 1 Data Report
Regional Director Beazley provided the Quarter 1, 2014 data information. All strategies are progressing at expected levels. She highlighted some of the challenges and successes the grantees reported. She also said there are a few minor errors on the report which she has already addressed with the financial staff at FTF.

General Discussion/Council Member Updates
Chair Endfield asked for any Council Member updates or general discussion. She reported that there will be a free Intro to Child Care class held at ABC Day Care classroom. It will be for 3 credits and will be a 4 week long class running from Friday evening through Sunday morning each week starting February 28th.
Member Hastings announced that she has taken a new position at the Rainbow Treatment Center starting January 27, 2014.

Next Meeting February 3, 2014 at 3:00pm ABC Day Care Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Adjourn
Chair Endfield adjourned the meeting at 4:07 p.m.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL

Laurel Endfield, Chair

Krista M. Beazley

Krista Beazley, Regional Director