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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 Monday, March 3, 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 3:14 p.m. Members present were Chair Endfield, Vice Chair Whitesinger, Shine Burnette, Velma Kaytoggy, Kathy Wynn, Nikina Whitaker, and Mike Gaffney. Member Hernandez attended telephonically. Member absent was Ranelda Hastings.

Call to the Public
There were no calls to the public received.

Disclosure of Conflicts
No Conflicts of Interest were disclosed.

Discussion and Possible Approval of February 3, 2014 Meeting Minutes
Chair Endfield asked for a motion for approval of the February 3, 2014 Regular Meeting Minutes. Member Whitesinger moved to approve the minutes of the February 3, 2014 Regular Meeting with the correction of 2013 to 2014. Member Wynn seconded. Motion passed.

White Mountain Apache Tribe Region Program Update
Family Support—Children with Special Needs
Kim Taylor, Public Health Nurse, Parent Coaching and Pediatric Coordinator provided the update for the Family Support-Children with Special Needs Strategy for the Fiscal Year so far. Ms. Taylor reviewed with the Regional Council they now have 21 families, and they continue to get more referrals. She said the biggest barrier has been staffing, however now that the new Public Health Nurse, Jeremy Dallas, is on board the program will get back in gear. She said that overall she sees the program as very beneficial to the parents who continue.

State Fiscal Years 2016-2018 Strategic Planning Overview
Regional Director Beazley presented a Strategic Planning Overview and explanation of the State Fiscal Year 2016-2018 Strategic Planning process. She mentioned that several programs are in year one or two. She said there are several items that affect the strategic planning, such as system building and spending down the carry forward. Regional Director Beazley went through each of the strategies line by line to inform the Regional Council which year each of the contracts is in. She asked the Regional Council to keep these in mind as they begin SFY 16-18 strategic planning during the next several months.

Update and Discussion of the Quarter 2 Data and Narrative Report
Regional Director Beazley presented an update of the Data and Narrative Reports for the second quarter of SFY2014. She highlighted several key figures from the data reports and provided several narrative success reports from some of the Grantees. One item of note: it was discussed that Seven Mile is moving forward, with students enrolled, and McNary and Cibecue Head Starts have applied for Quality First.

Overview and Discussion of Benchmarking process for School Readiness Indicators
Regional Director Beazley lead a discussion with the Regional Council Members on the upcoming School Readiness Indicator and the process for setting the Benchmark for this Indicator as the data becomes available. She gave a brief background of why School Readiness Indicators are set and when the process began. She went on to say that once the indicators are set, they will not be changed until 2020 in order to provide enough time to collect and track meaningful data. Regional Director Beazley said that Amy

Kemp who is working with FTF will be at the April meeting to discuss School Readiness Indicator #2 which has data available, and is ready for the benchmark setting process. She asked that a quorum be available to go through the data so that the Regional Council has the information necessary to set the benchmark for School Readiness Indicator #2.

Regional Director Report

Monthly Report

Regional Director Beazley presented her report of her activities for February and March. She provided her schedule and asked the Regional Council Members to let her know of any additional meetings or events she could attend.

Financial Reports

Regional Director Beazley presented the monthly financial reports to the Regional Partnership Council. She indicated that there are no unusual expenditures and all of the strategies are submitting expenditures.

Regional Director Beazley updated the Regional Council on the progress of Council Recruiting. Next, she reported on a meeting regarding a possible cross-regional oral health tele-dentistry program between Navajo/Apache, Navajo Nation, and White Mountain Apache Regional Partnership Councils. The next step will be a proposal submitted by Mary Tyler from Navajo County Public Health. Regional Director Beazley also updated the Regional Council with a proposal to do a cross community outreach program to partner with Navajo Apache Region for access to some of the programs available through the NA Community Outreach Coordinator. Regional Director Beazley will provide a specific proposal to the Regional Council at a future meeting. She said the first presentation will be at the Grantee Coordination meeting on April 24, 2014 at the Higher Education Office and said that members attending could get an idea of the type of information this collaboration will provide.

General Discussion/Council Member Updates

Chair Endfield asked for general discussion or updates from the Regional Council Members. Chair Endfield said the FCMLA conference will be either June 3, or June 17, 2014. It was discussed that June 10, 2014 there will be a lunch meeting with the State Board and the other Regional Councils in the Northeast Region in Flagstaff. All Regional Council Members are invited to attend this meeting. Regional Director Beazley will provide more information when it becomes available.

Member Wynn reported that Summit Health Care is interested in starting a Healthy Steps program at Indian Health Services. She said that Indian Health Service is interested in providing support for this program. Senior Director Turner said that she and Regional Director Beazley will prepare some information about the Care Coordination Strategy to present during strategic planning.

It was decided that the Regular Meeting on April 14, 2014 will be a meal meeting and Member Hernandez and Regional Director Beazley will coordinate and provide details prior to the meeting. A cost of $8.00 per person was discussed.

Next Meeting April 14, 2014 at 3:00pm ABC Day Care Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Adjourn

Chair Endfield adjourned the meeting at 4:57 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