



Pascua Yaqui Tribe Regional Partnership Council

Call to Order/Welcome/Introductions

A Regular Meeting of the First Things First Pascua Yaqui Tribe Regional Partnership Council took place on March 13, 2014 at the Pascua Yaqui Tribal Education Center- Conference Room 243, 5100 West Calle Tetakusim, Tucson, Arizona, 85757. Chair Cecilia Garcia welcomed everyone and called the meeting to order at 12:11 p.m.

Members Present:

Chair Cecilia Garcia, Marilyn Sando, Pete Guerrero, Amalia Reyes, Hector Youtsey, Shanna Ioane-Tautolo, Juanita Ayala

Members Absent:

Francisco Munoz, John Jensen, Bill Rosenberg

Blessing

Member Guerrero provided a blessing.

Approval of January 23, 2014 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes

A motion was made by Member Youtsey that the Pascua Yaqui Tribe Regional Partnership Council approve the minutes of the January 23, 2014 Regional Council meeting as presented, seconded by Member Tautolo. Motion carried.

Call to the Public

Amy Lyttle, Association for Supportive Child Care- Ms. Lyttle introduced herself to the regional council as the new TEACH Liaison.

Presentation and Discussion: System Building

Ms. Yocupicio-Chambers provided a recap of the System Building discussion at the February 13, 2014 workgroup session. She mentioned that today's meeting agenda included two presentations for the system building discussions: Ili Uusim Mahtawapo (Head Start) and the Preschool Classroom at Johnson School.

Member Rosenberg was unable to attend the meeting; however, Regional Director Tiburcia Yocupicio-Chambers provided a brief overview of the MOU between the Pascua Yaqui Tribe, Tucson Unified School District (TUSD) and First Things First to provide preschool education experience to 16 tribal children from the Ili Uusim Mahtawapo (Head Start) waiting list at Johnson School.

Pat Delaney, TUSD Pace Program Coordinator, provided an update on the preschool classroom at Johnson School. She let the regional council know that Cathy Ramirez has been hired and has done an excellent job of getting the classroom set up. She mentioned that it was great to see the community of kids, parents and teachers coming together.

Update and Discussion: Ili Uusim Hiapsi (Project LAUNCH)

Ms. Yocupicio-Chambers mentioned that at the February 13th regional council workgroup session, TKay Estes from Sewa Uusim did a presentation about the Project LAUNCH Strategic Plan, which included a discussion with Kim Clark about the Home Visitation Strategy. Ms. Yocupicio-Chambers provided a brief recap of the presentation and discussion.

Update and Possible Action: Election of the Regional Council Vice Chair

Chair Garcia reminded the regional council that they had received a resignation letter from former Vice Chair Elvia Holguin, and informed them that they would be holding an election. She asked the council for nominations or interest from any member for the position of Vice Chair. Member Youtsey volunteered.

A motion was made by Member Sando that the Pascua Yaqui Tribe Regional Partnership Council approves the election of Hector Youtsey as Vice Chair for the remaining of Fiscal Year 2014, which will end on June 30, 2014, seconded by Member Tautolo. Motion carried.

Regional Director’s Report

Due to time constraints, Ms. Yocupicio-Chambers provided a brief overview of each item under her Director’s Report and instructed the regional council to let her know if they had any questions. Additionally, Aggie Hart of First Things First provided an overview of her Community Outreach Report for March 2014.

General Discussion

Chair Garcia congratulated Member Guerrero on his recent appointment to Director of Education.

Ms. Yocupicio-Chambers and Erin Lyons, Senior Director, let the regional council know that there would be some upcoming changes to the regional council’s workgroup session, primarily that the workgroup will now be called the “Program and Strategic Planning Committee”.

Announcement of Next Regular Meeting

Chair Garcia announced that the next regional council meeting would be held on April 10, 2014.

Adjourn

As there was no further business, Chair Garcia adjourned the meeting at 1:09 p.m.

Submitted By _____
Emily McDuffie, Administrative Assistant

Approved By _____
Cecilia Garcia, Chair

Dated this ____ day of _____, 20____.

PLACE HOLDER



Regional Updates:

Regional Needs and Assets 2012-2014

- ❖ Alta Consulting continues their work on our 2012-2014 Needs & Assets Report.
- ❖ They will be submitting the initial draft of the Needs & Assets Report on April 10th.
- ❖ The draft will include some data received and processed to date, but will contain limited text.
- ❖ The draft of the Regional Needs and Assets Report that will include the data analysis and interpretation will be presented for your review in June. After that, the draft of the report will be presented to the Tribal Research Review Committee and Tribal Council for their review and approval.

Regional Benchmarks Update

- ❖ Regional Director discussed with Tribal Attorney General Assistant Veronica Darnell the letter that was sent to Tribal Chairman to inquire about the possibility of scheduling a meeting with Tribal Leaders to share information related to the First Things First (FTF) School Readiness Indicators and request permission from the Pascua Yaqui Tribe to obtain data to measure the school readiness indicators. After Tribal Council approval, that data will be summarized and presented to the Pascua Yaqui Regional Partnership Council for the purpose of setting their regional benchmarks.

Fiscal Year 2014 Expenditure Report

- ❖ As of April 3rd, our grantees had expensed their Fiscal Year 2014 awarded funds at 51.3%, which you can see highlighted at the bottom of the expenditure report. Please refer to *Attachment #4*

Statewide Updates:

Fiscal Year 14 – Fiscal Year 17 Communications Plan

- ❖ The FY14-FY17 Communications Plan has been updated. We received those updates on March 7th at a Joint In-service for Regional Directors and Community Outreach staff.
- ❖ The three goals of the FTF Communications Plan are:
 - Raise awareness of, and build public support for, the importance of early childhood.
 - Position First Things First as a recognized and trusted voice in early childhood.
 - Build awareness of early childhood programs and services, particularly First Things First statewide initiatives.
- ❖ The direction of the upcoming media campaign has been changed. Originally, the focus was going to be on Quality First. After much stakeholder feedback, it was decided that a lot of people still don't know about First Things First and what FTF does, so it was decided that the media campaign will put the emphasis on what First Things First is and what we do.

State Chairs/Vice Chairs Meeting

- ❖ The next Chairs/Vice Chairs meeting is scheduled for May 1st from 9:30am – 2:30pm. at the Hilton Garden Inn, 4000 N. Central Ave., Phoenix, Arizona.
- ❖ The primary focus of the meeting will be on the fiscal policy and program direction for SFY16 and beyond and to discuss the recommendations from the Finance and Program Committees.
- ❖ Board Chair Steve Lynn and Vice Chair Pam Powell along with Finance Committee Chair Nadine Mathis Basha and Program Committee Chair Janice Decker will be in attendance at the meeting.

Upcoming Events

- ❖ May 8 – Pascua Yaqui Tribe Regional Partnership Council meeting.

SFY2014 Pascua Yaqui Tribe Expenditure Report

	Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Reimbursement Activity	
								Pending	Paid (Last 30 Days)
Coordination	Community Partnerships Strategy	Strategy Subtotal:	\$9,000	\$9,000	-	\$9,000	0.0%		
	Pascua Yaqui Tribe	09/01/2013-06/30/2014		\$9,000	-	\$9,000	0.0%		
		Goal Area Subtotal:	\$9,000	\$9,000	-	\$9,000	0.0%		
Evaluation	Needs and Assets Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%		
				-	-	-	0.0%		
	Statewide Evaluation Strategy	Strategy Subtotal:	\$11,481	\$11,481	\$11,481	-	100.0%		
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$11,481	\$11,481	-	100.0%		
		Goal Area Subtotal:	\$11,481	\$11,481	\$11,481	-	100.0%		
Family Support	Home Visitation Strategy	Strategy Subtotal:	\$105,000	\$105,000	\$33,231	\$71,769	31.6%		
	Pascua Yaqui Tribe	07/01/2013-06/30/2014		\$105,000	\$33,231	\$71,769	31.6%		
	Parent Education Community-	Strategy Subtotal:	\$40,000	\$40,000	-	\$40,000	0.0%		
	Pascua Yaqui Tribe	07/01/2013-06/30/2014		\$40,000	-	\$40,000	0.0%		
	Parent Outreach and Awareness	Strategy Subtotal:	\$750	-	-	-	0.0%		
		Goal Area Subtotal:	\$145,750	\$145,000	\$33,231	\$111,769	22.9%		
Health	Child Care Health Consultation	Strategy Subtotal:	\$7,465	\$7,465	\$4,317	\$3,148	57.8%		\$515
	First Things First (FTF-Directed)	07/01/2013-06/30/2014		\$304	\$304	-	100.0%		
	Maricopa County Department of Public Health	07/01/2013-06/30/2014		\$104	\$19	\$85	18.5%		
	Pima County Health Department	07/01/2013-06/30/2014		\$6,868	\$3,889	\$2,979	56.6%		\$515
		07/01/2013-06/30/2014		\$189	\$105	\$84	55.6%		
		Goal Area Subtotal:	\$7,465	\$7,465	\$4,317	\$3,148	57.8%		\$515

	Grantee Name	Contract Period	Total Allotment	Awarded	YTD Expense	Expense Variance	% of Award Expended	Pending	Paid (Last 30 Days)
Professional Development	Community Based Professional	Strategy Subtotal:	\$9,093	\$9,093	\$4,652	\$4,441	51.2%		\$993
	United Way of Tucson and Southern Arizona	07/01/2013-06/30/2014		\$9,093	\$4,652	\$4,441	51.2%		\$993
	Scholarships TEACH Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%		
				-	-	-	0.0%		
		Goal Area Subtotal:	\$9,093	\$9,093	\$4,652	\$4,441	51.2%		\$993
Quality and Access	Quality First Strategy	Strategy Subtotal:	\$0	-	-	-	0.0%		
				-	-	-	0.0%		
	Quality First Academy Strategy	Strategy Subtotal:	\$2,628	\$2,184	\$1,065	\$1,119	48.8%		
	Southwest Human Development	07/01/2013-06/30/2014		\$2,184	\$1,065	\$1,119	48.8%		
	Quality First Child Care Health	Strategy Subtotal:	\$95	\$95	\$31	\$64	32.3%		
	University of Arizona Cooperative Extension	07/01/2013-06/30/2014		\$95	\$31	\$64	32.3%		
	Quality First Coaching & Incentives	Strategy Subtotal:	\$39,285	\$39,285	\$29,655	\$9,630	75.5%		
	Valley of the Sun United Way	07/01/2013-06/30/2014		\$39,285	\$29,655	\$9,630	75.5%		
	Quality First Inclusion Warmline	Strategy Subtotal:	\$585	\$585	\$239	\$345	41.0%		
	Southwest Human Development	07/01/2013-06/30/2014		\$585	\$239	\$345	41.0%		
	Quality First Mental Health	Strategy Subtotal:	\$601	\$601	\$354	\$247	58.9%		
Southwest Human Development	07/01/2013-06/30/2014		\$601	\$354	\$247	58.9%			
Quality First Scholarships Strategy	Strategy Subtotal:	\$130,533	\$130,533	\$97,261	\$33,272	74.5%			
Valley of the Sun United Way	07/01/2013-06/30/2014		\$130,533	\$97,261	\$33,272	74.5%	-	-	
Quality First Warmline Triage	Strategy Subtotal:	\$234	\$234	\$140	\$94	59.8%			
Southwest Human Development	07/01/2013-06/30/2014		\$234	\$140	\$94	59.8%			
	Goal Area Subtotal:	\$173,961	\$173,516	\$128,745	\$44,771	74.2%		-	
	Overall Total:	\$356,750	\$355,555	\$182,425	\$173,130	51.3%		-	\$1,509