

WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL SFY 2015

**Attendance Record**

*Members of the Regional Partnership Council who miss more than three meetings without excuse or resign their membership shall be replaced by the Board after a public application process and with the input of the Regional Partnership Council (8-1162, D.)*

Seat Held	Name	Meeting Dates						
		(7-9-14 Cancelled) 7-18-14 Special	8/4/2014	9/8/2014	9-30-14 Special	Oct	Nov	12/18/2014
Educator / Chair	Endfield, Laurel	P	P	P	P	MEETING CANCELLED	P	P
At-Large	Burnette, Shine	E	E	P	P		P	P
School Admin./Vice Chair	Whitesinger, Dawnafe	P	P	E	P		P	P
Parent	Gaffney, Michael	P	P	E	P		P	P
Faith Based	Hoyt, Paula	P	P	P	P		P	P
Health Services Provider	Wynn, Kathleen	P	P	P	P		P	P
Philanthropy	Whitaker, Nikina	E	P	P	E		P	P
At Large	Craig, Jandi	P	P	P	U		P	P
Child Care Provider	Vacant							
At Large	Vacant							
Business	Vacant							

Seat Held	Name	Meeting Dates					
		January	February	March	April	May	Jun
Educator / Chair	Endfield, Laurel	MEETING CANCELLED	P	P	P	P	
At-Large	Burnette, Shine		P	P	P	P	
School Admin./Vice Chair	Whitesinger, Dawnafe		P	P	E	E	
Parent	Gaffney, Michael		P	P	P	P	
Faith Based	Hoyt, Paula		P	E	P	P	
Health Services Provider	Wynn, Kathleen		P	P	E	P	
Philanthropy	Whitaker, Nikina		E	E	P	P	
At Large	Craig, Jandi		U	P	P	P	
Child Care Provider	Vacant						
At Large	Titla, Ardith			NYA	NYA	NYA	P
Business	Vacant						

**P: Present    E: Excused Absence    U: Unexcused Absence    NYA: Not Yet Appointed    R: Resigned**



# FIRST THINGS FIRST

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

### **DRAFT Meeting Minutes**

#### **Welcome/Introduction of Council Members/Call to Order**

The White Mountain Apache Tribe Regional Partnership Council held their Regular Meeting on May 4, 2015 at 3:00 p.m. The meeting was at ABC Day Care, 422 S. 2nd Street, Whiteriver, Arizona 85941.

Chair Endfield called the meeting to order at approximately 3:07 p.m. She asked for a roll call of members. Members present: Aletha (Shine) Burnette, Jandi Craig, Paula Hoyt, Ardith Titla, Nikina Whitaker, Kathy Wynn, and Michael Gaffney (by phone). Member absent was Dawnafe Whitesinger.

#### **Call to the Public**

No calls to the public at this time.

#### **Disclosure of Conflicts**

Member Hoyt declared a Conflict of Interest with Agenda Item # 5 due to her employment with Reach Out and Read.

Member Burnette declared a Conflict of Interest with Agenda Items # 8 and 9 due to her employment with Summit Healthcare.

#### **Approval of April 6, 2015 Meeting Minutes**

Chair Endfield asked for a motion to approve the minutes of the last meeting. Member Whitaker moved to approve the minutes of the April 6, 2015 White Mountain Apache Tribe Regional Partnership Council Regular Meeting as presented. Member Wynn seconded. Motion passed.

#### **Recommendations on Request for Grant Application (RFGA) Awards**

##### **Regional Reach Out and Read #FTF-MULTI-16-0539-00**

Member Hoyt declared a conflict with this agenda item.

Chair Endfield asked for a motion to enter into Executive Session pursuant to A.R.S. section 38-431.03(A)(2) to discuss agenda item # 5, Recommendations on Request for Grant Application Awards. Member Wynn so moved. Member Burnette seconded. Chair Endfield read the Executive Session instructions and excused Member Hoyt, members of the public and non-essential staff.

Chair Endfield re-convened the Regular Meeting at 3:20 p.m. She asked for a motion to approve the RFGA for Regional Reach Out and Read #FTF-MULTI-16-0539-00 recommendations of the Review Committee as discussed in Executive Session and to forward the recommendations to the Board. Member Burnette so moved. Member Whitaker seconded. Motion passed 7:0:1.

#### **Presentation of Staff Recommendation for Renewal of Oral Health Contract with Navajo County Public Health Services District for SFY2016**

Regional Director Beazley presented the Renewal for the Oral Health Contract for SFY2016. She provided background information and the renewal matrix. She also provided the implementation plan and line item budget for SFY2016. She said the grantee is on track to exceed their contract service units for SFY2015 and the staff recommendation is to approve. She said the grantee will begin providing Tele-Dentistry in SFY2016.

After discussion, Member Burnette moved to approve renewal of IGA-RC028-14-0620-01-Y2 the Oral Health Contract with Navajo County Public Health Services District for State Fiscal Year 2016 for \$110,000, with target service units: Number of fluoride varnishes: 1000; number of children receiving oral health screens: 1000; number of participating adults: 65. Member Hoyt seconded. Motion passed 8:0:0.

#### **Presentation of Staff Recommendation for Renewal of Family Support-Children with Special Needs Contract with U.S. Department of Health and Human Services Indian Health Services for SFY2016**

Regional Director Beazley presented the Renewal for the Family Support-Children with Special Needs contract for SFY2016. She provided some background information along with the renewal matrix. She also provided the implementation plan and line item budget. She said the staff recommendation is to approve.

After discussion Member Whitaker moved to approve renewal of GRA-RC028-14-0603-01-Y2 the Family Support-Children with Special Needs Contract with U.S. Department of Health and Human Services Indian Health Services for SFY 2016 for \$200,000, with target service units: Number of families served: 75; Number of children receiving screenings 75; Number of developmental screenings conducted: 75. Member Wynn seconded. Motion passed 8:0:0.

#### **Presentation of Staff Recommendation for Renewal of Parent Outreach and Awareness with Summit Healthcare for SFY2016**

Member Burnette declared a Conflict of Interest with this agenda item.

Regional Director Beazley presented the Renewal for the Parent Outreach and Awareness contract for SFY2016. She provided the renewal matrix, the implementation plan and the line item budget for SFY2016. She said that this is the second year for the contract. The grantee started late in SFY2015 while awaiting Tribal approval but are still on track to meet their target service units. She said the staff recommendation is to approve. There was discussion around the difference between workshops, which are intended for parents and care givers, and events which are community wide events. After further discussion Member Hoyt moved to approve renewal of FTF-RC028-15-0490-03-Y2 Parent Outreach and Awareness with Summit Healthcare for SFY2016 for \$100,000, with target service units: Number of books distributed: 600; Number of events held: 15; Number of resource guides distributed: 400; Number of workshops held: 18 for parents and 8 for early childhood service providers; Number of participating practices: 8. Member Wynn seconded. Motion passed 7:0:1.

#### **Presentation of Staff Recommendation of the Government Agreement for the Care Coordination/Medical Home Strategy for SFY2016**

Member Burnette declared a Conflict of Interest with this agenda item.

Regional Director Beazley presented the Government to Government agreement for the Care Coordination/Medical Home (Healthy Steps) strategy for SFY2016. The Agreement is with Indian Health Services . Regional Director Beazley provided the strategy worksheet, implementation plan and line item budget for this strategy. Regional Director Beazley said the implementation plan includes partnering with IHS Public Health Nursing to coordinate and ensure no duplication of services and will implemented primarily through well-child visits. She said home visit referrals will be made to Indian Health Services.

Member Craig moved to approve GRA-RC028-16-0749-01, the Care Coordination /Medical Home contract with U.S. Department of Health and Human Services Indian Health Services for SFY2016, for \$32,500. No target service units. Member Hoyt seconded. Motion passed. 7:0:1.

#### **Regional Director Report**

##### **Monthly Report**

Regional Director Beazley gave her report of her monthly activities. She highlighted her attendance at the upcoming Whiteriver Science Fair on May 6th as well as the Apache Families First conference on June 23rd. She asked if members had any other items to add. The Pow Wow on June 6th and 7th, and Head Start Health Screenings on June 2nd – 4th in Whiteriver and Cibecue June 9th were suggested.

##### **Financial Reports**

Regional Director Beazley provided the monthly financial reports. She said all grantees are on track and no concerns. It was discussed that due to the high volume of grant applications and government to government agreements some of the grantees may have delayed posting last month, and there are some who only report quarterly.

##### **Q2 data update TEACH and non-TEACH**

Regional Director Beazley clarified some of the numbers on the Quarter 2 data report from last month's meeting. She said there are 37 regional applications for the three pathways: 13 for CDA, 15 for COC, and 8 for AA. There is one person who completed. She noted on the TEACH regional report 1 recipient in the 1st quarter was switched from Regional to State funding in the 2nd quarter since the emphasis is on expending the State Funding first. A clarification was made that currently enrolled students who enroll for fall will be rolled over to the new scholarship program which begins in SFY2016.

#### **Future Agenda Items/Council Member Updates**

Chair Endfield welcomed new Council Member Ardith Titla. Member Burnette announced that she will be leaving the Regional Council, today will be her last meeting. Chair Endfield thanked Member Burnette for her service.

Admin Assistant Bunker gave the Council some additional information about registration for Summit.

**Next Meeting June 1, 2015 at 3:00pm , ABC Day Care Center, 422 South 2<sup>nd</sup> Avenue, Whiteriver, Arizona 85941**

#### **Adjourn**

Chair Endfield adjourned the meeting at 4:03 p.m.



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### White Mountain Apache Tribe Regional Director's Report June 1, 2015

#### Schedule of Events

- Krista M. Beazley, Regional Director, has made the following presentations/visits in the White Mountain Apache Tribe in June 2015:

White Mountain Apache Tribe Regional Council Meeting, Whiteriver	June 1, 2015
White Mountain Apache Tribal Council Meeting, Whiteriver	June 3, 2015
Tribal Technical Advisory Group(T-TAG) Meeting, Phoenix	June 4, 2015
FTF Staff In-Service, Phoenix	June 5, 2015
Navajo/Apache Care Coordination Meeting, Show-Low	June 18, 2015
WMAT Grantee Coordination Meeting, Whiteriver	June 18, 2015
Family Career and Community Leadership of America Conference, Whiteriver	June 23, 2015
Oral Health Coalition, Show-Low	June 26, 2015

- The following are planned for July 2015:

White Mountain Apache Tribe Regional Council Meeting, Whiteriver	July 6, 2015
FTF Staff In-Service, Phoenix	July 10, 2015
FTF Tribal Consultation, Phoenix	July 7, 2015
WMAT Grantee Coordination Meeting, Whiteriver	July 16, 2015
Oral Health Coalition, Show-Low	July 17, 2015
In Person Regional Area Team (RAT) Meeting, Flagstaff	July 20, 2015

Krista M. Beazley, White Mountain Apache Tribe Regional Director  
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Lakeside, Arizona 85929  
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## FY 2015 White Mountain Apache Tribe Funding

[Document Library Link](#)

	Population	Discretionary	Other	Carry Forward	Total
<b>Total Allocation:</b>	<b>\$458,801</b>	<b>\$248,570</b>	<b>\$79,572</b>	<b>\$1,288,252</b>	<b>\$2,075,194</b>

Strategy	Original Allotment	Current Allotment Distribution				Total	Awarded	Unawarded	Expended	Unexpended
Expansion: Increase slots and/or capital expense	-	-	-	-	\$40,000	\$40,000	\$40,000	-	\$34,669	\$5,331
Quality First	-	-	-	-	-	-	-	-	-	-
Quality First Academy	\$5,640	\$5,640				\$5,640	\$5,640	-	\$3,015	\$2,625
Quality First Child Care Health Consultation	\$282	\$282				\$282	\$203	\$79	\$116	\$87
Quality First Coaching & Incentives	\$118,578	\$118,578				\$118,578	\$113,577	\$5,001	\$85,359	\$28,217
Quality First Inclusion Warmline	\$1,260	\$1,260				\$1,260	\$1,112	\$148	\$681	\$431
Quality First Mental Health Consultation Warmline	\$1,296	\$1,296				\$1,296	\$1,296	-	\$883	\$413
Quality First Scholarships	\$262,259	\$222,259	-	-	-	\$222,259	\$222,259	(\$0)	\$222,259	-
Quality First Warmline Triage	\$456	\$456				\$456	\$456	-	\$335	\$121
FTF Professional REWARD\$	\$40,000	-	-	-	\$40,000	\$40,000	\$39,150	\$850	\$19,959	\$19,191
Scholarships non-TEACH	\$20,000	\$10,000	-	-	\$10,000	\$20,000	\$20,000	-	\$9,680	\$10,320
Scholarships TEACH	\$15,545	\$15,545	-	-	-	\$15,545	\$15,545	-	-	\$15,545
Child Care Health Consultation	\$17,820	\$17,820	-	-	\$16,002	\$33,822	\$17,727	\$16,095	\$11,247	\$6,480
Family Support – Children with Special Needs	\$220,000	-	-	-	\$220,000	\$220,000	\$220,000	-	\$129,023	\$90,977
Oral Health	\$130,000	-	-	-	\$127,431	\$127,431	\$127,431	-	\$59,477	\$67,954
Native Language Preservation	\$100,000	-	-	-	\$100,000	\$100,000		\$100,000		
Parent Outreach and Awareness	\$100,000	-	-	-	\$100,000	\$100,000	\$100,000	-	\$67,749	\$32,251
Reach Out and Read	\$112,056	-	-	-	\$112,056	\$112,056	\$112,056	\$0	\$90,908	\$21,148
Statewide Evaluation	\$53,787	-	-	-	\$53,787	\$53,787	\$53,787	-	\$53,787	-
Service Coordination	-	-	-	-	-	-	-	-	-	-
Community Awareness	\$30,000	-	-	-	\$30,000	\$30,000	\$30,000	-	\$6,019	\$23,981
Community Outreach	-	-	-	-	-	-	-	-	-	-
<b>Total Allotment:</b>	<b>\$1,228,980</b>	<b>\$393,136</b>	<b>-</b>	<b>-</b>	<b>\$849,277</b>	<b>\$1,242,413</b>	<b>\$1,120,239</b>	<b>\$122,174</b>	<b>\$795,167</b>	<b>\$325,072</b>
<b>Total Unallotted:</b>	<b>\$65,664</b>	<b>\$248,570</b>	<b>\$79,572</b>	<b>\$438,975</b>	<b>\$832,781</b>					

## FY 2015 White Mountain Apache Tribe Contract Detail



	Grantee Name	Contract Period	Allotment		YTD Expense	Expense Variance	Reimbursement Activity	
			Total Allotment	Awarded			Pending	Paid (Last 30 Days)
<b>Community Awareness</b>	<b>Community Awareness Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$30,000</b>	<b>\$30,000</b>	<b>\$6,019</b>	<b>\$23,981</b>		
	First Things First (FTF-Directed)	07/01/2014-06/30/2015		\$30,000	\$6,019	\$23,981		
	<b>Community Outreach Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$0</b>	<b>-</b>	<b>-</b>	<b>-</b>		
	First Things First (FTF-Directed)	To Be Determined		-	-	-		
	<b>Goal Area Subtotal:</b>		<b>\$30,000</b>	<b>\$30,000</b>	<b>\$6,019</b>	<b>\$23,981</b>		
<b>Coordination</b>	<b>Service Coordination Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$0</b>	<b>-</b>	<b>-</b>	<b>-</b>		
				-	-	-		
	<b>Goal Area Subtotal:</b>		<b>\$0</b>	<b>-</b>	<b>-</b>	<b>-</b>		
<b>Evaluation</b>	<b>Statewide Evaluation Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$53,787</b>	<b>\$53,787</b>	<b>\$53,787</b>	<b>-</b>		
	First Things First (FTF-Directed)	07/01/2014-06/30/2015		\$53,787	\$53,787	-		
	<b>Goal Area Subtotal:</b>		<b>\$53,787</b>	<b>\$53,787</b>	<b>\$53,787</b>	<b>-</b>		
<b>Family Support</b>	<b>Native Language Preservation Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$100,000</b>	<b>-</b>	<b>-</b>	<b>-</b>		
	<b>Parent Outreach and Awareness Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$67,749</b>	<b>\$32,251</b>		<b>\$23,710</b>
	Summit Healthcare Association	07/01/2014-06/30/2015		\$100,000	\$67,749	\$32,251		\$23,710
	<b>Reach Out and Read Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$112,056</b>	<b>\$112,056</b>	<b>\$90,908</b>	<b>\$21,148</b>		
	American Academy of Pediatrics - AZ Chapter	07/01/2014-06/30/2015		\$112,056	\$90,908	\$21,148		
<b>Goal Area Subtotal:</b>		<b>\$312,056</b>	<b>\$212,056</b>	<b>\$158,657</b>	<b>\$53,399</b>		<b>\$23,710</b>	
<b>Health</b>	<b>Child Care Health Consultation Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$33,822</b>	<b>\$17,727</b>	<b>\$11,247</b>	<b>\$6,480</b>		<b>\$1,094</b>
	First Things First (FTF-Directed)	07/01/2014-06/30/2015		\$925	\$925	-		
	Maricopa County Department of Public Health	07/01/2014-06/30/2015		\$317	\$258	\$59		
	Navajo County Public Health Services District	07/01/2014-06/30/2015		\$15,909	\$9,754	\$6,155		\$1,063
	Pima County Health Department	07/01/2014-06/30/2015		\$576	\$311	\$265		\$31
	<b>Family Support – Children with Special Needs Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$220,000</b>	<b>\$220,000</b>	<b>\$129,023</b>	<b>\$90,977</b>		<b>\$45,076</b>
	U.S. Department of Health and Human Service, Indian Health Services, Whiteriver Service Unit	07/01/2014-06/30/2015		\$220,000	\$129,023	\$90,977		\$45,076
	<b>Oral Health Strategy</b>	<b>Strategy Subtotal:</b>	<b>\$127,431</b>	<b>\$127,431</b>	<b>\$59,477</b>	<b>\$67,954</b>		
	Navajo County Public Health Services District	07/01/2014-06/30/2015		\$127,431	\$59,477	\$67,954		
	<b>Goal Area Subtotal:</b>		<b>\$381,253</b>	<b>\$365,158</b>	<b>\$199,746</b>	<b>\$165,411</b>		<b>\$46,169</b>

Professional Development	Grantee Name	Contract Period	Allotment		YTD Expense	Expense Variance	Reimbursement Activity		
			Total Allotment	Awarded			Pending	Paid (Last 30 Days)	
<b>FTF Professional REWARD\$ Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$40,000</b>	<b>\$39,150</b>	<b>\$19,959</b>	<b>\$19,191</b>		
Valley of the Sun United Way		To Be Determined			-	(\$9,441)	\$9,441		
		07/01/2014-06/30/2015		\$39,150	\$29,400	\$9,750			
<b>Scholarships non-TEACH Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$20,000</b>	<b>\$20,000</b>	<b>\$9,680</b>	<b>\$10,320</b>		
Central Arizona College		07/01/2014-06/30/2015		\$20,000	\$9,680	\$10,320			
<b>Scholarships TEACH Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$15,545</b>	<b>\$15,545</b>	<b>-</b>	<b>\$15,545</b>	<b>-</b>	
Association for Supportive Child Care		07/01/2014-06/30/2015		\$15,545	-	\$15,545		-	
<b>Goal Area Subtotal:</b>			<b>\$75,545</b>	<b>\$74,695</b>	<b>\$29,639</b>	<b>\$45,057</b>	<b>-</b>	<b>-</b>	
Quality and Access	<b>Expansion: Increase slots and/or capital expense Strategy</b>		<b>Strategy Subtotal:</b>	<b>\$40,000</b>	<b>\$40,000</b>	<b>\$34,669</b>	<b>\$5,331</b>		
	Whiteriver Unified School District		07/01/2014-12/31/2014		\$40,000	\$34,669	\$5,331		
	<b>Quality First Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$0</b>	<b>-</b>	<b>-</b>	<b>-</b>	
					-	-	-		
	<b>Quality First Academy Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$5,640</b>	<b>\$5,640</b>	<b>\$3,015</b>	<b>\$2,625</b>	<b>\$471</b>
	Southwest Human Development		07/01/2014-06/30/2015		\$5,640	\$3,015	\$2,625	\$471	
	<b>Quality First Child Care Health Consultation Warmline Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$282</b>	<b>\$203</b>	<b>\$116</b>	<b>\$87</b>	<b>\$40</b>
	University of Arizona Cooperative Extension		07/01/2014-06/30/2015		\$203	\$116	\$87	\$40	
	<b>Quality First Coaching &amp; Incentives Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$118,578</b>	<b>\$113,577</b>	<b>\$85,359</b>	<b>\$28,217</b>	
	Valley of the Sun United Way		07/01/2014-06/30/2015		\$113,577	\$85,359	\$28,217		
	<b>Quality First Inclusion Warmline Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$1,260</b>	<b>\$1,112</b>	<b>\$681</b>	<b>\$431</b>	<b>\$79</b>
	Southwest Human Development		07/01/2014-06/30/2015		\$1,112	\$681	\$431	\$79	
	<b>Quality First Mental Health Consultation Warmline Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$1,296</b>	<b>\$1,296</b>	<b>\$883</b>	<b>\$413</b>	<b>\$89</b>
	Southwest Human Development		07/01/2014-06/30/2015		\$1,296	\$883	\$413	\$89	
	<b>Quality First Scholarships Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$222,259</b>	<b>\$222,259</b>	<b>\$222,259</b>	<b>-</b>	<b>\$46,431</b>
	First Things First (FTF-Directed)		07/01/2014-06/30/2015		\$2,353	\$2,353	-		
	Valley of the Sun United Way		07/01/2014-06/30/2015		\$219,906	\$219,906	-	\$46,431	
<b>Quality First Warmline Triage Strategy</b>			<b>Strategy Subtotal:</b>	<b>\$456</b>	<b>\$456</b>	<b>\$335</b>	<b>\$121</b>	<b>\$37</b>	
Southwest Human Development		07/01/2014-06/30/2015		\$456	\$335	\$121	\$37		
<b>Goal Area Subtotal:</b>			<b>\$389,771</b>	<b>\$384,542</b>	<b>\$347,318</b>	<b>\$37,224</b>	<b>-</b>	<b>\$47,146</b>	
<b>Overall Total:</b>			<b>\$1,242,413</b>	<b>\$1,120,239</b>	<b>\$795,167</b>	<b>\$325,072</b>	<b>-</b>	<b>\$117,026</b>	