



**FIRST THINGS FIRST**  
*Ready for School. Set for Life.*

**Agenda Item:** Consent Agenda

**Attachment:** A. Pinal Regional Meeting Minutes – June 18, 2013 – Attachment 01

**Background:** Minutes of all meetings of the Regional Council shall be created and maintained in accordance with the requirements of law. The Council may incorporate by reference into its minutes lists of staff changes, reports, lists of budget information, formal written resolutions and other material of similar import, and such material shall be maintained in a permanent file to be designated as the “Pinal Regional Partnership Council’s Documents File,” which shall be kept in the custody of the Regional Director and available for ready reference.

Each member of the Council shall be furnished with copies of the minutes of the open session portion of each regular and special meeting of the Council.

All minutes of the open session portion of any meeting of the Council shall be open to public inspection during regular business hours at the First Things First Regional Office located at 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. If such minutes have not yet been approved by the Council, they shall be marked “Draft.”

The attached minutes are from the Pinal Regional Council meeting held on Tuesday, June 18, 2013 at Central Arizona College, Signal Peak Campus – Residential Life Building 8470 North Overfield Road Coolidge, Arizona 85128.

**Recommendations:** The Regional Director presents these minutes for the Regional Council’s discussion and possible approval.



**FIRST THINGS FIRST**

*Ready for School. Set for Life.*

**Arizona Early Childhood Development & Health Board  
Pinal Regional Partnership Council**

**Meeting Minutes  
Tuesday, June 18, 2013**

---

**Welcome, Introductions and Call to Order**

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, June 18, 2013 at the Central Arizona College Signal Peak Campus – Residential Life Building, 8470 North Overfield Road, Coolidge, Arizona 85128.

Regional Council Chair Powell called the meeting to order at approximately 9:06 a.m.

Regional Council Members in attendance: Kameron Bachert, Julie Dale-Scott, Stuart Fain, Bryant Powell, Pauline Haas-Vaughn, and Richard Saran DDS

Regional Council Members in attendance (via teleconference): Angela Philpot

Regional Council Members not in attendance: Christina Jenkins and Michael Kintner

**Call to the Public**

Chair Powell made a Call to the Public. There were three participants from the public that answered the Call to the Public.

Barbara Garcia, Easter Seal Blake Foundation read a letter regarding the Pediatric Intensive Care Program. Stacy Gross, Easter Seals Blake Foundation read excerpts from a parent's letter that was printed in the March 2013 newsletter regarding the Pediatric Intensive Care Program. Jordana Salatan, Program Supervisor, Smart Support introduced David Sherwood who is the new Mental Health Consultant for the Pinal Region and started June 3, 2013.

**Declaration of Conflict of Interest**

Chair Powell requested Regional Council Members to declare if they have a Conflict of Interest regarding items on the agenda.

There were no Council Members who declared a Conflict of Interest.

**Discussion and Possible Approval of Meeting Minutes**

Chair Powell asked the Regional Council Members for a discussion and possible approval of the May 21, 2013 Regular Meeting minutes (Attachment 01).

A motion was made by Member Haas-Vaughn to approve the May 21, 2013 Regular Meeting minutes; Member Dr. Saran seconded. Motion carried by a unanimous vote by those members present (7-0-0).

### **Discussion and Possible Approval of the 2014 Pinal Regional Needs and Assets Additional Work**

Chair Powell recognized Aimee Kempton, Pinal Regional Director who provided the background of the Needs and Assets vendor for the Pinal Region. Ms. Kempton introduced Michel Lahti, PhD, Chief Executive Director with LeCroy & Milligan Associates, Inc. Mr. Lahti provided the Regional Council a detailed summary on the Guidance for Regional Needs and Assets Additional Work (Attachment 02A), and Needs and Assets Additional Work Worksheet (Attachment 02B).

A motion was made by Member Fain to approve the proposed additional work on Developmental and Sensory Screening, Family, Friend and Neighbors, and Food Security not to exceed \$10,000 for the 2014 Regional Needs and Assets Report; Member Dr. Saran seconded. Motion carried by a unanimous vote by those members present (7-0-0).

### **Update and Discussion on the Pinal Regional Directed Strategies**

#### **Communication Strategy**

Ms. Kempton informed the Regional Council that Laura Devany, Parent Outreach Consultant is not available to provide the Pinal Communications Outreach Update (Attachment 03) and would provide a communications update to the Regional Council at next month's Regular Meeting. Chair Powell asked Ms. Kempton if Laura could provide more information on collaboration efforts with the East Mesa area.

#### **Coordination Strategy**

Chair Powell recognized Katrina DeVinny, Program Collaboration Specialist who provided an overview on the Pinal Coordination Update (Attachment 04).

### **Discussion of the Regional School Readiness Benchmarks**

Chair Powell recognized Amy Kemp, Evaluation Consultant, Dynamic Analysis, LLC., who provided the Regional Council with an in-depth presentation of the Overview of State Level Benchmarks (Attachment 05A), Regional Benchmarking of the School Readiness Indicators (Attachment 05B), and Pinal Regional Benchmark Summary (Attachment 05C). The Regional Council Members had a lengthy discussion regarding the Regional School Readiness Benchmarks.

Chair Powell requested the Regional Council take a break at 10:45 a.m.; Chair Powell reconvened the meeting at 10:57 a.m.

### **Discussion of the Quality Assurance Site Visit**

Chair Powell recognized Mona Qafisheh, Quality Assurance Specialist with First Things First who provided a presentation on First Things First Quality Assurance Site Visit Evaluation (Attachment 06A) and Central Arizona College Quality Assurance Site Visit (Attachment 06B).

### **Regional Council Calendar Approval**

Chair Powell recognized Ms. Kempton who reviewed the Pinal Regional Partnership Council Proposed Calendar (Attachment 07) with the Regional Council.

A motion was made by Member Dale-Scott to approve the Pinal Regional Council Calendar; Member Bachert seconded. Motion carried by a unanimous vote by those members present (7-0-0).

### **Presentation and Discussion on System Building**

Chair Powell recognized Ms. Kempton who highlighted on the System Building PowerPoint (Attachment 08A) and System Building Planning Tool (Attachment 08B) with the Regional Council Members. Ms. Kempton recommended to the Regional Council that this topic be part of the agenda for the July retreat. The Regional Council agreed and had no questions or concerns on system building at this time.

**Regional Director's Report and Update**

Chair Powell recognized Ms. Kempton who reviewed the June 2013 Regional Director's Report (Attachment 09) with the Regional Council.

**Regional Chair and Vice Chair Elections**

Ms. Kempton reviewed the Regional Chair and Vice Chair Elections (Attachment 10) with the Regional Council. Ms. Kempton informed the Regional Council since she only received one nomination each for Chair and Vice Chair that there no ballot vote was needed.

Ms. Kempton informed the Regional Council she received a nomination for Stuart Fain for Chair and Vice Chair Richard Saran, DDS.

A motion was made by Member Dale-Scott to approve the Chair and Vice Chair nominations for the Pinal Council 2013-2014; Member Haas-Vaughn seconded. Motion carried by a unanimous vote by those members present (7-0-0).

**Next Meeting – July 16, 2013 – Retreat in Maricopa**

Ms. Kempton stated she would contact the Regional Council Members for a new July meeting date since several Council Members have stated they can't make the meeting for July.

**Adjournment**

With no further business before the Regional Council, Chair Powell called for a motion to adjourn.

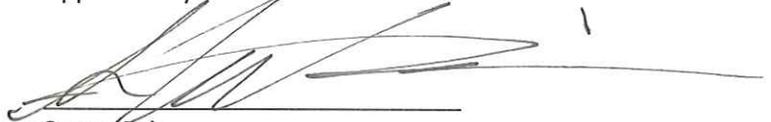
Member Fain motioned to adjourn at 11:43 a.m.; Member Dr. Saran seconded. Motion carried by a unanimous vote by those members present (7-0-0).

Submitted By:



Aimee Kempton  
Regional Director  
Pinal Regional Partnership Council

Approved By:



Stuart Fain  
Chair, Pinal Regional Partnership Council