



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Child Development and Health Board
Yavapai Regional Partnership Council

DRAFT Minutes

Call to Order

A Regular Meeting of the First Things First – Yavapai Regional Partnership Council was held on June 25, 2014 at the Yavapai College, Building 2, Room 206, 1100 E. Sheldon Street, Prescott, Arizona, 86301.

Dr. Kathy Watson, Chair, called the meeting to order at 9:11 a.m.

Members Present: Kathy Watson, Sherry Birch, Olga Morris, Sara Lienau, Julie Hall Allison, Ophelia Tewawina and Juanita Setzer.

Members Absent: Anne Babinsky Rawlings and Angela Bradshaw Napper were absent.

Council Member Conflict of Interest Disclosure

No members declared a conflict of interest.

Approve RPC Meeting Minutes

Council Member Julie Hall Allison made a motion to approve the minutes of the May 28, 2014 Regular Meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Yavapai Regional Program Updates

Sherry Gifford with Arizona's Children Association provided a presentation regarding Parents as Teachers. Lance Spears with the Yavapai Regional Medical Center provided a presentation in regard to the MIECHV funded Healthy Families. Susan Lacher with the Verde Valley Medical Center provided a presentation in regard to Healthy Families. Barbara Jorgensen with the Yavapai County Community Health Services provided presentations pertaining to Nurse Family Partnership and Child Care Health Consultation.

SFY14 Financial and Data Reports

Regional Director Lisa Blyth provided updates pertaining to the SFY14 Quarter 3 Contract Detail Report and the SFY14 Quarter 3 Data Report.

Second Reading and Possible Approval of Governance Policy

Regional Director Lisa Blyth discussed the second draft reading of the Yavapai Regional Partnership Council Governance Policy Manual. It was also suggested to consider a discussion on future dates and days to conduct Council Meetings. Current Council Members were pleased with conducting meetings on the fourth Wednesday of every month. Council Member Sherry Birch made a motion that the Yavapai

Regional Partnership Council accepts the Governance Policy as written effective June 23, 2014. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Elections of SFY2015 Chair and Vice Chair Positions

Senior Director Virginia Turner relayed new information pertaining to how elections would be conducted effective June 23, 2014. In order to adhere to new legal processes, all elections will be conducted by transparent election. Council Member Sherry Birch expressed her interest in becoming Chair and Chair Kathy Watson expressed interest in becoming Vice Chair for the 2014 State Fiscal Year.

Council Member Julie Hall Allison made a motion that the Yavapai Regional Partnership Council elects Sherry Birch as the new Chair for State Fiscal Year 2015. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Council Member Olga Morris made a motion that the Yavapai Regional Partnership Council elects Kathy Watson as the Vice Chair for the State Fiscal Year 2015. The motion was seconded by Council Member Sherry Birch and passed unanimously.

Service Coordination Report

AmeriCorps VISTA member Charla Boley provided an update pertaining to the Service Coordination strategy which included final assessment for the Verde Valley and West Yavapai regions.

Regional Director's Report

Regional Director Lisa Blyth reported on a number of updates including: the SFY2015 Statewide Grant Renewals which includes the Quality First Package and Media and Evaluation; Yavapai Regional Strategy Scopes of Work for Home Visitation and Child Care Health Consultation; Strategic Planning; Forum Date in August. At this time Chair Kathy Watson called for a motion to conduct a forum meeting on August 27, 2014 in Prescott. Council Member Sherry Birch made a motion that the Yavapai Regional Partnership Council conduct a Forum on August 27, 2014 in Prescott from 9:00 a.m. to 12:00 p.m. The motion was seconded by Council Member Ophelia Tewawina. Council Member Olga Morris requested the forum to be held in Cottonwood. After discussion, Council Member Sherry Birch amended the motion to hold the forum in Cottonwood. The motion was seconded by Council Member Ophelia Tewawina and passed unanimously. Regional Director Lisa Blyth continued with her updates: Community Outreach Coordinator recruitment, New Yavapai Regional Partnership Council Members, meeting locations for 2015, feedback request for the Needs and Assets report, and Community Meetings. Due to being over time, Chair Kathy Watson called for a motion to finish the Regular Meeting. Council Member Olga Morris made a motion that the Yavapai Regional Partnership Council complete the Agenda for the June 23, 2014 meeting. The motion was seconded by Council Member Sherry Birch and passed unanimously.

Acknowledgement of Yavapai Regional Partnership Council Members and Staff

Regional Director Lisa Blyth acknowledged Julie Hall Allison and Sara Lienau for the completion of their service with the Yavapai Regional Partnership Council. Council Member Ophelia Tewawina was acknowledge for her contribution of service of five years. Regional Director Lisa Blyth extended an invitation for Claire Louge's departure to celebrate on July 10, 2014 at the Yavapai College. AmeriCorps VISTA Charla Boley was acknowledged for her 1 years service with First Things First.

Council Member Updates and Report

Council Member Julie Hall Allison gave a fond farewell to First Things First. Council Member Julie Hall Allison discussed a new campaign at the Highland Center for Natural History. Council Member Sara

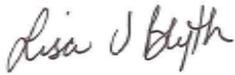
Lienau expressed her appreciation for First Things First and Council Members. Council Member Olga Morris extended an invitation for families with infants where she will conduct infant massage training for birth through age one in Prescott. Council Member Sherry Birch provided information pertaining to the Faith Forum Update and the Sonshine Learning Center's graduation.

Next Meeting

The next Regular meeting of the Regional Partnership Council is scheduled for July 23, 2014 at 9:00 a.m. in Prescott.

Adjournment

There being no further business, Council Member Sherry Birch moved to adjourn the meeting. The motion was seconded by Council Member Sara Lienau and passed unanimously. Chair Kathy Watson adjourned the meeting at approximately 11:21 a.m.

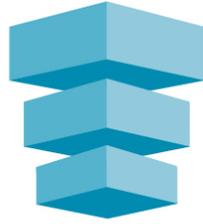


Lisa Blyth, Yavapai Regional Director

Approved:

Sherry Birch, Chair

July 23, 2014



Expect More Arizona[®]
THE MOVEMENT FOR
WORLD-CLASS EDUCATION

FIRST THINGS FIRST
YAVAPAI REGIONAL PARTNERSHIP COUNCIL

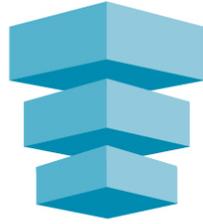
July 23, 2014



Expect More Arizona

A nonprofit, nonpartisan education advocacy organization working to build a movement of Arizonans in support of world-class education for all children.





Expect More Arizona[®]
THE MOVEMENT FOR
WORLD-CLASS EDUCATION

Partnership Initiative



Purpose

- To increase action and collaboration toward a shared vision of world-class education for all Arizona children
- To reach a tipping point in communities where education is a top priority and everyone takes responsibility



Partnerships accelerate the movement

The movement today:

- Unique website visitors in 2013: 111,274
- E-mail distribution list: 12,000+
- FB fans: 18,159
- Twitter followers: 3,855
- Community outreach: 300 presentations in 40+ cities and towns in 2013



Building Support for Our Partners

- **Build a culture** in which expectations are high and education is a priority
- Utilize communication channels to **highlight partner efforts and celebrate successes**
- **Elevate partner voices** and enforce the need for support along the entire education continuum
- **Foster collaboration** around key **advocacy** issues, birth through career



Partnerships Initiative

Who is a partner?

- Schools/districts, businesses, community organizations & municipalities

How to become a partner:

- Acknowledge the shared vision, display a partnership emblem, host a presentation, actively participate as it makes sense for your organization



Committing to a Shared Vision for Arizona Education

A world-class education system is one in which every Arizona child, regardless of background, income, or zip code, is able to:

- Access high-quality early learning that prepares him/her for Kindergarten
- Read proficiently by the 3rd grade
- Graduate from high school ready for college or career
- Attain a college degree and/or certificate or industry credential



HIGH EXPECTATIONS

To make this vision a reality in Arizona, we must commit to these five building blocks:



Achieve – Commit to high expectations that prepare all children to attain a college degree and/or certificate or an industry credential



Close the Gap – Ensure that all children have the opportunity to succeed, regardless of their background, income, or zip code



Innovate – Nurture the creativity, critical thinking and problem-solving skills that children need for the jobs of the future

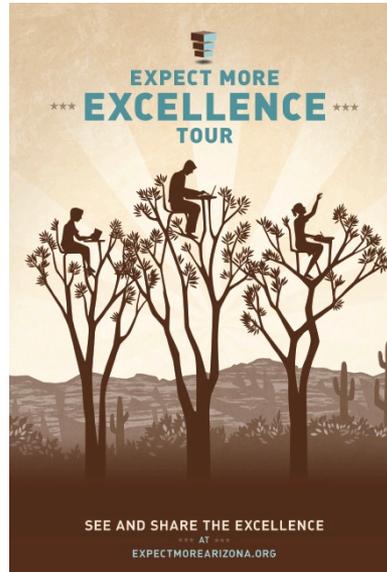
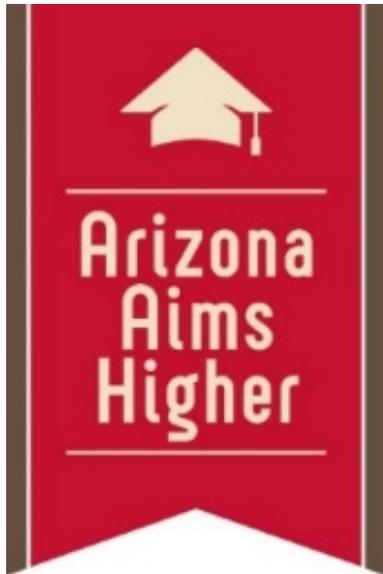


Invest – Fund education, early years through career, to help all children achieve and to make Arizona home to the best educators in the nation



Work Together – Make education a top priority and take action to support education in our communities

Partners are active participants



Today Campaign Video

 Video inserted here

 Video URL

<https://www.youtube.com/watch?v=iZFWp41FBQI&feature=youtu.be>

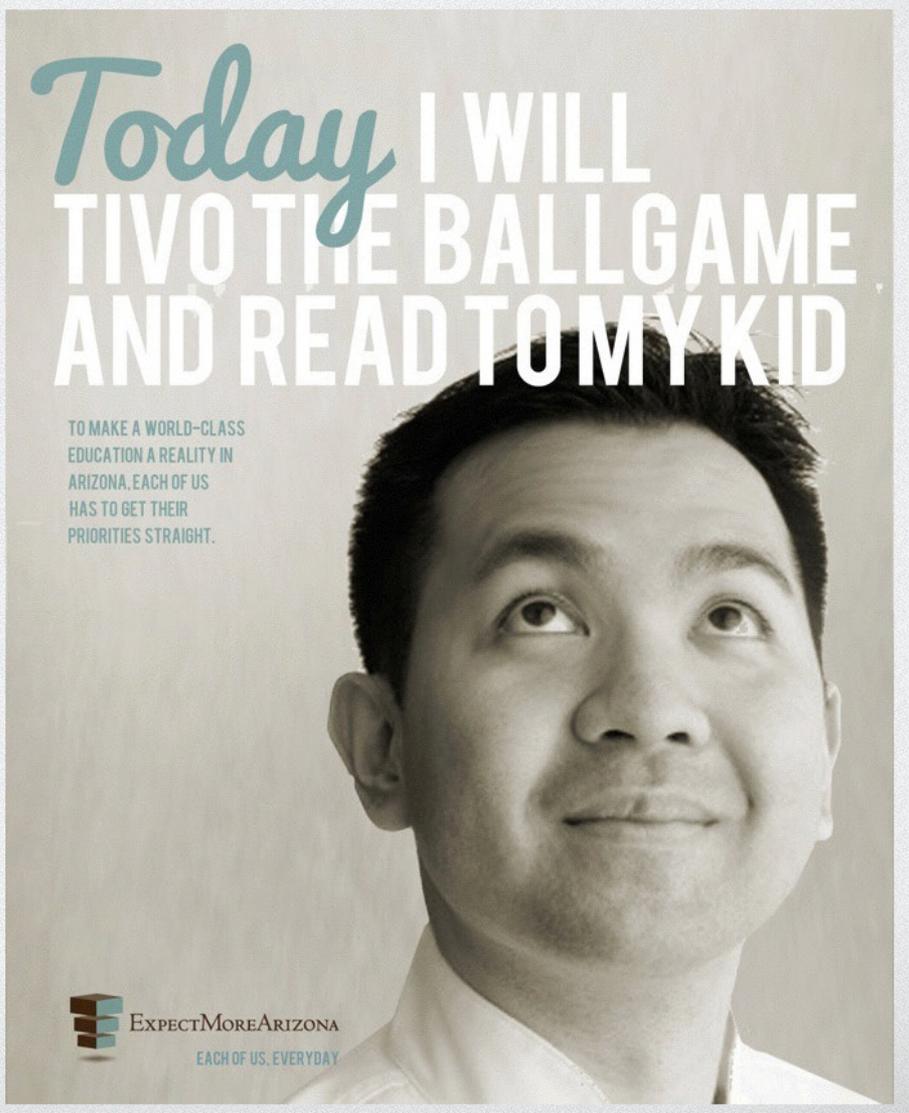
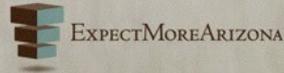


Today I Will Campaign



Today I WILL STOP
POINTING FINGERS
AND START
LENDING
A HAND

TO MAKE A WORLD-CLASS EDUCATION
A REALITY IN ARIZONA, EACH OF US
HAS TO DO SOME HEAVY LIFTING.

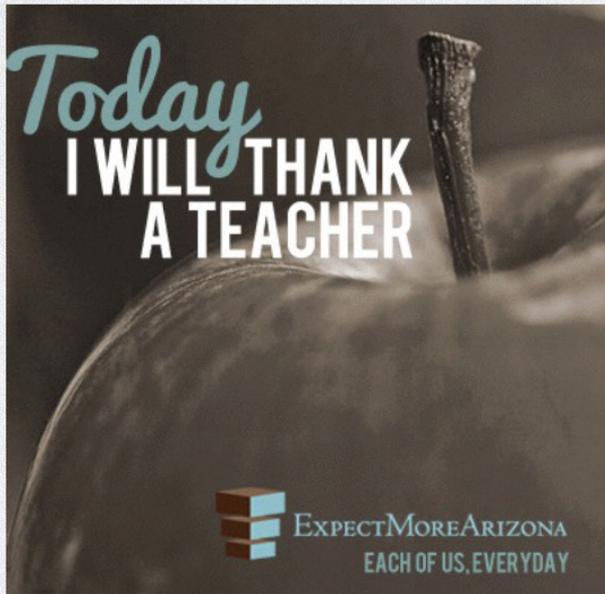


Today I WILL
TIVO THE BALLGAME
AND READ TO MY KID

TO MAKE A WORLD-CLASS
EDUCATION A REALITY IN
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PRIORITIES STRAIGHT.



Focus on Social Media



ExpectMoreAZ @ExpectMoreAZ

15 Oct

"Today I will learn where my candidate stands on education." [#everyday](#)

Expand



ExpectMoreAZ @ExpectMoreAZ

15 Oct

"Today I'll read this article on the importance of math." bit.ly/UUixr3
[#everyday](#)

Expand



ExpectMoreAZ @ExpectMoreAZ

15 Oct

"Today I'll take it easy and watch "Facts of Life." bit.ly/UUixr3 [#everyday](#)

Expand

Thank You



Yavapai Regional Partnership Council
Director's Report: July 2014

UPDATES

- A. Community Outreach Director Recruitment Update
 1. Position closed July 11, over 80 applicants
 2. Interviews will take place in Yavapai FTF office end of July

- B. Service Coordination Project Update
 1. Cottonwood
 - Charla's last meeting July 7, progression plan in place
 - Lisa will continue to facilitate, next meeting is August 5, 2014, 1p-2:30 at Verde Valley Parks and Recreation
 - Calendar participation requirements in final draft
 - Lisa checking with Dan Puglisi regarding formatting of calendar
 2. Prescott Valley
 - Last Networking Luncheon was on June 30
 - Rainee Crabtree with Parents as Teachers volunteered to take lead in moving these networking opportunities forward.
 - Next Networking luncheon is August 12, 2014; 11:30-1p, YRMC East Pronghorn Room. Hosted by Healthy Families.

- C. Home Visitation Committee
 1. Reconvened on June 25, 2014
 2. Discussed ways in which they can collaborate on group events for their respective clients.
 3. Discussion regarding addressing pregnant and teen parenting population needs

- D. Review of Attendance Expectations
 1. Attendance during this funding planning time (now through November) is imperative.
 2. Two week notice required for an absence; phone participation is also an option when needed.

- E. Summit registration and preparation
 1. August 18 and 19 at the Phoenix Convention Center
 2. Yavapai Regional Partnership Council Dinner on Monday, August 18.
 3. Yavapai Regional Partnership Council Debrief on Tuesday, August 19, 2pm

- F. Explanation of "Round Robin" process

COMMUNITY MEETINGS

- A. Early Childhood Learning Collaboration – June 30
- B. Verde Valley Collaborative – July 7
- C. Prevent Child Abuse Conference – July 16 & 17

ADDITIONAL INFORMATION

This section will provide updated information about events or topics taking place between the posting of the meeting notice and the Regional Partnership Council meeting.