



# 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 27, 2012 at the Yavapai Regional Medical Center, Thumb Butte Room, 1003 Willow Creek Road, Prescott, Arizona, 86301.

Kathy Watson, Chair, called the meeting to order at 9:04 a.m.

Members Present: Kathy Watson, Sherry Birch, Ophelia Tewawina, Julie Clark, Barbara Jorgensen, Sara Lienau, Juanita Setzer, and Julie Hall Allison. Angela Bradshaw Napper attended telephonically.

Members Absent: Anne Babinsky Rawlings.

Cindy Marshall Pemberton conducted roll call. Kathy Watson welcomed new and reappointed members to the Yavapai Regional Partnership Council Meeting.

### **Council Member Conflict of Interest Disclosure**

Council Member Barbara Jorgensen declared a conflict of interest with regard to deliberations concerning agenda item #4 or anything related to Child Care Health Consultation and Nurse Home Visitation because she works for an organization that receives funding for these services.

Vice Chair Sherry Birch declared a conflict of interest with regard to deliberations concerning any agenda item pertaining to Quality First, TEACH scholarships, Child Care scholarships, Child Care Health Consultation, Mental Health Consultation and Raising a Reader because she as well as her staff members are recipients of these services.

Council Member Sara Lienau declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to Quality First, TEACH scholarships and Raising a Reader because she works for an organization that is a potential recipient of Quality First, and her organization may receive TEACH scholarships.

Council Member Ophelia Tewawina declared a conflict of interest with regard to deliberations concerning agenda item #4 because the Yavapai Apache Nation receives funding from First Things First.

### **Approve RPC Meeting Minutes**

Council Member Julie Hall Allison made a motion to approve the minutes of the May 23, 2012 Regular meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Sara Lienau and passed unanimously.

**Review and Discuss SFY2012 Financial Report**

Regional Director Lori Deutsch provided updates pertaining to the Contract Detail Report including financial highlights; this report will be reviewed on a monthly basis.

**Review and Discuss Third Quarter Data Report**

Regional Director Lori Deutsch provided updates pertaining to the Data Report including outcomes of regional strategies.

**Presentation and Discussion of SFY2012 Needs and Assets Report**

John Daws with the University of Arizona provided updates in regard to the draft Needs and Assets draft report to Council Members.

**Presentation of AmeriCorps VISTA Annual Report**

AmeriCorps VISTA Jennifer Gosnell provided a presentation in regard to outcomes based on the Diaper Drive, Immunization Awareness and Grant Research projects for the Yavapai Region.

**Election of Chair and Vice-Chair**

Regional Council Chair Kathy Watson discussed the elections of the Regional Council Chair, and Vice-Chair. Each Council Member stated their willingness to serve as Chair and/or Vice-Chair. Elections were determined by ballot. Kathy Watson was elected by ballot for Chairperson of the Yavapai Regional Partnership Council for State Fiscal Year 2012-2013. Sherry Birch was elected by ballot for Vice-Chairperson for State Fiscal Year 2012-2013. There were no other nominations.

**Director's Report**

Regional Director Lori Deutsch reported on a number of updates including: upcoming calendar dates for future Regional Council Meetings, the benchmark forum meeting outcome, workgroup sign ups will begin in September, and the First Things First Summit update.

**Discussion of Council Members Meeting Calendar**

Council Members discussed the First Things First Summit and Regular Meeting schedule. Council Member Sherry Birch made a motion to move the Regular Yavapai Regional Council meeting to August 29, 2012 at 9:00a.m. The motion was seconded by Council Member Angela Bradshaw Napper and passed unanimously.

Due to the timelines for approval of the Early Childhood Expansion RFGA, the Council discussed the need for a special meeting in July. Council Member Sherry Birch made a motion to conduct a Special Meeting telephonically on July 11, 2012 in the afternoon with timelines to be determined at a later date by email. The motion was seconded by Council Member Barbara Jorgensen and passed unanimously.

**Council Member Reports and Updates**

Council Member Sherry Birch discussed the Benchmark Meeting in Flagstaff and the TEACH awards ceremony. Council Member Julie Clark discussed a family for the Make a Wish Foundation.

**Community Outreach Coordinator's Report**

Community Outreach Coordinator Claire Louge reported on a number of updates regarding the Community Outreach Plan and benchmarks including; the benchmark for presentations and outreach events are five per month and Yavapai conducted 11 with 260 people in attendance; success stories for the month of June included the Parents as Teachers a Child's most important Teachers, Yavapai Diaper Drive, and Teen Outreach Ready Parents; Ready Children; the media benchmark is two per month and Yavapai had 10 radio interviews and newspaper articles; a video, Ready Parents; Ready Children was played regarding Teen Outreach Pregnancy Services.

**Next Meeting**

The next meeting of the Regional Partnership Council is a Regular Meeting scheduled for August 29, 2012 at 9:00 a.m. in the Verde Valley Area.

**Adjournment**

There being no further business, Council Member Sherry Birch moved to adjourn the meeting. The motion was seconded by Council Member Barbara Jorgensen and passed unanimously. Chair Kathy Watson adjourned the meeting at approximately 10:49 a.m.



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Lori Deutsch, Yavapai Regional Director

Approved:

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Kathy Watson, Chair

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August 29, 2012