



Arizona Early Childhood Development & Health Board

Southwest Maricopa Regional Partnership Council

October 21, 2014 – *Draft* Meeting Minutes

Call to Order

The Regular Meeting of the First Things First Southwest Maricopa Regional Partnership Council was held on Tuesday, September 16, 2014 at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.

Chair Dr. Dawson welcomed everyone and called the meeting to order at approximately 5:31 p.m.

Members Present:

Kelli Cordova Wright, Dr. Carlian Dawson, Colleen Day Mach, Kimberly Flack, Wendy Krisik, Amanda Reyes, Marithe Denys Sandoval, Arlene Santos and David Schwake

Please Note: Council Member Reyes and Santos entered the meeting at approximately 5:35 p.m.

Members Absent:

Dora Barrio and Christine Tax

Community Outreach Update:

Please Note: Chair Dr. Dawson moved the order of the Agenda moving Agenda item #5 Community Outreach Update to Agenda Item #3.

Community Outreach Coordinator, Victoria Bray – Presented Council with an update and report (brief slideshow) of Community Outreach throughout summer September through August 2014. Ms. Bray shared success stories, Brain Box Pictures from the Buckeye Resource Center Brain classes and events that she attended during the summertime.

Whats Next – The Southwest Region in conjunction with the Northwest Region are doing a Site Tour at the Pendergast Hope Center on Thursday, November 20, 2014 from 4:00 – 5:30 p.m. Address: 10550 West Mariposa Street, Phoenix, AZ 85037. Community Outreach Coordinator Juan Marquez is putting together a guest list and Ms. Bray will send out more information to Council. Ms. Bray encourages all to attend the Site Tour.

Call to the Public:

Please Note: Agenda Item #2, Call to the Public was moved to Agenda item #4.

Erin Raden, Executive Director, ACCA made two points about Quality First Scholarships:

1. Childcare Centers are supportive and it's not just the number of scholarship that is listed, many scholarships are split in half for children in order to extend to family's needs.

2. The scholarship doesn't just impact the family; it impacts every child in the center, allows the centers to bridge the gaps between some of the supports of quality first and the actual cost of running quality first center.

Review and Approval of September 16, 2014 & October 6, 2014 Meeting Minutes:

Council Member Schwake made a motion to approve the September 16, 2014 meeting minutes as presented. Motion was seconded by Council Member and carried out by unanimous vote.

Council Member Flack made a motion to approve the October 6, 2014 Special meeting minutes as changes noted. Motion was seconded by Council Member Day Mach and carried out by unanimous vote.

Strategic Planning Process (Discussion):

The main topic of discussion around the strategic planning process was for Council to identify the specific needs and to revise statements for identified general needs from their previous discussion at the October 6, 2014 Special meeting. Regional Director Santiago provided Council with a copy of Identified Needs and Council was able to accomplish the following:

- Define the specific and targeted population or geographic area (rural vs. urban), i.e. Health for the Identified Needs.
- Ranked the needs beginning with highest priority to least high priority 1 - 7 (importance to the region and the rank defining the council prioritization of needs identified for the region).

Regional Director Santiago will do the following before the November 3, 2014 "Special Meeting":

- Send out individual emails requesting rankings from those Council Members who did not submit their written rankings during the meeting as well as those who were not in attendance.
- Populate potential strategies to include information regarding the cost for Council to propose and address the needs (Prioritized needs based on information discussed by Council).
- Provide Funding and Pricing information for Quality First.
- Provide the Regions allocations for the next 3 years (Universal Strategies).

Council consensus was to hold a "Special Meeting" on Monday, November 3, 2014 beginning at 5:30 p.m. to do the following:

- Final Prioritization of Identified Needs
- Discuss and list Approaches to address the Needs Identified and to discuss what strategies are suitable to address the needs.
- Discuss Budget Funding

Adjourn:

There being no further business, Chair Dr. Dawson adjourned the meeting at 8:16 p.m.

SUBMITTED BY:

Eric Santiago, Southwest Maricopa Regional Director

Approved:

Dr. Carlian Dawson, Chair

Recorded by Cynthia E. Gandara

Cynthia E. Gandara, Administrative Assistant II



Arizona Early Childhood Development & Health Board

Southwest Maricopa Regional Partnership Council

November 3, 2014 – *Draft* Meeting Minutes

Call to Order

The Special Meeting of the First Things First Southwest Maricopa Regional Partnership Council was held on Monday, November 3, 2014 at Goodyear Branch Library, 14455 West Van Buren, Goodyear, Arizona 85338.

Chair Dr. Dawson welcomed everyone and called the meeting to order at approximately 5:35 p.m.

Members Present:

Dora Barrio, Kelli Cordova Wright, Dr. Carlian Dawson, Kimberly Flack, Wendy Krisik, Amanda Reyes, Marithe Denys Sandoval, Arlene Santos and David Schwake

Members Absent:

Colleen Day Mach and Christine Tax

Strategic Planning Process (Discussion):

Council worked through the strategic planning process, finalized the prioritization of needs along with approaches (strategies). The council discussed and drafted a budget although it was not complete for balancing and eliminating the deficit in its entirety, thus planning to finalize this process by the next council meeting scheduled for November 18, 2014. Regional Director Santiago will follow-up with Council by sending an email with budget scenarios as a guide for the next council meeting discussion.

At the next council meeting, the council will work on finalizing the SFY 16 Strategic Plan.

Adjourn:

There being no further business, Chair Dr. Dawson adjourned the meeting at 7:30 p.m.

SUBMITTED BY:

Eric Santiago, Southwest Maricopa Regional Director

Approved:

Dr. Carlian Dawson, Chair

Recorded by Eric Santiago

Eric Santiago, Southwest Maricopa Regional Director