



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF THE MEETING OF THE First Things First Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a **regular meeting open to the public on February 18, 2009 at 9:00 a.m. The meeting will be held at the Hualapai Education and Training Center, 460 Hualapai Way, Peach Springs, Arizona 86434.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

Meeting Agenda

1. Call to Order/ Introductions Jessica Powskey, Chair
2. Call to the Public Jessica Powskey, Chair
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
3. Approval of January 21, 2009 Meeting Minutes Jessica Powskey, Chair
4. Regional Partnership Council Member Announcements Jessica Powskey, Chair/ RPC Members
5. Possible Adoption of Governance Policy 1-113 Attendance Jessica Powskey, Chair
6. Presentation of the 2008 Needs & Assets Report Marla Chamberlain, Regional Manager
7. Review Job Descriptions Marla Chamberlain, Regional Manager
 - Maternal Child Health Advocate
 - Community Health Nurse
8. Presentation and Discussion on Child Care Center Proposal Flora Hunter, Hualapai Planning Department
9. Presentation on "Health Choice Arizona" Program Terry Holloway, Marketing Outreach Specialist
10. Coordinator's Update Marla Chamberlain, Regional Manager
 - First Things First Board Update
 - Policy Recommendations

- Access to Prenatal Care
- Paying Direct Costs of Health Care
- Early Childhood Screening for Health and Development
- Regional Update
- Chairs/Vice Chairs meeting Update
- Discretionary Funding Update

11. Next Meeting Jessica Powskey, Chair

12. Adjourn Jessica Powskey, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marla Chamberlain, Regional Manager (928) 343-3020. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of February 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Hualapai Tribe Regional Partnership Council



Marla Chamberlain, Regional Manager

Posted this 9th day of February 2009, 1:00p.m.