



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF REGULAR MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila 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, Gila Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on Thursday, February 18, 2010, beginning at 10:00 a.m., and will be conducted at the Payson Police Department, Training Room, 303 N. Beeline Highway, Payson, Arizona 85541.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03 (A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or to obtain legal advice.

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

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

The agenda for the meeting is as follows:

1. **Call to Order, Welcome and Roll Call** **Alexis Rivera, Chair**

2. **Consent Agenda** **Alexis Rivera, Chair**
All items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*
A. **Minutes of the January 21, 2010 Regular Meeting* **(Attachment #1)**

3. **Call to the Public** **Alexis Rivera, Chair**
This is the time for the public to comment. Members of the 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.

4. **2010 Needs and Assets Report Update** **Eva Cook, Regional Coordinator**
(Attachment #2) **Cathryn Lore, Lore and Associates**
(Attachment #2a)
(Attachment #2b)

5. **Tele-Dentistry in Arizona Presentation** **Kelley Murphy, R.N., M.S.N.**

- [\(Attachment #3\)](#)
6. Gila Developmental Screening Strategy Quarterly Presentation by Grantee First Things First, Senior Health Policy Specialist
7. FTF Statewide Timeline
[\(Attachment #4\)](#) Eva Cook, Regional Coordinator
8. Grantee Data Report
[\(Attachment #5\)](#) Eva Cook, Regional Coordinator
9. Update, Discussion and Possible Action Relating to the SFY 2010 Funding Plan
[\(Attachment #6\)](#) Eva Cook, Regional Coordinator
10. Update, Discussion and Possible Action Relating to the SFY 2011 Funding Plan
[\(Attachment #7\)](#) Eva Cook, Regional Coordinator
11. Funding Options and Recommendations
[\(Attachment #8\)](#) Annette Garcia, First Things First Grants and Contract Specialist
Eva Cook, Regional Coordinator
12. Council Member Updates
a. Audrey Opitz, Philanthropy Member
b. Chairs/Vice-Chairs Meeting Update
[\(Attachment #9\)](#)
c. Council Member Selection Process
[\(Attachment #10\)](#) Alexis Rivera, Chair
Eva Cook, Regional Coordinator
13. Regional Coordinator's Report
[\(Attachment #11\)](#) Eva Cook, Regional Coordinator
14. Second Read of Gila Regional Partnership Council Governance Policy Amendments
[\(Attachment #12\)](#) Eva Cook, Regional Coordinator
15. Next Meeting – Thursday, March 18, 2010
Globe Education Center, G.E.D. Testing Room
439 S. 4th Street, Globe, AZ 85501
Note: New Meeting Location in Globe
[\(Attachment #13\)](#) Alexis Rivera, Chair
16. Adjournment Alexis Rivera, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Samuel Brown, Administrative Assistant, 1600 E. Ash Street, Suite #1, Globe, Arizona 85501, Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of February, 2010.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Gila Regional Partnership Council

Eva J. Cook

Eva J. Cook, Gila Regional Coordinator

Posted this 9th day of February, 2010 at 5:00 p.m.