



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE

Arizona Early Childhood Development and Health Board

Health Policy Advisory Committee

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 and Health Board, Health Policy Advisory Committee and to the general public that the Committee will hold a **Regular Meeting open to the public on February 21, 2013 beginning at 10:00 a.m. The meeting will be held at the Arizona Department of Health Services, 150 North 18th Avenue, Room 540A, Phoenix, Arizona 85007.** Members of the Advisory Committee may elect to attend telephonically.

The Advisory Committee may hear items on the agenda out of order. The Advisory Committee may discuss any item on the agenda. The Advisory Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 2. Introduction and Update of Committee Membership | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 3. Review and Possible Approval of Meeting Minutes | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 4. Review of Sub-Committee Actions
A. Discussion on development of a template for toolkit- what information should be, needs to be included
B. Review of minutes from Access to Care Sub-Committee Meeting
C. Review of minutes from Oral Health Sub-Committee Meeting
D. The Nutrition, Physical Activity and Obesity Prevention Sub-Committee has not met | Pat VanMaanen, Co-Chair
Karen Peifer FTF Staff |
| 5. Updates on Past Issues
A. Intervening Early Opportunity Assessment Update
B. FTF Research and Evaluation Plan- update on timeline and need for input from members
C. Oral Health update | Pat VanMaanen, Co-Chair
Karen Peifer FTF Staff |
| 6. Adjournment | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602)771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19th day in February 2013

Arizona Early Childhood Development and Health Board

Health Policy Advisory Committee

Karen Peifer, Sr. Director for Children's Health