



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Central Phoenix 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, Central Phoenix Regional Partnership Council and to the general public that the Council will hold a *regular meeting open to the public on Wednesday, February 23, 2011 at 9:00 a.m. The regular meeting will be held at Southwest Human Development Center, 2850 North 24th Street, Phoenix, Arizona 85008.* 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 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 and/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 **Gifford Loda, Chair**

2) Consent Agenda (Attachment 1) **Gifford Loda, 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.) *Meeting Minutes of January 26, 2011 and February 14, 2011

3) Call to the Public **Gifford Loda, 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) Grantee Presentations (Attachment 2) **Brooke Toles-Johnson, Regional Coordinator**
(40 minutes)

- a.) Mental Health-Smart Support **Rose Phillips, Southwest Human Development**
- b.) Healthy Families **Kate Sjostrom, Southwest Human Development**

- 5) **SFY 2012 Funding Plan (Attachment 3)**
(Discussion and Possible Vote - 30 Minutes)
a.) Funding Levels for Grant Awards Up for Renewal
b.) Mental Health Consultation Funding Level

Brooke Toles-Johnson, Coordinator
Gifford Loda, Chair

- 6) **Renewal Process-PowerPoint Presentation**
(15 minutes)

Brooke Toles-Johnson, Coordinator

- 7.) **Regional Council Funding Plan- FY 2011 Implementation (Attachment4)**
(Discussion and Possible Vote – 60 minutes)
a) Council Discussion- How to Obtain Community Input
b) Communications Plan - Clarifications
c) Community Outreach Liaison Report
d) Family Support Coordination Committee-Workgroup Recommendations
e) Maricopa County Collaboration Opportunities

Brooke Toles-Johnson, Coordinator
Liz Barker Alvarez, Communications Director
Susana Ibarra, Outreach Liaison
Brooke Toles-Johnson, Coordinator
Brooke Toles-Johnson, Coordinator

- 8.) **Council Member Committee Update**
(10 minutes)

Brooke Toles-Johnson, Coordinator
Gifford Loda, Chair

- 9.) **Adjourn**

Gifford Loda, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Coordinator; Arizona Early Childhood Development and Health Board, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council



Brooke Toles-Johnson
Central Phoenix Regional Coordinator
Posted by 5:00 p.m., February 17, 2011