



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD GILA RIVER INDIAN COMMUNITY REGIONAL PARTNERSHIP COUNCIL

Pursuant to 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 River Indian Community Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on March 19, 2015 beginning at 11:30 a.m. The meeting will be held at Gila River Indian Community Early Education Childcare Center, 280 South Ocotillo Road, Sacaton, Arizona 85147.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

- 1. Welcome, Call to Order & Roll Call** **Melissa Madrid, Chair**
- 2. Conflicts of Interest** **Melissa Madrid, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
- 3. Call to the Public** **Melissa Madrid, 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 on matters not on the agenda 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. Approval of January 22, 2014 Meeting Minutes ([Attachment #1](#))** **Melissa Madrid, Chair**
- 5. Quality First Child Care Health Consultation Presentation (Presentation and Possible Discussion)** **Dr. Cathy Martinez, University of Arizona Cooperative Extension**
- 6. 2014 Needs & Assets Report (Discussion and Possible Vote)** **Cathy Brown Regional Director**
 - A. Dissemination Plan
 - i. Education and Health and Social Standing Committees
 - ii. Gila River Health Care Leader Team and Board
 - iii. Tribal Education Department
 - iv. Gila River Indian Community School Boards
 - v. Gila River Indian Community Children in Crisis Coalition
 - vi. Home Visitation Coalition
- 7. Gila River Indian Community Regional Council Governance Policy – 1st Read ([Attachment #2 and #3](#)) (Possible Discussion)** **Cathy Brown Regional Director**

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| <p>8. SFY2016 Funding Plan/Program Implementation (Discussion and Possible Vote) A. Strategy: Parent Education a. Change of strategy</p> | <p>Cathy Brown Regional Director</p> |
| <p>9. FY2015 Program Implementation Update (Attachment #4) (Possible Discussion) A. 2nd Quarter Data Report</p> | <p>Cathy Brown Regional Director</p> |
| <p>10. Chair Report and Council Member Updates (Possible Discussion) A. Statewide Quality First Subcommittee (Attachment #5) B. Children in Crisis Coalition (Attachments #6 and #7) C. Quality First Rating Presentation to Tribal Committees</p> | <p>Melissa Madrid, Chair Judge Kami Hart Melissa Madrid, Chair</p> |
| <p>11. Regional Director Report (Possible Discussion) A. Quality Assurance Site Visit: Home Visitation B. Home Visitation/Family Support Coalition (Attachment #8, #9, and #10) C. Gila River Education Summit Planning Committee (Attachment #11) D. State of Arizona Legislative Updates (Attachment #12) E. First Things First Summit</p> | <p>Cathy Brown Regional Director</p> |
| <p>12. Announcements & Future Agenda Item Requests A. Regional Partnership Council Governance Policy – 2nd Read</p> | <p>Council Members</p> |
| <p>13. Next Meeting – April 16, 2015, 11:30 am – 1:00 pm</p> | <p>Melissa Madrid, Chair</p> |
| <p>14. Adjourn</p> | |

Dated this 11th day of March 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
GILA RIVER INDIAN COMMUNITY REGIONAL PARTNERSHIP COUNCIL**


Cathy Brown, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Brown, Gila River Indian Community Regional Partnership Council, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone 602-771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Cathy Brown.