



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Health Policy Advisory Committee – Nutrition, Physical Activity and Obesity Prevention Sub-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 – Nutrition, Physical Activity and Obesity Prevention Sub-Committee and to the general public that the Sub-Committee will hold a **Regular Meeting open to the public on April 8, 2014 beginning at 8:00 a.m. The meeting will be held at the Arizona Department of Health Services, 150 North 18th Avenue, Conference Room 565B, Phoenix, Arizona 85007.** Members of the Sub-Committee may elect to attend telephonically.

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

The agenda for the meeting is as follows:

1. **Call to Order** Karen Sell, Chair
2. **Introduction and Update of Committee Membership** Karen Sell, Chair
3. **Review and Possible Approval of Meeting Minutes** Karen Sell, Chair
 - A. **Meeting Minutes of January 27, 2014**
4. **Review of Sub-Committee Actions** Karen Sell, Chair and
Dr. Karen Peifer, Sr.
Director, Child Health
 - A. **Review of draft of information of Regional Councils related to First Things First (FTF) School Readiness Indicator on children's healthy weight**
 - B. **What is FTF doing/funding in their supporting role for the indicator?**
 - C. **What are the other partners in the system doing to address this goal and what is their contribution in addressing the benchmark?**
 - D. **What does the Sub-Committee recommend as a way to leverage these efforts and impact the benchmark?**
 - E. **How does the Spectrum of Prevention fit in providing information to Regional Councils? Review of prevention framework**
5. **Call to Public** Karen Sell, Chair

This is the time for the public to comment. Members of the Sub-Committee 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.
6. **Adjournment** Karen Sell, Chair

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 4th day in April 2014

Arizona Early Childhood Development and Health Board

Health Policy Advisory Committee – Nutrition, Physical Activity and Obesity Prevention Sub-Committee

Karen Peifer, Ph.D., MPH, RN, Sr. Director for Children's Health