



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PHOENIX SOUTH 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, Phoenix South Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on May 14, 2015 beginning at 9:00 a.m. The meeting will be held at the Association of Arizona Food Banks, 2100 North Central Avenue, Suite 230 – ASBA Board Room, Phoenix, Arizona 85004.** Members of the Council may attend either in person or by telephone.

*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 & and Roll Call** **Karen Stewart, Chair**
- 2. Call to the Public** **Karen Stewart, 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.*
- 3. Approval of April 9, 2015 Meeting Minutes ([Attachment #1](#))** **Karen Stewart, Chair**  
*(Review and Possible Approval)*
- 4. FY15 Quarter 2 Data Updates ([Attachment #2](#))** **Susan Hallett, Regional Director**  
*(Review and Possible Discussion)*
- 5. FY16 Grant Renewal ([Attachment #3](#))** **Susan Hallett, Regional Director**  
*(Review and Possible Approval)*
  - A. Family Resource Centers: Pendergast Elementary School District
- 6. FY16 Grant Agreement ([Attachment #4](#))** **Susan Hallett, Regional Director**  
*(Review and Possible Approval)*
  - A. Service Coordination: FindHelpPhx.org, Maricopa County Department of Public Health
- 7. Regional Director Report** **Susan Hallett, Regional Director**
  - A. Chair/Vice Chair Leadership Meeting ([Attachment #5](#))
  - B. 2015 FTF Summit Information ([Attachment #6](#))
  - C. Regional Needs and Assets Timeline ([Attachment #7](#))
  - D. Public Policy and Advocacy Subcommittee

**8. FY16 Funding Plan Implementation**

**Susan Hallett, Regional Director  
Council Members**

**I. Professional Development RFGA (FTF –RC033-16-0546-00)**  
*(Update, Discussion and Possible Approval)*

**II. Recommendations from RFGA Review Committees (Possible Executive Session)**  
*(Review, Discussion and Possible Approval)*

*The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.*

- A. Oral Health (FTF-MULTI-16-0519-00)
- B. Parenting Education (FTF-RC033-16-0509-00)
- C. Family Resource Centers (FTF-RC033-16-0524-00)
- D. Care Coordination (FTF-RC033-16-0552-00)
- E. Parenting Outreach and Awareness: Reach Out and Read (FTF-MULTI-16-0539-00)
- F. Service Coordination: Home Visitation Centralized Intake (FTF-MULTI-16-0557-00)

**9. Announcements**

**Council Members**

**10. Next Meeting – Thursday, June 11, 2015 at 9:00 a.m.**

**Karen Stewart, Chair**

**11. Adjourn**

Dated this 14<sup>th</sup> day of May, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
PHOENIX SOUTH REGIONAL PARTNERSHIP COUNCIL**



**Susan Hallett, Regional Director  
Phoenix South Region**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, Regional Director, Phoenix South Regional Partnership Council, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. 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](http://www.azftf.gov)) or by contacting Susan Hallett.*