



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South 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 and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a *Special Meeting open to the public on Tuesday, May 7, 2013, at 4:30 p.m., located at University of Arizona, Cooperative Extension, Palo Verde Conference Room, 4341 East Broadway Road, Phoenix, Arizona 85040*. Some members of the Regional Partnership 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 Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

James Washington, Chair

2. Consent Agenda

James Washington, Chair

All items on the agenda that are in italic, 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. **March 19, 2013 Regular Meeting Minutes (Attachment 1)*

B. **April 10, 2013 Special Meeting Minutes (Attachment 2)*

3. Call to the Public

This is the time for the public to comment. Members of the Regional Partnership 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 future consideration and decision at a later date.

4. Committee Update, Discussion and Possible Vote (Attachment 3)

Jonathon Gonzales, Regional Director

A. **Developmental and Sensory Screening**

B. **Special Populations**

5. Director's Update

Jonathon Gonzales, Regional Director

A. **Regional Benchmarking (Attachment 4, 5)**

B. **Quality First Model Changes Feedback (Attachment 6, 7)**

6. Governance Policy Review and Proposed Changes: First Reading (Attachment 8)

Jonathon Gonzales, Regional Director

7. **FY2014 Grant Renewals ([Attachment 9](#)):
Review FTF Staff Recommendations (Discussion/Possible Approval)**

**Jonathon Gonzales, Regional Director
James Washington, Chair**

A. **STRATEGY: Family, Friends & Neighbors**

1. FTF-Multi-13-0407-01 – Association for Supportive Child Care – Arizona Kith and Kin Project

B. **STRATEGY: Director Mentoring/Training**

1. FTF-RC014-13-0353-03 – Rio Salado Community College – AZ Center for Early Childhood Management (AZECM)

C. **STRATEGY: Oral Health**

1. GRA-RC014-13-0492-01 – MCCCDC – Phoenix College
2. GRA-RC014-13-0541-01 – ADHS – Office of Oral Health, Bureau of Women’s and Children’s Health

D. **STRATEGY: Prenatal Outreach**

1. FTF-RC014-13-0378-01 – Maricopa County Integrated Health Systems – Internal Care Program
2. FTF-RC014-13-0378-02 – Maricopa County Department of Public Health – South Phoenix Healthy Start

E. **STRATEGY: Family Resource Centers**

1. FTF-RC014-13-0380-01 - Maricopa Integrated Health Systems - Maryvale Family Health Center
2. FTF-RC014-13-0380-02 - Maricopa Integrated Health Systems - South Central Family Learning Center
3. FTF-RC014-13-0380-04 – AZ Board of Regents/University of AZ – Roosevelt Early Childhood FRC

F. **STRATEGY: Home Visitation**

1. FTF-RC014-13-0371-01 – Tanner Community Development Corp - South Phoenix Regional Consortium
2. FTF-RC014-13-0371-02 – Maricopa County Department of Public Health - Nurse-Family Partnership
3. FTF-RC014-13-0371-03 – Southwest Human Development - Nurse-Family Partnership

8. **FY2014 ISA/GRA: ([Attachment 10, 11](#)) (Discussion/Possible Approval)**

**Jonathon Gonzales, Regional Director
James Washington, Chair**

A. **STRATEGY: Preventive Health Collaborative**

1. GRA-RC014-14-0624-01 – Maricopa County Department of Public Health
2. GRA-MULTI-14-0630-01- Pendergast Elementary School District

9. **FY2014 RFGAs: Review Committee Recommendations
(Discussion and Possible Approval) (Possible Executive Session)**

James Washington, Chair

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 general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

A. **STRATEGY: Care Coordination/Medical Home – RFGA# FTF-MULTI-14-0461-00**

B. **STRATEGY: Court Teams – RFGA# FTF-RC014-14-0465-00**

10. Council Member Updates

Council Members

11. Next Meeting: Tuesday, June 18, 2013, 4:30 p.m.
Travis L. Williams Family Service Center
4732 South Central Avenue
Phoenix, AZ 85040

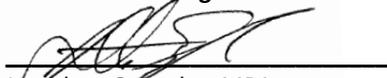
12. Adjournment

James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 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.

Dated this 24th day of April 2013

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
South Phoenix Regional Partnership Council**



Jonathon Gonzales, MPA
South Phoenix Regional Director