



**FIRST THINGS FIRST**  
*Ready for School. Set for Life.*

**PUBLIC NOTICE OF MEETING OF THE**

**Arizona Early Childhood Development & Health Board**

***Navajo/Apache Regional Partnership Council Meeting***

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, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Council will hold a **Regular Meeting open to the public on Wednesday, May 8, 2013 beginning at 3:00 p.m. The meeting will be held at the Apache County Health Department, Annex Building Conference Room located at 309 South Mountain Avenue, Springerville, Arizona 85938.** 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, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

- 1. Welcome/Introductions/Call to Order** **Kalman Mannis, Chair**
- 2. Member Report and Updates** **Regional Partnership Council Members**
- 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 further consideration at a later date.*
- 4. Disclosure of Conflicts** **Regional Partnership Council Members**
- 5. Approval of April 10, 2013 Regular Meeting Minutes (Attachment #1)** **Kalman Mannis, Chair**
- 6. Approval of April 10, 2013 Executive Session Minutes** **Leslie Meyer, Vice Chair**
- 7. Navajo/Apache Regional Program Updates**
  - a. Parent Outreach and Awareness - Early Literacy** **Lynnda Cahoon, Navajo County Library District**
  - b. Nutrition/Obesity/Physical Activity** **Margine Bawden, University of Arizona Cooperative Extension**
  - c. Professional Career Pathways Project** **Linda Williams-Tuenge, Central Arizona College**

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| 8.  | <b>Presentation and Discussion of SFY 2013 Quarter 3 Narrative Reports (<a href="#">Attachment #2</a>)</b>  | Kate Dobler-Allen, Regional Director  |
| 9.  | <b>Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Newborn Follow-up Contract with Navajo County Public Health Services District for SFY2014</b>  | Kate Dobler-Allen, Regional Director<br>Charlene Surber, Lead Fiscal Specialist |
| 10. | <b>Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Oral Health Contract with Navajo County Public Health Services District for SFY2014</b>  | Kate Dobler-Allen, Regional Director<br>Charlene Surber, Lead Fiscal Specialist |
| 11. | <b>Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Recruitment into the Field Agreement with Northland Pioneer College for SFY2014</b>  | Kate Dobler-Allen, Regional Director<br>Charlene Surber, Lead Fiscal Specialist |
| 12. | <b>Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Care Coordination Contract with North Country Healthcare for SFY2014</b>   | Kate Dobler-Allen, Regional Director<br>Charlene Surber, Lead Fiscal Specialist |
| 13. | <b>Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Care Coordination Contract with Summit Healthcare Association for SFY2014</b>  | Kate Dobler-Allen, Regional Director<br>Charlene Surber, Lead Fiscal Specialist |
| 14. | <b>Presentation, Discussion and Possible Approval of Community Awareness Budget for SFY2014 (<a href="#">Attachment #3</a>)</b>   | Kate Dobler-Allen, Regional Director  |
| 15. | <b>Regional Director's Report</b><br>a. Parent Outreach and Awareness Strategy Status Report<br>b. Quality First Model changes<br>c. FTF Summit Registration<br>d. Community Based Professional Development for Early Childhood Education Professionals Strategy Status Report<br>e. Monthly Report ( <a href="#">Attachment #4</a> )<br>f. Financial Reports ( <a href="#">Attachments #5a, b</a> )<br>g. Community Outreach Report ( <a href="#">Attachment #6</a> )      | Kate Dobler-Allen, Regional Director  |
| 16. | <b>General Discussion</b><br><i>The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for the future action will be placed on a future agenda for deliberation and a possible vote.</i> | <b>Kalman Mannis, Chair</b>   |
| 17. | <b>Adjourn – next meeting scheduled for June 10, 2013 in Holbrook</b>   | <b>Kalman Mannis, Chair</b>   |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain*

*Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 26<sup>th</sup> day of April, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo/Apache Regional Partnership Council**

A handwritten signature in black ink, appearing to read "Kate Allen", with a long horizontal flourish extending to the right.

**Kate Dobler-Allen, Regional Director**