



FIRST THINGS FIRST

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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 9, 2012, beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, Learning Center Room 111, 1611 S. Main Street, Snowflake, Arizona 85901.** 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** **Leslie Meyer, Vice-Chair**
2. **Member Reports and Updates** **Regional Partnership Council Members**
3. **Call to the Public** **Leslie Meyer, Vice-Chair**
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. **Discussion and Possible Adoption of April 11, 2012 Regular Meeting Minutes (Attachment #1)** **Leslie Meyer, Vice-Chair**
6. **Discussion and Possible Adoption of April 11, 2012 Executive Session Minutes** **Kate Dobler-Allen, Regional Director**
7. **T.E.A.C.H. Arizona Early Childhood Program Update** **Rhonda Etsitty, ASCC
Elaine Bradford, ASCC**
8. **Presentation and Discussion of SFY 2013 Quarter 3 Narrative Reports (Attachment #2)** **Kate Dobler-Allen, Regional Director**

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| 9. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Parent Awareness and Outreach Contract with the Navajo County Public Library District for SFY 2013 | Kate Dobler-Allen, Regional Director
Charlene Surber, Lead Fiscal Specialist |
| 10. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Nutrition Education and Physical Activity Contract with the University of Arizona Cooperative Extension for SFY 2013 | Kate Dobler-Allen, Regional Director
Charlene Surber, Lead Fiscal Specialist |
| 11. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Home Visitation Contract with the Navajo County Public Health Services District for SFY 2013 | Kate Dobler-Allen, Regional Director
Charlene Surber, Lead Fiscal Specialist |
| 12. | Presentation, Discussion and Possible Approval of Government To Government Agreement with Navajo County Public Health District under the Oral Health Strategy for SFY 2013 | Kate Dobler-Allen, Regional Director
Charlene Surber, Lead Fiscal Specialist |
| 13. | Presentation, Discussion and Possible Approval of Government To Government Agreement with Northland Pioneer College under The Recruitment into the Field Strategy for SFY 2013 | Kate Dobler-Allen, Regional Director
Charlene Surber, Lead Fiscal Specialist |
| 14. | Discussion and Possible Approval of Continuing the Care Coordination Agreement with Summit Healthcare Regional Medical Center for SFY 2013 | Kate Dobler-Allen, Regional Director |
| 15. | Regional Director's Report
a. Monthly Report (Attachment #3)
b. Financial Reports
c. Community Outreach Report | Kate Dobler-Allen, Regional Director |
| 16. | General Discussion | Regional Council Members |
| 17. | Adjourn | Leslie Meyer, Vice-Chair |

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 1st day of May, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director