



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTHWEST MARICOPA 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, Southwest Maricopa Regional Partnership Council and to the general public that the Council will hold a *Special Meeting open to the public on Tuesday, May 12, 2015 beginning at 5:30 p.m. The meeting will be held at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.* Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 & Roll Call** **Dr. Carlian Dawson, Chair**

2. **Conflicts of Interest** **Dr. Carlian Dawson, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.

3. **Call to the Public** **Dr. Carlian Dawson, 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.

4. **Approval of April 21, 2015 Meeting Minutes ([Attachment #1](#))** **Dr. Carlian Dawson, Chair**

5. **Recommendations on Request for Grant Application (RFGA) Awards (Discussion and Possible Action) (Possible Executive Session)** **Dr. Carlian Dawson, Chair**
Eric Santiago, Regional Director
 - A. Nutrition, Obesity and Physical Activity: FTF-RC007-16-0553-00
 - B. Family, Friend and Neighbor Care: FTF-RC007-16-0551-00
 - C. Parenting Education: FTF-MULTI-16-0520-00
 - D. Parenting Education: FTF-MULTI-16-0522-00
 - E. Oral Health: FTF-MULTI-16-0519-00

The Council may vote to discuss the above 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.

6. **FY2015 Grantee Renewals ([Attachment #2](#)) (Discussion and Possible Action)** **Dr. Carlian Dawson, Chair**
Eric Santiago, Regional Director
 - A. Family Resource Center: Buckeye Elementary School District (GRA-RC011-14-0638-01-Y2)
 - B. Family Resource Center: Town of Gila Bend (GRA-RC007-15-0706-01)
 - C. Family Resource Center: Pendergast Elementary School District (GRA-MULTI-14-0630-01-Y2)
 - D. Home Visitation: Child and Family Resources Inc. (FTF-RC007-14-0457-01-Y2)

- E. Parent Education Community-Based Training: Pilgrim Rest Foundation (FTF-RC007-14-0458-05-Y2)
- F. Care Coordination – Medical Home: Maricopa Integrated Health System (FTF-MULTI-14-0481-01-Y2)
- G. Family Support Children with Special Needs: Child and Family Resources (FTF-MULTI-14-0480-01-Y2)

- 7. **Proposed Governmental Grant Agreements ([Attachment #3a & 3b](#)) (Discussion and Possible Action)**
A. Family Resource Center: City of Avondale (GRA-RC007-16-0757-01)
B. Service Coordination: Maricopa County Department of Public Health (GRA-MULTI-16-0787-01)
Dr. Carlian Dawson, Chair
Eric Santiago, Regional Director
- 8. **2016 Community Awareness Budget ([Attachment #4](#)) (Discussion)**
Victoria Bray, Community Outreach Coordinator
- 9. **Regional Director Update**
• Chair-Vice Chair Leadership Forum Update
• Comprehensive Health Initiative Avondale District Community Center
Eric Santiago, Regional Director
- 10. **Announcements & Future Agenda Item Requests**
Council Members
- 11. **Next Meeting – (June 16, 2015)**
Dr. Carlian Dawson, Chair
- 12. **Adjourn**

Dated this 7th day of May 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL**



Eric Santiago, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Gandara, Administrative Assistant, Southwest Maricopa Regional Partnership Council, 14050 North 83rd Avenue, Bldg. A-140, Peoria, Arizona 85381 telephone (602)771-4960. 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.azfff.gov) or by contacting Cynthia Gandara, Administrative Assistant, Southwest Maricopa Regional Partnership Council, 14050 N 83rd Avenue, Bldg. A-140, Peoria, Arizona 85381 telephone (602)771-4960.