



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### ***Coconino 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 & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting, open to the public on Monday, May 13, 2013 beginning at 4:00p.m. The meeting will be held at United Way of Northern Arizona, 1515 East Cedar, Suite D-1, Flagstaff, Arizona 86004.*** 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 general 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 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.

The agenda for the meeting is as follows:

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|----|--|-----------------------------|
| 1. | <b>Call to Order/Welcome/Introductions</b> | <b>Beth Johndrow, Chair</b> |
| 2. | <b>Disclosure of Conflicts</b>             | <b>Council Members</b>      |
| 3. | <b>Consent Agenda</b>                      | <b>Beth Johndrow, Chair</b> |

Items on the agenda that are in *italics, 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 Board member.

***A. Minutes of the April 15, 2013 Coconino Regional Partnership Council Regular Meeting\****  
***(Attachment #1)***

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|----|---|--|
| 4. | <b>Discussion and Possible Approval to Award Havasupai Home Visiting and Service Coordination Government Agreement GRA-RC003-14-0621-01 to Havasupai Tribe for SFY2014</b><br><b><u><i>(Attachment #2)</i></u></b>  | <b>Ellen Majure, Regional Director</b><br><b>Charlene Surber, Lead Fiscal Specialist</b> |
| 5. | <b>Discussion and Possible Approval of Staff Recommendations for Renewal of Grantee Contracts for:</b><br><b>A. Coconino County Public Health Services District – Oral Health (GRA-RC003-13-0478-01)</b><br><b>B. Chicanos Por La Causa, Inc., dba Parenting Arizona – Home Visitation (FTF-RC003-13-0369-01)</b><br><b>C. Coconino County Superintendents Office – Summer Transition to Kindergarten (GRA-RC003-12-0364-01-Y2)</b><br><b>D. Association for Supportive Child Care – Parent Education Community-Based Training (FTF-RC003-13-0396-01)</b> | <b>Ellen Majure, Regional Director</b><br><b>Charlene Surber, Lead Fiscal Specialist</b> |

- E. Association for Supportive Child Care - Family, Friend and Neighbor Care (FTF-MULTI-13-0406-01)
- F. American Academy of Pediatrics – AZ Chapter – Reach Out and Read (FTF-MULTI-13-0401-01)

(Attachment #3)

- 6. Presentation, Discussion and Possible Approval of Hopi Lavayi Assessment and Identification of Possible Next Steps  
(Attachment #4) Dr. LaVerne Jeanne, Project Director
- 7. Discussion and Possible Approval of Needs and Assets Work Plan  
(Attachment #5) Ellen Majure, Regional Director
- 8. Council Member Updates Beth Johndrow, Chair
- 9. Regional Director Report Ellen Majure, Regional Director
  - A. Quality First FY15 Model Update
  - B. Regional Council Vacant Seats(Attachment #6)
- 10. Next Regional Council Meeting Date: June 17, 2013 Beth Johndrow, Chair

**Adjourn**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 2nd day of May 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Coconino Regional Partnership Council**



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**Ellen Majure, Regional Director**