



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 14, 2014 beginning at 3:00 p.m. The meeting will be held at the St. Johns Public Library, 35 South 3rd West, St. Johns, Arizona, 85936.** 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 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 9, 2014 Regular Meeting Minutes** **Leslie Meyer, Vice Chair**
(Attachment #1)
6. **Navajo/Apache Regional Program Update**
Newborn Follow-up **Jennifer Flake, Navajo County**
Public Health Services District
7. **Presentation, Discussion and Possible Approval of Staff** **Kate Dobler-Allen, Regional Director**
Recommendation for Renewal of Care Coordination Contract **Maria Soto, Lead Fiscal Specialist**
with Summit Healthcare Association for SFY2015
(Attachment #2 for Agenda Items 7 - 14)

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| 8. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Care Coordination Contract with North Country Healthcare for SFY2015 | Kate Dobler-Allen, Regional Director Maria Soto, Lead Fiscal Specialist |
| 9. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Community Based Professional Development for Early Childhood Education Professionals Contract with Summit Healthcare Association for SFY2015 | Kate Dobler-Allen, Regional Director Maria Soto, Lead Fiscal Specialist |
| 10. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Oral Health Contract with Navajo County Public Health Services District for SFY2015 | Kate Dobler-Allen, Regional Director Maria Soto, Lead Fiscal Specialist |
| 11. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Parent Outreach and Awareness Contract with Navajo County Library for SFY2015 | Kate Dobler-Allen, Regional Director Maria Soto, Lead Fiscal Specialist |
| 12. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Parent Outreach and Awareness Contract with U of A Cooperative Extension for SFY2015 | Kate Dobler-Allen, Regional Director Maria Soto, Lead Fiscal Specialist |
| 13. | Presentation, Discussion and Possible Approval of Staff Recommendation for Child Care Health Consultation Contract Renewal for SFY2015 | Kate Dobler-Allen, Regional Director |
| 14. | Presentation, Discussion and Possible Approval of Staff Recommendation for Renewal of Recruitment into the Field Agreement with Northland Pioneer College for SFY2015 | Kate Dobler-Allen, Regional Director Maria Soto, Lead Fiscal Specialist |
| 15. | Presentation, Discussion of Statewide Strategy Contract Renewals (Attachment #3) | Kate Dobler-Allen, Regional Director |
| 16. | Presentation, Discussion and Possible Approval of Community Awareness Budget for SFY2015 (Attachment #4) | Kate Dobler-Allen, Regional Director |
| 17. | Regional Director's Report | Kate Dobler-Allen, Regional Director |
| | a. Timeline for Regional Council Member Comments on Needs and Assets Draft Report | |
| | b. Program Committee Discussion Related to QF Scholarship Base Model Change | |
| | c. State Board Meeting on June 10, 2014 in Flagstaff | |
| | d. Chair and Vice Chair Elections in July | |
| | e. FTF Summit | |
| | f. Monthly Report (Attachment #5) | |
| | g. Financial Reports (Attachments #6a, b) | |
| | h. Community Outreach Report (Attachment #7) | |

18. General Discussion

Leslie Meyer, Vice Chair

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.

19. **Adjourn – next meeting scheduled for July 9, 2014 in Snowflake**

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 28th day of April, 2014

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