



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest Maricopa 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, May 16, 2014, at 9:00 a.m. at the City of Peoria Community Center, 8335 W Jefferson, Peoria, Arizona 85345.** Some members of the 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.

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:

1. **Welcome, Introductions, and Call to Order** **Dr. Debbie Pischke, Chair**

2. **Call to the Public** **Dr. Debbie Pischke, Chair**
This is the time for the public to comment. Members of the Regional 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 and decision at a later date. Public Comments relative to a specific agenda item may be heard during the discussion of that item.

3. **Review and Approval of February 21, 2014 Meeting Minutes** **Dr. Debbie Pischke, Chair**
(Attachment 1)

4. **Review and Approval of March 21, 2014 Meeting Minutes** **Dr. Debbie Pischke, Chair**
(Attachment 2)

5. **Cross Regional Benchmarking Recommendations Discussion and Possible Action** **Benchmark Committee Members
Christina Lyons, Regional Director**
(Attachment 3)

6. **Discussion and Possible Approval of New Grant Agreements** **Dr. Debbie Pischke, Chair**
(Attachment 4)
 - a. **Recruitment into the Field**
 - i. Peoria Unified School District, GRA-RC008-15-0704-01
 - ii. Deer Valley Unified School District, GRA-RC008-15-0708-01
 - b. **Family Resource Center**
 - i. Glendale Elementary School District, GRA-RC008-15-0705-01

7. **Fiscal Year 2015 Contract Renewals Discussion and Possible Approval of Recommendations** **Dr. Debbie Pischke, Chair**
(Attachment 5)
 - a. **Scholarships – Non TEACH**
 - i. Central Arizona College, GRA-MULTI-13-0527-01
 - b. **Care Coordination/Medical Home**

- i. Maricopa Integrated Health System, FTF-MULTI-14-0481-01
- c. Family Support – children with Special Needs
 - i. Child and Family Resources, FTF-MULTI-14-0480-01
- d. Nutrition/Obesity/Physical Activity
 - i. Maricopa County Department of Public Health, GRA-MULTI-13-0516-01
- e. Oral Health
 - i. Maricopa County Department of Public Health, GRA-MULTI-11-0077-01
- f. Family Resource Center
 - i. Sun City Area Interfaith Services (Benevilla), FTF-RC008-13-0376-03
 - ii. Pendergast Elementary School District, GRA-MULTI-14-0630-01
 - iii. Peoria Unified School District, GRA-RC008-14-0622-01
 - iv. Deer Valley Unified School District, IGA-RC012-12-0453-01
- g. Food Security
 - i. St Mary’s Food Bank, GRA-RC008-14-0618-01
- h. Home Visitation
 - i. Chicanos Por La Causa (Parenting Arizona), FTF-RC008-13-0374-03
- i. Parent Education Community Based Training
 - i. Teen Outreach Pregnancy Services, FTF-MULTI-13-0379-02
 - ii. Sun City Area Interfaith Services (Benevilla), FTF-MULTI-13-0383-01

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| 8. Discussion and Possible Approval of Community Awareness Budget
<i>(Attachments 6 and 7)</i> | Marlene Hanan, Community Outreach Coordinator |
| 9. Budget Setting / Fiscal Policy Discussion
<i>(Attachment 8)</i> | Christina Lyons, Regional Director |
| 10. Chair – Vice Chair Meeting Update | Dr. Debbie Pischke, Chair |
| 11. Chair – Vice Chair Elections
Discussion and Possible Action | Christina Lyons, Regional Director |
| 12. Council Member Updates and Announcements
<i>(Attachment 9)</i> | Council Members |
| 13. Adjourn | Dr. Debbie Pischke, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 14050 N 83rd Ave, Suite A-140, Peoria, Arizona 85381 telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of May, 2014.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council



Christina Lyons, Regional Director