



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Phoenix 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 and Health Board, South Phoenix Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Tuesday, May 17, 2011 at 12:30 p.m., located at the Travis L. Williams Family Services Center located at 4732 South Central Avenue, Phoenix, Arizona 85040.* 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, in order 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.

### AGENDA

1. **Call to Order** **Robert Donofrio, Chair**
  
2. **Consent Agenda** **Robert Donofrio, Chair**  
All 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 Council Member.  
A. *\*Approval of April 19, 2011 Regular Meeting Minutes*
  
3. **Call to the Public** **Robert Donofrio, 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 future consideration and decision at a later date.
  
4. **Preventative Health Collaborative Grant Extension Discussion and Possible Vote GRA-RC014-11-0087-01** **Jonathon Gonzales, Regional Director**
  
5. **Mobilization / Leadership Center: Review & Possible Vote** **Robert Donofrio, Chair**
  
6. **Evaluation, Needs and Assets Discussion & Possible Vote** **Robert Donofrio, Chair**

**7. Regional Director Update and Discussion**

- A. Strategy Updates: Children of Incarcerated Parents, Homeless Children and Oral Health
- B. Council Retreat Planning

**Jonathon Gonzales,  
Regional Director**

**8. Community Outreach Update and Discussion**

**Rana Hermosillo,  
Community Outreach Coordinator**

**9. Council Recess**

**Robert Donofrio, Chair**

**10. FY 2012 Renewals: Review & Possible Vote**

- |                            |   |
|----------------------------|---|
| A. FTF-MULTI-10-0192-03-Y2 | Association for Supportive Child Care       |
| B. FTF-RC014-10-0058-02-62 | Rio Salado College                          |
| C. FTF-RC014-11-0317-01    | Phoenix Children’s Hospital                 |
| D. FTF-RC014-11-0317-02    | Maricopa Integrated Health System           |
| E. FTF-MULTI-10-0072-010   | Maricopa Integrated Health System           |
| F. FTF-MULTI-10-0072-07    | Maricopa County Department of Public Health |
| G. FTF-RC014-10-0055-01-Y2 | Maricopa Integrated Health System           |
| H. FTF-RC014-0234-01-Y2    | Worthy Institute                            |
| I. FTF-RC014-10-0234-03-Y2 | Murphy Elementary School District           |
| J. FTF-RC014-10-0234-04-Y2 | Arizona Board of Regents                    |
| K. FTF-MULTI-10-0007-01-Y2 | Maricopa County Department of Public Health |
| L. FTF-RC014-10-0029-01-Y2 | Tanner Community Development Corp           |
| M. FTF-RC014-10-0029-02-Y2 | Southwest Human Development                 |

**Robert Donofrio, Chair**  
Family, Friend & Neighbor Care  
Director Mentoring  
Care Coordination  
Care Coordination  
Pre/Post Natal Program  
Pre/Post Natal Program  
Family Resource Centers  
Family Resource Centers  
Family Resource Centers  
Family Resource Centers  
Home Visitation  
Home Visitation  
Home Visitation

**11. Council Member Updates**

**Robert Donofrio, Chair**

**12. Next Scheduled Meeting:** Tuesday, June 21, 2011 at 4:30 p.m. located at the Cartwright Elementary School District 3401 North 67<sup>th</sup> Avenue, Phoenix, Arizona 85033.

**13. Adjournment**

**Robert Donofrio, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 10<sup>th</sup> day of May 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Phoenix Regional Partnership Council**



Jonathon Gonzales  
South Phoenix Regional Director