



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

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 and to the general public that the Board will hold a **Regular Meeting open to the public on Monday June 8, 2015 beginning at 1:00 p.m. and Tuesday June 9, 2015 beginning at 8:30 am. The meeting will be held in the 8th floor Boardroom of First Things First's Office located at 4000 N. Central Avenue, Phoenix, Arizona 85012.** Members of the Board may attend either in person or by telephone, video or internet conferencing.

Pursuant to A.R.S. §§ 38-431.03(A)(1) & (A)(2), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or records exempt from public inspection respectively, as indicated in the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice on any item on the agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.

The meeting agenda is as follows:

- 1. Call to Order** **Janice Decker, Chair**

- 2. Conflict of Interest** **Janice Decker, Chair**
Board Members will address potential conflicts of interest regarding items on this agenda.

- 3. Family, Friend and Neighbor Strategy – Study Session ([Attachment #1](#)) (Presentation and Discussion)** **Ginger Sandweg,
Sr. Director, Early Learning**

- 4. CEO Annual Performance Appraisal and Compensation (Discussion and Possible Action)(Possible Executive Session)** **Board Members**
The Board may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(1).

- 5. Call to the Public** **Janice Decker, Chair**
This is the time for the public to comment. Members of the Board 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.

- 6. Consent Agenda** **Janice Decker, Chair**
All items on the Consent Agenda will be considered by a single motion with no discussion. Any individual item listed on the Consent Agenda will be removed from the Consent Agenda and discussed and voted on as a regular agenda item upon the request of any Board member.
 - A. [Board Meeting Minutes: May 19, 2015 \(\[Attachment #2\]\(#\)\)](#)
 - B. [Communications and Public Affairs Update \(\[Attachment #3\]\(#\)\)](#)
 - C. [Tribal Affairs Update \(\[Attachment #4\]\(#\)\)](#)
 - D. [Quality First Update \(\[Attachment #5\]\(#\)\)](#)
 - E. [Regional Council New and Revised Strategies \(\[Attachment #6\]\(#\)\)](#)
 - F. [Technical Changes to Strategies and Allotments \(\[Attachment #7\]\(#\)\)](#)
 - G. [Regional Needs and Asset Report \(\[Attachment #8\]\(#\)\)](#)
 - H. [Statewide and Signature Strategies Report \(\[Attachment #9\]\(#\)\)](#)
 - I. [SFY15 and SFY16 Budget Update \(\[Attachment #10\]\(#\)\)](#)

**7. Appointment of Regional Council Members
(Discussion and Possible Action)(Possible Executive Session)**

**Michelle Katona,
Chief Regional Officer**

The Board may vote to discuss this matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(1).

- A. Navajo Nation – School Administrator Seat
- B. La Paz/Mohave – Business Seat
- C. La Paz/Mohave – Parent Seat

**8. Recommendations on Request for Grant Applications (RFGA) Awards
(Discussion and Possible Action) (Possible Executive Session)**

Janice Decker, Chair

The Board 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.

1. FTF-MULTI-16-0539-00 Coconino; Graham/Greenlee; Navajo Nation; Phoenix South, Salt River Pima-Maricopa Indian Community; White Mountain Apache Tribe; Yuma–Parenting Outreach and Awareness
2. FTF-RC019-16-0540-00 Pinal – Family, Friend and Neighbor
3. FTF-RC029-16-0538-00 San Carlos Apache – Nutrition, Obesity and Physical Activity
4. FTF-RC003-16-0513-00 Coconino – Parenting Education
5. FTF-RC015-16-0537-00 Navajo/Apache – Care Coordination/Medical Home
6. FTF-RC022-16-0542-00 Yavapai – Court Teams
7. FTF-MULTI-16-0547-00 La Paz/Mohave; Yuma – Family, Friend and Neighbor
8. FTF-RC006-16-0549-00 La Paz/Mohave – Professional Development Early Care and Education Professionals
9. FTF-MULTI-16-0561-00 Cochise; Pascua Yaqui Tribe; Pima North; Pima South; Tohono O’odham Nation – Professional Development Early Care and Education Professionals
10. FTF-MULTI-16-0559-00 Pima North; Pima South – Home Visitation
11. FTF-MULTI-16-0532-00 Pima North; Pima South – Parenting Education
12. FTF-MULTI-16-0560-00 Pima North; Pima South – Family, Friend and Neighbor
13. FTF-RC034-16-0562-00 Pima North – Home Visitation
14. FTF-RC034-16-0533-00 Pima North – Parenting Education
15. FTF-RC018-16-0555-00 Pima South – Service Coordination
16. FTF-RC018-16-0558-00 Pima South – Parenting Outreach and Awareness
17. FTF-RC018-16-0531-00 Pima South – Oral Health
18. FTF-RC018-16-0525-00 Santa Cruz – Family Resource Centers
19. FTF-MULTI-16-0557-00 East Maricopa; Northwest Maricopa; Phoenix North; Phoenix South; Southeast Maricopa – Service Coordination/Home Visitation Centralized Intake
20. FTF-MULTI-16-0554-00 Phoenix North; Phoenix South – Home Visitation
21. FTF-RC032-16-0543-00 Phoenix North – Professional Development Early Care and Education Professionals
22. FTF-RC032-16-0550-00 Phoenix North – Family Resource Centers
23. FTF-RC033-16-0552-00 Phoenix South – Care Coordination/Medical Home
24. FTF-RC033-16-0590-00 Phoenix South – Parenting Education
25. FTF-RC033-16-0524-00 Phoenix South – Family Resource Centers
26. FTF-MULTI-16-0520-00 Northwest Maricopa; Southwest Maricopa – Parenting Education (Grandparents)
27. FTF-MULTI-16-0522-00 Northwest Maricopa; Southwest Maricopa – Parenting Education (Teens)
28. FTF-RC007-16-0551-00 Southwest Maricopa – Family, Friend and Neighbor
29. FTF-RC007-16-0553-00 Southwest Maricopa – Nutrition, Obesity and Physical Activity
30. FTF-RC008-16-0548-00 Northwest Maricopa – Home Visitation
31. FTF-MULTI-16-0541-00 East Maricopa; Southeast Maricopa – Home Visitation
32. FTF-RC011-16-0514-00 Southeast Maricopa – Family Resource Centers
33. FTF-RC035-16-0556-00 East Maricopa – Professional Development Early Care and Education Professionals
34. FTF-RC035-16-0512-00 East Maricopa – Parenting Education

**9. SFY16 Recommended Government Grant Agreements
(Discussion and Possible Action)**

Janice Decker, Chair

- A. Regional Agreements ([Attachment #11a](#))
- B. Statewide and Multi-Regional Agreements ([Attachment #11b](#))

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| <p>10. SFY2015 Contract Renewals for SFY16 (<i>Attachment #12</i>)
(Discussion and Possible Action)
A. Government and RFGA Agreements</p> | <p>Josh Allen, COO/CFO</p> |
| <p>11. Revised Appeals Process – Second Read (<i>Attachment #13</i>)
(Discussion and Possible Action)</p> | <p>Casey Cullings,
General Counsel</p> |
| <p>12. FTF Research and Evaluation Plan Update
(Discussion and Possible Action) (<i>Attachment #14</i>)</p> | <p>Karen Woodhouse,
Chief Program Officer
Roopa V. Iyer,
Sr. Director Research &
Evaluation, Sam Leyvas, CEO</p> |
| <p>13. Board Member Service Recognition
(Presentation)</p> | <p>Janice Decker, Chair</p> |
| <p>14. Child Care and Development Block Grant Presentation (<i>Attachment #15</i>)
(Presentation and Discussion)</p> | <p>Sam Leyvas, CEO
Brad Willis, DES Child Care
Administrator,
Karen Woodhouse,
Chief Program Officer</p> |
| <p>15. FY16 Board Chair and Vice-Chair Elections
(Discussion and Possible Action)</p> | <p>Board Members</p> |
| <p>16. Board Member Report/Update</p> | <p>Board Members</p> |
| <p>17. CEO Report/Update</p> | <p>Sam Leyvas, CEO</p> |
| <p>18. Future Agenda Item Requests</p> | <p>Board Members</p> |
| <p>19. Next Meeting – July 13, 2015 – Telephonic</p> | <p>Janice Decker, Chair</p> |
| <p>20. Adjourn</p> | |

Dated this 2nd day of June, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Melody Bozza, Board Administrator

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melody Bozza, Board Administrator, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. 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.azftf.gov) or by contacting Melody Bozza.